

**Boyertown Area School District
Boyertown, PA**

Personnel Committee Meeting Minutes
February 26, 2013

1. The February 26, 2013 Personnel Committee Meeting was convened by Boyertown Area School Board and Personnel Committee Chair, Mr. Steve Elsier, at 6:05 p.m. in the Library at Colebrookdale Elementary School.

The following Board members and administrators were present:

Board Members: Mr. John Crossley, Ms. Ruth Dierolf, Mr. Steve Elsier, Mrs. Barbara Hartford, Mr. Joseph Nichols, Mrs. Gwen Semmens, and Mrs. Donna Usavage.

Administrators: Mr. Rob Scoboria, Mr. Stephen Katch, Mr. Dave Szablowski and Mrs. Melissa Woodard.

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 November 19, 2012 minutes by a 7-0 vote. Voting in favor of the minutes were: Mr. John Crossley, Ms. Ruth Dierolf, Mr. Steve Elsier, Mrs. Barbara Hartford, Mr. Joseph Nichols, Mrs. Gwen Semmens, and Mrs. Donna Usavage.
5. There was no old business.
6. Mr. Katch reviewed the list of 19 professional retirements that will be effective at the end of the school year. Additionally, Mr. Katch reviewed the 8 new positions that are included in the 2013-2014 budget. Mr. Katch asked for Board direction to post the 27 positions in an effort to start the recruiting and screening process in March.

Administration received Board direction to post the positions by a 7-0 vote. Voting in favor of posting the positions were: Mr. John Crossley, Ms. Ruth Dierolf, Mr. Steve Elsier, Mrs. Barbara Hartford, Mr. Joseph Nichols, Mrs. Gwen Semmens, and Mrs. Donna Usavage.

7. Mr. Katch and Mr. Szablowski updated the committee on the activities of the District Wellness Committee. Specifically, Mr. Katch and Mr. Szablowski shared the biometric screening schedule that was developed by the committee. The goal of the screening is to raise individual awareness and healthy lifestyle promotion. The high level demographic data results will be shared with the wellness committee to assist in focusing their wellness activities on specific risk factors in the 2013-2014 school year.

Mr. Szablowski also shared with the personnel committee the wellness committee logo that was developed with the assistance of Capital Blue Cross.

8. There were no Board comments.

9. There were no public comments.

10. Mr. Elsier adjourned the meeting at approximately 6:55 p.m.

The next Personnel Committee meeting is scheduled for April 23, 2013 at Pine Forge Elementary School.