

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

June 2, 2014

A special meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 9:57 p.m. on Monday, June 2, 2014, in the Salisbury Administration Building, 1140 Salisbury Road, Allentown, PA.

Board Members Present: Mr. Fischer, Mr. Frankenfield, Mrs. Frick, Mr. Gatanis, Mr. Mantz, Mrs. Ziegler

Also Present: Mr. Brackett, Mr. Bruchak, Dr. Ziegenfuss

Citizens' Inquiries & Comments Pertaining to
Agenda Items

None

Approval of Agenda

Motion by Frick, seconded by Gatanis, to approve the regular agenda with an addition:

VOTE:	YES	--	<u>7</u>
	NO	-	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

B. Operations
Committee

Motion by Frankenfield, seconded by Gatanis, to approve Items B-1 and B-2, with the suggested changes on the regular agenda:

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

B-1. MS Front
Entrance

accept the base bid from Walter Brucker & Company, Inc. for Salisbury Middle School Entrance and Security Modifications in the amount of \$99,400.

B-2. KidsPeace
Stipulation

accept the stipulation and court order settling the claim and authorizing the cure and assumption of the agreement between the Salisbury Township School District and KidsPeace in the amount of \$103,688.42.

Public Comment None

Adjournment Motion by Giordano, seconded by Mantz, to adjourn the meeting. The meeting was adjourned by at 10:01 p.m.

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

Robert P. Bruchak
Board Secretary

Patricia Veszpremi
Recording Secretary