

**DOWNINGTOWN AREA BOARD OF EDUCATION**  
**Administrative Office James E. Watson Staff Development Room**  
**Thursday, November 17, 2016**  
**4:30 p.m.**

**NOTES**

<b>VISION PLANK:</b>	<b>Improve Student Achievement</b>
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<b>VISION PLANK:</b>	<b>Improve Professional Development</b>
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<b>VISION PLANK:</b>	<b>Improve Technology</b>
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<b>VISION PLANK:</b>	<b>Improve Communication</b>
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<b>VISION PLANK:</b>	<b>Improve Fiscal Responsibility &amp; Create Development Opportunities</b>
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<b>VISION PLANK:</b>	<b>Analyze Demographics &amp; Seek to Understand Diversity</b>
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**A. CALL TO ORDER**

Mrs. Cranney called the meeting to order at 4:30 p.m. in the James E. Watson Staff Development Room.

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Ms. Albright  
Mrs. Bertone  
Mrs. Cranney  
Mr. Croft  
Mr. Kring  
Mrs. Mehler  
Mr. Rauth  
Mr. Yorczyk

**D. PUBLIC INPUT ON ACTION ITEMS** – (Public comment shall be limited to 5 minutes duration per Board Policy #903-Public Participation in Board Meetings.)

**E. ACTION AGENDA**

**Personnel Report** – Jaime Mehler

Request Board approval of the following item by roll call vote:

1. On a motion by Mrs. Mehler, seconded by Mr. Croft, the Board, on a roll call vote, unanimously approved the tentative Agreement with the DAEA for a three year term effective September 1, 2017 through August 31, 2020.

**Finance Report** – Carl Croft

1. On a motion by Mr. Croft, seconded by Ms. Albright, the Board, on a roll call vote, unanimously approved entering into a Settlement Agreement in the form attached hereto, with Apex Plumbing for a full release and settlement of all claims relating to work performed by Apex Plumbing during the construction of the Marsh Creek Sixth

Grade Center. A payment of \$14,000.00 is required by the School District within 30 days of Board approval.

**F. ANY OTHER ITEMS THAT REQUIRE THE ATTENTION OF THE BOARD**

**G. VISITORS** – (Public comment shall be limited to 5 minutes duration per Board Policy #903-Public Participation in Board Meetings.)

Mr. Krusen thanked the board members for the foresight in planning and negotiating an early bird agreement which is fair to the community and teachers.

**H. INFORMATION**

**I. ADJOURNMENT**

On a motion by Mr. Yorczyk, seconded by Mr. Croft, the Board agreed to adjourn at 4:35 p.m.

Respectfully submitted

Virginia B. Warihay  
School Board Secretary