



WHAT HAPPENED AT THE BASD BOARD MEETING September 13, 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 August 16, 2016 public meeting.
- 🐾 Approved the Treasurer’s Report dated July 2016.

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

- 🐾 Boyertown/Oley Valley Retired School Employees Association (BORSEA) presented a check in the amount of \$1,000 for the Districts library programs. This award came from the organization’s Robert Lesko Memorial Library Grant.
- 🐾 Approved the 1994 Date-Stone relocation.
- 🐾 Approved Overnight Student Trips.
- 🐾 Approved the Roundtable Participation: Convening Leading Superintendents to Discuss Top of Mind Issues for School Districts.
- 🐾 Second 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		


 Rescinded the following Policies:

PSBA Policy No.	PSBA Policy Name	PSBA Policy No.	PSBA Policy Name
8320	Administrator Selection	4131	Policy on Professional Growth
4111	Permanent Professional/Non-Administrative Personnel	4152.3	Family and Medical Leave of Absence
4122	Substitute Teachers	4152.1	Half-Pay Sabbatical Leave
4123	Student Teachers and Interns	4152.12	Compensated Professional Development Leaves
4115	Professional/Non-Administrative Employee Assignment and Transfer	4152.2	Unpaid Leaves of Absence (Professional)
4117	Teacher Evaluation	4144.2	Continuation of Insurance Coverage Following Expiration of Sick Leave
4116.12	Professional Dress	4242.1	Unpaid Leaves of Absence (Classified)
4103	Employees with Acquired Immune Deficiency Syndrome (AIDS)	4242.3	Military Leave of Absence (Classified)
4154	Procedures Regarding Tobacco Products on School Property	4236.1	Retirement Credit for Absence Due to Work Related Injury (Classified)
4143	Supplementary Contracts	4146.1	Retirement Credit for Absence Due to Work Related Injury
4143.3	Limitations on Extra Duty Positions	4102	Unlawful Harassment
4116.14	School Counselors	4234.1	Regulations Governing the Continuation of Hospital/Medical – Surgical/Major Medical Insurance (Classified)
4151.4	Professional Purposes	4104	Employee Alcohol and Illegal Drug Use
4136	Educational Meetings, Workshops and Conferences		

 Approved PlanCon Part D Submission – Boyertown Jr. High West.

 Approved PlanCon Part E Submission – Boyertown Jr. High West.

 Approved Per Capita Exoneration Qualifications.

 Approved/Ratified Boyertown Area Senior High Change Orders.

 Approved PlanCon Part I Approval – Boyertown Area Senior High.

 Approved 2017 Date-Stone.

- 🐾 Approved Senior High Project Construction Management Services Contract Amendment.
- 🐾 Approved a list of investment institutions as presented.
- 🐾 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”