

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

November 13, 2013

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:31 p.m. on Wednesday, November 13, 2013, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: Mr. Moyer

Also Present: Mr. Bruchak, Mrs. Fuini-Hetten, Ms. Morningstar, Mrs. Nickischer, Mr. Roth, Mrs. Samide, Dr. Ziegenfuss and Attorney Freund

Also Absent: Mr. Brackett, Mr. Cassidy, Mr. Dovico, Mrs. Hartman, Mr. Parlman, Mrs. Perron-Jones and Mrs. Samide

Student Representative Report The student representatives reported that Luke Chassard was absent due to practicing for his TedX presentation on Saturday. A student government blood drive will be held December 5 and the high school chorus concert will be held on December 12. Salisbury angels are adopting some children from Salisbury anonymously. Jill Williams, social worker, is spearheading the collection of gifts for families in the district. The angel program is done through the reduced lunch program to determine eligibility. The Class of 2016 is selling oranges and tangelos, and is also selling spirit cards. Curtains, the fall high school production, was performed this past weekend and received positive feedback from the audience. Fall sports are finishing up. Boys' soccer had an end of season banquet. Connor Wagner received a MVP award. In cross county Kyle Gonoude earned a medal for the 2nd straight year by finishing 7th out of more than 220 runners. Kelly Gonoude finished 114th out of more than 220 runners. Justin Aungst committed to playing baseball for St. Joseph. The new chemistry teacher, Mrs. Wascura will be starting next week. Tomorrow night at 7:00 p.m. the National Honor Society induction will be taking place.

Special Recognitions/Presentations Mr. Roth stated it is a special night because we will be honoring two students and two adults who have done stellar things for the students. Ms. Morningstar presented Austin Watson and Sinjon Bartel, national merit commended students, for achieving high status and ranking in the top 5% of 1.5 million students who completed testing. Ms. Morningstar presented them with a certificate of achievement from the district. Mr. Roth recognized their parents as well for doing their part. It is a team effort.

Mr. Giordano and Mr. Mantz recognized exiting board members, Mrs. Jane M. Fischer and Mr. Brian D. Bobeck. Mr. Mantz presented a Resolution and token of appreciation from the School board to Mr. Bobeck for his four years of service. Mr. Giordano presented Mrs. Fischer a Resolution and token of appreciation from the School Board for her four years of service.

Changes or Additions to the Agenda Mrs. Fischer had an addition to personnel. Add motion C-16 to fill in whether to accept or deny grievance 2013-1 at level 4.

Approval of Agenda

Motion by Mantz, seconded by Bobeck, to approve the regular and supplemental agendas with an addition:

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 DeFrank, seconded by Frankenfield, to approve the following minutes:

A. Regular Board Meeting, October 9, 2013

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

Motion carried.

Presentation of Bills

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

- A. Total General Fund Expenditures— October 12, 2013 through
November 15, 2013--\$1,708,894.80
- B. Total Athletic Expenditures— October 12, 2013 through November 15, 2013
--\$18,576.67
- C. Total Capital Improvement Fund Expenditures— October 10, 2013 through
November 13, 2013 --\$2,215.02
- D. Total GOB 2010 Project Expenditures— October 10, 2013 through
November 13, 2013 -- \$139,098.55
- E. STSD Laptop Account— October 12, 2013 through November 15, 2013
--\$6,587.80

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

Motion carried.

Treasurer's Report

Motion by Ziegler, seconded by Gatanis, to approve the October 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 that the Business Office is near completion of closing out the 2012-13 fiscal year. Our local auditors have completed all the necessary work to be performed to consummate the audit and provided him with the necessary information needed to complete the Annual Financial Report which has been submitted. The official audit report will be generated by our local audit firm in January. Mr. Bruchak will be reporting the financial results from last year at the upcoming Operations Committee. The district has a clean audit report.

There are several upcoming Act 1 deadlines nearing, including the requirement to file our certification of Sterling Tax credits by December 15. This data has already been provided by our current EIT collector, and we are waiting for PDE to release the form for completion. By January 1, PDE must also certify to districts which fiscal year information will be applicable to the application for exceptions.

A. Curriculum &
Technology Committee

Mrs. Ziegler stated the last curriculum meeting was held October 28. Reviewed at meeting were the high school course enrollment numbers, district testing summary update and new school performance profile report cards for each of the schools. Action item was presented to approve regarding the advanced instrumental courses and media management courses. An update on elementary report cards and the new core standards for math were also presented along with an update on TL2014. Report cards will be distributed November 20. Mr. Roth gave an update on strategic planning. Mrs. Fuini-Hetten gave an update on VAST and the Leader in Me agreement was presented with its cost being shared by two donors.

Motion by Ziegler, seconded by Fischer, to approve Item A-1 through A-8 on the regular agenda:

A-1. Curriculum
Adoption, Media Mgt II
& Advanced
Instrumental, SHS

approve the curriculum adoption of Media Management II and Advanced Instrumental courses for Salisbury High School. **(Board Information Item 1)**

A-2. Adjudication,
Student No.**067

adopt the proposed Adjudication relating to Student No. **067 in accordance to the terms thereof.” **(Board Information Item 2)**

A-3. KidsPeace Hospital
Tutorial Program,
Student A

approve the KidsPeace Hospital Tutorial Program for the provision of educational services for Student A.

A-4. KidsPeace Hospital
Tutorial Program,
Student B

approve the KidsPeace Hospital Tutorial Program for the provision of educational services for Student B.

A-5. KidsPeace Hospital
Tutorial Program,

approve the KidsPeace Hospital Tutorial Program for the provision of educational services for Student C.

Student C

A-6. Kutztown University Student Teacher, 2013-2014 approve the following student teacher from Kutztown University at Salisbury Middle School beginning October 21, 2013 through December 12, 2013 during the 2013-2014 school term (previously board approved June 19, 2013 with Robin Burns):

Gwen Fisher with Barbara Jaendl, Library Media Teacher

A-7. DeSales University Student Teacher, 2013-2014 approve the following student teacher from DeSales University at Salisbury Middle School beginning January 6, 2014 through May 23, 2014 during the 2013-2014 school term:

Matt Suder with Robert Sawicki, Social Studies Teacher

A-8. DeSales University Intern, 2013-2014 approve the following intern from DeSales University at Salisbury High School beginning November 2013 through February 2014 as completion of his field experience in sports management during the 2013-2014 school term:

Jeffrey Breidinger with Monica Deeb, Director of Student Activities

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

Motion carried.

B. Operations Committee Mr. Frankenfield stated that an operations meeting was held last Wednesday. Topics discussed included a change order for the high school totaling over \$15,000 paid back by the contractor, door security, old gym issues, MOU from Salisbury Township Police Department to continue onsite police officers and Mr. Bruchak gave updates on the budget for next year showing high numbers for health care.

Motion by Frankenfield, seconded by Mantz, to approve Item B-1 through B-3 and B6-9e on the regular agenda:

B-1. Functional Memorandum of Understanding, January 2014 approve the attached Functional Memorandum of Understanding by and between Salisbury Township Board of Commissioners, Salisbury Township Police Department and Salisbury Township School District dated January 2014.

B-2. Memorandum of Understanding, January 2014 approve the attached Memorandum of Understanding by and between Salisbury Township Board of Commissioners, Salisbury Township Police Department and Salisbury Township School District dated January 2014.

B-3. Change Order #1, Grace Industries, Inc. approve Change Order #1 from Grace Industries, Inc. for the high school baseball field modification with a net decrease in the amount of \$15,000.

B-6. 2013 School Real Estate Tax Refund approve the attached 2013 school real estate tax refund on tax parcel #549528288954-1. **(Board Information Item 3)**

B-7. 2013 School Real Estate Tax Refund approve the attached 2013 school real estate tax refund on tax parcel #641601622703-1. **(Board Information Item 4)**

B-8. 2013-2014 school Per Capita Additions approve the attached list of additions to the district's 2013-2014 school per capita additions tax list in the amount of \$15.00. **(Board Information Item 5)**

B-9. 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. Colonial League to use the stadium (with lights) at Salisbury High School on October 15 from 4:30 p.m. to 9:30 p.m.; October 16 from 6:00 p.m. to 9:00 p.m. and October 17, 2013, from, 4: 30 p.m. to 9:30 p.m. for the soccer and field hockey playoffs. Class D—\$100 for the first hour; \$70 for each additional hour.
- b. Salisbury Youth Association to use the gymnasium at Salisbury High School November 2013 through January 2014 as scheduled with the building principal and director of student activities for basketball practice. Class B—No charge for facility.
- c. Arts Academy to use the auditorium at Salisbury High School on December 16, 2013, for a winter music concert. Class E—Auditorium--\$300/day.
- d. Salisbury Youth Association to use the gymnasium at Salisbury Middle School November 2013 through January 2014 as scheduled with the building principal and director of student activities for basketball games and practices. Class B—No charge for facility.
- e. Salisbury Youth Association to use the cafeteria at Salisbury Middle School on December 14, 2013, from 12:00 p.m. to 6:00 p.m. for a football banquet. Class B—No charge for facility.

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

Motion carried.

Motion by Frankenfield, seconded by DeFrank, to approve Item B-4 on the regular agenda:

B-4. Stipulation of Counsel on Residential Tax Parcel ~~accept~~ deny the stipulation of counsel on residential tax parcel ID # 549562544489 with a decrease of \$1,390,400.00 in assessed property value.

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

Motion carried.

Motion by Frankenfield, seconded by Mantz, to approve Item B-5 on the regular agenda:

B-5. Stipulation of
Counsel on Residential
Tax Parcel

~~accept~~ deny the stipulation of counsel on residential tax parcel ID # 548566986061 with a decrease of \$1,467,900.00 in assessed property value.

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

Motion carried.

C. Personnel Committee

Motion by Fischer, seconded by Ziegler to approve Item C-1 to C-14 on regular agenda and C-15 on the supplemental agenda and to fill in blank on C-16 deny grievance 2013-1 at level 4 on the supplemental agenda with the suggested changes:

C-1. Sperring
Resignation

accept the resignation of Laurey Sperring as a part-time instructional assistant at Salisbury Middle School effective retroactive to the end of the work day on November 6, 2013. **(Board Information Item 6)**

C-2. Klein,
Employment

employ Lori Klein, Emmaus, PA, as a 4.0 hours a day part-time one-on-one instructional assistant at Salisbury Middle School effective retroactive to October 11, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).

[Replaces: N. Russo, resigned]

C-3. Marzola,
Employment

employ Joanne Marzola, Allentown, PA, as a part-time 7.25 hours a day nurse assistant not to exceed 21.75 hours a week at Harry S Truman Elementary School and Western Salisbury Elementary School effective retroactive October 22, 2013, at the first step of the 2013-2014 support staff salary schedule for nurse assistants (\$21.19/hour).

[Current District Employment: Day-to-Day Substitute Nurse & Substitute

Nurse Assistant; Replaces: S. Francello, resigned]

C-4. Mugavero,
FMLA Request

approve the request of Cynthia Mugavero, teacher at Salisbury Middle School, for a FMLA leave for up to 60 days effective November 27, 2013, as outlined in the Salisbury Township School District's FMLA Policy #435.1.

C-5. Snyder,
FMLA Request

approve the request of Marc Snyder, teacher at Salisbury High School, for a FMLA leave for up to 60 days effective December 3, 2013, as outlined in the Salisbury Township School District's FMLA Policy #435.1.

C-6. SHS Student
Activity Advisor &
Student Reps, 2013-2014

approve the Salisbury High School list of student activity advisors and student representatives for the 2013-2014 school year. **(Board Information Item 7)**

C-7. SMS Student
Activity Advisor &
Student Reps, 2013-2014

approve the Salisbury Middle School list of student activity advisors and student representatives for the 2013-2014 school year. **(Board Information Item 8)**

C-8. Mentor for Brennan

approve Barbara Samide, Harry S Truman Elementary School Principal, as the

- & Young mentor for Norma Brennan and Susan Young during their 360 hours of pre-administrative services within the school district for principal certification.
- C-9. Basile, Volunteer Asst. Junior High Boys' Basketball Coach approve Chris Basile, Macungie, PA, as a volunteer assistant junior high boys' basketball coach for the 2013-2014 school term without pay and/or benefits. (returning volunteer)
- C-10. Young, Volunteer Asst. Varsity Boys' Basketball Coach approve Adam Young, Allentown, PA, as a volunteer assistant varsity boys' basketball coach for the 2013-2014 school term without pay and/or benefits. (new volunteer)
- C-11. Kincaid, Volunteer Music Director approve Lucille Kincaid, Easton, PA, as a volunteer music director for the 2013-2014 school term without pay and/or benefits (previous employee)
- C-12. WSE Volunteers, 2013-2014 approve the attached list of volunteers at Western Salisbury Elementary School for the 2013-2014 school term without pay and/or benefits. (Board Information Item 9)
- C-13. Substitute Additions approve the attached list of additions to the following substitute lists:
- Teachers **(Board Information Item 10)**
- C-14. Substitute Deletions approve the attached list of deletions to the following substitute lists:
- Teachers **(Board Information Item 11)**
- C-15. Rousenberger, Employment employ Wanda Rousenberger, Walnutport, PA, pending completion of requirements, as a full-time school psychologist effective at a date to be determined at the 2Masters salary step of the 2013-2014 teachers' salary schedule (\$56,412 prorated).

[Replaces: M. Pinnata, resigned]

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

Motion carried.

Motion by Fischer, seconded by Mantz to approve Item C-16 on the supplemental agenda:

- C-16. 2013-1 Grievance approve to deny grievance 2013-1 at level 4.

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

Motion carried.

D. Policy Committee None.

E. Student Activities None.

ReportsA. Allentown Public
Library

Mrs. Cusik thanked the board for their referendum supporting the Allentown Library which was passed at the Township meeting. Their support really brought the township to vote yes. The next library board meeting will be held on Monday. The Board was given the October library report earlier this evening.

B. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler stated the last meeting was held October 21. A presentation was given on world of sign language interpreting.

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

Mr. Giordano asked if this is a fee we pay this year regardless of how many students are part of the program. The fee covers the teacher and supplies and there is an addition over the last year which is the behavioral support fee. Mr. Roth replied it is our obligation to provide service to students hospitalized in Lehigh Valley Hospital. This is a neutral expenditure cost. We serve as a LEA for this program. We may or may not have our own students needing these services but because Lehigh Valley Hospital is in Salisbury we are responsible to provide services which we contract through the Carbon Lehigh Intermediate Unit #21.

B-1. LV Hospital
Transitions Program
Agreement, 2013-2014

approve the attached agreement between Salisbury Township School District/Lehigh Valley Hospital Transitions Program and the Carbon Lehigh Intermediate Unit #21 for the 2013-2014 school year in the amount of \$109,284 with a surcharge (behavior support) of \$18,560 for a total cost of \$127,844.00.
(Board Information Item 12)

C. Lehigh Carbon
Community College

Mr. Mantz referred to the President's Desk and the other attachments from LCCC. Some of the items listed on the attachments are the grant the college receives for the Shine program and the upcoming open houses for the college. The admissions rate is fairly similar to the past. LCCC has hired a new interim vice president for finance and facilities, Brian Kahleri. A budget presentation for superintendents and business administrators is scheduled for November 25. Mr. Mantz stated his resignation as the LCCC school board representative.

D. Lehigh Career and
Technical Institute

Mr. Frankenfield stated the budget, personnel and salary are pretty quiet right now. Superintendent evaluations are going on right now.

E. PSBA Legislative
Policy Council

Mr. Bruchak stated that on October 15th through 18 he attended PSBA's annual conference in Hershey. Also attending the conference were Russell Giordano, Michael Roth, Randy Ziegenfuss, and Lynn Fuini-Hetten. At the conference the PSBA Legislative Policy Council, consisting of voting delegates from PSBA member entities, approved the association's 2014 Legislative Platform. The new platform is posted on PSBA's web site.

The Senate Education Committee recently approved its own version of charter reform under SB 1085. Among the most troublesome components of SB 1085 are the approach to pension double dip which provides no savings for school districts. SB 1085 eliminates the pension double-dip from the state contribution, resulting in

zero savings for school districts and taxpayers.

It also creates university authorizers with no accountability to districts and taxpayers that will be forced to foot the bill. Charter school authorization is expanded to allow Pennsylvania universities to authorize and provide oversight for charter schools. Tuition reimbursements for each resident student attending a charter school are paid by the local school district. There is no accountability to the local taxpayer or requirement for taxpayer input under this system.

It creates a new mandate by requiring payment for 4-year old kindergarten. School districts will be required to pay tuition for students who enroll in charter schools but have not yet reached the minimum age of enrollment for kindergarten programs established by the resident district.

The Senate Education Committee approved the Fiscal Note for Keystone Exam Costs, SB 1113, which requires the State Board of Education to submit to the Chairmen of the House and Senate Education Committees a detailed analysis, as prepared by the Office of the Budget, of estimated direct and indirect costs for implementation of Keystone Exams and any other education-related regulation.

SB 733, which gives school districts and local authorities the option to electronically publish legal notices on a notice website instead of in a newspaper.

The House Education Committee approved Limits on Title IX Reporting, HB 1734, which limits the current extensive interscholastic athletics disclosure requirements imposed on public schools under Act 82 of 2012. The bill also imposes a three-year sunset on the law, so that the reporting requirements will expire on June 30, 2016.

Drug Screening for Prospective Employees, HB 810, which requires pre-employment drug screening for all prospective employees of public and private schools, intermediate units and vocational-technical schools, including independent contractors and their employees. The bill was amended to exclude bus drivers since federal regulation already requires school bus drivers to be drug tested.

Employment History Review, SB 46, also known as the “Pass the Trash” bill, which requires an employment history review for all prospective school employees as it relates to any investigation concerning sexual misconduct.

F. Solicitor

None. Attorney Freund thanked Mrs. Fischer and Mr. Bobeck for their service to the board and district.

G. Superintendent

Mrs. Samide stated that both elementary schools celebrated veterans day recently. Western Elementary students made cards for Veterans. Report card will be sent home on November 20 and conferences start the following day. Western will be holding a fundraiser this Friday at Barnes and Nobles where the chorus will be performing from 5:00 p.m. to 8:00 p.m. Ms. Morningstar stated that a TedX event will be held Saturday at 6:00 p.m. Mr. Roth invited everyone to Google Ted Talks to see what this program is about. Ms. Morningstar has been receiving positive emails from parents regarding the potential GAPP program. Mrs. Fuini-Hetten reported a communication to parents regarding the new report cards will be sent out

shortly and the federal grants the district applied for have been approved awarding \$240,000 in funds for Title I, II and III. The first administrative common core discovery training was held earlier this month where teachers participated in a discovery cohort. Yesterday the administrators implemented a walk through tool to help look at professional development and TL2014. They went through many middle school and high school classes taking quick data of what teachers and students were doing. VAST currently has eight students enrolled in the program. Dr. Ziegenfuss stated the district has extended the Apple distinguished program for two years. On December 10 the middle school will be hosting an Apple visit for outside representatives and educators from local and not so local districts on December 10. People will be traveling from as far as Delaware and West Virginia to attend. The district has submitted for the Magna Award and will hear in December if in the district is in the running. Data collection tools for TL2014 will be utilized for the bi-annual surveys which will be going out to district parents and teachers shortly. Dr. Ziegenfuss will report the results in January.

Mr. Roth attended a Lehigh University School Study Council panel today on public policy with representatives from four major groups, PASA, PSBA, PSEA and PASBO. Mr. Roth stated it was the most depressing meeting in terms of what public policy is and what it looks like in public education in PA, particularly funding. There is a significant vote occurring on November 21 in Harrisburg regarding the Independent Regulatory Review Commission. Also, approval on Chapter 4 regulations will dictate what graduate rates need to be. There is talk that five members of IRRC are being courted to vote NO and turn down current Chapter 4 regulations as they stand. These have little to do with instruction and learning. If IRRC votes NO, we revert to Chapter 4 regulations adopted in 2010 and took effect July 1 2013. This means we go to back to national common core standard instead of PA common core standards and there will be ten subject areas to the Keystone exams. Current juniors will need to demonstrate proficiency in 6 out of the of 10 subject areas. It will be required by law that students performance on the Keystone exam count as 1/3 of student's grade. We would have to go back and calculate these results. Any waivers for students not able to meet the graduation requirements have to be done by the Secretary of Education not by the Superintendent. Mr. Roth encouraged the community to contact law makers opposing this. Mr. Roth stated he is not in full support of the current Chapter 4 regulations but in terms of PDE we have an open ear to advocate for some changes. These regulations also apply to charter schools. Attorney Freund commented that these are regulations that are not passed by legislators. They are passed by representatives of the legislators. They have a web site irrc.state.pa.us. A strategic planning committee meeting is scheduled for next Thursday at 6:00 p.m. A discussion regarding a process called world café will be conducted asking people to process questions about Salisbury which will be prioritized. Mr. Roth congratulated Mrs. Ziegler for being re-elected. Mr. Robert Fischer, Mr. Christopher Spedaliere and Mrs. Audrey Frick will be filling in Mr. Bobeck, Mrs. Fischer and Mr. Moyer's seats.

New Business

None.

Citizens' Inquiries and Comments (General)

Mrs. Fischer thanked everyone for this opportunity. She stated that this is a team not just the board, but administrators, teachers, assistants, etc. It is difficult to run a school district and there are hard decisions that have to be made. Mrs. Fischer thanked the board for guiding her and being a friend. Mr. Bobeck thanked Salisbury residents for allowing him to serve on the board. He stated that this is a respected

functioning body which has redefined what educating students is all about.

Announcements

Reorganization Meeting – Wednesday, December 4, 2013 – 7:00 p.m.
(PHOTO WILL BE TAKEN)

Administration Building

Operations Committee Meeting – Wednesday, December 4, 2013 – Following
Reorganization Meeting If Needed –

Administration Building

Curriculum & Technology Meeting – Monday, December 9, 2013 – 7:00 p.m. –
Harry S Truman Elementary School

Executive Session – Wednesday, December 11, 2013 – 6:30 p.m. –
Administration Building

Regular Board Meeting – Wednesday, December 11, 2013 – 7:30 p.m.
Administration Building

Board Information

1. Curriculum Adoption of Media Management II and Advances Instrumental courses, SHS
2. Residency Adjudication
3. 2013 School Real Estate Tax Refund on Tax Parcel #549528288954-1
4. 2013 School Real Estate Tax Refund on Tax Parcel #641601622703-1
5. 2013-2014 School Per Capita Additions
6. Letter dated October 23, 2013, to Mr. Cassidy from Ms. Sperring
7. SHS list of student activity advisors and student representatives, 2013-2014
8. SMS list of student activity advisors and student representatives, 2013-2014
9. 2013-2014 Volunteer List, Western Salisbury Elementary School
10. Additions to Substitute Teachers' List
11. Deletions to Substitute Teachers' List
12. 2013-2014 Transitions Program Agreement
13. Enrollment Reports: SHS, SMS, HST, WSE
14. SHS Class Size Analysis for 2013-2014
15. SMS Honor Roll List, First Marking Period 2013-2014
16. CLIU Minutes, September 16, 2013
17. CLIU Agenda, October 21, 2013
18. LCCC President's Desk, November 2013
19. LCCC Minutes, October 3, 2013
20. LCCC Sponsoring School District Update, November 2013
21. LCTI Joint Operating Committee Minutes, September 25, 2013
22. LCTI Joint Operating Committee Agenda, October 23, 2013
23. November Newsletter, WSE

Adjournment

Motion by Giordano, seconded by Fischer, to adjourn the meeting. The meeting was adjourned by at 9:06 p.m.

NO	--	<u>0</u>
ABSTENTIONS	--	<u>0</u>
ABSENT	--	<u>1</u>

Motion carried.

Robert P. Bruchak
Board Secretary

Jennifer A. Kirk
Recording Secretary