

SALISBURY TOWNSHIP SCHOOL DISTRICT  
Minutes of Board of School Directors Meeting

September 17, 2014

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:45 p.m. on Wednesday, September 17, 2014, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Board Members Present: Mr. DeFrank, Mr. Fischer, Mr. Frankenfield, Mrs. Frick, Mr. Gatanis, Mr. Giordano, Mr. Mantz, Dr. Spedaliere and Mrs. Ziegler

Board Members Absent: None.

Also Present: Mrs. Agnew, Mr. Brackett, Mr. Bruchak, Mr. Cassidy, Mrs. Fuini-Hetten, Mrs. Hartman, Ms. Morningstar, Mrs. Nickischer, Mr. Parlman, Mrs. Perron-Jones, Atty. Roddick, Mr. Roth, Mrs. Samide, and Dr. Ziegenfuss

Also Absent: Mr. Cassidy, Mr. Dovico and Mrs. Samide

Student Representative Report There are three new student representatives this year. The Morning Call interviewed Mr. Cerco, our football coach. The team is looking forward to a possible 500 season. The team has not had one since 2006. Golf was at leagues today and finished in 7<sup>th</sup> place. The tennis team had clean sweep against Wilson yesterday. Tennis Senior night is September 22. The field hockey team has new coach this year and has also merged with Central Catholic High School. There are seven girls from Central Catholic. Ninth grade orientation was held three weeks ago. The school is adjusting to the smart snack standards at the school store. Cheese omelets are being sold for \$3 on Tuesdays and Thursdays. Powder puff is coming soon. There is a new spirit competition called Falcon Cup points which are awarded to classes who excel at spirit. Debate has so many members that they are conducting try outs. The Fall play will be Alice in Wonderland November 13-15.

Special Recognitions/Presentations Mrs. Ziegler stated the Wells Fargo bank she is employed at gives out a volunteer award based on volunteer hours. This is her second time to be chosen to be a volunteer service award winner. She is presented a \$1,000 grant to STSD on behalf of the bank. Mrs. Ziegler chose to give the grant to the district. She has volunteered over 320 some hours between volunteering with the twirling squad, the district, CLIU #21 and Jens house. The board congratulated Mrs. Ziegler on her volunteer service award. The grant will be used to provide applications for all students in Kindergarten and 1<sup>st</sup> grades to have iPads available to them.

Changes or Additions to the Agenda There is a supplemental agenda. Mr. Gatanis stated Item C-1 to accept the resignation of William Dovico should state September 26 2014 as his resignation date. Also Item C-24, the Superintendent should be removed from the motion.

Approval of Agenda Motion by Mantz, seconded by Gatanis, to approve the regular and supplemental agendas:

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>

ABSENT -- 0

Motion carried.

Citizens' Inquiries & Comments Pertaining to Agenda Items None.

Approval of Minutes Motion by Frankenfield, seconded by Ziegler, to approve the following minutes:

- A. Operation Committee Meeting, August 4, 2014
- B. Regular Board Meeting, August 13, 2014 & Continuation of Meeting, August 16, 2014
- C. Special Board Meeting, August 18, 2014
- D. Operations Committee Meeting, September 8, 2014

VOTE: YES -- 9  
 NO -- 0  
 ABSTENTIONS -- 0  
 ABSENT -- 0

Motion carried.

Presentation of Bills Motion by DeFrank, seconded by Gatanis, to approve the following expenditures:

- A. Total General Fund Expenditures—August 18, 2014 through September 19, 2014--\$2,227,463.48
- B. Total Athletic Expenditures—August 16, 2014 through September 19, 2014--\$15,235.45
- C. Total Capital Improvement Fund Expenditures—August 14, 2014 through September 17, 2014 --\$4,025.06
- D. Total GOB 2010 Project Expenditures—August 14, 2014 through September 17, 2014 -- \$82,113.65
- E. STSD Laptop Account—August 16, 2014 through September 19, 2014--\$13.40

VOTE: YES -- 9  
 NO -- 0  
 ABSTENTIONS -- 0  
 ABSENT -- 0

Motion carried.

Treasurer's Report Motion by Mantz, seconded by Frankenfield, to approve the August treasurer's report.

VOTE: YES -- 9  
 NO -- 0

ABSTENTIONS	--	<u>0</u>
ABSENT	--	<u>0</u>

Motion carried.

Secretary of Board  
Report

Mr. Bruchak stated Our local real estate tax collections through the 8/31 end of discount period are at significantly higher levels as compared to the prior year. As of August 31<sup>st</sup>, we collected \$19.3 million which is \$5.2 million higher than the previous year at this time. The face amount of the tax bills is \$ 22.7 million. As of August 31<sup>st</sup> there was an outstanding balance of \$3 million. Last year the district had \$2.6 million outstanding at the end of September. This is the third straight year that installments have increased.

The official Act I Index for 2015-16 is 1.9%. Now that PDE has released the Act I Index I will begin some budget estimates for the 2015-16 budget cycle and share them at the next Operations Committee in October.

I contacted the state regarding the status of the Plan Con Process of the High School. I have some better news regarding where the district stands in the approval process. The district has been approved for Plan Con G and Plan Con H. That's the good news. However, the state is waiting for funding availability to start reimbursing this project.

A. Curriculum &  
Technology Committee

The next curriculum & technology meeting is scheduled for October 13. Motion by Ziegler, seconded by Mantz, to approve Item A-1 through A-2 on the supplemental agenda:

A-1. Homebound  
Instruction, Student A

approve homebound instruction for Student A for a length of time designated by the student's physician. (**Board Information Item 27**)

A-2. Moravian College  
Student Teacher

approve the following student teacher from Moravian College at Harry S Truman Elementary School beginning March 16, 2015 through May 6, 2015 during the 2014-2015 school term:

Amanda German with Abbey O'Dor, Fourth Grade Teacher

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

B. Operations  
Committee

Mr. Frankenfield stated an operations meeting was held September 8. Discussed at the meeting was the plan for Plan Con K. The district has been approved for G and H. Some change orders for fire alarm upgrades were also discussed. Some pictures of the front entrance for the middle school were presented and the committee talked about tennis courts and the Paragon parking issues. The district will continue to use Lindberg Courts. Also discussed was the Apple service agreement and how STSD will be doing some repair work for other school districts.

Mr. Fischer would like to discuss Item B-3. He stated his concerns about it and that

school districts should not be competing with private sector as service providers. He said this proposal has no revenue projections. He inquired how can the district approve anything without revenue projections and how can a district with 1600 students have extra resources to take on computer repairs from other school districts with an additional 3,900 students. Mr. Fischer believes this is wasting tax payer money on this project. Mr. Giordano replied that the board has already approved the doing of this and this particular agenda item does what we already approved. Dr. Ziegenfuss confirmed that the proposal to go ahead with this was discussed back in spring. Tonight this is the actual document that will be given to client districts which STSD received from our solicitors' office. Mr. Giordano stated we can all vote no but can still have a yes vote to pursue. Mr. Fischer stated this is just mismanagement. If you want to reduce your to reduce PSERS cost you reduce it. The taxpayers of this district are paying you to focus 100% on the students of Salisbury. Mr. Frankenfield commented that a lot of the repairs are warranty work. Mr. Frankenfield stated we are going to walk before we run and be refunded from apple. We need IT support for this district. Mr. Fischer proposed to rightsizing our own operation.

Motion by Frankenfield, seconded by Ziegler, to approve B-1 through B-8b on the regular agenda:

- B-1. Change Order #1  
G.R. Sponaugle & Sons approve Change Order #1 from G. R. Sponaugle & Sons, Inc. for the administration building security and fire alarm system replacement with a net decrease in the amount of \$1,367.00.
- B-2. Plan Con K approve Plan Con K for the GOB Series of 2014 refinancing.
- B-3. Apple Authorize  
Service Provider  
Agreement approve the Apple Authorized Service Provider Agreement and exhibits A, B & C. **(Board Information Item 1)**
- B-4. Bayada Home  
Health Care, Inc.  
Contract approve the attached contract for "In School" nursing services provided by Bayada Home Health Care, Inc for student # \*\*\*96 effective August 21, 2014 for the 2014-2015 school term. **(Board Information Item 2)**
- B-5. Pointe North  
Psychology Group  
Agreement approve the attached agreement between Salisbury Township School District and Pointe North Psychology Group to provide psychological services for the 2014-2015 school term. **(Board Information Item 3)**
- B-6. 2014-2015 School  
Per Capita Additions approve the attached list of additions to the district's 2014-2015 school per capita additions tax list in the amount of \$1,455.00. **(Board Information Item 4)**
- B-7. September  
Interims, 2013 & 2014 approve the Salisbury Township School District September interims in the gross amount of \$54.84 for 2013 and \$15,738.94 for 2014.
- B-8. Use of Facilities approve the request(s) for the use of District facilities as listed below with the district to charge for cook, police, guarding, and/or custodial services as may be required or requested:
- a. Salisbury Youth Association to use the stadium (no lights) and parking lot at Salisbury High School on August 31, September 14, 21 and October 12, 2014, from 9:00 a.m. to 5:00 p.m. for SYA football. Class B—No charge for facility.

- b. Salisbury Twirling Boosters to use Salisbury Middle School on November 9, 2014, from 10:00 a.m. to 6:00 p.m. for basket bingo. Class B—No charge for facility.

VOTE: YES -- 8  
 NO -- 1 (Fischer for B-3)  
 ABSTENTIONS -- 0  
 ABSENT -- 0

Motion carried.

- C. Personnel Committee Motion by Gatanis, seconded by Mantz, to approve Item C-1 through C-29 on the regular and supplemental agendas as revised:
- C-1. Dovico, resignation accept the resignation, with regret, of William Dovico as the assistant principal at Salisbury High School effective ~~at a date to be determined~~ September 26, 2014. **(Board Information Item 5)**
- C-2. Haninchick, resignation accept the resignation of David Haninchick as the co-junior varsity football coach effective August 17, 2014. **(Board Information Item 6)**
- C-3. Nogueira Salary Amended amend the salary step for Laura Nogueira effective retroactive to August 19, 2014, to 1 Bachelors+24 step of the 2014-2015 teachers' salary schedule pending contract settlement.
- C-4. Saeger, Building Transfer approve the building transfer of Debra Saeger as a full-time learning support teacher at Western Elementary School to a full-time learning support teacher at Salisbury Middle School effective retroactive to September 2, 2014.
- [Replaces: K. Bellis, transferred position]
- C-5. Jones, FT Long-Term Substitute Teacher employ Kayla Jones, Easton, PA, as a full-time long-term elementary substitute teacher at Western Salisbury Elementary School effective retroactive to August 25, 2014 through January 16, 2015 (tentatively) at the 1Bachelors salary step of the 2014-2015 teachers' salary schedule pending contract settlement.
- [Replaces: A. Moyer, sabbatical leave]
- C-6. Berger, FT Long-Term Substitute Psychologist employ Carrie Berger, Boyertown, PA, pending completion of requirements, as a full-time long-term psychologist substitute effective September 15, 2014 through February 2, 2015 (tentatively) at the 1Bachelors salary step of the 2014-2015 teachers' salary schedule pending contract settlement.
- [Replaces: E. Moeser, general leave]
- C-7. Tallarida Tenure acknowledge tenure status for Carla Tallarida as a result of 3 years of satisfactory service effective September 2, 2014.
- C-8. Hur, Employment employ Jenny Hur, Macungie, PA, pending completion of requirements, as a 4 hours a day part-time instructional assistant at Western Salisbury Elementary School effective August 25, 2014, at the first step of the 2014-2015 support staff salary schedule for instructional assistants (\$15.52/hour).

[Replaces: D. Rothrock, transferred to 12 mo. sec. position]

C-9. Hersh,  
Employment

employ Christine Hersh, Allentown, PA, as a 3.75 hours a day part-time instructional assistant at Western Salisbury Elementary School effective at a start date to be determined, at the first step of the 2014-2015 support staff salary schedule for instructional assistants (\$15.52/hour).

[Replaces: K. Jones, resigned]

C-10. Bennett,  
Increase of Hours

increase the hours of Suzanne Bennett from a 3 hours a day part-time cafeteria helper at Salisbury High School to a 4 hours a day part-time cafeteria helper at Salisbury High School effective August 25, 2014.

[Replaces: J. Roblyer, transfer of position]

C-11. Ascani,  
Employment

employ Kathleen Ascani, Allentown, PA, as a 3 hours a day part-time cafeteria helper at Salisbury High School effective retroactive to August 25, 2014, at the first step of the 2014-2015 support staff salary schedule for cafeteria helpers (\$13.09/hour).

[Current District Employment: Day-to-day cafeteria substitute;

Replaces: S. Bennett, increase of hours]

C-12. Bitar,  
Employment

employ Reem Bitar, Allentown, PA, as a 2 hours a day part-time cafeteria helper at Salisbury Middle School effective retroactive to August 25, 2014, at the first step of the 2014-2015 support staff salary schedule for cafeteria helpers (\$13.09/hour).

[Current District Employment: Day-to-day cafeteria substitute;  
Based on reassignment of hours from separated positions]

C-13. Adams,  
FMLA Request

approve the request of Christopher Adams, a teacher at Western Salisbury Elementary School, for a FMLA leave for up to 60 days of leave in a 12 month period effective tentatively October 6, 2014 through October 20, 2014(tentatively), as outlined in the Salisbury Township School District's FMLA Policy #435.1.

C-14. Pope,  
Employment

employ Mary Pope, Allentown, PA, as a 4 hours a day part-time one-to-one instructional assistant at Salisbury Middle School effective retroactive to September 8, 2014, at the first step of the 2014-2015 support staff salary schedule for instructional assistants (\$15.52/hour).

[Replaces: E. Carfrey, resigned]

C-15. Lydon,  
Employment

employ Emily Lydon, Allentown, PA, pending completion of requirements, as a 4 hours a day part-time one-to-one instructional assistant at Salisbury Middle School effective retroactive to September 8, 2014, at the first step of the 2014-2015 support staff salary schedule for instructional assistants (\$15.52/hour).

[Replaces: T. Kelhart, resigned]

C-16. Young,  
Building Transfer

approve the building transfer of Charles Young from a full-time custodian at Harry S Truman Elementary School to a full-time custodian at Salisbury Middle School effective September 15, 2014.

- C-17. Laub,  
Building Transfer approve the building transfer of Karl Laub from a full-time custodian at Salisbury Middle School to a full-time custodian at Harry S Truman Elementary School effective September 15, 2014.
- C-18. Breidinger, Jr.,  
Coach Employment employ Jeffrey Breidinger, Jr., West Eason, PA, as the middle school girls' basketball coach for the 2014-2015 school year at the 2014-2015 contractual rate of pay for this position to be determined upon contract settlement. (returning coach)
- C-19. Csicsek,  
Coach Employment employ Ashlee Csicsek, Easton, PA, as the assistant middle school girls' basketball coach for the 2014-2015 school year at the 2014-2015 contractual rate of pay for this position to be determined upon contract settlement. (returning coach)
- C-20. Markle, Volunteer  
Asst. Varsity Field  
Hockey Coach approve Avery Markle, Allentown, PA, as a volunteer assistant varsity field hockey coach for the 2014-2015 school term without pay and/or benefits. (returning volunteer)
- C-21. DeRemer,  
Volunteer Twirling  
Coach approve Nanette DeRemer, Allentown, PA, pending completion of requirements, as a volunteer twirling coach for the 2014-2015 school term without pay and/or benefits. (new volunteer)
- C-22. Substitute  
Additions approve the attached list of additions to the following substitute lists:
- |                          |                                   |
|--------------------------|-----------------------------------|
| Teachers                 | <b>(Board Information Item 7)</b> |
| Guest Teachers           | <b>(Board Information Item 8)</b> |
| Instructional Assistants | <b>(Board Information Item 9)</b> |
- C-23. Substitute  
Deletions approve the attached list of deletions to the following substitute lists:
- |                          |                                    |
|--------------------------|------------------------------------|
| Teachers                 | <b>(Board Information Item 10)</b> |
| Instructional Assistants | <b>(Board Information Item 11)</b> |
| Custodial                | <b>(Board Information Item 12)</b> |
| Cafeteria                | <b>(Board Information Item 13)</b> |
- C-24. Act 93, Business  
Administrator & Asst.  
Superintendent 2014-  
2015 Salaries approve the attached list of Act 93, Business Administrator, Assistant Superintendent & Superintendent salaries effective retroactive to July 1, 2014, for the 2014-2015 school year. **(Board Information Item 28)**
- C-25. Central Office  
Non-Union Confidential  
Support Staff  
2014-2015 Salaries approve the attached list of Central Office Non-Union Confidential Support Staff salaries effective retroactive to July 1, 2014, for the 2014-2015 school year. **(Board Information Item 29)**
- C-26. Agnew,  
Appointment as Acting  
HS Asst. Principal approve the appointment of Mary Agnew to the position of acting high school assistant principal effective September 22, 2014, at a compensation of \$45 per day above her current rate of pay. The appointment shall terminate upon the appointment of a high school assistant principal.
- [Replaces: W. Dovico, resigned]
- C-27. Merrill,  
Employment employ Tracy Merrill, Emmaus, PA, pending completion of requirements, as a learning support teacher at Western Salisbury Elementary School effective September 25, 2014, at the 2Masters+15 salary step of the 2014-2015 teachers' salary schedule pending contract settlement.

[Replaces: D. Saeger, transferred]

C-28. Rossetti,  
FMLA Request

approve the request of Katherine Rossetti, teacher at Salisbury High School, for a FMLA leave for up to 60 days effective tentatively November 24, 2014, through January 31, 2015, as outlined in the Salisbury Township School District's FMLA Policy #435.1.

C-29. Teachers for  
Homebound Student A,

employ the following teachers to provide homebound instruction for Student A:

- John Wagner – AP Calculus
- Donna Buzdygon – Spanish
- Anne Schneider – English
- Michael Barna – Honors World Cultures
- Megan Basile – Honors Anatomy
- Paul Koba – Honors Physics II

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Mr. Roth introduced Mrs. Agnew as the Acting High School assistant principal. Mr. Giordano congratulated Mr. Dovico on his new position at Northwestern Lehigh School District.

D. Policy Committee

None.

E. Student Activities

None.

Reports

A. Allentown Public  
Library

None.

B. Carbon Lehigh  
Intermediate Unit

Mrs. Ziegler stated at the previous meeting a highlight discussed was summer camp. G camp and B camp identified a camper of the year. These children were amazing. Also presented was the Annie Sullivan award. The recipient is a 20 year employee, Stephen Kuhet. Dr. Eib shared the campaign for shared basic education funding. She stated that in the board sharing section one of the new items discussed was an inclusion of e-cigarettes on their policy.

Motion by Ziegler, seconded by Gatani to approve Item B-1 through B-3 on the regular agenda:

B-1. 2014-2015  
CLIU #21  
Title I Services

approve the attached agreement between Carbon Lehigh Intermediate Unit #21 and Salisbury Township School District to provide Title I services for Salisbury Township School District students attending St. Michael the Archangel School in Coopersburg, PA and St. Ann School, in Emmaus, PA for the 2014-2015 school year. **(Board Information Item 14)**

B-2. CLIU #21/ LV

approve the attached agreement between Salisbury Township School



Hospital Transitions Program, 2014-2015 District/Lehigh Valley Hospital Transitions Program and the Carbon Lehigh Intermediate Unit #21 for the 2014-2015 school year in the amount of \$155,000.00. **(Board Information Item 15)**

B-3. CLIU #21 Special Education Services, 2014-2015 approve the attached agreement between Salisbury Township School District and CLIU #21 for special education services during the 2014-2015 school year in accordance with all requirements of state and federal law. **(Board Information Item 16)**

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion item carried.

Mr. Giordano asked about Item B-1 and if services are for reading support. What does Title I mean. Mrs. Fuini-Hetten replied for Title I we are required to provide service for students who went to our district and Title I schools would be receiving service primarily for reading support but also math. We hand dollars to the IU and the IU provides the services.

C. Lehigh Carbon Community College Mr. DeFrank stated LCCC has a new president, Ann Bieber. Her focus is for inclusion. There are also new trustees. LCCC is trying to improve the value we bring to our members. Mr. DeFrank has been assigned as assistant chair of the personnel committee.

D. Lehigh Career and Technical Institute Mr. Frankenfield stated LCTI has new web page. The enrollment is at the highest it has been since 2006. Mrs. Frick stated that Salisbury LCTI enrollment has increased. There are roughly 70 students. The afternoon sessions at the high school for LCTI are full.

E. PSBA Legislative Policy Council Mr. Bruchak stated the state House Education Committee will hold two hearings on Gov. Tom Corbett's recent announcement that he wants review of the state's academic standards, according to a news release.

PDE clarifies there are no plans for a superintendent evaluation tool. In response to several inquiries that have been made in the field regarding the evaluation of superintendents, the Department of Education recently issued a statement to PSBA clarifying that PDE has no plans to develop and implement a superintendent's evaluation instrument.

Pennsylvania Auditor General Eugene DePasquale is reminding school districts of new pension reporting requirements for public schools beginning in fiscal year 2014-15. The Governmental Accounting Standards Board (GASB) issued two new accounting requirements in 2012 that are effective in this fiscal year, Called GASB 67 and GASB 68, which changed the way state and local governments must report net pension liabilities.

House Bill 2124 (Rep. Seth Grove) would consolidate and modernize the complicated PlanCon process and would provide for digitization and transparency of these construction records. Approving House Bill 2124 this fall is a critical step

in reforming the 11-step PlanCon process down to a five-step ARC Con process that would also eliminate the requirement to submit paperwork on microfilm in favor of electronic submission.

Motion by , seconded by Mantz to approve Item E-1 on the regular agenda:

E-1. 2014 PSBA  
Legislative  
Voting Delegate

approve the following nominations for PSBA officers in accordance with PSBA Bylaws:

Charles Ballard for PSBA President

Roll Call:

Samuel P. DeFrank	<u>YES</u>
Robert M. Fischer	<u>YES</u>
Frank R. Frankenfield	<u>YES</u>
Audrey H. Frick	<u>YES</u>
George J. Gatani	<u>YES</u>
Russell R. Giordano	<u>YES</u>
Thomas F. Mantz	<u>YES</u>
Christopher J. Spedaliere	<u>YES</u>
Mary L. Ziegler	<u>YES</u>

Michael Faccinetto for At Large Seat (EAST)

Samuel P. DeFrank	<u>YES</u>
Robert M. Fischer	<u>YES</u>
Frank R. Frankenfield	<u>YES</u>
Audrey H. Frick	<u>YES</u>
George J. Gatani	<u>YES</u>
Russell R. Giordano	<u>YES</u>
Thomas F. Mantz	<u>YES</u>
Christopher J. Spedaliere	<u>YES</u>
Mary L. Ziegler	<u>YES</u>

Mark B. Miller for PSBA Vice President

Otto W. Voit III for PSBA Treasurer

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

F. Solicitor

None.

G. Superintendent

Dr. Ziegenfuss stated this is the first year of TL 2020, please visit [www. tl2020.org](http://www.tl2020.org). The district has begun the 1-to1- initiative for Kindergarten through first grade. Teachers will be working with student on September 25. Dr. Ziegenfuss is participating in the PA Policy Education Program. They have monthly meetings The group will be concluding the year by going to Washington D.C. to learn about the federal policy program. Mrs. Fuini-Hetten gave an update to a question

previously asked at the last meeting. Last year VAST had only 1 student who started the year and end the year and had 20 students throughout the year. The first year VAST started with 5 students and this year VAST started with 7. Mrs. Perron-Jones stated that over the summer the district held five professional education sessions. Camp jump start was held at Harry S Truman. The camp is an approach to an extended school year. There were three tutorial students for extended school year. This year there have been twenty-five move-ins with IEPs. There are two students working at the administration working on office skills. One student is from the high school and one is from Southern Lehigh. Mrs. Hartman stated the opening of schools went very smooth. At back to school nights, parents had a chance to meet the teachers. The elementary schools are starting health screening tomorrow. Next week Westerns will begin PAC (pack assorted colors for kids lunch). They target a particular color and encourage students to pack a food of that color in their lunch. Mr. Parlman stated the middle school started a help desk for students in the library with digital aces. They have 18 students in student council, 23 students in Interact Club, 17 students in field hockey, 7 in cross country, and 11 in cheerleading. Ms. Morningstar stated there is one correction to the students' report, the golf team finished 3<sup>rd</sup> and an individual finished 7<sup>th</sup>. The high school held open house last week and it was lightly attended. Dual enrollment was better attended than anticipated. The keystones results have been printed and should have been received by parents this week.

Mr. Roth stated we have gotten the building level results. The results break it down in each of the eligible content. If all goes well we will have final go around of review of School Performance Profile scores which will be released next week to the public. Act 16 and law for determining the cost for special education students. There has been a move to help refine the process for special education funding. The state put out a template asking for much of the data we believe the state already has. The district will keep the board posted on what it looks like. On October 17 the superintendents of Carbon Lehigh and Colonial IU 20 will have a joint meeting and will be releasing a study and publication called Cost of School Choice. Study of charter school cost and what it has meant to the school districts in those two IUs. The Kidspace campus on Broadway was going to start housing unaccompanied immigrants, because what is stated in our contract we are not required to provide services to those students. Mr. Giordano stated there was an event last week that PSBA referred to as a listening tour. Mr. Roth stated the campaign consisted of about 35 organizations to go around the state to make people aware of the Basic Education Formula in PA. They are advocating a change. The William Penn Foundation is funding the campaign for two years. The events kick off at CLIU#21 from 7:00 p.m.-8:45 pm on September 30. One can also attend virtually. Pat Browne is a co-chair of this committee. Mary Anne Wright testified at Parkland in front of this committee along with Roberta Markus, Parkland school board president along with Bethlehem Area School District's Michael Faccinnetto. Mr. Giordano spoke at Broughal Middle School event as a STSD board member regarding Act 55 and how that exempts certain businesses from school taxes and asked them to think about state funding certain things for districts based on a particular time. Mr. Roth stated that the bus parking at Harry S Truman has now moved. The parking is at the other end near the teacher parking lot. LCCC's new president's inauguration in October each school district has been asked to provide an art student with a part of piece of art for the event. Excited to have LCCC to be working with our department to commission an art piece. There is a shower curtain history project at the high

school. There is another piece by Dane Galbraith who as part of his challenge based learning project created a large blackboard where students can write and respond to "Someday I want to..." We are the first high school in PA to participate in this type of project. Mr. Roth has seen this at the I School in New York has taken walls for students to share aspirations and dreams. The district was notified by the Academy Arts Charter School in August that their charter is up for renewal. Back in 2012 the board approved the application of the Arts Academy Charter School for three years and it expires at the end of this school year. The renewal is for five years. Mr. Roth has gone through the Resolution approved in February 2012 and has identified 18 items he would like to see copies of for the district to be able to decide. Mr. DeFrank asked if the demographics for all students include those who applied and have been turned down. That would be interesting as to what they are. Mr. Roth stated he will add to item number six and will add students accepted and not accepted. We are very inclusive, we accept any and all students. It would be interesting to see what they do on their part. Mr. Roth asked the board if they have any further additions to please get them to him by Friday. We have copies of their minutes for school board meetings and budget and financials documents are kept with our business office. They are required to submit those. Profits and salaries are public records. 75% of the charter school must be certified. STSD is 100%. Mr. Roth stated they administer PSSAs.

#### New Business

Mr. Mantz stated to the school board that the number of signatures required for the petitions for those wishing to run for school board directors are 10 not 100. Ten signatures from each party. An executive session will be held after this meeting.

#### Citizens' Inquiries and Comments (General)

None.

#### Announcements

Operations Committee Meeting – Monday, October 6, 2014 – 7:00 p.m. –  
Administration Building

Curriculum & Technology Meeting – Monday, October 13, 2014 – 7:00 p.m. –  
Administration Building

Executive Session – Wednesday, October 15, 2014 – 6:30 p.m. –  
Administration Building

Regular Board Meeting – Wednesday, October 15, 2014 – 7:30 p.m.  
Administration Building

Operations Committee Meeting – Monday, November 3, 2014 – 7:00 p.m. –  
Administration Building

Curriculum & Technology Meeting – Monday, November 10, 2014 – 7:00 p.m. –  
LCTI

Executive Session – Wednesday, November 19, 2014 – 6:30 p.m. –  
Administration Building

Regular Board Meeting – Wednesday, November 19, 2014 – 7:30 p.m.  
Administration Building

Board Information

1. Apple Authorized Service Provider Agreement and exhibits A, B & C
2. Bayada Home Health Care, Inc, Contract 2014-2015
3. Pointe North Psychology Group Agreement 2014-2015
4. 2014-2015 School Per Capita Additions
5. Letter dated August 21, 2014, to Ms. Morningstar from Mr. Dovico
6. E-mail dated August 16, 2014, to Ms. Deeb from Mr. Haninchick
7. Additions to Substitute Teachers' List
8. Additions to Substitute Guest Teachers' List
9. Additions to Substitute Instructional Assistants' List
10. Deletions to Substitute Teachers' List
11. Deletions to Substitute Instructional Assistants' List
12. Deletions to Substitute Custodial List
13. Deletions to Substitute Cafeteria Workers' List
14. Letter of Agreement for Title I Service, 2014-2015
15. Transitions Program Agreement, 2014-2015
16. CLIU #21 Special Education Services, 2014-2015
17. 3<sup>rd</sup> Day Enrollment Report, 2014-2015
18. Enrollment Reports: SHS, SMS, HST, WSE
19. CLIU Minutes, July 21, 2014
20. CLIU Agenda, August 18, 2014
21. LCCC Minutes, August 7, 2014
22. LCCC President's Desk, August 2014
23. LCCC President's Desk, September 2014
24. LCTI Joint Operating Committee Minutes, June 25, 2014
25. LCTI Joint Operating Committee Agenda, August 27, 2014
26. June Newsletter, WSE
27. Homebound Instruction, Student A
28. Act 93, Business Admin., Asst. Superintendent & Superintendent Salaries, 2014-2015
29. Central Office Non-Union Confidential Support Staff Salaries, 2014-2015

Citizens' Inquiries and Comments (General)

None.

Adjournment

Motion by Ziegler, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 9:17 p.m.

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Robert P. Bruchak  
Board Secretary

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Jennifer A. Kirk  
Recording Secretary