

HARRISBURG SCHOOL DISTRICT

MINUTES

OCTOBER 18, 2010

BOARD OF SCHOOL DIRECTORS

(LEGISLATIVE MEETING)



AGENDA

NOVEMBER 15, 2010

BOARD OF SCHOOL DIRECTORS
HARRISBURG SCHOOL DISTRICT

MINUTES**LEGISLATIVE MEETING**

October 18, 2010

The Board of School Directors of the Harrisburg School District met in a SPECIAL MEETING on Monday, October 18, 2010 at 6:35 p.m. in the boardroom of the Administration Building, 2101 North Front Street, Harrisburg, PA, pursuant to due notice to each Board Member. Lola Lawson, President of the Board of School Directors, called the meeting to order followed by the flag salute. The following members were present: Esther Edwards, Louisa Eyler, Wayne Henry, Tiffiney Penn and Patricia Whitehead-Myers. Roy Christ and Lionel Gonzalez were absent.

Present: Dr. Sybil Knight, Acting Superintendent
Shawn Farr, Chief Operating Officer
Jeff Bader, Business Administrator
Mark Holman, Human Resources Director
Julie A. Mackey, Board Secretary

ANNOUNCEMENTS

The board secretary announced public comment is limited to Harrisburg City residents and taxpayers only. This meeting was advertised in the Patriot News on August 6. The next regularly scheduled board meeting is on November 1 at 6:00 p.m. pending Board approval of the amended board meeting dates on page 29 of this agenda.

Ms. Lawson announced that executive session was held from 5:00 p.m. to 6:30 p.m. on October 18 regarding personnel and legal matters. Ms. Lawson welcomed newly appointed board member, Ms. Louisa Eyler, and announced that Ms. Eyler will be serving on the Academic and Student Services committee.

Mr. Farr announced that the administration would like to pull supplemental personnel items A & B on page 26 (two team leaders). The administration is looking at the overall structure of team leaders and these were on the September agenda that was tabled.

Ms. Lawson announced that today the Board received the resignation of Board of School Director, Jeffrey Moore effective October 18, 2010.

Ms. Lawson asked for a motion to accept the resignation of Board of School Director, Jeffrey Moore, effective October 18, 2010.

Motion: Ms. Penn
Second: Ms. Whitehead-Myers
to accept resignation as presented
ROLL CALL:
Mr. Christ absent

Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

Ms. Lawson called for a motion to add the Personnel Addendum to the October 18, 2010 agenda.

Motion: Ms. Edwards
 Second: Ms. Whitehead-Myers
 to add Personnel Addendum as presented

ROLL CALL:

Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes

(6) voted yes
 (0) voted no
 (2) absent
 APPROVED

**Approval of Minutes: September 20, 2010 Legislative Meeting
 October 13, 2010 Special Meeting**

Motion: Ms. Edwards
 Second: Ms. Penn
 to accept approval of September 20, 2010 and October 13, 2010 minutes as presented

ROLL CALL:

Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent

Explanation: To correct Marshall School's budget that was not correctly entered.

B.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1011000003033110/618	Admin. Software Fees	\$10,000.00	
1011000003033110/757	Non Cap. Equip. - Original		\$10,000.00
Total		\$10,000.00	\$10,000.00

Explanation: To fund the cost of four digital cameras and two printers for SciTech High.

C.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1022500000052100/240	Tuition Reimbursement	\$15,830.00	
1023800000055100/240	Tuition Reimbursement		\$ 6,840.00
1012000000056310/240	Tuition Reimbursement		\$ 8,990.00
Total		\$15,830.00	\$15,830.00

Explanation: Tuition reimbursement is budgeted in a few holding accounts and must be transferred to the specific accounts the expenses are being charged to.

D.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1033009312040490/610	Supplies	\$ 176.00	
1021249312040490/580	Travel		\$ 176.00
Total		\$ 176.00	\$ 176.00

Explanation: To fund the mileage cost associated with the GEAR UP Math Coach Connie Shatto.

E.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1013400003032240/610	Supplies	\$ 1,365.10	
1013200003032230/610	Supplies		\$ 1,365.10
Total		\$ 1,365.10	\$ 1,365.10

Explanation: Transfer funds to cover the cost of a Xerox invoice for copy paper at William Penn School.

F.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1026200000060900/424	Water/Sewage	\$20,000.00	
1026200003060932/424	Water/Sewage		\$20,000.00
Total		\$20,000.00	\$20,000.00

Explanation: Transfer funds to cover the cost of water utilities at William Penn for 2010-11 school year.

G.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1011000001009110/610	Supplies	\$ 1,000.00	
1023800001009110/610	Supplies	\$ 1,000.00	
1023800001009110/757	Non Cap. Equip. - Original		\$ 1,000.00
1011000001009110/810	Dues & Fees		\$ 1,000.00
Total		\$ 2,000.00	\$ 2,000.00

Explanation: To cover the cost of technology hardware for Melrose School to facilitate evaluation and observation of staff and fees for IU training for the Leadership team.

H.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1026600000054100/810	Dues & Fees	\$ 1,710.00	
1026600000054100/330	Other Prof. Services		\$ 1,710.00
Total		\$ 1,710.00	\$ 1,710.00

Explanation: To pay an invoice for CPR/AED training for the Security Department.

I.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1011000000052151/610	Supplies	\$135,000.00	
1011000000052170/610	Supplies	\$115,000.00	
1011000000052151/640	Books & Periodicals		\$135,000.00
1011000000052170/640	Books & Periodicals		\$115,000.00
Total		\$250,000.00	\$250,000.00

Explanation: To fund the cost of workbooks purchased for Everyday Math.

J.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1059999999999999/998	Grant Adjust. Acct.	\$ 9,232.48	
1011909781076490/513	Contracted Carriers		\$ 800.00
1027209621040490/513	Contracted Carriers		\$ 6,416.00
1027202711045490/513	Contracted Carriers		\$ 1,566.48
1028504100040100/610	Supplies		\$ 450.00
Total		\$ 9,232.48	\$ 9,232.48

Explanation: Grant adjustments to close final reports.

K.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1059999999999999/998	Grant Adjust. Acct.	\$ 3,309.84	
1016009840040490/599	Other Misc. Purch. Services		\$ 3,309.84
Total		\$ 3,309.84	\$ 3,309.84

Explanation: Grant approved student compensation for on-site construction resident rehabilitation project for the City of Harrisburg.

L.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1018000001772452/131	Reg. Salaries – Prof.	\$ 45,000.00	
1018000001772452/131	Reg. Salaries – Prof.	\$ 2,000.00	
1018000001772452/131	Reg. Salaries – Prof.	\$ 3,500.00	
1018000001772452/131	Reg. Salaries – Prof.	\$ 1,000.00	
1018000001772452/131	Reg. Salaries – Prof.	\$ 12,844.98	
1018000001772452/131	Reg. Salaries – Prof.	\$ 10,844.97	
1018000001772452/210	Group Insurance	\$ 79,378.83	
1018000001972900/513	Contracts Carriers		\$ 45,000.00
1018000001972900/550	Printing & Binding		\$ 2,000.00
1018000001972900/580	Travel		\$ 3,500.00
1018000001972900/599	Other Misc. Purch. Services		\$ 1,000.00
1018000001972900/610	Supplies		\$ 12,844.98
1018000001972900/751	Non Cap. – Equip. - Original		\$ 10,844.97
1018000001972900/330	Other Prof. Services		\$ 79,378.83
Total		\$154,568.78	\$154,568.78

Explanation: Adjustments needed to rebudget the Early Childhood Budget to meet anticipated costs.

M.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1012000000056310/648	Ed. Software Fees	\$28,500.00	
1012008920056310/322	Prof. Ed. Services IUs	\$60,000.00	
1012100000056310/610	Supplies	\$ 1,286.00	
1021400000056100/640	Books & Periodicals		\$18,400.00
1021400000056100/640	Books & Periodicals		\$10,100.00
1012008920056310/513	Contracted Carriers		\$60,000.00
1012000000056310/430	Repairs		\$ 1,286.00
Total		\$89,786.00	\$89,786.00

Explanation: To fund the cost of school-work programs and renew licenses for hearing equipment for the Special Education Department.

N.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1022500000052100/240	Tuition Reimbursement	\$56,000.00	
1011000000052110/240	Tuition Reimbursement	\$12,362.00	
1011000001001110/240	Tuition Reimbursement		\$7,881.00
1011000001004110/240	Tuition Reimbursement		\$6,480.00
1011000001005110/240	Tuition Reimbursement		\$3,228.00
1011000001006110/240	Tuition Reimbursement		\$5,004.00
1011000001007110/240	Tuition Reimbursement		\$ 1,260.00
1011000001008110/240	Tuition Reimbursement		\$ 2,682.00
1011000001009110/240	Tuition Reimbursement		\$ 7,881.00
1011000001015110/240	Tuition Reimbursement		\$ 1,932.00

1011000001015110/240	Tuition Reimbursement	\$ 4,974.00
1011000001016110/240	Tuition Reimbursement	\$ 6,220.00
1011000003030110/240	Tuition Reimbursement	\$ 4,152.00
1013530003032270/240	Tuition Reimbursement	\$ 4,878.00
1011000003033110/240	Tuition Reimbursement	\$ 1,932.00
1028400000062960/240	Tuition Reimbursement	\$ 1,440.00
1028300000058000/240	Tuition Reimbursement	\$ 8,418.00
Total		\$68,362.00 \$68,362.00

Explanation: Tuition reimbursement is budgeted in a few holding accounts and must be transferred to the specific accounts the expenses are being charged to.

O.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1011000000052110/240	Tuition Reimbursement	\$17,078.00	
1028400000062960/240	Tuition Reimbursement		\$ 2,880.00
1011000001007110/240	Tuition Reimbursement		\$ 2,235.00
1011000001009110/240	Tuition Reimbursement		\$ 3,207.00
1011000001013110/240	Tuition Reimbursement		\$ 3,864.00
1011000001016110/240	Tuition Reimbursement		\$ 2,960.00
1011000003030110/240	Tuition Reimbursement		\$ 1,932.00
Total		\$17,078.00	\$17,078.00

Explanation: Tuition reimbursement is budgeted in a few holding accounts and must be transferred to the specific accounts the expenses are being charged to.

P.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1018000001972900/610	Supplies	\$ 50.00	
1018000001972900/530	Communications		\$ 50.00
Total		\$ 50.00	\$ 50.00

Explanation: To fund the cost postage for Early Childhood.

Q.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1011000000052110/618	Admin. Software Fees	\$ 5,300.00	
1011000000052110/648	Ed. Software Fees		\$ 5,300.00
Total		\$ 5,300.00	\$ 5,300.00

Explanation: To fund the cost of the subscription fee for World Book Online for 2010-2011.

R.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1013700003032260/610	Supplies	\$ 1,662.71	
1013700003032260/640	Books & Periodicals		\$ 1,662.71
Total		\$ 1,662.71	\$ 1,662.71

Explanation: To fund the cost of textbooks for CTA.

S.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1022704700040490/330	Other Prof. Services	\$ 3,500.00	
1011904700040490/648	Ed. Software Fees		\$ 3,500.00
Total		\$ 3,500.00	\$ 3,500.00

Explanation: To fund the cost of course management service through the Moodle Agreement with CAIU.

T.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1026100000060000/330	Other Prof. Services	\$ 5,000.00	
1026200000060900/330	Other Prof. Services	\$10,000.00	
1026500000060000/430	Repairs		\$ 5,000.00
1026500000060000/430	Repairs		\$10,000.00
Total		\$15,000.00	\$15,000.00

Explanation: To fund the cost of vehicle repairs for the Facilities Department.

U.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1023600000050100/111	Reg. Salaries	\$10,500.00	
1011000000055110/219	Other Group Insurance	\$85,250.00	
1023600000050100/330	Other Prof. Services		\$95,750.00
Total		\$95,750.00	\$95,750.00

Explanation: To cover the cost of the contract with CAIU for Chief Operating Officer Services.

V.

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>FROM</u>	<u>TO</u>
1023600000050100/580	Travel	\$ 1,000.00	
1023600000050100/610	Supplies	\$ 1,000.00	
1023600000050100/630	Food		\$ 2,000.00
Total		\$ 2,000.00	\$ 2,000.00

Explanation: To cover the cost of food for the Opening Day New Teacher's Meeting.

4. FUNDRAISING REQUESTS

It is recommended that the Board approve the following fundraising requests:

A. GROUP: Sci-Tech Yearbook

ACTIVITY: Hot Chocolate
 DATE: October 19, 2010
 REASON: Funds will be used towards the yearbook for 2011.
 COMPANY: N/A
 PRICE: \$0.75
 PROFIT: 50%
 RESPONSIBLE: Nathan Martin

B. GROUP: Sci-Tech
 ACTIVITY: Haunted House
 DATE: October 27, 2010
 REASON: Funds will be used towards the yearbook for 2011.
 COMPANY: N/A
 PRICE: \$2.00
 PROFIT: 50%
 RESPONSIBLE: Nathan Martin

5. MEMORANDUM OF AGREEMENT (MOA) – MID-ATLANTIC DAIRY ASSOCIATION

It is recommended that the Board approve the Memorandum of Agreement (MOA) between the Harrisburg School District and Mid-Atlantic Dairy Association attached hereto in the form hereof:

Contact: David Lloyd, Director of Food Services

6. PINNACLE FOUNDATION/PENNSYLVANIA STATE UNIVERSITY TASTE EXPERIENCES

It is recommended that the Board approve the Pinnacle Foundation/Pennsylvania State University Taste Experiences for the 2010-2011 School Year.

Explanation: Pinnacle Health will be funding the expenses for both Camp Curtin and Rowland Schools. The District will be directly reimbursed by the Pinnacle Foundation for all food supplies, paper supplies and labor associated with the Taste Experience. All Xerox printing is also included.

The estimated budget from Pinnacle to the Harrisburg School District is approximately \$100,000.00

7. APPLE COMPUTER LEASE

It is recommended that the Board approve the attached Apple four year lease agreement to lease computers for SciTech at an annual cost of \$131,855.28.

Explanation: The computers at SciTech have all come off lease and many are no longer working. The proposal is to lease new Apple computers for all four grades so that the students are all working from a common platform. Those computers from SciTech that are still in good working order will be used to replace other computers in the District.

Motion: Ms. Edwards
 Second: Ms. Penn
 to approve items 1 through 7 as presented
 ROLL CALL:
 Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyer yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

FACILITIES – Wayne Henry & Lionel Gonzalez

1. USE OF FACILITIES

The following requests have been received by the Business Services Office and are submitted to the Board of Directors for approval based upon availability subject to Policy 707 of the Harrisburg School District Board Policy Manual.

Motion: Mr. Henry
 Second: Ms. Penn
 to approve items A through J individually
 ROLL CALL:
 Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyer yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

- A. GROUP: Mount Zion International School of Ministry
 LOCATION: Cafeteria – Downey School
 ACTIVITY: After School Programs
 DATE(S): 2010 -11 School Year
 Fridays Only

TIME: 3:00 pm– 5:00 pm
 COST: N/C – Rental fee is waived if members participating in event consist of at least ninety percent (90%) Harrisburg School District students.

RESPONSIBLE: Eva LaMarre

Note: The Boys & Girls Club will use the gymnasium on Fridays so that Mount Zion Ministry can use the cafeteria at Downey School.

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item 1A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	no
Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	no
Ms. Penn	no
Ms. Whitehead-Myers	no

(1) voted yes

(5) voted no

(2) absent

FAILED

- B. GROUP: Delta Sigma Theta Sorority, Inc.
 LOCATION: Gymnasium – Camp Curtin School
 ACTIVITY: Community Exercise Program
 DATE(S): September 2010 – June 2011
 TIME: 6:00 pm– 8:00 pm
 COST: **Requesting the fee to be waived*
 RESPONSIBLE: Sybil Knight Burney

There was discussion regarding the District's Use of Facilities Policy 707 and the participation of 90% or more Harrisburg School District students. Mr. Henry stated he would donate the first \$100 each month towards the sorority's use of facilities fee, but would not support waiving the fee. He would donate up to \$1,200 for the year.

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item 1B, with no fee waived. In addition Mr. Henry would donate \$100 per month towards the sorority's use of facilities fee, up to \$1,200 per year in honor of his sister who belonged to the sorority.

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	no
Ms. Eyler	yes
Mr. Gonzalez	absent

Mr. Henry yes
Ms. Lawson no
Ms. Penn yes
Ms. Whitehead-Myers no
(3) voted yes
(3) voted no
(2) absent
FAILED

After discussion, Ms. Lawson called for a motion for item B with no fee waived.

Motion: Ms. Eyler

Second: Mr. Henry

to approve item 1B for use of facility and no waiver of fee

ROLL CALL:

Mr. Christ absent
Ms. Edwards no
Ms. Eyler yes
Mr. Gonzalez absent
Mr. Henry yes
Ms. Lawson no
Ms. Penn yes
Ms. Whitehead-Myers no

(3) voted yes

(3) voted no

(2) absent

FAILED

After discussion, Ms. Lawson called for a motion to approve item 1B, without waiving the fee including Mr. Henry's offer to donate \$100 per month towards the sorority's use of facilities fee, up to \$1,200 per year in honor of his sister who belonged to the sorority.

Motion: Mr. Henry

Second: Ms. Lawson

to approve item 1B, without waiving the fee including Mr. Henry's offer to donate \$100 per month towards the sorority's use of facilities fee, up to \$1,200 per year in honor of his sister who belonged to the sorority.

ROLL CALL:

Mr. Christ absent
Ms. Edwards yes
Ms. Eyler yes
Mr. Gonzalez absent
Mr. Henry yes
Ms. Lawson yes
Ms. Penn yes
Ms. Whitehead-Myers yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

- C. GROUP: Reclaim the Streets Ministries (RTSM)
 LOCATION: Gymnasium –Lincoln School
 ACTIVITY: Youth Street Hoops/Mentoring
 DATE(S): November 5, 2010 – June 10, 2011 (Fridays Only)
 TIME: 6:30pm – 10:00pm
 COST: N/C – Rental fee is waived if members participating in event
 consist of at least ninety percent (90%) Harrisburg School
 District students.
 RESPONSIBLE: William Jones, Jr.
- D. GROUP: Reclaim the Streets Ministries (RTSM)
 LOCATION: Gymnasium –Foose School
 ACTIVITY: Youth Street Hoops/Mentoring
 DATE(S): November 5, 2010 – June 10, 2011 (Fridays Only)
 TIME: 6:30pm – 10:00pm
 COST: N/C – Rental fee is waived if members participating in event
 consist of at least ninety percent (90%) Harrisburg School
 District students.
 RESPONSIBLE: William Jones, Jr.
- E. GROUP: Reclaim the Streets Ministries (RTSM)
 LOCATION: Gymnasium –Downey School
 ACTIVITY: Youth Street Hoops/Mentoring
 DATE(S): November 5, 2010 – June 10, 2011 (Fridays Only)
 TIME: 6:30pm – 10:00pm
 COST: N/C – Rental fee is waived if members participating in event
 consist of at least ninety percent (90%) Harrisburg School
 District students.
 RESPONSIBLE: William Jones, Jr.
- F. GROUP: Estamos Unidos de PA
 LOCATION: Auditorium and Cafeteria –Harrisburg High School
 ACTIVITY: Workshop Community Service Day
 Children Christmas Party Community Event
 DATE(S): December 18 and 19, 2010
 TIME: 8:00am – 7:00pm December 18, Saturday
 9:00am – 7:00pm December 19, Sunday
 COST: \$735.00 custodial fee only (estimate)
 N/C –Rental fee is waived if members participating in event
 consist of at least ninety percent (90%) Harrisburg School
 District students. A custodial fee will be incurred for use of
 facilities on weekends.
 RESPONSIBLE: George Ferandez
- G. GROUP: Harrisburg Youth Soccer Club
 LOCATION: Auditorium –Camp Curtin School

- ACTIVITY: Soccer Ceremony
DATE(S): October 22, 2010 – (Saturday Only)
TIME: 5:00pm – 7:30pm
COST: \$87.50 custodial fee only (estimate)
N/C - Rental fee is waived if members participating in event consist of at least ninety percent (90%) Harrisburg School District students. A custodial fee will be incurred for use of facilities on weekends
- RESPONSIBLE: Eric Hicks
- H. GROUP: Harrisburg City Breakers
LOCATION: Auditorium –Camp Curtin School
ACTIVITY: Break Dance International Competition “Stop the Violence”
DATE(S): January 16, 2011 (Sunday Only)
TIME: 2:00pm – 9:00pm
COST: \$690.00 (estimate)
RESPONSIBLE: Michele A. Hairston
- I. GROUP: God’s Chosen Praise
LOCATION: Gymnasium – Hamilton School
ACTIVITY: Practice Dance/Step
DATE(S): October 19, 2010 – June 11, 2011 (Mondays, Wednesdays and Fridays)
TIME: 6:00pm – 8:00pm
COST: N/C - Rental fee is waived if members participating in event consist of at least ninety percent (90%) Harrisburg School District students.
RESPONSIBLE: Elder Lisa Burhannan
- J. GROUP: Westshormen Guard Color/Drum and Bugle Corps
LOCATION: Gymnasium –Camp Curtin School
ACTIVITY: Rehearsal;
DATE(S): October 24, November 14 & 21, 2010
December 5, 2010 through April 24, 2011
Sundays only
TIME: 1:00pm – 6:00pm
COST: \$6,825.00
RESPONSIBLE: Ron Massey

Motion: Mr. Henry
Second: Ms. Penn
to approve items 1C through 1J as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	no
Mr. Gonzalez	absent
Mr. Henry	yes

Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (5) voted yes
 (1) voted no
 (2) absent
 APPROVED

2. LEASE OF ADMINISTRATIVE OFFICES

The Board is being presented with information on the lease of the lease of administrative office space at 2101 N. Front Street, Building 2, which will have three years remaining as of July 1, 2011. A cost estimate of relocating the offices to the recently closed Steele School as soon as the summer of 2011 is presented. The District could relocate its administrative offices in the summer of 2011 if the Board desired. However, the District potentially would incur additional costs at a time that it is working hard to reduce expenses. Relocating administrative offices in the summer of 2014 when the current space lease expires makes the most fiscal sense.

Ms. Lawson stated that this was a discussion item and didn't require a vote.

ACADEMIC & STUDENT SUPPORT SERVICES – Patricia Whitehead-Myers

1. APPLIED HEALTH OCCUPATIONAL THERAPY SERVICES AGREEMENT

It is recommended that the Board approve the Applied Health Occupational Therapy Services Agreement for October 4, 2010 to June 8, 2011 at a cost of \$58.00/hr.

Explanation: The Occupational Therapist will provide services to 56 special needs students in the district. Per their Individualized Education Plans, these students receive Occupational Therapy as a related service.

2. INTERNATIONAL SERVICE CENTER AGREEMENT

It is recommended that the Board approve the agreement with International Service Center at a cost of \$40.00/hour plus mileage and tolls/parking.

**Total amount not to exceed \$8,000*

Explanation: To provide translation and interpretation services for the 2010-2011 school year as needed, when other contracted interpreters aren't available.

3. TRANSLATION AND INTERPRETATION SERVICES AGREEMENTS

It is recommended that the Board approve the following translation and interpretation services agreements:

A. Ivette Rivera-Lopez

2247 Adrian St.
Harrisburg, PA 17104

Explanation: To interpret or translate Spanish for meetings and conferences involving Harrisburg School District parents and/or students speaking Spanish as a first language.

Term: 2010-2011 school year

Fee: \$25.00 per hour for oral interpretations and \$30.00 per hour for written translations paid in 15 minute increments. Mileage and transportation costs included in fee. Total amount not to exceed \$3,000.00.

Funded by Title III

Contact: Kathy Ames-Borrel, ESL Supervisor

B. Nadine Ortiz
2511 Barkley Ln.
Harrisburg, PA 17104

Explanation: To interpret or translate Spanish for meetings and conferences involving Harrisburg School District parents and/or students speaking Spanish as a first language.

Term: 2010-2011 school year

Fee: \$25.00 per hour for oral interpretations and \$30.00 per hour for written translations paid in 15 minute increments. Mileage and transportation costs included in fee. Total amount not to exceed \$3,000.00.

Funded by Title III

Contact: Kathy Ames-Borrel, ESL Supervisor

C. Cynthia Jo Rich Martinez
716 N. 18th St.
Harrisburg, PA 17103

Explanation: To interpret or translate Spanish for meetings and conferences involving Harrisburg School District parents and/or students speaking Spanish as a first language.

Term: 2010-2011 school year

Fee: \$25.00 per hour for oral interpretations and \$30.00 per hour for written translations paid in 15 minute increments. Mileage and transportation costs included in fee. Total amount not to exceed \$3,000.00.

Funded by Title III

Contact: Kathy Ames-Borrel, ESL Supervisor

D. Niurka Reyes
2327 N. 3rd St.
Harrisburg, PA 17110

Explanation: To interpret or translate Spanish for meetings and conferences involving Harrisburg School District parents and/or students speaking Spanish as a first language.

Term: 2010-2011 school year

Fee: \$25.00 per hour for oral interpretations and \$30.00 per hour for written translations paid in 15 minute increments. Mileage and transportation costs included in fee. Total amount not to exceed \$3,000.00.

Funded by Title III

Contact: Kathy Ames-Borrel, ESL Supervisor

E. Soe Aung
2001 Rupley Rd., Apt. 211
Camp Hill, PA 17011

Explanation: To interpret or translate Burmese/Nepali for meetings and conferences involving Harrisburg School District parents and/or students speaking Burmese/Nepali as a first language.

Term: 2010-2011 school year

Fee: \$25.00 per hour for oral interpretations and \$30.00 per hour for written translations paid in 15 minute increments. Mileage and transportation costs included in fee. Total amount not to exceed \$3,000.00.

Funded by Title III

Contact: Kathy Ames-Borrel, ESL Supervisor

F. Ibrahim Dalo
P.O. Box 15
Bausman, PA 17504

Explanation: To interpret or translate Arabic for meetings and conferences involving Harrisburg School District parents and/or students speaking Arabic as a first language.

Term: 2010-2011 school year

Fee: \$25.00 per hour for oral interpretations and \$30.00 per hour for written translations paid in 15 minute increments. Mileage and transportation costs included in fee. Total amount not to exceed \$3,000.00.

Funded by Title III

Contact: Kathy Ames-Borrel, ESL Supervisor

4. BOARD POLICY NO. 218 – STUDENT DISCIPLINE - CODE OF SCHOOL CONDUCT- FIRST READING

It is recommended that the Board approve the amendments to Board Policy No. 218 – Student Discipline – Code of School Conduct

Explanation: Amendments have been incorporated per the recommendation of the Corrective Action Verification Plan (CAVP) that the Harrisburg Abraxas Student Academy (HASA) is currently working to resolve. Because Harrisburg School District students are sometimes served by HASA, the revisions will allow HASA to close out the CAVP.

5. BOARD POLICY NO. 216.1 – CONFIDENTIALITY OF EDUCATIONAL RECORDS OF EXCEPTIONAL STUDENTS- FIRST READING

It is recommended that the Board approve the amendments to Board Policy No. 216.1 – Confidentiality of Educational Records of Exceptional Students

Explanation: Amendments have been incorporated per the recommendation of the Corrective Action Verification Plan (CAVP) that the Harrisburg Abraxas Student Academy (HASA) is currently working to resolve. Because Harrisburg School District students are sometimes served by HASA, the revisions will allow HASA to close out the CAVP.

6. CHARLES HAGLER – PROFESSIONAL DEVELOPMENT SERVICES AGREEMENT

It is recommended that the Board approve the professional services agreement with Mr. Charles Hagler to provide professional development training to the Harrisburg School District Music educators on November 10 and 12, 2010 at a cost of \$1,500.

Explanation: Many of the District's instrumental and band instruments are in need of repair. These repairs are normally done by outside vendors. Mr. Hagler's training will allow the District's music educators to perform many of the repairs in house at a much lower cost.

7. COMMUNITIES IN SCHOOLS OF PENNSYLVANIA LETTER OF AGREEMENT

It is recommended that the Board approve the Letter of Agreement with Communities in Schools of Pennsylvania.

Explanation: The mission of Communities in Schools of Pennsylvania is to champion the connection of needed community resources with schools to help young people successfully learn, stay in school and prepare for life.

Motion: Mr. Henry

Second: Ms. Edwards

to approve items 1 through 7 as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

PERSONNEL- Lola Lawson

1. MANAGEMENT PERSONNEL

It is recommended that the Board approve the following management personnel items:

Motion: Mr. Henry

Second: Ms. Penn

to approve each management personnel item separately

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	no
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(5) voted yes

(1) voted no

(2) absent

APPROVED

APPOINTMENT

A. Lisa Myers -

Transportation Supervisor – Admin.

AS Business Administration

Child Abuse/Criminal/FBI Clearances pending

Replacing C. Volk – Deceased

Effective 9/21/10, \$53,000/yr., 7.5 hrs./day, 260 days/yr.

Motion: Ms. Whitehead-Myers

Second: Mr. Henry

to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

ADJUSTMENT TO SALARY

A. Michelle Archie - From: Assistant to the Principal – Harrisburg High School
\$82,530/yr.
To: Principal – WP/CTA
Effective 8/10/10, \$98,611/yr., 7.5 hrs./day, 260 days/yr.

Motion: Ms. Whitehead-Myers

Second: Mr. Henry

to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	no
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes

(4) voted yes

(2) voted no

(2) absent

APPROVED

B. Vincent Harper - From: Emotional Support Consultant Teacher – Admin.
\$56,249/yr.
To: Assistant Principal – Shimmell/Alt. Ed
Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry

Second: Ms. Lawson

to approve item B as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	no
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	no

(3) voted yes

(3) voted no

(2) absent

FAILED

- C. Stacey Jones - From: Assistant Principal - Lincoln
\$82,530/yr.
To: Coordinator of Elem. Literacy – Admin.
Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry

Second: Ms. Penn

to approve item C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes

(5) voted yes

(1) voted no

(2) absent

APPROVED

- D. Sybil Knight - From: Superintendent of Secondary Teaching and Learning/Student Support Services – Admin.
\$142,055/yr.
To: Acting Superintendent – Admin.
Effective 7/20/10, \$160,000/yr., 7.5 hrs./day, 260 days/yr.

Motion: Ms. Edwards

Second: Ms. Lawson

to approve item D as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	no
Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes

(3) voted yes
 (3) voted no
 (2) absent
 FAILED

E. Mary Kay Hunter - From: Supervisor of Special Education – Admin.
 \$76,965/yr.
 To: Assistant Principal – Shimmell
 Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260
 days/yr.

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item E as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	no
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes

(4) voted yes
 (2) voted no
 (2) absent
 APPROVED

F. Darnell Weathersby - From: Math Teacher – Harrisburg High School
 \$50,059/yr.
 To: Assistant Principal – Camp Curtin
 Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260
 days/yr.

Motion: Mr. Henry
 Second: Ms. Whitehead-Myers
 to approve item F as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes

Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes

(5) voted yes
 (1) voted no
 (2) absent
 APPROVED

RESIGNATION

A. Julie Denniston - Friendship Group Leader – District Wide
 Effective 10/1/10

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes
 (0) voted no
 (2) absent
 APPROVED

GRANT FUNDED POSITION – CHANGE IN STATUS

With the resignation of Julie Denniston, the compliment of Friendship Group Leaders is going from three part-time positions at 5.5 hours per day to two full-time positions at 7.5 hours per day for a net savings of 1.5 hours per day in payroll.

A. Amy Benner - From: PT Friendship Group Leader – Admin., 5.5 hrs./day
 To: FT Friendship Group Leader – Admin., 7.5 hrs./day
 Replacing J. Denniston – Resigned
 Effective 10/20/10 through 6/30/11, \$28,290/yr., 189 days/yr.
**Funded by PATHS to Success Grant*

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
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Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

B. Patricia Welch - From: PT Friendship Group Leader – Admin., 5.5 hrs./day
 To: FT Friendship Group Leader – Admin., 7.5 hrs./day
 Replacing J. Denniston – Resigned
 Effective 10/20/10 through 6/30/11, \$28,290/yr., 189 days/yr.
 *Funded by PATHS to Success Grant

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented
 ROLL CALL:
 Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

CHANGE IN STATUS

A. Keith Edmonds - From: LTS 9-12 Math Teacher – Harrisburg High School
 To: Student Development Coordinator
 New Position
 Effective 9/13/10, \$50,000/yr., 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry
 Second: Ms. Edwards
 to approve item A as presented
 ROLL CALL:
 Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes

Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	no
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(4) voted yes
 (2) voted no
 (2) absent
 APPROVED

PROMOTION

A. Kathy Ames-Borrel - From: ESL Teacher – Hamilton
 To: ESL Coordinator – Admin
 Replacing S. Harding – Retired
 Effective 8/23/10, \$84,180/yr., 7.5 hrs./day, 214 days/yr.

Motion: Mr. Henry
 Second: Ms. Edwards
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	no
Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	abstain
Ms. Penn	no
Ms. Whitehead-Myers	no

(1) voted yes
 (4) voted no
 (2) absent
 (1) abstention – not due to conflict of interest
 FAILED

B. Travis Peck - From: Social Studies Teacher – Harrisburg High School
 To: Assistant Principal – Harrisburg High School
 Replacing M. Archie – Promotion
 Effective 9/13/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry
 Second: Ms. Edwards
 to approve item B as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	no
Mr. Gonzalez	absent
Mr. Henry	no

Ms. Lawson abstain
 Ms. Penn no
 Ms. Whitehead-Myers no
 (1) voted yes
 (4) voted no
 (2) absent
 (1) abstention – not due to conflict of interest
FAILED

VOLUNTARY TRANSFER
 7.5 hrs./day, 260 days/yr.

First Name	Last Name	From Position	From Location	To Position	To Location	Effective Date	To Salary
Barbara	Batts	Principal	Steele	Acting Principal	Downey	8/10/2010	No change
Dennis	Claroni	Assistant Principal	WP/CTA	Assistant Principal	Harrisburg High School	8/10/2010	No change
Marisol	Craig	Principal	Scott	Principal	Foose	8/10/2010	No change
Lisa	Crum	Principal	Foose	Principal	Rowland	8/10/2010	No change
Angela	Doyle	Assistant Principal	WP/CTA	Assistant Principal	Harrisburg High School	8/10/2010	No change
Nathan	Martin	Assistant Principal	Sci Tech	Acting Principal	Sci Tech	7/19/2010	\$55.50 additional per diem
Mary	Manning	Assistant Principal	Scott	Acting Principal	Scott	8/10/2010	\$55.50 additional per diem
Amanda	Pressley	Instructional Support Teacher	Camp Curtin	Acting Assistant Principal	Scott	8/10/2010	\$36.67 additional per diem

Motion: Mr. Henry
 Second: Ms. Whitehead-Myers
 to approve item Voluntary Transfer as presented

ROLL CALL:

Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes

It is recommended that the Board approve the following professional personnel items:

APPOINTMENT

- A. Kathleen Alexander - School Psychologist – Ben Franklin/Marshall
Specialist Winthrop University
Child Abuse/Criminal/FBI Clearances pending
PA Emergency Certification in School Psychology pending
Replacing W. Masson – Transferred
Effective 10/4/10, \$41,769, 7.5 hrs./day, 189 days/yr.
TPE
- B. Marla Burden - School Nurse – Melrose
BA Faulkner University
Child Abuse/Criminal/FBI Clearances verified by MEH
PA Emergency Certification in School Nursing pending
Replacing D. Moyer – Resigned
Effective 10/20/10, \$41,973, 7.5 hrs./day, 189 days/yr.
TPE
- C. Lauren Robinson - Elementary Guidance Counselor – Foose
MA Penn State University
Child Abuse/Criminal/FBI Clearances pending
PA Certification in Elementary Counseling verified by MEH
Replacing J. London – Terminated
Effective 9/27/10, \$46,905/yr., 7.5 hrs./day, 189 days/yr.
TPE

Motion: Mr. Henry

Second: Ms. Penn

to approve items A,B & C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

CORRECTION TO APPOINTMENT

- A. Jennifer Rauscher - Deaf & Hard of Hearing Therapist – District Wide
From: Effective 9/27/10

To: Effective 9/23/10, Administrator changed start date

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

CORRECTION TO SALARY

- A. Ashoka Jangdhari - Graphic Arts Teacher – WP/CTA
 From: \$42,382
 To: \$51,343, Employee provided proof of education and experience
- B. Jerome Johnson - Librarian / Camp Curtin/Ben Franklin
 From: \$43,812
 To: \$48,628, Employee provided proof of education and experience
- C. Nicole Vance - Spanish Teacher – Harrisburg High School
 From: \$52,950
 To: \$57,242, Verification of employment was returned

Motion: Mr. Henry
 Second: Ms. Edwards
 to approve items A through C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no
(2) absent
APPROVED

VOLUNTARY TRANSFER

- A. Rebecca Bayer - From: K5 - Scott
To: 4th Grade - Foose
Replacing M. Grady – Transferred
Effective 8/24/10, No change in salary
- B. Stacey Burns - From: Special Education Teacher – Marshall
To: Emotional Support Teacher – Harrisburg High School
Replacing B. Wiest - Transferred
Effective 8/23/10, No change in salary
- C. Stacey Burns - From: Emotional Support Teacher – Harrisburg High School
To: 7th Emotional Support Teacher – Rowland
Replacing M. Galloway – Terminated
Effective 8/30/10, No change in salary
- D. Dani Carman - From: Special Education Teacher – Harrisburg High School
To: Learning Support Teacher – Melrose
Replacing S. Napoli – Resigned
Effective 8/30/10, No change in salary
- E. Lisa Giovino - From: K4 – Melrose
To: 1st Grade Teacher – Marshall
District Reorganization
Effective 8/23/10, No change in salary
- F. Melissa Grady - From: 4th Grade Teacher - Foose
To: K5 Teacher - Scott
Replacing R. Bayer – Transferred
Effective 8/24/10, No change in salary
- G. Nathan Grimwood - From: Special Education Teacher – Shimmell
To: Emotional Support – Harrisburg High School
Replacing S. Burns - Transferred
Effective 9/7/10, No change in salary
- H. Regina Kalbfleisch - From: Emotional Support Teacher – Hamilton
To: 7th – 8th Grade Emotional Support Teacher – Camp Curtin
Replacing S. Mrljak – Resigned
Effective 9/13/10, No change in salary
- I. Wendy Masson - From: School Psychologist - Ben Franklin/Marshall

- To: School Psychologist – Foose/Sci-Tech
Replacing B. Yoder – Resigned
Effective 8/23/10, No change in salary
- J. Sara Mrljak - From: Special Education Teacher – Shimmell
To: 7th/8th Grade Emotional Support Teacher – Camp Curtin
Replacing K. Herrmann – Resigned
Effective 8/30/10, No change in salary
- K. Pamela Purnell - From: Special Education Teacher – WP/CTA
To: 9 - 12 Emotional Support Teacher – Harrisburg High School
Replacing B. Earle – Resigned
Effective 8/31/10, No change in salary
- L. Kelly Jo Smith - From: Special Education Teacher – Marshall
To: Emotional Support Teacher – Camp Curtin
Replacing A. Leadbeater – Resigned
Effective 8/26/10, No change in salary
- M. Ann Tenan - From: ESL Teacher – Hamilton
To: ESL Teacher – Hamilton/Ben Franklin District Reorganization
Effective 8/30/10, No change in salary
- N. Jennifer Vogelsong - From: Spanish Teacher – Harrisburg High School
To: Spanish Teacher – Sci-Tech
Replacing M. Coffmann – Retired
Effective 8/12/10, No change in salary
- O. Treena Watson - From: Special Education Teacher – Lincoln
To: K -2 Emotional Support Teacher – Hamilton
Replacing E. Longenecker – Resigned
Effective 8/24/10, No change in salary

Motion: Mr. Henry
Second: Ms. Penn
to approve items A through O as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes
(5)	voted yes

(1) voted no
 (2) absent
 APPROVED

INVOLUNTARY TRANSFER

- A. Joy Babil - From: Professional Tutor – Ben Franklin
 To: Professional Tutor – Camp Curtin
 District Reorganization
 Effective 9/17/10, No change in salary
- B. Jonathan Deringer - From: Professional Tutor – Lincoln
 To: Professional Tutor – Downey
 District Reorganization
 Effective 9/17/10, No change in salary
- C. Aubrey Graeser - From: ESL Teacher – Foose
 To: 4th – 8th Grade ESL Teacher – Lincoln and
 3rd Grade ESL Teacher – Foose
 District Reorganization
 Effective 9/8/10, No change in salary
- D. Courtney Mactavish - From: ESL Teacher – Marshall
 To: K – 3rd Grade ESL Teacher – Lincoln
 District Reorganization
 Effective 8/30/10, No change in salary
- E. Terry Miller - From: Professional Tutor – William Penn/CTA
 To: Professional Tutor – Ben Franklin
 District Reorganization
 Effective 9/17/10, No change in salary
- F. Aylea Richardson - From: Read 180 Technician – WP/CTA
 To: Read 180 Program Specialist – Rowland
 District Reorganization
 Effective 8/23/10, No change in salary

Motion: Mr. Henry
 Second: Ms. Penn
 to approve items A through F as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes

Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

RESCIND INVOLUNTARY TRANSFER

- A. Catherine DeCoen - From: 2nd Grade Teacher - Steele
 To: 5th Grade Teacher – Ben Franklin
 Replacing C. Ross
 Effective 8/23/10, No change in salary
- B. Pamela Lazar - From: Speech Teacher – Melrose/Harrisburg High School
 To: Learning Support Teacher – John Harris
 Replacing K. Herrmann
 Effective 8/23/10, No change in salary

Motion: Ms. Whitehead-Myers
 Second: Ms. Penn
 to approve items A & B as presented

ROLL CALL:

Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

VOLUNTARY CHANGE IN ASSIGNMENT

- A. Stacey Benton - From: 2nd Grade Teacher – Hamilton
 To: 3rd Grade Teacher – Hamilton
 Replacing B. Fay – Transferred
 Effective 8/23/10, No change in salary
- B. Janine Bookwalter - From: 2nd Grade Teacher – Marshall
 To: 4th Grade Teacher – Marshall
 Replacing A. Naugle – Transferred
 Effective 8/24/10, No change in salary
- C. Andrea Bryant - From: K5 Teacher – Marshall

- To: 2nd Grade Teacher – Marshall
Replacing J. Bookwalter – Transferred
Effective 8/24/10, No change in salary
- D. Bernadette Fay - From: 3rd Grade Teacher – Hamilton
To: 2nd Grade Teacher – Hamilton
Replacing S. Benton – Transferred
Effective 8/23/10, No change in salary
- E. James Manning - From: Computer Technology Teacher – WP/CTA
To: Computer Technology Teacher – WP/CTA/Sci-Tech
District Reorganization
Effective 8/23/10, No change in salary
- F. Bylly Jo Morton - From: 5th Grade Teacher – Marshall
To: 6th Grade Teacher – Marshall
Replacing E. Rausch – Transferred
Effective 8/24/10, No change in salary
- G. Ashley Naugle - From: 4th Grade Teacher – Marshall
To: 5th Grade Teacher – Marshall
Replacing B. Morton – Transferred
Effective 8/24/10, No change in salary
- H. Eileen Rausch - From: 6th Grade Teacher – Marshall
To: K5 Teacher – Marshall
Replacing A. Bryant – Transferred
Effective 8/24/10, No change in salary

Motion: Mr. Henry

Second: Ms. Penn

to approve items A through H as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

TEACHER ON SPECIAL ASSIGNMENT

- A. Jared Campbell - From: Math Teacher – Sci Tech
To: Acting Supervisor of Math and Technology
Replacing T. Stine– Transferred
Effective 8/17/10, \$86.14 additional per diem, 7.5 hrs./day,
260 days/yr.

Motion: Mr. Henry

Second: Ms. Penn

to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

LEAVE OF ABSENCE

- A. Samette George - Cosmetology – WP/CTA
Medical Leave of Absence
Effective 9/7/10

Motion: Mr. Henry

Second: Ms. Penn

to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	no
Ms. Penn	yes
Ms. Whitehead-Myers	no

(3) voted yes

(3) voted no

(2) absent

FAILED

CORRECTION TO LEAVE OF ABSENCE

A. Amanda Shoff - Professional Tutor – Downey
Medical Leave of Absence
From: Effective 8/30/10
To: Effective 9/8/10

Motion: Mr. Henry
Second: Ms. Penn
to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

RETURN FROM LEAVE OF ABSENCE

A. Paleah Hairston - Behavioral Health Specialist – Reach Program
Medical Leave of Absence
Effective 9/20/10

Motion: Mr. Henry
Second: Ms. Edwards
to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

RETIREMENT

- A. Ross Graham - Health/PE Teacher – Harrisburg High School
Effective 12/3/10
- B. Gaye Hicks - 1st Grade Teacher – Foose
Effective 11/24/10
- C. Bonnie Quackenbush - Speech Corr. – Scott/Melrose
Effective 10/29/10

Motion: Mr. Henry

Second: Ms. Penn

to approve items A through C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

CORRECTION TO RETIREMENT

- A. Lorine Walker – Librarian – Lincoln/Downey
From: Effective 4/1/10
To: Effective 4/1/10
*District waives the requirement to return to work following a
leave due to medical reasons*

Motion: Mr. Henry

Second: Ms. Penn

to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no
 (2) absent
 APPROVED

RESIGNATION

A. Elizabeth Douty - 2nd Grade Teacher – Scott
 Effective 6/11/10

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes
 (0) voted no
 (2) absent
 APPROVED

LONG TERM SUBSTITUTE

- A. Leroy McClain - LTS 6th Grade Teacher – Rowland
 BA Kutztown University
 Child Abuse/Criminal/FBI Clearances verified by MEH
 PA Certification in Elementary Education verified by MEH
 Replacing L. Croom – Leave of Absence
 Effective 9/13/10, \$221/day., 7.5 hrs./day, until end of
 assignment
- B. Annie Shoemaker - LTS 3rd Grade Teacher – Melrose
 BS Susquehanna University
 Child Abuse/Criminal/FBI Clearances verified by MEH
 PA Certification in Elementary Education verified by MEH
 Replacing L. Giovino - Transferred
 Effective 9/22/10, \$221/day., 7.5 hrs./day, until end of
 assignment
- C. Sarah Williams - LTS Music Teacher – Hamilton/Melrose
 BS Toccoa Falls College
 Child Abuse/Criminal/FBI Clearances verified by MEH
 PA Certification in Music Education verified by MEH

Replacing C. Mann - Leave
 Effective 9/2/10, \$221/day., 7.5 hrs./day, until end of
 assignment

Motion: Mr. Henry
 Second: Ms. Penn
 to approve items A through C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

REINSTATE FROM FURLOUGH

<u>Name</u>	<u>Assignment Title</u>	<u>Location</u>	<u>Effective</u>
Terrance Shepler	Social Studies Teacher	Harrisburg High School	9/13/10
William White	Social Studies Teacher	Harrisburg High School	9/13/10

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item Reinstate From Furlough as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

3. CLASSIFIED PERSONNEL

It is recommended that the Board approve the following classified personnel items:

APPOINTMENT

- A. Deborah Ballard - Cafeteria Monitor – Camp Curtin
 Child Abuse/Criminal/FBI Clearances verified by MEH
 Replacing M. Roebuck - Resigned
 Effective 9/20/10, \$8.40/hr., 3 hrs./day, 189 days/yr.

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

VOLUNTARY TRANSFER

- A. Terry Brown - From: Truck Driver – John Harris
 To: Truck Driver – Rowland
 District Reorganization
 Effective 8/23/10, No change in salary
- B. James Chisholm - From: Utility Person – WP/CTA
 To: Utility Person – Sci-Tech
 Replacing E. Porter - Terminated
 Effective 8/16/10, No change in salary
- C. Marilyn Cleveland - From: Food Service Worker – Rowland
 To: Food Service Worker – Shimmell
 District Reorganization
 Effective 8/23/10, No change in salary
- D. Robert Epps - From: Daylight Custodian – William Penn
 To: Night Custodian – Marshall
 District Reorganization
 Effective 9/20/10, No change in salary
- E. Calvin Fields - From: Night Custodian – Marshall
 To: Night Custodian – Camp Curtin

- Replacing H. Lumpkin - Transferred
Effective 5/3/10, No change in salary
- F. Calvin Fields - From: Night Custodian – Camp Curtin
To: Daylight Custodian – Shimmell
Replacing D. Thomas - Transferred
Effective 9/20/10, No change in salary
- G. Jeanette Pearson - From: Food Service Worker – Rowland
To: Food Service Worker – Scott
Replacing D. Velez-Soto – Transferred
Effective 8/23/10, No change in salary
- H. Lynne Preston - From: Night Custodian – Marshall
To: Daylight Custodian – William Penn
District Reorganization
Effective 9/20/10, No change in salary
- I. Donald Thomas - From: Daylight Custodian – Shimmell
To: Night Custodian – Camp Curtin
Replacing C. Fields - Transferred
Effective 9/20/10, No change in salary
- J. Linda Thomas - From: Food Service Worker – Rowland
To: Food Service Worker – Harrisburg High School
District Reorganization
Effective 8/23/10, No change in salary
- K. Damaris Velez-Soto - From: Food Service Worker – Scott
To: Food Service Worker – Lincoln
District Reorganization
Effective 8/23/10, No change in salary

Motion: Mr. Henry

Second: Ms. Penn

to approve items A through K as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

CORRECTION TO VOLUNTARY TRANSFER

- A. John Butler - From: From: Night Custodian – William Penn/CTA
To: Night Custodian – Ben Franklin
To: From: Night Custodian – William Penn/CTA
To: Night Custodian – Marshall
- B. Angela Wise - From: From: Food Service Worker – William Penn/CTA
To: Food Service Worker – Ben Franklin
To: From: Food Service Worker – William Penn/CTA
To: Food Service Worker – Rowland

Motion: Ms. Whitehead-Myers

Second: Ms. Edwards

to approve items A & B as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

INVOLUNTARY TRANSFER

- A. Evelyn Moussa - From: Office Assistant – Marshall
To: Office Assistant – Harrisburg High School
Replacing T. Parish – Transferred
Effective 9/20/10, No change in salary
- B. Tamika Parrish - From: Office Assistant – Harrisburg High School
To: Office Assistant – Marshall

Replacing E. Moussa – Transferred
Effective 9/20/10, No change in salary

Motion: Mr. Henry

Second: Ms. Penn

to approve items A,B & C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes
 (0) voted no
 (2) absent
 APPROVED

LEAVE OF ABSENCE

A. Albert Chambers - PT Safety Monitor – District Wide
 Medical Leave of Absence
 Effective 9/20/10 through 10/11/10

RESIGNATION

A. Robert Reid - PT Safety Monitor – District Wide
 Effective 9/17/10

B. Michael Roebuck - Cafeteria Monitor – Camp Curtin
 Effective 6/11/10

RESCIND TERMINATION

A. Robert Epps - Custodian – William Penn
 Effective 6/2/10

Motion: Mr. Henry

Second: Ms. Penn

to approve items Involuntary Transfer items A & B, Leave of Absence item A,
 Resignation items A & B, Rescind Termination item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

RESOLUTION

Be it resolved the following classified employee be furloughed as a result of declining enrollment and in accordance with the 2010 – 2011 budget.

<u>Name</u>	<u>Assignment Title</u>	<u>Location</u>	<u>Effective</u>
Elizabeth Brennan	Special Ed. Instr. Aide	Ben Franklin	10/1/10

Motion: Mr. Henry
 Second: Ms. Whitehead-Myers
 to approve item Resolution as presented
 ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

REINSTATE FROM FURLOUGH

<u>Name</u>	<u>Assignment Title</u>	<u>Location</u>	<u>Effective</u>
Dominick Garrett	Sub. Food Service Worker	District Wide	8/23/10
Christine Hughes	Sub. Food Service Worker	District Wide	8/23/10
Tonya Jackson	Night Custodian	Rowland	8/31/10
Fayth McFarland	Food Service Worker	Scott	8/23/10
D’Juan Walden	Special Ed. Instr. Aide	Marshall	9/22/10

Motion: Ms. Penn
 Second: Mr. Henry
 to approve item Reinstate From Furlough as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no
 (2) absent
 APPROVED

END OF ASSIGNMENT

A. Deborah Ballard - Recess Monitor – Steele
 Effective 6/11/10

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes
 (0) voted no
 (2) absent
 APPROVED

4. SUPPLEMENTAL PERSONNEL

It is recommended that the Board approve the following supplemental personnel items:

- A. Jody Barksdale - Team Leader Intermediate School (4th - 6th Grade) – Lincoln
 Effective 2010 – 2011 School Year, \$3,089 (Prorate)
- B. Andrew Freas - Team Leader Intermediate School (7th - 8th Grade) – Lincoln
 Effective 2010 – 2011 School Year, \$3,089 (Prorate)

Motion: Mr. Henry
 Second: Ms. Edwards
 to **remove** items A & B as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes

Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

- C. Mark Hafer - Assistant Coach Cross Country – Harrisburg High School
 Effective 2010 – 2011 School Year, \$2,200
 (At fulfillment of contract)
- D. Jahmal Hall - Asst. Coach Football Middle School – Harrisburg High
 School
 Effective 2010 – 2011 School Year, \$2,000
 (At fulfillment of contract)
- E. Harr - Assistant Coach Football Varsity – Harrisburg High School
 Effective 2010 – 2011 School Year, \$4,000
 (At fulfillment of contract)
- F. Eric Healy - Intramural Coach Basketball (Boys) (7th - 8th Grade) –
 Downey
 Effective 2009 – 2010 School Year, \$800
 (At fulfillment of contract)
- G. Michael Thompson - Statistician – Harrisburg High School
 Effective 2010 – 2011 School Year, \$1,000
 (At fulfillment of contract)
- H. Lanthis Whiteside - Assistant Coach Football Freshman – Harrisburg High
 School
 Effective 2010 – 2011 School Year, \$2,000
 (At fulfillment of contract)

Motion: Mr. Henry
 Second: Ms. Penn
 to approve items A through H as presented

ROLL CALL:

Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler no
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn no
 Ms. Whitehead-Myers yes
 (4) voted yes

(2) voted no
 (2) absent
 APPROVED

CORRECTION TO SALARY

- A. Kevin Butts - Asst. Coach Football Freshman – Harrisburg High School
 From: \$3,000
 To: \$2,500
- B. Calvin Gilchrist - Asst. Coach Football Middle School – Harrisburg High School
 From: \$2,500
 To: \$2,000
- C. Terrance Parsons - Interim Head Coach Volleyball Girls – Harrisburg High School
 From: \$2,200
 To: \$3,300
- D. Douglas Pugh - Assistant Coach Varsity Football – Harrisburg High School
 From: \$4,000
 To: \$3,000
- E. Emneko Sweeney - Assistant Coach Varsity Football – Harrisburg High School
 From: \$4,000
 To: \$4,500

Motion: Mr. Henry
 Second: Ms. Eyler
 to approve items A through E as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	no
Ms. Eyler	no
Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	no
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(2) voted yes
 (4) voted no
 (2) absent
 FAILED

CORRECTION TO APPOINTMENT

- A. Shawn Lee - Assistant Coach Football Varsity – Harrisburg High School

From: Effective 2010 – 2011 School Year, \$4,000
 To: Effective 2010 – 2011 School Year, \$2,000

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

5. TENURE

It is recommended that the Board approve the following Temporary Professional Employees for tenure, in accordance with the Pennsylvania School Code of 1949, Article XI, Section 1121. They have completed three (3) years of satisfactory service.
Tenure is updated twice a year for Board approval

<u>Name</u>	<u>Hire Date</u>	<u>Tenure Date</u>
Adam Alumbaugh	2/5/07	2/05/10
Heather Anthony	8/20/07	8/20/10
Stacey Appler	2/12/07	2/12/10
Joshua Bergstein	9/4/07	9/04/10
Carson Book	8/20/07	8/20/10
Nicole Brubaker	8/20/07	8/20/10
Allison Burris	8/20/07	8/20/10
Dani Carman	8/27/07	8/27/10
Stacey Chyr	8/27/07	8/27/10
Edward Culleiton	8/27/07	8/27/10
Matthew Fargen	8/31/07	8/31/10
Kevin Fatherree	8/27/07	8/27/10
Andrew Freas	8/20/07	8/20/10
Abbey Gearhart	8/20/07	8/20/10
Edward Gibbons	8/28/06	8/28/09
Kenneth Glass	8/31/07	8/31/10
Karina Goldsmith	8/20/07	8/20/10
Elizabeth Hanawalt	2/12/07	2/12/10
Kathryn Lacoco	2/5/07	2/05/10

Sally Lopez	8/27/07	8/27/10
Erin Majzlik	8/20/07	8/20/10
Amanda McGuire	8/20/07	8/20/10
Diane Mitchell	8/20/07	8/20/10
Bobbie Jo Myers	8/27/07	8/27/10
Amy Napier	8/27/07	8/27/10
Ashley Naugle	8/27/07	8/27/10
Jill O'Neal-Gibson	8/27/07	8/27/10
Kayla Orange	8/27/07	8/27/10
Melania Palmer-Mathurine	8/23/05	8/23/08
Vanessa Peterson	9/6/07	9/06/10
Eileen Rausch	8/27/07	8/27/10
Kate Riggall	8/20/07	8/20/10
Scott Rupp	3/27/07	3/27/10
Denise Sieke	8/27/07	8/27/10
Tara Smith	8/20/07	8/20/10
Magdalyn Snelbaker	8/20/07	8/20/10
Stephanie Troupe	9/17/07	9/17/10
Melanie Walsh	9/24/07	9/24/10
Benjamin Wiker	8/27/07	8/27/10
Jill Wolni	2/12/07	2/12/10
Bruce Youngbluth	8/21/06	8/21/09
Samantha Zapata	8/30/06	8/30/09

Motion: Mr. Henry

Second: Ms. Whitehead-Myers
to approve item 5 as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyster	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

PERSONNEL ADDENDUM

1. **MANAGEMENT PERSONNEL**

It is recommended that the Board approve the following management personnel items:

APPOINTMENT

- A. Sieta Achampong - Principal – Sci-Tech
 MA Shippensburg University
 Child Abuse/Criminal/FBI Clearances pending
 PA State Principal Certification verified by MEH
 Replacing M. Reed - Resigned
 Effective TBD, \$98,611/yr., 7.5 hrs./day, 260 days/yr.

Motion: Ms. Whitehead-Myers

Second: Ms. Penn

to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	no
Ms. Eyler	no
Mr. Gonzalez	absent
Mr. Henry	no
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	no

(1) voted yes

(5) voted no

(2) absent

FAILED

- B. Lisa Myers - Transportation Supervisor – Admin.
 AS University of Phoenix
 Child Abuse/Criminal/FBI Clearances pending
 Replacing C. Volk – Deceased
 Effective 10/4/10, \$53,000/yr., 7.5 hrs./day, 260 days/yr.

Motion: Ms. Whitehead-Myers

Second: Mr. Henry

to approve item B as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

PROMOTION

- A. Kathy Ames-Borrel - From: ESL Teacher – Hamilton
 To: ESL Coordinator – Admin.
 Replacing S. Harding – Retired
 Effective 8/23/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

This item FAILED on the regular agenda, therefore a vote wasn't taken.

CHANGE IN STATUS

- A. Lori Hegedus - From: LTS Assistant Payroll Supervisor – Admin.
 To: Payroll Supervisor – Admin.
 Replacing L. Walter – Retired
 Effective 10/20/10, \$65,000, 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry
 Second: Ms. Penn
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

RETIREMENT

- A. Debra Ferguson - Director of Federal Programs and Grants – Admin.
 Effective 11/1/10

Motion: Ms. Penn
 Second: Ms. Edwards
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no
 (2) absent
 APPROVED

2. PROFESSIONAL PERSONNEL

It is recommended that the Board approve the following professional personnel items:

APPOINTMENT

- A. Lauren Robinson - Elementary Guidance Counselor – Foose
 M. Ed. Penn State University
 Child Abuse/Criminal/FBI Clearances pending
 PA Certification in Elementary Counseling verified by MEH
 Replacing J. London – Terminated
 Effective 9/27/10, \$46,905/yr., 7.5 hrs./day, 189 days/yr.
 TPE
- B. Gregory Williams - Drafting Teacher – William Penn/CTA
 BA Penn State University
 Child Abuse/Criminal/FBI Clearances verified by MEH
 PA State Certification in Drafting verified by MEH
 Replacing T. Ader - Transferred
 Effective 8/23/10, \$70,144/yr., 7.5 hrs./day, 189 days/yr.
 PE
- C. Tara Zimmerman - Emotional Support Teacher – Harrisburg High School
 BA Millersville University
 Child Abuse/Criminal/FBI Clearances pending
 PA State Certification in Special Education verified by MEH
 Replacing P. Purnell - Terminated
 Effective 10/20/10, \$41,769/yr., 7.5 hrs./day, 189 days/yr.
 TPE

Motion: Ms. Edwards
 Second: Mr. Whitehead-Myers
 to approve items A through C as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	no
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(5) voted yes
 (1) voted no
 (2) absent
 APPROVED

CORRECTION TO SALARY

- A. Kathleen Alexander - School Psychologist – Ben Franklin/Marshall
 From: \$41,769
 To: \$47,898, Employee provided proof of education
- B. Jerome Johnson - Librarian / Camp Curtin/Ben Franklin
 From: \$48,628
 To: \$62,933, Received employment verification for employee

Motion: Ms. Edwards
 Second: Mr. Henry
 to approve items A & B as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes
 (0) voted no
 (2) absent
 APPROVED

VOLUNTARY CHANGE IN ASSIGNMENT

- A. Alexis Wertz - From: Spec. Ed. Resource Teacher – Rowland
 To: Reading Specialist - Rowland
 District Reorganization
 Effective 10/12/10, No change in salary

Motion: Ms. Eyler
 Second: Mr. Henry
 to approve item A as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes

B. Christine Mann - From: Music Teacher – Steele
 To: Music Teacher – Hamilton/Melrose/Shimmell/Alt. Ed.
 To: From: Music Teacher – Steele
 To: Music Teacher – Hamilton/Melrose

C. James McVitty - From: Music Teacher – Ben Franklin
 To: Music Teacher – Ben Franklin/Hamilton
 To: From: Music Teacher – Ben Franklin
 To: Music Teacher – Ben Franklin/Foose

LEAVE OF ABSENCE

- A. Barry Baumgardner - Social Studies Teacher – Rowland
 Medical Leave of Absence
 Effective 9/27/10 through 9/29/10
 Family Medical Leave of Absence
 Effective 9/30/10
- B. Laura Campbell - Hearing Impaired Teacher – Lincoln
 Medical Leave of Absence
 8/25/10 through 9/29/10
 Family Medical Leave of Absence
 Effective 9/30/10
- C. Sam Dubs - Machine Shop Teacher – William Penn/CTA
 Medical Leave of Absence
 Effective 10/18/2010 through 1/21/11
 Sabbatical Leave of Absence - Health
 Effective 1/24/11 through the end of the 2010 – 2011 school year
- D. Ross Graham - Health/PE Teacher – Harrisburg High School
 Medical Leave of Absence
 Effective 9/15/10 through 12/3/10
- E. Jennifer Hartman - 2nd Grade Teacher – Melrose
 Medical Leave of Absence
 Effective 10/14/10 through 11/19/10
 Family Medical Leave of Absence
 Effective 11/20/10
- F. Robert Hartman - 5th Grade Teacher – Lincoln
 Family Medical Leave of Absence
 Effective 10/14/10 through 11/5/10
- G. Angela Hlatky - Science Teacher - Downey
 Sabbatical Leave of Absence - Health
 Effective 10/5/10 through 1/14/11

- H. Wendy Masson - School Psychologist – Marshall/Downey
Medical Leave of Absence
Effective 8/23/10 through 9/30/10
Family Medical Leave of Absence
Effective 10/1/10
- I. Jane McCarter - Art Teacher – Hamilton/Rowland
Sabbatical Leave of Absence - Educational
Effective 1/24/11 through the end of the 2010 – 2011 school
year
- J. Lindsay Sanderson - Special Education Teacher – Harrisburg High School
Family Medical Leave of Absence
Effective 9/18/10
- K. Amanda Shoff - Professional Tutor - Downey
Medical Leave of Absence
Effective 9/8/10 through 10/18/10
Family Medical Leave of Absence
Effective 10/19/10
- L. Rya Smigel - Special Education Teacher – Ben Franklin
Medical Leave of Absence
Effective 10/18/10

RETURN FROM LEAVE OF ABSENCE

- A. Stephanie Eldridge - ESL K – 12 Resource Teacher – Scott
Medical Leave of Absence
Effective 10/1/10
- B. Diane Mitchell - Math Teacher – Harrisburg High School
Family Medical Leave of Absence
Effective 10/1/10
- C. Amity Smith - English Teacher - Rowland
Medical Leave of Absence
Effective 4/9/10

RETIREMENT

- A. Joy Babil - Professional Tutor – Ben Franklin
Effective 10/4/10
- B. Marilyn Miller - Music Teacher – Camp Curtin
Effective 11/1/10
- C. Wanda Watson - Music Teacher – Foose
Effective 12/10/10

RESIGNATION

- A. Jaime Hunter - Speech Corr. – Camp Curtin
Effective 12/3/10
- B. Alysia Johnson - Art Teacher – Shimmell
Effective 10/8/10
- C. Diane Kulas - Clinical Therapist – Shimmell
Effective 10/15/10

TERMINATION

- A. Pamela Purnell - Special Education Teacher – Harrisburg High School
Effective 10/15/10

RESCIND REINSTATE FROM FURLOUGH

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Gregory Williams	Drafting	WP/CTA	8/23/10

LONG TERM SUBSTITUTE APPOINTMENT

- A. Shane Ramsey - 9th – 12th Grade Sp. Ed. Social Studies Teacher – Shimmell
BS Shippensburg University
Child Abuse/Criminal/FBI Clearances pending
PA ER Certification in Special Education pending
Replacing B. Swingler - Sabbatical
Effective 10/20/10, \$221/day, 7.5 hrs./day, until end of assignment

3. CLASSIFIED PERSONNEL

It is recommended that the Board approve the following classified personnel items:

VOLUNTARY TRANSFER

- A. David Bookman - From: Night Custodian – Camp Curtin
To: Night Custodian – Melrose
District Reorganization
Effective 7/1/10, No change in salary
- B. Julian Hill - From: Custodian – Annex Building
To: Night Custodian – Harrisburg High School
Replacing J. Butler – Transferred
Effective 9/1/10, No change in salary
- C. Ronald Jones - From: Utility Person – William Penn/CTA
To: Utility Person – Harrisburg High School
District Reorganization
Effective 8/16/10, No change in salary

- D. Davetta Penn - From: Office Assistant – Camp Curtin
To: Office Assistant – Harrisburg High School
Replacing E. Moussa – Transferred
Effective 10/20/10, No change in salary
- E. Shakoya Sexton - From: Office Assistant – Melrose
To: Special Ed. Instr. Aide (AS) – Ben Franklin
Replacing E. Brennan – Voluntary Furlough
Effective 10/4/10, No change in salary
- F. Kim Thomas - From: Lead Food Service Worker – Camp Curtin
To: Lead Food Service Worker – Rowland
District Reorganization
Effective 10/12/10, No change in salary, 8 hrs./day, 189 days/yr.
- G. Jaclyn Wright - From: Cafeteria Manager – Rowland
To: Cafeteria Manager – Camp Curtin
District Reorganization
Effective 10/12/10, No change in salary

INVOLUNTARY TRANSFER

- A. Loretta Babil - From: Cafeteria Monitor - Melrose
To: Cafeteria Monitor - Downey
District Reorganization
Effective 8/30/10, No change in salary
- B. Sabina Bouchada - From: Office Assistant – Ben Franklin
To: Substitute Food Service Worker – Rowland
District Reorganization
Effective 10/11/10, No change in salary
- C. Evelyn Moussa - From: Office Assistant – Harrisburg High School
To: Office Assistant – Ben Franklin
Replacing S. Bouchada – Transferred
Effective 10/11/10, No change in salary
- E. Jane Reed - From: Library Aide – Steele
To: Library Aide – Ben Franklin
District Reorganization
Effective 8/23/10, No change in salary

TEMPORARY TRANSFER

- A. David Archer - From: Special Ed. Instr. Aide (1-1) – Harrisburg High School
To: Special Ed. Instr. Aide (1-1) – Rowland
Working with student until student transfers schools
Effective 10/12/10 through 11/9/10, No change in salary

LEAVE OF ABSENCE

- A. Loretta Babil - Cafeteria Monitor - Downey
Family Medical Leave of Absence
Effective 8/23/10
- B. Dalila Bacallao - Special Ed. Instr. Aide – Downey
Medical Leave of Absence
Effective 9/28/10
- C. Rene Fulp - Special Ed. Instr. Aide – Harrisburg High School
Family Medical Leave of Absence
Effective 11/10/10
- D. Luis Carrion Lugo - Safety Monitor – Scott
Family Medical Leave of Absence
Effective 10/11/10
- E. Dane Prunty - Safety Monitor – Harrisburg High School
Family Medical Leave of Absence
Effective 10/7/10

RETURN FROM LEAVE OF ABSENCE

- A. Shawanna Plummer - Health Assistant – Lincoln/Marshall
Medical Leave of Absence
Effective 10/4/10

RESIGNATION

- A. Amber Holton - Safety Monitor – Marshall
Effective 10/14/10
- B. Denise Ousmane - Substitute Lunch Aid – District Wide
Effective 8/30/10

PART TIME APPOINTMENT

- A. Dana Andrews - Substitute Safety Monitor – Rowland
Child Abuse/Criminal/FBI Clearances verified by MEH
District Reorganization
Effective 10/20/10 through 11/2/10, \$10.29/hr., hrs. as
needed until end of assignment

END OF ASSIGNMENT

- A. Shanna Hymon - Cafeteria Monitor – Foose
Effective 9/3/10
- B. Leroy Johnson - Substitute Safety Monitor – Ben Franklin
Effective 9/1/10

C. Mina Zergani - Substitute Food Service Worker – District Wide
Effective 10/4/10

REINSTATE FROM FURLOUGH

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>
Dana Andrews	Office Assistant	Camp Curtin	11/3/10
Crystal Lewis	Office Assistant	Melrose	10/4/10
Lakisha Pate	Sp. Ed. Aide (LS)	Foose	10/4/10

4. SUPPLEMENTAL PERSONNEL

It is recommended that the Board approve the following supplemental personnel items:

END OF ASSIGNMENT

A. Holly Boring - Payroll Supervisor (Differential) – Admin. Bldg.
Effective 10/20/10

Motion: Ms. Eyler

Second: Ms. Lawson

to approve items Professional Personnel – Involuntary Change In Assignment item A, Voluntary Transfer item A, Involuntary Transfer items A through D, Correction To Involuntary Transfer items A through C, Leave of Absence items A through L, Return From Leave Of Absence items A through C, Retirement items A through C, Resignation items A through C, Termination item A, Rescind Reinstatement From Furlough, Long Term Substitute Appointment item A; item 3 Classified Personnel; item 4 Supplemental Personnel as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

Ms. Penn left the room at 8:31 p.m. and returned at 8:33 p.m.

After discussion, Ms. Lawson calls for a motion to reconsider Management Personnel – Adjustment To Salary – item D on the regular agenda.

ADJUSTMENT TO SALARY

D. Sybil Knight - From: Superintendent of Secondary Teaching and

Learning/Student Support Services – Admin.
 \$142,055/yr.
 To: Acting Superintendent – Admin.
 Effective 7/20/10, \$160,000/yr., 7.5 hrs./day, 260
 days/yr.

Motion: Ms. Lawson
 Second: Ms. Edwards
 to reconsider item D as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	yes
Mr. Gonzalez	absent
Mr. Henry	abstain
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(5) voted yes

(0) voted no

(2) absent

(1) abstention – not due to conflict of interest

APPROVED

Motion: Mr. Henry
 Second: Ms. Edwards
 to approve item D as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyer	no
Mr. Gonzalez	absent
Mr. Henry	abstain
Ms. Lawson	yes
Ms. Penn	no
Ms. Whitehead-Myers	yes

(3) voted yes

(2) voted no

(2) absent

(1) abstention – not due to conflict of interest

APPROVED

Ms. Lawson made a motion to recess – 8:40 p.m. – 8:48 p.m.

After discussion, Ms. Lawson calls for a motion to reconsider Management Personnel – Adjustment To Salary – items A through F on the regular agenda.

ADJUSTMENT TO SALARY

- A. Michelle Archie - From: Assistant to the Principal – Harrisburg High School
\$82,530/yr.
To: Principal – WP/CTA
Effective 8/10/10, \$98,611/yr., 7.5 hrs./day, 260 days/yr.
- B. Vincent Harper - From: Emotional Support Consultant Teacher – Admin.
\$56,249/yr.
To: Assistant Principal – Shimmell/Alt. Ed
Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.
- C. Stacey Jones - From: Assistant Principal - Lincoln
\$82,530/yr.
To: Coordinator of Elem. Literacy – Admin.
Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.
- D. Sybil Knight - From: Superintendent of Secondary Teaching and Learning/Student Support Services – Admin.
\$142,055/yr.
To: Acting Superintendent – Admin.
Effective 7/20/10, \$160,000/yr., 7.5 hrs./day, 260 days/yr.
- E. Mary Kay Hunter - From: Supervisor of Special Education – Admin.
\$76,965/yr.
To: Assistant Principal – Shimmell
Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.
- F. Darnell Weathersby - From: Math Teacher – Harrisburg High School
\$50,059/yr.
To: Assistant Principal – Camp Curtin
Effective 8/10/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry

Second: Ms. Edwards

to reconsider items A through F as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	abstain
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes

Ms. Penn no
 Ms. Whitehead-Myers yes
 (4) voted yes
 (1) voted no
 (2) absent
 (1) abstention
 APPROVED

Motion: Ms. Whitehead-Myers
 Second: Ms. Edwards
 to approve items A through F as presented

ROLL CALL:

Mr. Christ absent
 Ms. Edwards yes
 Ms. Eyler yes
 Mr. Gonzalez absent
 Mr. Henry yes
 Ms. Lawson yes
 Ms. Penn yes
 Ms. Whitehead-Myers yes
 (6) voted yes
 (0) voted no
 (2) absent
 APPROVED

After discussion, Ms. Lawson calls for a motion to reconsider Management Personnel – Promotion – items A & B on the regular agenda and Management Personnel – Promotion item A on Personnel Addendum.

PROMOTION

- A. Kathy Ames-Borrel - From: ESL Teacher – Hamilton
 To: ESL Coordinator – Admin
 Replacing S. Harding – Retired
 Effective 8/23/10, \$84,180/yr., 7.5 hrs./day, 214 days/yr.
- B. Travis Peck - From: Social Studies Teacher – Harrisburg High School
 To: Assistant Principal – Harrisburg High School
 Replacing M. Archie – Promotion
 Effective 9/13/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

PERSONNEL ADDENDUM

PROMOTION

- A. Kathy Ames-Borrel - From: ESL Teacher – Hamilton
 To: ESL Coordinator – Admin.
 Replacing S. Harding – Retired
 Effective 8/23/10, \$84,180/yr., 7.5 hrs./day, 260 days/yr.

Motion: Mr. Henry
Second: Ms. Edwards
to reconsider items A & B from regular agenda and item A from Personnel
Addendum as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

Motion: Mr. Henry
Second: Ms. Edwards
to approve items A & B from regular agenda and item A from Personnel
Addendum as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

ADMINISTRATION – Lola Lawson

1. **AMENDED DATES FOR 2010-2011 MEETINGS OF THE BOARD OF SCHOOL DIRECTORS OF HARRISBURG SCHOOL DISTRICT**

It is recommended that the Board approve the amended 2010-2011 board meeting dates and time.

All meetings to be held at 6:00 p.m. in the board room on the first floor of the Administration Building, 2101 North Front Street, Building 2, Harrisburg, PA.

Monday, November 1, 2010	Monday, November 15, 2010
*Monday, December 6, 2010	Monday, December 20, 2010
Tuesday, January 4, 2011	Tuesday, January 18, 2011 (January 17 is Martin Luther King, Jr. Day)
Monday, February 7, 2011	Tuesday, February 22, 2011 (February 21 is Presidents' Day)
Monday, March 7, 2011	Monday, March 21, 2011
Monday, April 4, 2011	Monday, April 18, 2011
Monday, May 2, 2011	Monday, May 16, 2011
Monday, June 6, 2011	Monday, June 20, 2011

**In accordance with PA School Code Section 4-401, this meeting will include the annual reorganization meeting of the Board.*

With Board approval, the adjusted Board meeting schedule for the remainder of 2010-11 will be advertised in the Patriot News and placed on the District web site.

Motion: Ms. Lawson
Second: Ms. Eyler
to approve item 1 as presented

ROLL CALL:

Mr. Christ	absent
Ms. Edwards	yes
Ms. Eyler	yes
Mr. Gonzalez	absent
Mr. Henry	yes
Ms. Lawson	yes
Ms. Penn	yes
Ms. Whitehead-Myers	yes

(6) voted yes

(0) voted no

(2) absent

APPROVED

2. ATHLETIC CONCESSIONS PROPOSAL – FIRST READING

The Board is being presented with information for an Athletic Concessions Proposal.

3. ATHLETIC TRANSPORTATION PROPOSAL – FIRST READING

The Board is being presented with information for an Athletic Transportation Proposal. Ms. Lawson stated that items 2 & 3 were information updates and didn't require a vote.

Public Comment – Non-Agenda Items (3 minutes)

1. Ellis Roy – 621 Curtin St. – Commented on athletics and pay to play.
2. Walter Marshall – 1211 Rolleston St. – Commented on Board needing a solicitor at meetings; Athletic and Early Childhood budgets.

3. Sylvia Rigal – 609 Curtin St. – Commented on crossing guards and State Parole building.

Motion to adjourn – Ms. Penn
Meeting adjourned at 9:06 p.m.

Respectfully Submitted,

Julie A. Mackey
Board Secretary

**HARRISBURG SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS
2010-2011 MEETING SCHEDULES**

Notice is hereby given that the Non-Legislative and Legislative meeting schedules are listed below. All meetings will be held in the board room on the first floor of the Administration Building, 2101 North Front Street, Building 2, Harrisburg, PA, at 6:30 p.m. The purpose of the Non-Legislative meeting is to review agenda items put forth for consideration and action at the Legislative meeting.

NON-LEGISLATIVE MEETINGS

LEGISLATIVE MEETINGS

Monday, August 9, 2010
Monday, September 13, 2010
Monday, October 11, 2010
Monday, November 8, 2010
Monday, December 13, 2010
Monday, January 10, 2011
Monday, February 14, 2011
Monday, March 14, 2011
Monday, April 11, 2011
Monday, May 9, 2011
Monday, June 13, 2011

Monday, August 16, 2010
Monday, September 20, 2010
Monday, October 18, 2010
Monday, November 15, 2010
Monday, December 20, 2010
Tuesday, January 18, 2011
Tuesday, February 22, 2011
Monday, March 21, 2011
Monday, April 18, 2011
Monday, May 16, 2011
Monday, June 20, 2011

If you are a person with disabilities or require other accommodations, please contact the Board Secretary at (717) 703-4066.

Julie A. Mackey, Board Secretary

Insertion Date: Friday, August 6, 2010