

**SOUTHERN COLUMBIA AREA SCHOOL DISTRICT
800 SOUTHERN DRIVE
CATAWISSA, PA 17820**

The April 7, 2005, Special Board Meeting of the Southern Columbia Area School District Board of Directors convened in the High School Library at 7:34 p.m. with President Karl Meyer in charge of the meeting.

The Pledge of Allegiance was said by all.

President Meyer welcomed everyone, followed by a roll call of Board Members.

BOARD MEMBERS

Amanda Bell-Perry
Elsie Bittner
Hugh Jones

Linda Kreischer
Karl Meyer
Ronald Savitski

Richard Swank
Michael Yeager

OTHERS PRESENT

Dr. Alan J. Lonoconus, Superintendent; Joseph Springer, Business Manager; Tresa Britch, Board Secretary; Richard J. Roberts, Solicitor; James Becker, Administrator; district residents and members of the media.

SUPERINTENDENT'S REPORT

Dr. Lonoconus' report included the following topics:

1). Solicitor Roberts announced that an executive session was requested following the May 21, 2005, Board meeting. Two additional topics were discussed during the session: 1) potential litigation involving Title IX and 2) terms and conditions of employment regarding a professional employee. He requested an immediate executive session to discuss potential Title IX litigation. Mr. Becker and Mr. Sharrow were included in the executive session. The executive session began at 7:36 p.m. and the regular Board meeting reconvened at 8:01 p.m. followed by a roll call of members:

BOARD MEMBERS

Amanda Bell-Perry
Elsie Bittner
Hugh Jones

Linda Kreischer
Karl Meyer
Ronald Savitski

Richard Swank
Michael Yeager

President Meyer reported that the Special Board meeting was requested by Mrs. Bell-Perry, Mr. Yeager and Mr. Swank. Mrs. Bell-Perry noted that she requested the meeting due to the April 11th league deadline. Mr. Yeager noted that he felt it was common courtesy to discuss the outcome of the grant, take any necessary action and bring the issue to closure. Mr. Swank concurred.

ITEMS - POLICY AND PROGRAMS

On a motion by Swank and second by Jones, a motion to implement a Girls Junior High Soccer Program for the 2004-2005 school year was approved. Prior to voting, President Meyer gave the public an opportunity to comment. There were no comments. The motion carried by unanimous affirmative roll call vote.

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BOARD COMMENTS

President Meyer noted that the Board was more comfortable supporting a Junior High Girls Soccer program at this time, because some additional money has come into the budget.

RECOGNITION OF THE PUBLIC

District resident, Alex Krankoski, asked what the next step would be now that a program has been approved. Mr. Sharrow replied that physicals for the girls would have to take place as well as advertising for a coach. Mr. Krankoski noted that there wasn't enough time before the start of the season to hire a coach. Mr. Sharrow explained that it would fall back on the Head Coach until a Junior High Coach could be hired. A schedule is in place and officials have already been assigned.

ADJOURNMENT

On a motion by Jones and second by Swank, the meeting was adjourned at 8:07 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch
Board Secretary