

Jim Thorpe Area School District
Special Meeting of the Jim Thorpe School Board of Education
November 23, 2015

ROLL CALL

The Special Meeting of the Jim Thorpe Area School District 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: William Allison, John Ciavarella, Pearl Downs-Sheckler, Dennis McGinley via telephone, Walter Schulz, Dr. Michael Principe, and Gerald Strubinger. Administrators present: Brian Gasper, *Superintendent*, Lauren Kovac, *Business Manager/Board Secretary*, David McAndrew, Jr., *Penn-Kidder Principal*, Randy Engle, *Penn-Kidder Assistant Principal*, Kathy Doll, *Curriculum Coordinator*, and David McAndrew, Jr., *L.B. Morris Assistant Principal*. Also present: Attorney Gregory Mousseau, *Solicitor*, Brian Baddick, *Director of Special Education*, Ted LaRizzio, *Director of Buildings and Grounds*, Visitors present: Pat Salmon, Robert Breslin, Dan Shields, Randall Smith and John McGuire.

GENERAL BUSINESS

**ACKNOWLEDGEMENT
OF VISITORS**

Mr. Randall Smith addressed the Board regarding the Borough's considering locating two UGI gas tanks behind Memorial Hall. He would like the District to take an interest in this. He feels the UGI safety record is not good and mentioned an explosion that occurred in the Lehigh Valley and numerous PUC safety violations. He believes the District should not assume any risk and noted that UGI has an alternate location.

EXECUTIVE SESSION

An executive session was held for personnel matters. Action will be taken during the meeting.

OLD BUSINESS

NO REPORT

COMMITTEE BUSINESS

CAFETERIA & BUILDING COMMITTEE

NO REPORT

CARBON CAREER & TECHNICAL INSTITUTE

NO REPORT

CARBON LEHIGH INTERMEDIATE UNIT

NO REPORT

CURRICULUM COMMITTEE

NO REPORT

LEGISLATIVE COMMITTEE

NO REPORT

LEHIGH CARBON COMMUNITY COLLEGE

NO REPORT

FINANCE & INSURANCE COMMITTEE

NO REPORT

POLICY & PERSONNEL COMMITTEE

ACT 93 MANAGEMENT
COMPENSATION PLAN

Motion by Mr. J. Ciavarella, seconded by Dr. M. Principe, to *approve the Act 93 Management Compensation Plan effective from July 1, 2014 through June 30, 2019.*

Under the Header of a Question:

Mr. G. Strubinger asked if the Act 93 contracts are similar to others in the county. Mr. B. Gasper replied that they are.

Mr. W. Schulz stated that Act 93 took a pay freeze with no increase.

Mr. G. Strubinger asked Mr. B. Gasper if the Act 93 group is in agreement and Mr. B. Gasper replied that they are.

Roll call vote. **MOTION PASSES (7-0)** with the vote as follows:

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

Mr. R. Engle thanked Dr. M. Principe and Mr. R. Schaninger and noted that the Act 93 staff will work hard for the district.

TRANSPORTATION & SECURITY COMMITTEE

NO REPORT

NEW BUSINESS

RESIGNATION:

SCHOOL BOARD DIRECTOR /

ROBERT SCHANINGER **Motion** by Dr. M. Principe, seconded by Mr. J. Ciavarella, to *accept the resignation of Mr. Robert Schaninger as a School Board Member effective November 21, 2015.*

Voice vote. **MOTION PASSES**

ADVERTISE FOR SCHOOL

BOARD DIRECTOR

Motion by Dr. M. Principe, seconded by Mrs. P. Sheckler, to *approve the advertising for a School Board Director.*

Voice vote. **MOTION PASSES**

ADJOURNMENT

The Board Meeting adjourned at 6:21 PM

Respectfully submitted,

Lauren K. Kovac
Business Manager/Board Secretary

ATTEST:

President

