



WHAT HAPPENED AT THE BASD BOARD MEETING December 13, 2016

Board President

John Landino

Board

Vice President

Clay Breece

Board Members

Rob Caso

Jill Dennin

Steve Elsier

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 at the Board meeting:

- 🐾 Approved the Minutes of November 29, 2016 public meeting
- 🐾 Approve the September 2016 Treasurer's Report

The following items were presented on the Consent Agenda:

- 🐾 Approved Overnight Student Trips
- 🐾 Approved the 2017 – 2018 Student Calendar

The following items were presented on the Itemized Agenda:

- 🐾 Our healthcare consultant presented market analysis and trend data
- 🐾 The District presented information pertaining to the committed and uncommitted fund balances
- 🐾 Approved the proposed asbestos removal at the Jr. High West through a contract between the BASD and ALM Abatement Services
- 🐾 Approved/ratified the BASH change orders
- 🐾 First Reading of Proposed Policies – 700 Section
- 🐾 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”