Jim Thorpe Area School District Special Meeting of the Jim Thorpe School Board of Education June 23, 2014

ROLL CALL

A Special Meeting of the Jim Thorpe School Board of Education was opened at the District Office with a moment of silent meditation and the Pledge of Allegiance to the Flag. The following directors were present: Dennis McGinley, Gerald Strubinger, William Schulz, Glenn Confer, Michael Principe, Pearl Sheckler and John Ciavarella. Administrators present: Brian Gasper, *Penn-Kidder Principal*, Kathy Doll, *Curriculum Coordinator*. Also present: Attorney Gregory Mousseau, *Solicitor*, Kim Hill Visitors present: Jordan Reabold, Times News.

GENERAL BUSINESS

ACKNOWLEDGEMENT OF VISITORS

No vistors

EXECUTIVE SESSION NO REPORT

COMMITTEE BUSINESS

ATHLETIC COMMITTEE NO REPORT

<u>CAFETERIA/BUILDING COMMITTEE</u> NO REPORT

CARBON CAREER & TECHNICAL INSTITUTE NO REPORT

<u>CARBON-LEHIGH INTERMEDIATE UNIT</u> NO REPORT

CURRICULUM COMMITTEE NO REPORT

LEGISLATIVE COMMITTEE NO REPORT

<u>LEHIGH CARBON COMMUNITY COLLEGE BOARD</u> NO REPORT

FINANCE & INSURANCE COMMITTEE NO REPORT

POLICY & PERSONNEL COMMITTEE

CONTRACT FOR SUPERINTENDENT BRIAN GASPER

<u>Motion</u> by Mr. J. Ciavarella, seconded by Dr. M. Principe to *approve the Superintendent contract for Mr. Brian Gasper*.

Roll call vote: **MOTION PASSES (6-1) WITH THE VOTE AS FOLLOWS:**

W. Schulz	Aye	G. Strubinger	Nay
D. McGinley	Aye	G. Confer	Aye
M. Principe	Aye	P. Sheckler	Aye
J. Ciavarella	Aye	W. Allison	Absent
R. Schaninger	Absent		

EMPLOYMENT: SUMMER HELP JAMES VAUGHN

<u>Motion</u> by Mr. J Ciavarella, seconded by Dr. M. Principe to *approve Mr. James Vaughn as summer help at \$7.25 per hour.*

Roll call vote: **MOTION PASSES (6-1) WITH THE VOTE AS FOLLOWS:**

W. Schulz	Aye	G. Strubinger	Aye
D. McGinley	Nay	G. Confer	Aye
M. Principe	Aye	P. Sheckler	Aye

	J. Ciaveralla R. Schaninger	Aye Absent	W. Allison	Absent	
PENN FOREST PARKS COMMUNITY	Mr. W. Schulz will be the representative for the Penn Forest Parks Community and Dr. M. Principe will be the alternate.				
TRANSPORTATION & S NO REPORT	ECURITY COMMITI	<u>'EE</u>			
<u>ADJOURNMENT</u>					
	The Board Meeting adjourned at 6:50 PM.				
Respectfully submitted,					
	Lauren K. Kovac Business Manager/Board Secretary				
	ATTEST:				
	President				