

**Boyertown Area School District**  
**Boyertown, PA**

Personnel Committee Meeting Minutes  
June 18, 2013

1. The June 18, 2013 Personnel Committee Meeting was convened by Boyertown Area School Board and Personnel Committee Chair, Mr. Steve Elsier, at 6:00 p.m. in Conference Room A at the Education Center.

The following Board members and administrators were present:

Board Members: Mr. John Crossley, Ms. Ruth Dierolf, Mr. Steve Elsier, 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 was one comment made during Public Comment Period # 1 by Ms. Linda Curry regarding the agenda items and wanting to hear more regarding them.
4. The committee accepted the February 26, 2013 minutes by a 6-0 vote. Voting in favor of the minutes were: Mr. John Crossley, Ms. Ruth Dierolf, Mr. Steve Elsier, Mr. Joseph Nichols, Mrs. Gwen Semmens, and Mrs. Donna Usavage.
5. There was no old business.
6. Mr. Katch made a presentation to the committee regarding the Safe Schools Software. Mr. Katch provided background information on Safe Schools, the courses offered, tentative investment and benefits. Mr. Katch asked the committee for direction to submit an Intent to Purchase form to the Berks County Intermediate Unity. This form will allow Safe Schools to develop a formal price discount for the consortium. The software would replace our current training software and at a lower price to the District.

Administration received Board direction to submit the Intent to Purchase by a 6-0 vote. Voting in favor of submitting the Intent to Purchase were: Mr. John Crossley, Ms. Ruth Dierolf, Mr. Steve Elsier, Mr. Joseph Nichols, Mrs. Gwen Semmens, and Mrs. Donna Usavage.

7. Mr. Katch and Administration presented to the committee a proposal to hire a girls golf coach at BASH. With the start of the 2013-2014 school year, the PAC 10 will have increased opportunities for girls golf and for the past three seasons BASH has fielded the required numbers to be considered a full team according to the PAC 10 by-

laws. After much deliberation, the committee decided to table the discussion pending a review of the situation by the solicitor.

8. Mr. Katch provided the group with a hiring update as of June 18 for the 2013-2014 school year. Over 23 contracted positions have been filled. Three full-time and four part-time contracts are currently vacant.
9. There were no Board comments.
10. There were no public comments.
11. Mr. Elsier adjourned the meeting at approximately 6:50 p.m.

The next Personnel Committee meeting is scheduled for August 20, 2013 at the Education Center in Conference Room A.