



# WHAT HAPPENED AT THE BASD BOARD MEETING October 11, 2016

**Board President**  
Jill Dennin

**Board Vice President**  
Steve Elsier

**Board Members**  
Clay Breece  
Rob Caso  
John Landino  
David Lewis  
Christine Neiman  
Paul Stengle  
Donna Usavage

**Superintendent**  
Richard Faidley, Ed.D.

**Assistant Superintendent**  
Robert Scoboria

**Board Secretary**  
David Szablowski

The following is a summary of the items approved at the Board meeting:

- 🐾 Approved the Minutes of September 13, 2016 public meeting.
- 🐾 Board President’s Report: The Board discussed and approved a committee-less structure with a minimum of two Board meetings per month.

The following items were approved on the Consent and Itemized Agendas:

- 🐾 Approved BASH musical – The Sound of Music on April 6 – 9, 2017
- 🐾 Approved Overnight Student Trips.
- 🐾 Approved the BASD Agreement for Solicitor Services from October 1, 2016 until June 30, 2017.
- 🐾 Air Conditioning – The Board directed Administration to prepare a proposal to air condition the remaining four elementary schools for consideration at the October 25, 2016 Board of School Directors meeting.

🐾 First Reading of Proposed Policies – The following policies were reviewed:

PSBA Policy No.	PSBA Policy Name	PSBA Policy No.	PSBA Policy Name
601	Fiscal Objectives	615	Payroll Deductions
602	Budget Planning	616	Payment of Bills
603	Budget Preparation	617	Petty Cash
604	Budget Adoption	618	Student Activity Fund
605	Tax Levy	619	District Audit
606	Tax Collection	620	Fund Audit
607	Tuition Income	622	GASB Statement 34
608	Bank Accounts	624	Taxable Fringe Benefits
609	Investment of District Funds	625	Procurement Cards
610	Purchase Subject to Bid/Quotation	626	Federal Fiscal Compliance
612	Purchases Not Budgeted	626.1	Travel Reimbursement – Federal Programs
613	Cooperative Purchasing	650	Purchases/Contracts
614	Payroll Authorization		

- 🐾 Approved/Ratified Boyertown Area Senior High Change Orders.
- 🐾 Approved/Ratified Personnel Items.

The detailed Board agenda is available on the BASD website at:  
<http://www.boyertownasd.org/domain/61>.

**“TO ENABLE ALL STUDENTS TO SUCCEED IN A CHANGING WORLD”**