

**HIGHLANDS SCHOOL DISTRICT
REORGANIZATION MEETING
December 7, 2015**

AGENDA

- I. FLAG SALUTE
- II. ROLL CALL
- III. APPOINTMENT OF TEMPORARY CHAIRPERSON: **Mr. Eric Miles was appointed.**
- IV. OATH OF OFFICE: **Judge Carolyn Bengel presented the oath of office to Mr. Michael Masarik, Mrs. Judy Wisner, Mr. Heath Cohen and Mr. Jeff Mundy.**
- V.. ELECTION OF PRESIDENT: **Mrs. Debbie Beale was elected President.**
- VI.. ELECTION OF VICE PRESIDENT: **Mr. Michael Masarik was elected Vice President.**
- VII. APPOINTMENT OF PSBA LIAISON: **Mrs. Judy Wisner is appointed PSBA Liaison.**
- VIII. ELECTION OF FORBES ROAD CTC REPRESENTATIVE AND ALTERNATE: **Mr. Jeff Mundy was appointed Forbes Road CTC Representative, with Mr. Heath Cohen as Alternate.**
- IX. SET DATE, TIME AND PLACE FOR AGENDA PLANNING AND REGULAR SCHOOL BOARD MEETINGS: **Board meetings will continue to be held the Second Monday of the month for Agenda sessions and the Third Monday of the month for Voting sessions. Meetings will be held at 7 PM in the Highlands High School Library.**
- X.. ADJOURNMENT

The Board moved directly into the combined Agenda and Voting meeting – agenda continued as it appears below, with all items passing unless otherwise noted.

NOTICE

Highlands School Board Policy allows individuals to speak for 3 minutes and groups to speak for 5 minutes at its agenda and voting meetings. If you are here tonight with a group, please designate a representative to speak on your behalf. You must also be a district resident/taxpayer to comment. Thank you.

**HIGHLANDS SCHOOL DISTRICT
AGENDA PLANNING, PREPARATION & DELIBERATION MEETING
December 7, 2015**

AGENDA

I. AGENDA ITEMS: *ALL OF THE ITEMS BELOW WERE APPROVED, UNLESS OTHERWISE NOTED*

1.0 CAFETERIA

2.0 STUDENT ACTIVITIES

2.1 Consider approving recognizing the following Boosters for the 2015-2016 school year:

Wrestling Boosters.

2.2 Consider approving the following Student Activities Sponsor:

A. Hrivnak, Dan - Musical Set Construction Highlands Middle School

4.0 INSTRUCTION

4.1 Report.

5.0 TRANSPORTATION

5.1 Report.

6.0 BUILDINGS & GROUNDS

6.1 Consider approving the Use of Facilities, as submitted [COPY ATTACHED]

*** Wrestling event in February was tabled due to event being held during School Holiday Closure.**

7.0 PERSONNEL

7.1 Consider approving the 2014-2015 Substitute Call List, as submitted. As per Board Policy #505 (Pre-Employment Drug Test), #414, Act 34, Act 151, and FBI Criminal Record Check. [COPY ATTACHED]

7.2 Consider approving the following Classified Personnel:

- A. Geidel, Linda - RATIFY
Cafeteria – Alternate Replacement
Effective 12/2/2015
Compensation per agreement
- B. Parker, Roger – RATIFY
Personal Aide – Replacement - Fairmount
\$14.48/ hr.
Effective 12/1/2015
- C. Schrecengost, Jayme – RATIFY
Personal Aide – Replacement – Fawn
\$14.48/hr.
Effective 12/1/2015
- D. Ewing, Amanda – RATIFY
Title I Aide – Replacement – Fawn
\$14.48/hr.
Effective 11/16/2015
- E. Rivera, Joanie
Custodian II – Fawn (Replacement)
Effective 12/7/2015

8.0 FINANCE/TAX

- 8.1 Consider approving the Allegheny Intermediate Unit Joint Purchasing Agreement for general electric, natural gas, paper, custodial supplies, diesel and gasoline as submitted.

10.0 FORBES ROAD CTC

- 10.1 Report.

11.0 PSBA/NSBA

- 11.1 Report

12.0 AIU 3 REPORT

- 12.1 Report.

13.0 POLICY

13.1 Report

14.0 ATHLETICS

14.1 Consider approving the Athletic Fund Financial Report, as submitted.
[COPY ATTACHED]

14.2 Consider approving the hiring of the following athletic personnel for the 2014-2015 school year in accordance with Board Policy #404 (Pre-Employment Drug Test), #414, Act 34, Act 151, and FBI Record Check. (Salary as per Board/HEA Collective Bargaining Agreement) and #916.1:

Name	Position
Choma, Michael	Grade 8 Boys Basketball Volunteer Coach
Pringle, Cody	Wrestling Timekeeper/Scorekeeper
Pomrenke, Jamie	Wrestling Timekeeper./Scorekeeper

15.0 MISCELLANEOUS

15.1 Report. **The Board formed a Safety and Security Committee.**

II. REMARKS BY VISITORS

Note: Miscellaneous Remarks. Persons offering remarks, when recognized, are to stand and state their name and place of residence.

III. ADJOURNMENT

HIGHLANDS SCHOOL DISTRICT BOARD OF DIRECTORS INCLUDE: President Debbie Beale, Vice President Michael Masarik, Ryan Hanford, Kerry Myers, Laura Thimons, Heath Cohen, Jeff Mundy, Judy Wisner, Eric Miles. Superintendent Dr. Michael Bjalobok, Board Secretary Mr. Jon Rupert. District Solicitor – Law Offices of Weiss, Burkardt, Kramer, LLC.