

WALDRON AREA SCHOOLS  
BOARD OF EDUCATION

A regular meeting of the Waldron Area Schools Board of Education was held on December 10, 2007 and was called to order at 7:34p.m. by president, Richard Storehalder. Members present were Scott Knapp, Joe Fether, Richard Storehalder, Bonnie Leininger, Tom Schaedler, and Robin Ryan; member Dianna Oates was absent. Administrator present was Steve Philipp, Secondary Principal. Members of the audience joined the Board in reciting the Pledge to the American flag.

The Board of Education waived the reading of the minutes and approved the Waldron Area School November 12, 2007 regular meeting minutes and the minutes of the special meetings of November 27, 2007 and November 29, 2007.

Motion by member T. Schaedler, support by member J. Fether that the Board approve the payment of general fund bills with check #21790-21819 and #16035, 16042, 16044 - 16047. Motion passed 6 – 0.

In Old Business, Jan Tombeau presented information to the Board on a grievance filed by the teachers union.

Motion by member S. Knapp, support by member T. Schaedler that the Board approve the hiring of Jon Burke as the Junior Varsity Boy's Basketball coach. Motion passed 6-0.

Motion by member T. Schaedler, support by member S. Knapp that the Board accept a written request by Rebecca Sullivan to return to her teaching position on January 3, 2008. Motion passed 6 – 0.

Member B. Leininger reported to the Board that the technology committee had met and are addressing several of the technology issues that have been brought to their attention by teachers. They will continue working with J. Spratt to resolve these issues.

The Board entered closed session at 8:45 p.m. to discuss a personnel issue. The closed session had been requested in writing by Mr. John McGonigle prior to the meeting. The Board returned to open session at 9:54 p.m.

Motion by member T. Schaedler, support by member J. Fether to approve the grievance that was presented earlier in the meeting. Motion passed 6 – 0.

Motion by member B. Leininger, support by member R. Ryan that the Board appoint Mr. Philipp acting K-12 principal and give him the authority to perform teacher evaluations as necessary. Motion passed 6 – 0.

Motion by member T. Schaedler, support by member R. Ryan that the Board compensate Mr. Philipp for his extra duties with \$2,000.00 for the remainder of the 2007-2008 school year. Motion passed 6 – 0.

Motion by member B. Leininger, support by member T. Schaedler that the Board grant R. Nivison, transportation director and S. Phillip, principal the authority to delay or cancel school due to weather related conditions. Motion passed 6 – 0.

Motion by member S. Knapp, support by member R. Ryan that the Board adjourn at 10:11 p.m. Motion passed 6 – 0.

\*\*Notes taken by Business Manager, Patty Knapp

