

**Boyertown Area School District  
Boyertown, PA**

Personnel Committee Meeting Minutes  
February 28, 2012

1. The February 28, 2012 Personnel Committee Meeting was convened by committee chair, Mr. Steve Elsier at 5:30 P.M. in the Library at Colebrookdale Elementary School.

The following Board members and administrators were present:

Board Members: Mr. Steve Elsier, Ms. Ruth Dierolf, Ms. Barbara Hartford, Ms. Gwen Semmens and Ms. Donna Usavage.

Administrators: Mr. Stephen Katch and Mr. David Szablowski.

2. The Pledge of Allegiance and a moment of silence were observed.

3. There were no public comments during Public Comment Period # 1.

4. The committee accepted the October 25, 2011 minutes by a 4-0 vote. Voting in favor of the minutes were: Ms. Ruth Dierolf, Ms. Barbara Hartford, Ms. Gwen Semmens and Ms. Donna Usavage. Mr. Elsier was not present at the October 25 meeting as he was not a Board member at this time.

5. There was no old business.

6. Mr. Katch presented a proposal regarding the professional vacancies that would be available in the District for the 2012-2013 school year. Mr. Katch requested the committee's direction to begin advertising and interviewing for the vacancies. The committee approved the request to begin the hiring process. All proposed hires would still be subject to final Board approval and upcoming Board meetings.

7. Mr. Elsier requested that all Board members provide him with feedback regarding the current Act 93 agreement. The current agreement expires on December 31, 2012. Mr. Elsier specifically asked the Board members to provide him with any desired changes or feedback by section. Board members agreed to provide this information to Mr. Elsier so he can begin gathering direction for possible future meet and discuss gathering with the Act 93 group.

8. Mr. Elsier and Mr. Katch spoke briefly on the topic of retirement awards/plaques. We discussed our current process and some possible options of improving it. This topic was tabled for a future meeting due to time constraints.

9. There were no Board comments.

10. There were no public comments during Public Comment Period # 2.

11. Mr. Elsier adjourned the meeting.

The next Personnel Committee meeting will be June 19, 2012 at the Education Center.