



WHAT HAPPENED AT THE BASD BOARD MEETING July 19, 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 June 14, 2016 public meeting.
- 🐾 Approved the Treasurer's Report dated May 2016.

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

- 🐾 Ratified the National Football League (NFL) Foundation Grant Application in the amount of \$3,000.
- 🐾 Approved the Monroe Street Extension bid acceptance.
- 🐾 Approved/Ratified the Boyertown Area Senior High Change Orders.
- 🐾 Approved Plancon Part I – Boyertown Area Senior High School.
- 🐾 Approved 2015-2016 Incentive Compensation Award.
- 🐾 Approved the YMCA Before and After School Programs for 2016-2017.
- 🐾 Approved additional scope of work on BASH tennis courts.
- 🐾 Approved/Ratified personnel items.

The detailed Board agenda is available on the BASD website at:

<http://www.boyertownasd.org/domain/61>.

Next Board Meeting:

Tuesday, August 16, 2016

7:00 p.m. at Education Center – Board Room

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