



WHAT HAPPENED AT THE BASD BOARD MEETING August 16, 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 July 19, 2016 public meeting.
- 🐾 Approved the Treasurer's Report dated June 2016.

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

- 🐾 Ratified the United States Tennis Association (USTA) Grant Application in the amount of \$2,985.
- 🐾 Approved the 2016-2017 Sports/Student Accident Insurance Coverage.
- 🐾 Appointed Mrs. Jill Dennin as the PSBA voting delegate at the PSBA Delegate Assembly.
- 🐾 First Reading of Proposed Policies – The following policies were reviewed:

PSBA Policy No.	PSBA Policy Name	PSBA Policy No.	PSBA Policy Name
301	Creating a Position	328	Compensation Plans/ Salary Schedules
302	Employment of Superintendent	328.1	Supplementary Contracts
304	Employment of District Staff	330	Overtime
305	Employment of Substitutes	331	Job Related Expenses
306	Employment of Summer School Staff	333	Professional Development
307	Student Teachers/ Interns	334	Sick Leave
308	Employment Contract/Board Resolution	335	Family and Medical Leaves
309	Assignment and Transfer	336	Personal Necessity Leave
311	Suspensions/ Furloughs	338	Sabbatical Leave
312	Performance Assessment of Superintendent	338.1	Compensated Professional Leaves
313	Evaluation of Employees	339	Uncompensated Leave
314	Physical Examination	339.1	Military Leave
314.1	HIV Infection	342	Jury Duty
317	Conduct Disciplinary Procedures	346	Retirement Credit for Absence Due to Work –Related Injury
317.1	Educator Misconduct	347	Workers' Compensation Transitional Return-to-Work Program
320	Freedom of Speech in Nonschool Settings	348	Unlawful Harassment
321	Political Activities	349	Continuation of Hospital/Medical-Surgical/Major Medical Insurance
323	Tobacco	351	Drug and Substance Abuse
324	Personnel Files		

- 🐾 Appointed Mrs. Hackash to the position of Board Treasurer for the remainder of the 2016-2017 fiscal year.
- 🐾 Approved the services of The Trion Group to provide employee benefit consulting services.
- 🐾 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, September 13, 2016

7:00 p.m. at Washington Elementary School – Cafeteria

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