

ARVON TOWNSHIP SCHOOL BOARD MINUTES
APRIL 14, 2016, 6:30 PM

The April 14, 2016 meeting was called to order by Vice-President Martin at 6:30 PM.

Mission Statement read by member Bollech.

Members present were Martin, Fair, Soli and Bollech. Absent Rogala. Staff present Drue.

Agenda adopted by MMS Soli and Fair.

Minutes of March 8, 2016 approved by MMS Fair and Soli.

Correspondence: None.

Visitors: None.

Principal's Report reviewed with Drue in the absence of Johnson. Attendance Policy discussed, Johnson would like the Boards approval for an addition to the present Policy. On MMS Soli and Bollech these additions are acceptable. All in favor.

Finance Report: Drue reviewed the monthly statement and bills. Current liabilities and equity equals \$757,298.37. On MMS Fair and Soli to approve the monthly statement and pay the bills. Ayes by Martin, Fair, Soli and Bollech. Nays none.

A. Drue's hours. Drue requested an additional 20 hours of pay at \$17.43/hour. It was the consensus of the Board members to approve her request.

Old Business:

A. Work on Maintenance Manual/File. (Mary, Sue and Nancy) to contact each other to set up an appropriate date.

B. Scholarship: Open House discussed. (May Agenda to determine date and time).

C. Copier and fax rates discussed and shall remain the same.

New Business:

A. Communication discussed by members.

B. Election reminder: Petition & Affidavit due July 26, 2016 at 4:00 PM.

C. CCASB Banquet, April 20, 2016 at 6:00 PM.

D. Spring Program: May 31st at 6:00 PM at the School. Movie night, beginning with songs by our students, ice cream social in the kitchen and concluding with the movie.

Next meeting date: May 10, 2016 at 6:30 PM.

Meeting adjourned at 7:35 PM by MMS Fair and Soli. All in favor.

Mary P. Rogala
MARY P. ROGALA, President

Susan A. Bollech
SUSAN A. BOLLECH, Secretary
