



## **Study Session Agenda – February 13, 2017 - MINUTES**

### **In Attendance:**

D. DiPietro, J. Hackworth, L. Ashbaugh, J. Nehlsen, J. Hurt-Robinson, D. Tompa, A. DiClaudio, A. Loeffler (telephone), M. DiNinno, T. Good, T. Monroe, E. Hewitt, N. English, D. Zolkowski, M. Besterce, F. Aughenbaugh  
Absent: M. McClure

### **Dr. DiNinno reviewed and answered questions related to the following items with the board:**

- Policy Revisions and Additions – second readings, first readings (Food Service/Fiscal Compliance)
- 2017-2018 School Calendar
- Creative Writing Club (nonpaid position)
- SIS
- Foster Child/Transportation MOU Agreement – per state mandate
- Special Transportation Agreement

### **Ms. Good provided updates on, answered questions to, and reviewed the following items with the board:**

- Bond Reimbursement 2003 & 2010 update
- Price-Lunch Equity update
- Food Service Contract Renewal
- Capital Reserve Fund Account update
- Erate – Sunesys Fiber renewal agreement update
- 2017-2018 Budget update
- VPTO Small Games of Chance Resolution
- Board Conference Attendance – PSBA February, PASBO March

Dr. DiNinno reviewed the hiring process and background information related to Ms. Megan Besterce who was being recommended by the administration as a Reading Specialist at the Junior Senior High School. At that point, Mrs. Ashbaugh recommended that a motion for hire be made. Mr. DiPietro shared a motion for approval as listed below. Mrs. Ashbaugh approved the motion and it was seconded by Mr. Nehlsen.

Dr. DiNinno and the board welcomed and then congratulated Ms. Besterce.

Dr. DiNinno indicated that the following personnel items will be listed for board approval in February:

- Paraprofessional resignation
- Supplemental Approvals
- Additions to the Substitute List
- Addition to the ABC driver list

**The meeting adjourned at 8:34.**

**The board held an executive session to discuss personnel matters until approximately 9:30 p.m.**