

# BOARD BRIEFS



## Actions of the Board 2005-2006

**March 9, 2006**

**Accept –**

- Resignation for retirement of Elizabeth Sharbaugh, Elementary School Teacher, effective at the end of the 2005-2006 school year.
- Resignation of Debra Bennett, Elementary School Health Assistant, effective March 29, 2006.

**Approve –**

- Private contract with John J. Desmond, 1974 Kenney Drive, Bethlehem, PA 18018 for the Clerk of the Works position for the Panther Valley Middle School Construction project effective March 13, 2006 at an annual salary of \$70,000.00.

*Note: Salary will be pro-rated for time worked beyond one year.*

- That the stipend for Culturefest advisor be split among Karan Heffelfinger, Tom Lawler, Kim Gallagher and Neil Dadurka for the 2005-2006 school year.
- Payment in the amount of \$525.00 to Philip C. Kitlinski, P.E. for Professional Geotechnical Engineering Services for the Month of January 2006.
- Payment #1 to Yanuzzi, Inc. for the HVAC Contract in the amount of \$23,811.30.
- Payment to Architectural Studio for professional services 11/23/05 to 12/20/05 in the amount of \$11,002.77 and professional services 12/21/05 to 1/31/06 in the amount of \$9,947.11.
- Payment #1 for construction to Zartman, Inc. in the amount of \$450,504.00 for period ending 2/28/06.



- Payment to Albarell Electric, Inc. for The Electrical Contract in the amount of \$13,634.10.
- Enter into a contract with Geo-Science Engineering Co., Inc. (Consulting Geotechnical Engineers); 1252 Mid-Valley Drive, Mid-Valley Industrial Park; Jessup, PA 18434 for testing and inspection services at the Middle School construction site.

*Note: Contract available for review*

- The job description for Grounds Maintenance person.
- Payment of \$75.00 to Frendak Signs for a State Championship Banner for Alyssa Vavra.
- The Fall Coaches for the 2006-2007 school year.

Nancy Filer	Volleyball	\$3,700.00
Diane Heydt	Cross Country	\$3,275.00
Larry Marek	Golf	\$2,700.00
Hallie Seiwel	Cheerleading	\$1,800.00 (1/2 payment)

- The Board of Education open the Girls' Varsity Basketball Head Coach Position.
- The following Repository Sale in order to place the property back on the tax rolls.

Parcel #122A1-25-C33	Prospective Buyer: Timothy M. Ahner
Macenka, Susan (Estate)	1143 Mauch Chunk Rd
Lansford, PA 18232	Palmerton, PA 18071

- A refund of an overpayment of 2005 Occupation tax in the amount of \$132.30 for Russell Castagnola, 243 W. Hazard St., Summit Hill, PA 18250 and \$122.50 for Mary Louise Gauronsky, 335 W. Ludlow St., Summit Hill, PA 18250.

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

- The following teachers for 5 hours each of Science curriculum work for Panther Valley Middle School at the current hourly of the PVEA contract.

Shannon McBride  
Patrick Crampsie  
Richard Kulp

- The following teachers for 15 hours each of English curriculum work for the Panther Valley Middle School at the current hourly rate of the PVEA contract.

Julie Gower	Pauline Davis
Nancy Gardiner	Belinda Roberts
Kim Laird	

- 1<sup>st</sup> Reading for revision of Policy #217 [Section: Pupils/Graduation Requirements].
- 2<sup>nd</sup> Reading and Adoption of Policy #246 [Section: Pupils/Student Wellness].
- The list of Chaperones for the remainder of the 2005-2006 School Year.

- *The following Chaperones for the remainder of the 2005-2006 School Year.*

*Beth Dailey*

*Joe Sweeney*

*Greg Dailey*

*Brian McHale*

*Note: Clearances are on file*

- *Lisa DeFazio-Predmore as an additional chaperone for the PVHS JROTC Spring events.*

*Note: Clearances are on file*

- *Janine McFadden and Sherry Shellhamer as advisors for Harmony Scholars for the 2005-2006 school year.*

- *The proposed Carbon Lehigh Intermediate Unit Operational and Program Services Budget for 2006-2007 as presented.*

#### **Appoint –**

- *Stefanie Clark as a short-term substitute teacher at the Elementary School for the remainder of the 2005-2006 school year at the current rate of \$125/Day.*

*Note: Ms. Clark is filling in for Mrs. Hahn who is currently out on FMLA Leave.*

- *Krista Harp as a short-term substitute teacher at the Elementary School for the remainder of the 2005-2006 school year at the current rate of \$125/Day.*

*Note: Ms. Harp is filling in for Mrs. Cerimele who is going out on FMLA leave.*

- *The following individuals to the position of part-time custodian at the current hourly rate of \$10.10.*

*Darryl Raggio*

*Mary Ellen Donnelly*

*Dan Sabol*

*Dave Serina*

#### **Grant –**

- *Permission to Corrine Gates, Instructional Aide to take the following three credit course(s) at Alvernia College [Spring Session]:*

**ASSESSMENT AND EVALUATION**

**TEACHING READING AND LANGUAGE ARTS IN  
ELEMENTARY**

- *A leave, under FMLA to Toni Gerhart, Middle School Teacher, from approximately April 12, 2006 to May 26, 2006.*

*Note: Mrs. Gerhart has completed the school district application and indicated her usage of days in accordance with policy #435.*

- *Permission to Coy Stampone, H.S. Teacher, to take the following three credit courses(s) at Indiana Wesleyan University [Spring Session]:*

*SUCCEEDING WITH DIFFICULT STUDENTS*

- *Homebound instruction to a 12<sup>th</sup> grade student effective February 21, 2006 and continue until June 8, 2006.*

***Authorize –***

- *The Supervisor of Buildings & Grounds and the Business Office to open and Tabulate bids for a Telecommunications System for the High School on Wednesday, March 22, 2006.*
- *The purchase of a replacement scoreboard for the football stadium from Santech, Inc. at a cost of \$19,895.00.*
- *NRG Controls North, Inc., P.O. Box 522, Sunbury, PA 17801 to furnish and install controls for the High School HVAC System as per specifications at a cost of \$88,000.00.*
- *Preferred Seating, 633 Yosemite Drive, P.O. Box 17622; Indianapolis, IN 46217 to produce and install auditorium seating at the High School at a cost of \$44,409.00.*

*Note: Funds will be drawn from Capital Reserve.*

*Proposal is attached.*

- *The operation of an Extended School Year Program at the Elementary School to begin June 12, 2006 and conclude August 18, 2006.*