

December Board Brief



South Harrison Township School District

Board Brief

The following information is intended to inform staff and community members of recent action taken by the Board. The information included in this brief is not intended to be complete and does not replace official Board minutes.

Highlights from the South Harrison Township School District Board of Education meeting held on December 17th.

CORRESPONDENCE

- None

PRESENTATIONS

- Audit Presentation by Mr. Michael Holt from Holman Frenia Allison, PC.

DISCUSSION ITEMS - INFORMATION ONLY

- New Board Members
- Professional Appointments & Request for Professionals
- School Physician

DISCUSSION ITEMS - FOLLOW UP

- Paperless Board Meetings.

DISCUSSION ITEMS - ACTION REQUIRED

- None.

SUPERINTENDENT'S RECOMMENDATIONS

Administrative – Resolutions were made and approved for the following:

- Approved Clark Pettit and David Datz as volunteers for the sixth grade Stokes trip March 18-21, 2014.
- Approved Resolution 24 to Adjust the Budget Submission Calendar for 2014-15.
- Approved Resolution 25 to Support School Funding Formula Based Upon Enrollment, not Attendance, for the 2014-2015 Budget.
- Approved the District Strategic Plan: Vision 2018.
- Scheduled the re-organization meeting for January 7, 2014.

PERSONNEL

- Certificated Staff:
 - Approved the resignation of Mary Doleshal (one-on-one aide) for the remainder of the 2013-2014 school year, effective December 31, 2013.
 - Approved Janine Wechter 's December 5, 2013 workshop "2013 Governmental A+A Update" at Rutgers University in New Brunswick.
 - Approved Kelly Fithian as Bullying Specialist for the 2013-2014 school year to be compensated \$25 per hour beyond contracted time.
 - Approved Kristy Kubala as a student teacher from Rowan University. She will be with Shari Crouch from January 21, 2014 through May 9, 2014.
 - Approved the following staff members as advisors for after-school academic clubs at a stipend of \$375 each:

Mrs. Wagner	3 rd Grade	ELA
Mrs. Wagner	3 rd Grade	Math
Ms. Grabas	4 th Grade	ELA
Mrs. Tranz	4 th Grade	Math
Mrs. Olsen	5 th Grade	ELA
Mrs. Kurek	5 th Grade	Math
Mrs. LaMalfa	6 th Grade	Math

- Professional Development: (None)

- **Substitute(s):**

Approved Catherine Carchidi and Kimberly Mittelstadt as substitute school nurses for the remainder of the 2013-2014 school year, pending completion of paperwork.

Approved Elizabeth Golding as long-term substitute to cover maternity leave 2nd grade teacher mid-February and continuing through the remainder of the 2013-14 school year.

Approved Lori Morrison as a one-to-one aide to fill a vacancy in Grade 2 for the remainder of the 2013-2014 school year.

TUITION

- None

BUILDINGS AND GROUNDS

- Approved a Use of Facilities Request for the SH Soccer Club to hold practice sessions on Monday evenings from 11/11/13 to 2/24/14 at 5:45 p.m. – 7:15 p.m.
- Approved a Use of Facilities Request for the Harrison Soccer Club to hold practice sessions on Monday evenings from 12/9/13 to 3/3/14 at 7:15 p.m. – 8:30 p.m. Not available on 12/23/13, 12/30/13, 1/20/14 and 2/17/14.
- Approved a use of Facilities Request for Logan Soccer Club to hold practice sessions on Monday evenings from 1/6/14 to 2/24/14 at 8:30 p.m. – 10:00 p.m. Not available on 1/20/14 and 2/17/14.
- Approved a use of Facilities Request for Mantua Soccer Team to hold practice sessions on Tuesday evenings from 12/17/13 to 2/25/14 at 6:00 p.m. – 8:00 p.m. Not available on 12/24/13 and 12/31/13.

CONTRACTS

- None

POLICIES

- First reading of the following policies and regulation guide additions and amendments were approved:
 - Policy P2415 – No Child Left Behind Programs (Revised)
 - Policy P2468 – Independent Educational Evaluations (New)

- Policy P3230 – Outside Activities (Revised)
- Policy P3281 – Inappropriate Staff Conduct (Revised)
- Regulation R4230 – Outside Activities (Revised)
- Regulation R4281 – Inappropriate Staff Conduct (Revised)
- Policy P6113 – E-Rate (New)
- Policy P6163 – Advertising on School Property (New)
- Policy P6480 – Purchase of Food Supplies (Revised)
- Policy P8505 – School Nutrition (Revised)
- Policy P1240 – Evaluation of Superintendent (M) (Revised)
- Regulation R1240 – Evaluation of Superintendent (M) (Revised)
- Policy P3142 – Nonrenewal of Nontenured Teaching Staff Member (Revised)
- Regulation R3142 – Nonrenewal of Nontenured Teaching Staff Member (Revised)
- Policy P3144 – Certification of Tenure Charges (Revised)
- Regulation R3144 – Certification of Tenure Charges (Revised)
- Policy P4146 – Nonrenewal of Nontenured Support Staff Member (Revised)
- Regulation R4146 – Nonrenewal of Nontenured Support Staff Member (Revised)
- Policy P3221 – Evaluation of Teachers (M) (Revised)
- Regulation R3221 – Evaluation of Teachers (M) (Revised)
- Policy P3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- Regulation R3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- Policy P3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals (M) (New)
- Regulation R3223 – Evaluation of Administrators, Excluding Principals,

- Vice Principals, and Assistant Principals (M) (New)
- Policy P3224 – Evaluation of Principals, Vice Principals, and Assistant Principals (M) (New)
- Regulation R3224 - Evaluation of Principals, Vice Principals, and Assistant Principals (M) (New)

BUSINESS, FACILITIES & FINANCE

- The monthly Board Secretary and Treasurer's Reports and Budget Transfers for September and October 2013 were approved.
- Bill lists for October and November were approved.
- Approved acceptance of the audit report for the 2012-2013 school year as presented, with no recommendations. The synopsis of the audit report were made available to the public.

BOARD OF EDUCATION

The South Harrison Township School District is operated by a nine member, elected school board. The Board meets the fourth Tuesday of each month in the school library at 7:30 p.m. All Board meetings are open to the public. The Board is committed to public involvement in school matters and is responsive to school and community needs.

BOARD OF EDUCATION MEMBERS

Debbie Cunningham, President
Michael Brennan, Vice President
Michael Finnan, Finance Chair
Toni Buckley
Jonathan Feinbaum
Janice Huggins
Heidi Lerch
Jim McShea
Ken White

Dr. James J. Lavender, Superintendent
Mrs. Janine Wechter, Business Administrator

MISCELLANEOUS

- The next scheduled Board of Education Meeting will be the Reorganization Meeting held on Tuesday, January 7, 2013 at 7:30 p.m.