

### Reorganization Meeting – December 2, 2014:

1. Elected Mrs. Lisa E. Merlo as Board President.
2. Elected Ms. Clara Salvi as Board Vice President.
3. Appointed Mr. William A. LuPone, Jr. and Mr. L. Douglas McCausland to the A. W. Beattie Career Center Committee and named the remainder of the Board members as alternates.
4. Appointed Ms. Clara Salvi as Legislative Chairperson to PSBA's Legislative Action Program.
5. Approved the School Board Meeting Dates for 2015 as presented. All meetings will be held in the High School Library. The regular meetings will be held on the third **TUESDAY** (changed from previous years) of the month with the agenda meetings taking place on the TUESDAY before the regular meeting. The only exception being June – regular meeting will be the fourth Tuesday in June and the agenda meeting will be the third Tuesday.

<b>School Board Meeting Dates 2015 High School Library</b>	
<b>Agenda Meetings - 7:00 P.M.</b>	<b>Regular Meetings - 7:00 P.M.</b>
January 13, 2015	January 20, 2015
February 10, 2015	February 17, 2015
March 10, 2015	March 17, 2015
April 14, 2015	April 21, 2015
May 12, 2015	May 19, 2015
June 16, 2015	June 23, 2015
July - No Meetings Scheduled	
August 11, 2015	August 18, 2015
September 8, 2015	September 15, 2015
October 13, 2015	October 20, 2015
November 10, 2015	November 17, 2015
Reorganization Meeting - Tuesday, December 1, 2015 - 7:00 P.M.	

6. Approved retaining Raymond F. Sekula as school district solicitor. Solicitor Sekula's hourly rate is \$125.00, and \$500 per month retainer.
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### **Regular Meeting – December 2, 2014:**

1. Voted on the following **Business and Finance** items as listed:
  - Approved the general fund bills for payment;
  - Authorized the Business Manager to pay bills in December that are received after the December meeting.
  
2. Voted on the following **Personnel** items as listed:
  - Hired Emerson Atkinson (current employee) as a School Security Officer at a rate of \$12 per hour for evening/weekend events;
  - Approved Tina Cadamore and Kimberly Dickey as substitute workers in the cafeteria. Mrs. Cadamore and Mrs. Dickey are bus drivers for the District;
  - Approved additional Roenigk drivers as presented for the remainder of the 2014-2015 school year;
  - Accepted the following resignations:
    - ✓ Joseph H. Orr, High School Principal, effective December 19, 2014;
    - ✓ Rebecca Henderson, Music Teacher (Choral), effective December 5, 2014;
  - Approved Michael P. Leasure as Acting High School Principal, effective December 22, 2014;
  - Hired David L. Wilson as a consultant in the capacity of substitute interim Assistant High School Principal, at \$300 per day, effective December 22, 2014.

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#### Early Dismissal Schedule for Students on December 23, 2014

Middle School - 11:00 A.M.  
High School - 11:00 A.M.  
Curtisville Primary Center - 12:00 Noon  
East Union Intermediate Center - 12:00 Noon