Pottsville School District #61

Minutes of Board of Education Meeting

Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance

2014/15-16	Regular	High School Commons	7 P.M.	June 16, 2015
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

I. The Pottsville School District Board of Education met in regular session June 16, 2015 in the high school library. Board president Blake Herren called the meeting to order at 7:00 p.m. All members were present.

II Superintendent Larry Dugger presented the monthly reports including the monthly financial report.

III. Voted 5-0 to approve the minutes from the previous board meeting. M. – T. Taylor, S. – D. Potts.

IV. Voted 5-0 to approve the 2015 School Choice Capacity Resolution. M. – D. Potts, S. – T. Taylor.

V. Voted 5-0 to approve the 2016/17 Proposed Budget of Expenditures. M. – C. Hull, S. – J. Huffman.

VI. Voted 5-0 to approve the following student transfer requests. M. – C. Hull, S. – T. Taylor.

From Russellville to Pottsville – Joseph Valadez, Rylan and Addalyn Russell, Shantil Elliott, William Powell, Piper Standridge, Madyson Morris, Alex Elam, Ella and Emory Henderson, Gavin Ramey and Hunter Schettler

VII. Voted 5-0 to approve the June ASBA personnel policy recommendations. M. – T. Taylor, S. – J. Huffman.

VIII. Voted 5-0 to approve a contract with Chartwells as the district's Food Service Management Company. M. – D. Potts, S. – C. Hull.

IX. Voted 5-0 to accept Ryan Stagg's and Melissa Tatum's resignations. M. – T. Taylor, S. – J. Huffman.

X. Voted 5-0 to employ the following personnel for 2015/16 school year. M. – C. Hull, S. – T. Taylor.

Josh Falls, Danielle Allen and Tammy Lazenby as certified teachers.
Tanya Turney as special education aide.

XI. Voted 5-0 to employ Judy Huffman for summer employment at 20 hours a week at her regular hourly rate of pay. M. – T. Taylor, S. – C. Hull.

XII. Voted 5-0 to approve the replacement of the junior high school fire alarm system. Bids were not collected due to the immediate need to replace the system that was struck by lightening. Stealth Security replaced the system for 13,729 dollars. Insurance covered everything above 10,000. M. – D. Potts, S. – C. Hull.

XIII. Voted 5-0 to approve the following purchases from the low bidders. All awarded bidders are also Tips/Taps members. M. – T. Taylor, S. – C. Hull
Middle School teacher computers – 16,100 dollars – CDW-G
227 Chromebooks for middle school – 49,697 dollars – CDW-G
Microsoft License Renewal – 11,040 dollars – SHI
120 Chromebooks for elementary – 26,271 dollars – CDW-G
11 Smartboards for elementary – 22,191 dollars – Piriano Consulting

XIV. Voted 5-0 to adjourn at 7:45. M. – D. Potts, S. – T. Taylor.

Board President _____ Board Secretary _____ Date _____