

**BOYERTOWN AREA SCHOOL DISTRICT
FINANCE COMMITTEE
DECEMBER 18, 2012
MINUTES**

Mrs. Hartford called the meeting of the Finance Committee to order at 6:50 p.m. in the Education Center Board Room.

Members Attending: Mrs. Hartford, Dr. Christman, Mrs. Dierolf, Mr. Elsier, Mrs. Semmens

Administration: Mr. Scoboria, Dr. Weller, Dr. Amuso, Mr. Szablowski, Mr. Katch
Public: 5

The Pledge of Allegiance to the Flag was recited followed by a moment of silence

No public comment.

Mr. Scoboria introduced the meeting by stating that tonight's purpose was to educate the Committee on the initiatives in Curriculum and Instruction.

Dr. Weller was accompanied by the District's Lead Teachers and Coaches. The presenters include the lead teaching staff: Douglas Antonioli, Susan Cassidy, Karen Harrington, Rebecca Hart, Michael Jordan, Steph Petri, and the District Literacy Coaches, Dana Gansky and Jennifer Rineheimer.

Mr. Scott Major, IT Director, presented a technology update

A copy of each presentation is included with these minutes.

There were various Committee discussions.

The following Budget Meetings were announced:

1/15/13 Personnel/Special Ed Ed Center 6:30 p.m.

1/29/13 Facilities/Transportation Ed Center 6:30 p.m.

2/5/13 Prelim Budget Review Ed Center 6:30 p.m.

Board Meeting

2/12/13 Prelim Budget Adoption Ed Center 7:00 p.m.

Mrs. Semmens announced that three Board members were chosen to participate in the interview process for the position of Teaching and Learning. The members are Mr. Crossley, Mrs. Hartford, and Mrs. Usavage.

There was no public comment

The meeting adjourned at 9:10 p.m.