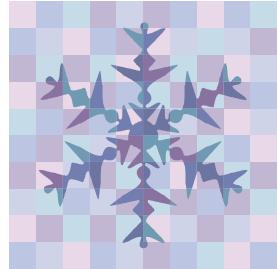


BOARD BRIEFS



Actions of the Board 2008-2009

December 4, 2008



Approved –

- Accept the resignation of Rosalind Rivera, Substitute Secretary effective immediately for the 2008-2009 school year.
- Approve to hire Krystle-Dawn Willing as an Intermittent Library Aide at the High School effective December 8, 2008 at a salary of \$14.00/Hour for the 2008-2009 school year only.

Note: This position is for 3.5 hours per day. This is to assist the CFF Coach.

- Approve to hire Joseph Schweibinz, Lansford, PA as a regularly scheduled part-time custodian effective Monday, December 8, 2008 at a salary of \$11.60/Hour.
- Approve Amanda Derby as a Short-Term Substitute (Category B) at the Middle School effective retroactive to November 5, 2008 and to continue until a date to be determined.
- Grant permission to Bobbi Sisock, Middle School Teacher to take the following 3 credit courses at Saint Joseph's [Spring Session]:

A PROFESSIONAL APPROACH TO TEACHER/PARENT RELATIONSHIPS (K-12)

- Grant permission to Christopher Kasian, High School Teacher to take the following 3 credit courses at Wilkes University [Spring Session]:

CURRICULUM AND INSTRUCTION

ISSUES, LAWS, AND TRENDS IN EDUCATION

- Approve the revised 2009 calendar for Regular Board Meetings.
- Approve the final payment (Payment #19) to Albarell Electric, Inc. in the amount of \$152,870.40.

- Approve Change Order E-4 for Electrical Work by Albarell Electric, Inc. in the credit amount of \$6,818.13.
- Approve event staff workers for the 2008-2009 school year.

*Kerry Jones
Janine McFadden
Beth Daily
John Horvath
Keith Gogal
John Cooper
Doug Blazejewski
Annie Williams
Frank Damian
Terence Bonner Jr.
Fenton Black
Mark Lavine
Matt Davis*

Note: \$25.00 per event

- Approve the resignation of Julie Gower as Junior High Cheerleading Coach with a pro-rated salary.
- Approve Jamie Fedor for the position of Junior High Cheerleading Coach with a pro-rated salary to be determined.
- Approve a refund of overpayment of 2003 to 2007 real estate taxes in the amount of \$1,396.59 to Catherine T. Evans, 18 East White St., Summit Hill, PA.

Note: Documentation on file from Summit Hill Tax Collector confirming overpayments and letter from the Carbon County Board of Assessment showing incorrect assessment for these years.

- Authorize the Business Office to refund the 2008 Occupation Tax in the amount of \$122.50 to Mr. John DeAngelo of 36 West Fell St., Summit Hill, PA.

Note: Proof of overpayment confirmed by Alice Kane, Summit Hill Tax Collector and documentation is on file in the Business Office.

- Approve the request to change the 2008 occupational classification from \$10,000 to \$5,000 for Ms. Victoria Argott, 156 W. Snyder Ave., Lansford, PA.

Note: Statement from Carbon County Assessment Office is on file in the business office.

- Approve the exoneration requests for the years 1999 through 2008 for occupation tax for Nancy B. Whitaker 152 East Hazard Street, Summit Hill, PA in the amount of \$1250.00.

Note: Approved documentation is on file in the Business Office.

- Approve Instruction in the Home for a 9th Grade student for the remainder of the 2008-2009 school year.

Note: Instruction shall not exceed 5 hours per week under the instruction of Joseph Sweeney.

- Approve the following chaperone for the JROTC for the 2008-2009 school year.

Lois Kuba

Note: Clearances on File.

- Approve to add the following to the list of chaperones at the Elementary School for the 2008-2009 school year.

*Jan Perilli
Stephen Tizekker
Kimberly Cooper
Sharon Newton*

Note: Clearances on File.

- Approve to add the following to the list of chaperones at the Middle School for the 2008-2009 school year.

Matthew Ockenhouse

Note: Clearances on File

- Approve the **second** reading and adoption of Policy #249 [Section: Pupils/Bullying].
- Approve the **second** reading and adoption of Policy #221 [Section: Pupils/Dress and Grooming].
- Approve the Panther Valley School District Organizational Chart as presented.
- Approve to appoint Joe Ogozalek as the Junior Band Director retroactive to the beginning of the 2008-2009 school year.
- Approve to appoint Bobbi Sisock as the Physical Education Advisor at the Middle School retroactive to the beginning of the 2008-2009 school year.
- Deny Teamster Grievance #08-09-1.
- Approve the job description for event staff workers in effect for 30 days.