

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

May 14, 2014

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:42 p.m. on Wednesday, May 14, 2014, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: Mr. DeFrank

Also Present: Mr. Brackett, Mr. Bruchak, Mr. Cassidy, Mrs. Fuini-Hetten, Ms. Morningstar, Mrs. Nickischer, Mrs. Perron-Jones, Mr. Roth, Mrs. Samide and Attorney Gilsbach

Also Absent: Mr. Dovico, Mrs. Hartman, and Mr. Parlman

Student Representative Report The student representatives stated Ian Carrey is at District's for track tonight. The boys' baseball and softball teams ended their regular season at 13-7. The boys' start District May 21 and the softball team will begin District's May 22. Megan Williams got her 100th hit last week at senior night. Track and field will be at District's today and tomorrow. This is where they can qualify for states. Physicals for Fall sports will be held May 31 at the middle school. Broadway night will be held on May 28. SGA will hold a blood drive on June 4. Mr. Giordano thanked the senior representatives. They will be honored at senior night May 27.

Special Recognitions/ Presentations None.

Changes or Additions to the Agenda There is a supplemental agenda to tonight's meeting.

Approval of Agenda Motion by Fischer, seconded by Frankenfield, to approve the regular and supplemental agendas:

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Citizens' Inquiries & Comments Pertaining to Agenda Items None.

Approval of Minutes Motion by Mantz, seconded by Gatanis, to approve the following minutes:

- A. Curriculum & Technology Committee Meeting, March 10, 2014
- B. Curriculum & Technology Committee Meeting, April 14, 2014
- C. Regular Board Meeting, April 23, 2014

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Presentation of Bills

Motion by Frick, seconded by Mantz, to approve the following expenditures:

- A. Total General Fund Expenditures—March 24, 2014 through April 25, 2014
--\$1,205,935.58
- B. Total Athletic Expenditures—March 22, 2014 through April 25, 2014
--\$5,977.34
- C. Total Capital Improvement Fund Expenditures—April 24, 2014 through May 14, 2014 --\$0
- D. Total GOB 2010 Project Expenditures—April 24, 2014 through May 14, 2014
-- \$3,043.80
- E. STSD Laptop Account—March 22, 2014 through April 25, 2014--\$3,154.24

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Treasurer's Report

Motion by Gatanis, seconded by Fischer, to approve the April treasurer's reports.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Secretary of Board Report

Mr. Bruchak stated Item B-1 on the agenda this evening is the proposed final budget. On February 12, 2014, a preliminary budget was approved that allowed the district to apply for referendum exceptions under Act 1 which included the increase in special education expenses and PSERS contributions. The state approved referendum exceptions for PSERS and special education expenses which included an increase of \$721,629. The total increase available to the board is an increase of 5.43%. The millage rate reflected in this evening's version of the budget is 17.5633 mills, a 0.643 mill increase or 3.8%. The proposed final budget millage increase is 0.2877 mills above the Act 1 cap and requires the use of approximately \$367,904 in exceptions. The proposed final budget reflects a reduction of approximately 0.3668 mills from the preliminary budget adopted in February. On a home at the district average assessed value of \$204,727 the tax increase will be approximately \$131.63.

Homestead/farmstead qualified properties will continue to receive a reduction from the gaming funds.

On April 15th, the Commonwealth's budget secretary certified that gaming funds are available for 2014-15 local tax relief. As required by law we were notified on May 2nd that Salisbury's property tax reduction allocation is \$497,694, a decrease of approximately \$2,656. Property taxes will be reduced through a homestead and farmstead assessment exclusion resulting in a reduction of approximately \$118 to each qualifying tax bill. This is nearly identical to the prior year.

Mr. Bruchak will be formally calculating the homestead/farmstead exclusion that will appear on tax bills and presenting it in the form of a resolution for Board approval at the June 18th board meeting, along with the final budget approval.

A. Curriculum &
Technology Committee

Mrs. Ziegler stated the last curriculum meeting was held Monday May 12, 2014. Mr. Mantz chaired the meeting. A Curriculum presentation for English was presented and CLIU #21 gave a presentation on Project Search. Mr. Roth stated the presentation by Robyn Balsai talked about the process of identifying changes that need to happen based on PA Common Core Standards. Mrs. Balsai is retiring after 39 years. The approval of the Sapphire contract/student information management system was discussed. An update on the proposal for TL2020 in regards to the refresh of current inventory and benefits of expanding that to one-to-one at the K-1 grade level. Laptops will be available to grades 2-5. The group also discussed the challenges and benefits of it. A strategic planning meeting will be held tomorrow night. Summer activities will include open libraries in our schools. The district will also be continuing instituting summer academy.

Dr. Spedaliere stated concern with the elementary school handbooks in regards to bringing in prepackaged food for birthdays.

Motion by Ziegler, seconded by Fischer, to approve Item A-1 through A-2 on the regular agenda:

A-1. 2014- 2015
Curriculum &
Technology Committee
Meeting Schedule

approve the attached Curriculum & Technology Committee meeting schedule for the 2014-2015 school term. **(Board Information Item 1)**

A-2. Eastern University
Student Teacher
2014-2015

approve the student handbooks for the 2014-2015 school term:

Salisbury High School
Salisbury Middle School

Harry S. Truman Elementary School
Western Salisbury Elementary School

Mr. Roth stated that the concern is that at HST to no longer allow any type of food treat. At WSE the question was the concern in terms of allergies was not as severe, therefore the food treats have to be prepackaged not home made with labels so staff can identify ingredients. Dr. Spedaliere stated he conducted research to see if the scent of peanuts can trigger an immune response and did not find evidence that that was possible. The second example was that school is to prepare children for the real world and in the real world they will be around that. Mrs. Hartman told him one

student could not have ice cream and made it known that they are not able to have it. If we create an environment where that does not exist then we are take away the opportunity for the student to advocate for themselves. There are other ways to go about this rather than homemade food. Mr. Giordano inquired if this is not a policy, did the policy get discussed and amended before it shows in a handbook. Mr. Roth said it is not a policy. These changes were discussed at Monday's curriculum meeting which is where Mrs. Hartman stated this to Dr. Spedaliere. Mr. Roth stated the concern is not as great with allergies at WSE. Mrs. Samide stated that over the last 3-4 years, they have had families with severe peanut allergies. If you have peanut butter in your lunch box you must sit at a table away from the peanut free table. This policy would keep the children safe, and still be able to recognize their special day through a non-edible item. Parents are willing to give a safe food list. Mr. Mantz asked if Mrs. Samide has discussed this with members of the PTO or had any feedback. Mrs. Samide replied she has not formally, but has spoken to teachers. Teachers are scared and can talk to the PTO in June. Mr. Frankenfield asked if other districts have been contacted to see how they handle allergies. Quite a few districts are stopping food treats altogether. It seems to be a trend to move away from food treats. Mr. Fischer stated that food allergies affect 4-8% of children. If a child has a food allergy, can they get a 504. Mrs. Samide replied that they do and some children do have 504s. In the beginning of the year BS and school nurse send a letter to the family. Mr. Giordano asked what the state restrictions are about bringing food from outside of the school. Mr. Roth replied that districts are supposed to have a health and wellness policy that restricts this. Mr. Giordano suggested that maybe parents go through the food service department for celebrations. Mrs. Samide said this year the cafeteria offered cookies and a drink and pencil topper, the nurse said there is a student with an egg allergy the other issue was that it cost \$15 and parents would have to plan ahead. It was suggested to accept the handbooks as is and ask the administration to research alternatives because it expands beyond that. Mr. Roth stated this is the administrative recommendation. There is flexibility between HST and WSE. We want children to advocate for themselves. Our focus needs to be on learning and what is going on in the classrooms.

VOTE:	YES	-- <u>7</u>
	NO	-- <u>1(to 2 elementary handbooks)</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>1</u>

Motion carried.

Roll Call:

Samuel P. DeFrank	<u>ABSENT</u>
Robert M. Fischer	<u>YES</u>
Frank R. Frankenfield	<u>YES</u>
Audrey H. Frick	<u>YES</u>
George J. Gatanis	<u>YES</u>
Russell R. Giordano	<u>YES</u>
Thomas F. Mantz	<u>YES</u>
Christopher J. Spedaliere	<u>NO (to 2 elementary handbooks, YES to 2 secondary handbooks)</u>
Mary L. Ziegler	<u>YES</u>

B. Operations
Committee

Mr. Gatanis chaired the meeting May 5. Scott Shearer from Public Financial Management was in attendance to present the bond council. Mr. Shearer stated the potential refinancing decisions the district has made have saved tax payers about \$1.5 million. PFM has been following two bonds issued in 2009 and 2010. Two issues were completed for the capital improvement plan. The market looks extremely favorable right now and has recently spoken of new money options as well. PFM has put a borrowing resolution before the board regarding being able to borrow the new money. Mr. Shearer referred to page 2 columns 3 & 4 for the GOB Series of 2009 & 2010 transactions. The call date is for Spring of next year. PFM is always monitoring the debt portfolio of the district. Page 3 under new money it lists that the district is considering issuing up to \$12 million of new money bonds to refinance various capital projects in the near to immediate future. The parameters resolution worked very well for taking advantage of the market it gives the team to move forward with financing as long as the net savings are greater than 3 %. New money potential only process with continual discussions with the Board and business office. The financing option depends on the need for new money. Interest rates are low right now. There are two options listed and need to think about what has occurred in the market in the last week or two. The first option, if you need \$5 million to proceed with that the district should go ahead with a partial advance refunding of the 2009 bond. Then complete steps 2-4 throughout 2015. Option 2 shows if need \$10 million now in 2014 the district should utilize the limit for this year and wait for refinancing. The third option states if want to continue to discuss new money then go with getting offering documents ready and look at only focusing on refinancing. The other potential option is the way the resolution is structured we really need a half of million now one thing the district can do is realize the debt service and can monetize savings and give it as cash at closing. The last page lists the various projects district wide for capital improvement priorities which total about \$12 million. Page 9 is the max schedule total is \$34 million; have to add buffer/cushion. The resolution is contemplating with refinancing. We can update offering document again and reaffirm credit rating. But you cannot get it until you close on January 2. We have to make sure we are satisfying IRS regulations. If the district takes additional money it will probably not put too much stress on their matrix or the district's rating. Mr. Shearer states he does not think it will be an issue but you never know until you get to that point. Mr. Shearer stated the district can go above \$10 million a year but it will cost the district. It would not be advisable based on the current market. None of refinancing is in the budget now. Item B-6, this parameter resolution is broader than can even do immediately. Mr. Shearer states it would take PFM about 45 days to work with business office and can tweak the plan up to two weeks. Mr. Mantz stated that whatever we could do this year to save with refinancing we should do now. We do not need to start the borrowing process until we need it next year.

Attorney Reed and Adrienne Smith with King Spry stated there are two aspects to look at, the state side and IRS side. If the Board goes forward with the parameters it is the first step. We cannot move forward until local and state approval is granted. The last detail of the resolution is section 5 on page 13, the top of the page, bonds may be issued in one or more series. This allows the board the flexibility. If it is at 3% or greater than transaction could be priced. Proverbial line in the sand is where the Board is comfortable at. Mr. Shearer stated 3% is what you need to be comfortable with as a floor; we don't want to time the market. Any maturity dates is what exist now except the last schedule is the maximum rates.

Mr. Gatanis stated that at the operations meeting the budget for next year was discussed as well as the district's capital priority list. Mr. Brackett gave the fuel bid information. Also discussed were the student activity account, the PFM outline of the parameter resolution, and the TL2020 proposal.

Motion by Gatanis, seconded by Mantz, to approve Item B-2 through B-18 on the regular and supplemental agendas: 8-1

Motion by Gatanis, seconded by Mantz to approve B-1 on the regular agenda:

B-1. District's 2014-
2015 Proposed Final
General Fund Budget

approve the district's 2014-2015 proposed final general fund budget reflecting total expenditures in the amount of \$33,435,585 requiring a real estate tax levy of 17.5633 mills.

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>1</u>
	ABSENT	--	<u>1</u>

Motion carried.

Roll Call:

Samuel P. DeFrank	<u>ABSENT</u>
Robert M. Fischer	<u>ABSTAIN</u>
Frank R. Frankenfield	<u>YES</u>
Audrey H. Frick	<u>YES</u>
George J. Gatanis	<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>

Motion by Gatanis, seconded by Mantz, to approve Item B-2 through B-18 on the regular and supplemental agendas:

B-2. Business Club
Student Activity Fund

approve the establishment of the student activity fund – Business Club.

B-3. Diesel Fuel &
Gasoline Pricing

accept the firm pricing of \$3.06/gallon for ultra-low sulfur diesel fuel and firm pricing of \$3.1950 for 87 octane unleaded gasoline. These prices are as solicited and awarded through the Keystone Purchasing Network and were awarded on May 30, 2014 to Talley Petroleum Enterprises, Inc.

B-4. K12 Systems, Inc.
Agreement

approve the attached subscription and services agreement between K12 Systems, Inc. and Salisbury Township School District effective July 1, 2014. **(Board Information Item 2)**

B-5. K12 Systems, Inc.
Subscription
Order Agreement

approve the attached subscription order agreement between K12 Systems, Inc. and Salisbury Township School District effective July 1, 2014. **(Board Information Item 3)**

B-6. Parameters
Resolution
Refunding/Refinancing

approve the parameters resolution for the refunding/refinancing of the 2009 and 2010 Bonds and issue new bonds for new financing for capital projects. **(Board Information Item 4) (to be posted prior to meeting)**

B-7. SchoolWorld

approve the attached SchoolWorld renewal service agreement between Blackboard

Renewal Service Agreement, 2014-2015 Inc. and Salisbury Township School District effective July 1, 2014 through June 30, 2015. **(Board Information Item 5)**

B-8. Bruchak as Board Secretary, 2014-2015 approve Robert P. Bruchak as the Board Secretary for the Salisbury Township School District for the term of July 1, 2014 through July 31, 2015.

B-9. Nickischer as Board Treasurer, 2014-2015 appoint Dawn M. Nickischer as treasurer for the Salisbury Township School District effective July 1, 2014 through June 30, 2015.

B-10. STSD March Interims approve the Salisbury Township School District March interims in the gross amount of \$16,355.66.

B-11. 2014-2015 General Fund Depositories approve the following as general fund depositories for 2014-2015:

PA Local Government Investment Trust
Lafayette Ambassador Bank
PA School District Liquid Asset Fund
US Bank
PNC Bank
Wachovia Bank/Wells Fargo
Bank of New York Trust Co.

B-12. Highmark Blue Shield Medical & Prescription Drug Rates approve the attached list of Highmark Blue Shield medical and prescription drug rates effective July 1, 2014. **(Board Information Item 6)**

B-13. Unites Concordia District's Dental Rates approve the District's Dental rates with United Concordia effective July 1, 2014:

	<u>Flex Plan</u>	<u>DHMO</u>
Employee	\$27.00	\$18.48
Two Party	\$56.25	\$53.79
Family	\$82.57	\$53.79

B-14. KidsPeace Swimming Pool Lease Agreement, 2014-2015 approve the attached swimming pool lease agreement with KidsPeace for the 2014-2015 school year. **(Board Information Item 7)**

B-15. 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. Lehigh Valley United to use the stadium (no lights) at Salisbury High School on April 12, 2014, from 1:00 p.m. to 3:30 p.m. and on May 4, 2014, from 9:00 a.m. to 11:30 a.m. for soccer games. Class E—\$150 for the first hour & \$100 each additional hour each day—Stadium no lights.
- b. YEA! (Youth Education in the Arts, Inc.) to use the cafeteria, 4 classrooms and designated grounds at Salisbury Middle School on April 12-13, 2014, from 8:00 a.m. to 3:30 p.m. for Cadets rehearsal. Class E—\$50/each/day—Classrooms; \$100/day—Cafeteria w/o kitchen; \$100/day—Designated Grounds.

B-16. SchoolMessenger approve the attached SchoolMessenger renewal service agreement between

- Renewal Service Agreement, 2014-2015 Reliance Communications Inc. and Salisbury Township School District effective July 1, 2014 through June 30, 2015. **(Board Information Item 25)**
- B-17. Settle Agreement & Release for Special Education Due Process approve the Settlement Agreement and Release between the District and the parents of Student No. ****18 to resolve a special education due process matter.
- B-18. Purchase of Replacement Servers & Laptops authorize the administration to utilize \$100,000 from the 2013-2014 general operating budget for the purchase of replacement servers and laptops.
- | | | | |
|-------|-------------|----|----------|
| VOTE: | YES | -- | <u>8</u> |
| | NO | -- | <u>0</u> |
| | ABSTENTIONS | -- | <u>0</u> |
| | ABSENT | -- | <u>1</u> |
- Motion carried.
- C. Personnel Committee Motion by Gatanis, seconded by Ziegler, to approve Item C-1 to C-10 on the regular and supplemental agendas:
- C-1. Ott, Resignation accept with regret the resignation of Meghan P. Ott as a learning support teacher at Harry S Truman Elementary School effective on the last day of the 2013-2014 school year. **(Board Information Item 8)**
- C-2. Aungst, Retirement accept with regret the resignation, due to retirement, of Betty Aungst as a part-time second cook at Salisbury High School effective at the end of the work day on June 13, 2014. **(Board Information Item 9)**
- C-3. Gabovitz, Resignation accept with regret the resignation of Noelle Gabovitz as band front instructor effective April 29, 2014. **(Board Information Item 10)**
- C-4. Carfrey, Employment employ Elizabeth Carfrey, Warminster, 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 May 13, 2014, at the first step of the 2013-2014 support staff schedule for instructional assistants (\$15.21/hour).
- C-5. Creveling, Long-Term Substitute Employment employ Catherine Creveling, Allentown, PA, as a full-time long-term substitute teacher at Western Elementary School effective August 25, 2014 for the first semester at the 1 Bachelors salary step of the 2014-2015 teacher's salary schedule.
- [Long-Term Substitute Teacher for A. Moyer
- Current District employment: Day-to-day substitute teacher]
- C-6. Walbert, Building Transfer approve the building transfer of Diane Walbert, 4.5 hours a day part-time one-to-one instructional assistant at Salisbury High School, to a 4.5 hours a day part-time one-to-one instructional assistant at Harry S Truman Elementary School effective retroactive to May 5, 2014.
- C-7. Substitute Additions approve the attached list of additions to the following substitute lists:
- | | |
|-----------|------------------------------------|
| Teachers | (Board Information Item 11) |
| Custodial | (Board Information Item 12) |
- C-8. Substitute approve the attached list of deletions to the following substitute lists:

Deletions

Teachers

(Board Information Item 13)C-9. Basile,
Transfer

approve the transfer of Megan Basile from a full-time Science teacher at Salisbury Middle School to a full-time Biology teacher at Salisbury High School effective the first day of the 2014-2015 school year.

[Replaces: R. Smith, retiring Biology teacher, SHS]

C-10. Goodley,
Retirement

accept with regret the resignation, due to retirement, of Carol A. Goodley as an English as a Second Language teacher at Salisbury Middle School effective on the last day of the 2013-2014 school year. **(Board Information Item 26)**

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

D. Policy Committee

Mr. Fischer stated Policy 121 will be presented to the Board for final reading once it is reviewed by the solicitor, who is also working on the final wording of Policy 202.

E. Student Activities
Reports

None.

A. Allentown Public
Library

None.

B. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler stated a meeting was held on April 30. There are 18 Salisbury students being serviced. Two main topics discussed at the meeting were issues with ACCESS funds regarding the federal government making stipulations and holding some access until there is a denial receipt from insurance companies but as a whole for the state it is \$28 million. The second topic was that a school resource officer will be hired for the Lehigh Learning and Achievement school. Since the school is not located in municipality the officer will need to be a retired federal agent/police person. This will be a billable expense to the district depending on the number of students in the building.

C. Lehigh Carbon
Community College

None.

D. Lehigh Career and
Technical Institute

None.

E. PSBA Legislative
Policy Council

Mr. Bruchak stated the April revenue numbers for the state, which were \$328 million below expectations, bringing the total deficit to \$425 million for the year, continue to throw a wrench into the development of the 2014-15 state budget. The General Assembly began preliminary budget discussions; however, there still has been no introduction of a budget bill and formal budget negotiations have not yet begun.

The House Local Government Committee approved House Bill 1590 (Rep. Mario Scavella), which amends Local Tax Collection law to require a locally elected tax

collector to take the basic training offered by the Department and to pass a basic qualification exam before taking the oath of office.

The Governor signed House Bill 1513 (Rep. George Dunbar) into law—it will become Act 42 of 2014. The Act amends the Local Tax Enabling Act to clarify that a business privilege tax can be levied on an entity that has a base of operations in the jurisdiction and conducts business at least 15 calendar days per year.

House Bill 2138 (Rep. Bernie O'Neill), the bill that implements the recommendations of the Special Education Funding Commission, is stalled in the House due to push back from the charter school community. It is essential that this bill be considered, as it both implements a formula for the distribution of any new special education dollars to school districts and modifies the current charter school special education tuition calculation to take into consideration the number of special education students in each charter school and the general cost of educating those students

F. Solicitor

None.

G. Superintendent

Mrs. Perron-Jones stated KidsPeace had their audit and exiting interview which was positive. The Special Education Department was complimented on the depth of content and organized their IEPs were. The Special Education Department is working on transition for kids in early intervention. Professional development for special education teachers will be offered on how to apply common core. Ms. Morningstar stated the students at the high school have taken the first round of keystones, literature is finished. Upcoming events include the Top 10 breakfast, graduation, Senior award ceremony and LCTI awards. 2 weeks ago student participated in spec Olympics. Mr. Cassidy stated the middle school and high school art shows will be displayed at the high school this Sunday. The Algebra Keystone will be given to eighth grade next week. This is an online test. Six of the middle school teachers visited a school in Lancaster to see another school district using the 1 on 1 program. They were able to see what the similarities and differences are between our district and theirs. Mrs. Samide stated WSE grade 1 & 2 field day was rained out. They are having their leadership day June 4 from 9:00 - 11:30 a.m. HST leadership day will be held June 5 in the afternoon. They had a successful event with St. Luke's last week. Mrs. Neitz class decided they wanted to have a buddy bench. HST will be having walk-a-thon on June 5 to raise funds for a buddy bench. Mr. Roth congratulated the high school and middle school twirlers. This is their 28th consecutive win. No Place for Hate re-designation for the third year in a row. The Spring Concert was held last night at the high school. Thanks to Mrs. Bolton who every year sends the nicest email to Ms. Reinecke thanking her for her efforts. The final student advisory council meetings have been held. The administration is looking at redesigning our web sites. Mr. Roth publicly thanked Karen Heinze, general manager at Sylvan Learning Center, for their generous donation of furniture. The Pays Data PA Youth Survey has been approved. The district has finally received those results. After reviewing the data nothing seems to stand out. They did identify some potential for risk factors and continue to highlight some. LCCC is in process of selecting a new president. Last week was district staff appreciation week; an employee stopped Russ on the weekend and told her how touched she was that the Superintendent distributed the staff gifts individually. Mr. Giordano stated that on behalf of the School Board we greatly

appreciate what everyone does in the district and thanked Mr. Roth for bringing that kind of leadership.

A discuss will be held in June about potentially consolidating all meetings to one particular day of the week.

New Business

Citizens' Inquiries and Comments (General)

None.

Announcements

Operations Committee Meeting – Monday, June 2, 2014 – 7:00 p.m. –
Administration Building

Curriculum & Technology Meeting – Monday, June 9, 2014 – 7:00 p.m. –
Administration Building

Executive Session – Wednesday, June 18, 2014 – 6:30 p.m. –
Administration Building

Regular Board Meeting – Wednesday, June 18, 2014 – 7:30 p.m.
Administration Building

Executive Session – Wednesday, July 16 2014 – 6:30 p.m. – (if needed)
Administration Building

Regular Board Meeting – Wednesday, July 16, 2014 – 7:30 p.m. (if needed)
Administration Building

Board Information

1. Curriculum & Technology Committee 2014-2015 Meeting Schedule
2. K12 Systems, Inc. Subscription and Services Agreement
3. K12 Systems, Inc. Subscription Order Agreement
4. Parameters Resolution
5. SchoolWorld Renewal Service Agreement, 2014-2015
6. Highmark Blue Shield Medical and Prescription Drug Rates
7. Swimming Pool Lease Agreement with KidsPeace, 2014-2015
8. Letter dated April 29, 2014 to Mr. Roth from Mrs. Ott
9. Letter dated May 6, 2014 to Mrs. Steiger from Mrs. Aungst
10. Letter dated April 2, 2014 to Ms. Deeb from Ms. Gabovitz
11. Additions to Substitute Teachers' List
12. Additions to Substitute Custodians' List
13. Deletions to Substitute Teachers' List
14. Enrollment Reports: SHS, SMS, HST, WSE
15. SHS Honor Roll & Honor Roll Percentages, 3rd Marking Period
2013-2014
16. CLIU #21 Student Count
17. CLIU Minutes, March 17, 2014
18. CLIU Agenda, April 30, 2014
19. LCCC Minutes, April 3, 2014
20. LCCC Sponsoring School District Update, May 2014
21. LCCC President's Desk, May 2014
22. LCTI Joint Operating Committee Minutes, March 26, 2014

23. LCTI Joint Operating Committee Agenda, April 23, 2014
24. May Newsletter, WSE
25. SchoolMessenger Renewal Service Agreement, 2014-2015
26. Letter Dated May 14, 2014 to Mr. Roth from Mrs. Goodley

Adjournment

Motion by Giordano, seconded by Gatanis, to adjourn the meeting. The meeting was adjourned by at 9:35 p.m.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Robert P. Bruchak
Board Secretary

Jennifer A. Kirk
Recording Secretary