

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

October 9, 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, October 9, 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, Mrs. Hartman, Ms. Morningstar, Mrs. Nickischer, Mr. Parlman, Mrs. Perron-Jones, Mr. Roth, Dr. Ziegenfuss and Attorney Freund

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

Student Representative Report The student representatives reported model un. The homecoming game will be held Friday and tailgating will be prior to the game. The homecoming dance is on Saturday. This is the 50th homecoming for the district. There will be special celebrations at the game and alumni are invited to join. The girls' soccer senior night is on Monday and they are looking to do well. The boys' soccer senior night is tonight. Both teams have secured a spot at districts. The tennis team will be participating in districts on Friday with six members competing. Cross country is prepping for both colonial league and districts. The scholastic scrimmage team competition will air on November 8. The debate season is beginning and Model UN will have its first mock competition on Saturday. On October 5 Key Club will be part of the Light the Night event; it will be the largest event Key Club has seen. The event will take place at Coca-Cola Park. This Saturday is the car show hosted by the high school football booster club at 4:00 pm at the HS. Student government will be selling spirit cards which could be purchased from Mr. Anderson or an student government member for \$10. Dr. Zerkle was at the high school on September 26, 27 in preparation for the 2013 Lehigh County Chorus Festival that was held on September 28. We thank her. The board thanked the students for their reports.

Special Recognitions/Presentations Ms. Morningstar presented Lorraine A'Brunzo with a Resolution and a token of appreciation from the Board for 10 years of service with the district. Mrs. A'Brunzo has served as a mathematics and science teacher as well as an advisor at Salisbury High School. Ms. Morningstar stated she has never known a teacher to go to the mat for her students like Mrs. A'Brunzo. Mrs. A'Brunzo said that being a teacher is who she is and Salisbury has been such a family to her.

Mr. Roth presented Mrs. Ziegler with a certificate of appreciation from PSBA in recognition for her eight years of service on the school board. Since 1983 PSBA has recognized school board directors.

Changes or Additions to the Agenda An addition of board motion C-10 to accept the resignation of Maria Pinnata school psychologist at a date to be determined.

Approval of Agenda Motion by Frankenfield, seconded by Bobeck, to approve the regular agenda 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 Frankenfield, seconded by Ziegler, to approve the following minutes:

- A. Operations Committee Meeting, September 11, 2013
- B. Regular Board Meeting, September 18, 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 Bobeck, to approve the following expenditures:

- A. Total General Fund Expenditures— September 21, 2013 through
October 11, 2013--\$841,911.02
- B. Total Athletic Expenditures— September 21, 2013 through October 11, 2013
--\$7,456.24
- C. Total Capital Improvement Fund Expenditures— September 19, 2013 through
October 9, 2013 --\$39,402.16
- D. Total GOB 2010 Project Expenditures— September 19, 2013 through
October 9, 2013 -- \$5,673.12
- E. STSD Laptop Account— September 21, 2013 through October 11, 2013
--\$2,019.35

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

Motion carried.

Treasurer's Report

Motion by Mantz, seconded by DeFrank, to approve the September treasurer's reports.

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

Motion carried.

Secretary of Board
Report

Mr. Bruchak stated that as of September 30, our local real estate tax collections amounted to \$19,375, The original face amount of the tax bills is \$ 22 million. The outstanding balance to be collected stood at \$ 2,681,575 at September 30. Last year the district had \$2.3 million outstanding at the end of September.

Mark Anderson of France, Anderson, Basile and Company has been back in the district completing the field work on the local audit. It appears that the local audit is going well with no noted concerns. Mark will be providing the business office with journal entries and tables and schedules necessary to complete the Annual Financial Report, which is due by the end of this month.

PASA and PSBA are having their annual School Leadership Conference next week at the Hershey Lodge and Convention Center. I will be attending this event along with other administrators and board members.

A. Curriculum &
Technology Committee

Mrs. Ziegler stated the last curriculum meeting was held on September 23. Information was shared at the meeting regarding the future endeavors of the graduates of 2013. A presentation from GAPP was given along with a review on the School Performance Profile, TL2014 and a VAST update. The next meeting will be held on October 28. Mr. Roth gave additional information on GAPP and the concern of the cost to the district and students. The district would cover the charge for substitutes, approximately three substitutes at \$150 a day for nine days, which amounts to \$900. Also the training for Ms. Spradlin to NY, the bus travel of \$50 would be covered at the discretion of the district. The bus cost for the American students would be funded by the students or fundraising. Last year the trip cost \$2200 up front but GAPP donated \$70 for each child. After their return the students received \$150 back that was not spent Ms. Spradlin will not seek any additional compensation for organizing the trip.

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

A-1. German American
Partnership Program,
2014-2015

approve the request to proceed with planning and student recruitment for participation in the German American Partnership Program (GAPP) commencing with the 2014-15 school year.

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

Motion carried.

Mrs. Ziegler read the Resolution supporting the Allentown Public Library by the Board of Directors of Salisbury Township School District.

Motion by Ziegler, seconded by DeFrank, to approve Item A-2 on the regular

agenda:

A-2. Allentown Public Library Resolution approve the attached Resolution supporting the Allentown Public Library (**Board Information Item 1**)

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

Motion carried.

Mr. Giordano encouraged the community to vote yes to the referendum question. The School Board is behind the Allentown Library 100%.

B. Operations
Committee

Mr. Frankenfield stated that an operations meeting was not held this month. Mr. Gatanis inquired about line item 190 on the cafeteria quarterly report labeled instructional. Mr. Bruchak replied that the state has codes set up in order of importance. The first is the fund then function and the next set of codes is the object which is what you are spending the money on. Instructional is a salary account. Mr. Giordano asked about the report date of September 30 2013. Do the numbers reflect activity since the beginning of the fiscal year. The cafeteria account is underfunded by \$16,000. Mr. Bruchak replied no, it is a month to date number just for the month of September. Mr. Roth said that it also includes the retirement dollars. There was a recent retirement notification that was not in the original budget. For one year in the last budget we had to subsidize the budget in one way or another. It would be good to know how much we have had to subsidize by year end. One-fifth of the budget is subsidized by the general budget approximately \$65,000 to 100,000.

Motion by Frankenfield, seconded by Ziegler, to approve Item B-1 through B-7c on the regular agenda:

B-1. 2007-2012 School Real Estate Tax Refund approve the attached 2007-2012 school real estate tax refund on tax parcel #640691352139-1. (**Board Information Item 2**)

B-2. 2012 School Real Estate Tax Refund approve the attached 2012 school real estate tax refund on tax parcel #641647905466-1. (**Board Information Item 3**)

B-3. 2012 School Real Estate Tax Refund approve the attached 2012 school real estate tax refund on tax parcel #548586901177-1. (**Board Information Item 4**)

B-4. Student Activity Quarterly Report ending September 30, 2013 approve the attached student activity fund report (un-audited) ending cash balance in the amount of \$101,770.97 as of September 30, 2013. (**Board Information Item 5**)

B-5. Cafeteria Account Quarterly Report ending September 30, 2013 approve the attached cafeteria account quarterly profit and loss report (un-audited) ending September 30, 2012. (**Board Information Item 6**)

B-6. 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 \$1,005.00. (**Board Information Item 7**)

B-7. 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 Wrestling Team to use the gymnasiums, cafeteria, parking lot and a classroom at the Salisbury High School on December 1, 2013, from 6:00 a.m. to 5:00 p.m., for the SYA pre-season wrestling tournament. Class B—No charge for facility.
- b. Salisbury Youth Association Wrestling Team to use the gymnasium and parking lot at the Salisbury High School on December 29, 2013, January 12 & 26, 2014, from 7:00 a.m. to 3:00 p.m., for home wrestling matches and holiday invitational team tournament. Class B—No charge for facility.
- c. Salisbury Youth Association Wrestling Team to use the gymnasiums, classroom, cafeteria and parking lot at the Salisbury High School on February 9, 2014, from 6:00 a.m. to 7:00 p.m., for an EPYWL JV/exhibition tournament. 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.

C. Personnel Committee Motion by Fischer, seconded by Gatanis to approve Item C-1 to C-10 with the suggested changes on the regular agenda:

C-1. A'Brunzo
Retirement
Resolutions adopt the resolution recognizing Lorraine A'Brunzo on the occasion of their retirement. (**Board Information Item 8**)

C-2. E. Saeger,
Employment employ Elyse Saeger, Center Valley, PA, as a 4.0 hours a day part-time learning support instructional assistant at Salisbury Middle School effective retroactive to September 30, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).

[Current District Employment: Chorus Advisor, Elementary

Replaces: A. Schillinger, resigned]

C-3. Gopen,
Employment employ Anita Gopen, Macungie, PA, pending completion of requirements, as a 2.0 hours a day part-time instructional assistant at Western Salisbury Elementary School effective retroactive to September 30, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).

[Replaces: S. Mohry, transferred position]

C-4. Yost, General
Leave of Absence approve the request of Connie Yost, head cook at Western Salisbury Elementary, for a general leave of absence effective retroactive to September 14, 2013 through October 11, 2013, without pay and/or benefits as outlined in the agreement between the Salisbury Township School District and the Head Cooks' Agreement.

C-5. Koba, National employ Paul Koba, Riegelsville, PA, as the National Honor Society Advisor for the

- Honor Society Advisor 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$1,221. (current teacher)
- C-6. Act 93, Business Administrator, Asst. Superintendent & Supt. Salaries, 2013-2014 approve Edward Nesfeder, Allentown, PA, as a volunteer assistant varsity wrestling coach for the 2013-2014 school term without pay and/or benefits. (returning volunteer & current employee)
- C-7. 2013-2014 HST Volunteers approve the attached list of volunteers at Harry S Truman Elementary School for the 2013-2014 school term without pay and/or benefits. **(Board Information Item 9)**
- C-8. Substitute Additions approve the attached list of additions to the following substitute lists:
- Teachers **(Board Information Item 10)**
- C-9. Substitute Deletions approve the attached list of deletions to the following substitute lists:
- Teachers **(Board Information Item 11)**
- C-10. Pinnata, Resignation accept the resignation of Maria Pinnata, school psychologist at Western Salisbury Elementary and Salisbury Middle School, effective at a date to be determined.

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 Motion by Mantz, seconded by DeFrank to approve Item E-1 on the regular agenda:
- E-1. 2013-2014 School Affiliated Organizations approve the following school-affiliated organizations for the 2013-2014 school year:

Salisbury Athletic Booster Club	Salisbury Music Association
Salisbury Baseball Booster Club	PAGE (Salisbury Chapter)
Salisbury Boys' Basketball Booster Club	Salisbury Swim Team Booster Club
Salisbury Football Booster Club	Salisbury Twirling Booster Club
Salisbury Girls' Basketball Booster Club	Salisbury Wrestling Booster Club
Harry S Truman PTO	Western Salisbury Elementary PTA

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

Motion carried.

Reports

- A. Allentown Public Library Mrs. Cusik said that the Library Board will meet October 21 and thanked the Board for their support.

B. Carbon Lehigh
Intermediate Unit

The last meeting was held September 16 and the next is scheduled this next Monday. The Annie Sullivan award was awarded this year to Deb Popson, an IU Interpreter. The IU has settled the agreement with its educational support staff retroactive to 2012-2014 but the retro was 0 for 2012-2013 and the first part of 2013-2014, but will have an increase of 2% for the last 6 months of the contract.

C. Lehigh Carbon
Community College

Mr. Mantz stated there is a Carbon Center campus in Nesquehoning which is part of strip mall. The student participation has been dropping off there and the site is not sufficient to LCCC's needs. LCCC has signed a lease with Jim Thorpe Area School District to use a portion of their high school to provide space for LCCC classes. They were able to move out of strip mall and into the Jim Thorpe facilities. The facility will open in January 2014. Spring semester will start at Jim Thorpe. There is a grant available from Harrisburg, LCCC is looking to take advantage of that grant and another state grant to initiate Science in Motion, a program that provides a truck with science equipment for a mobile educator to travel to school districts and provide science curriculum in addition to the school's curriculum to get more students interested in the sciences.

D. Lehigh Career and
Technical Institute

Mr. Frankenfield stated the last meeting was held September 25 where they looked at the budget and were taken aback by health care increases. The student counts from Salisbury are 62 A.M. and P.M. students are at LCTI and 7 students are at the Academic Center. To date there are 69 students total. A television spot on LCTI by Terry Bradshaw was shown to the board. LCTI is the third largest technical school in the nation.

E. PSBA Legislative
Policy Council

Last week the House passed legislation that would authorize school districts to reduce or eliminate real property taxes if an elimination tax is implemented. Under HB 1189, the Optional Property Tax Elimination Act, districts could levy an earned income and net profits tax, mercantile tax, or business privilege tax to general revenue. Only 50% of the revenue raised from the elimination tax can come from business taxes. The bill was passed with a vote of 149-46.

HB 1189 has been sent to the Senate for consideration. It is part of a four-bill package that includes: HB 125, which proposes to amend the state Constitution to allow local taxing authorities to exclude up to 100% of the assessed value of homestead property from taxation; HB 1677, which repeals current law regarding homestead exclusions and prohibits a taxing authority from allowing exclusions for homestead property in excess of the limit established in the state Constitution; and HB1685, which amends the Taxpayer Relief Act (Act 1 of 2006) to allow a school district to increase the rate of the earned income tax in order to fund property tax relief through additional homestead exclusions without seeking approval via a voter referendum. These three bills are still awaiting final consideration in the House. The Senate Finance Committee will conduct a public hearing on the Independent Fiscal Office's report, Analysis of Proposal to Replace School Property Taxes, and provisions of SB 76. The proposal calls for the elimination of property taxes and replacing them with higher income and sales taxes.

The proposal makes numerous changes to current law, but the components that relate to this fiscal analysis can be summarized as follows:

- The proposal repeals the ability of school districts to levy a property tax after December 31, 2013, except that districts may retain a property tax

sufficient to service debt that was in existence on December 31, 2012.

- School districts receive distributions from a new Education Stabilization Fund (ESF) in lieu of their ability to levy a property tax. For the first year, the distributions are based on fiscal year (FY) 2013-14 property tax collections, less FY 2013-14 debt service, adjusted by a cost of living factor. Thereafter, distributions are based on the prior year, adjusted annually by a cost of living factor.
- Four revenue sources would fund the new ESF:
 - a. An expansion of the state sales and use tax base to include additional goods and services.
 - b. An increase in the state sales and use tax rate from 6 to 7 percent.
 - c. An increase in the state personal income tax rate from 3.07 to 4.34 percent.
 - d. A redirection of monies currently deposited into the Property Tax Relief Fund.

This week the House of Representatives passed HB 618, charter funding reform legislation that was reported out of the House Education Committee in June. The House brought the bill up for debate on Tuesday, Oct. 24, and final passage was on Wednesday with a vote of 133-62. Among the provisions of HB 618:

Savings: School districts can deduct costs of pension contributions for cyber charter schools (only) for two years. In addition, the bill allows districts to deduct food service costs from the cyber charter school tuition calculation.

Accountability: To increase the financial and academic accountability of charter schools, HB 618 ensures that members of charter school boards of trustees and administrators comply with the Ethics Act, prohibits nepotism, prevents conflicts of interest, requires certified audits and charter school budgets to be posted online, and caps charter school fund balances at the same limits that apply to school districts. Additionally, HB 618 requires the implementation of a performance matrix to measure and assess the academic performance of charter schools and requires charter schools to comply with a teacher evaluation system.

Today Rep. Glen Grell (R-Cumberland) announced a comprehensive new plan for pension reform that he describes as a balanced approach in addressing future employees, current members and past underfunding of the state and school employee retirement systems (SERS and PSERS, respectively). His legislation, which will soon be introduced in the House of Representatives under two bills, differs from the defined contribution plan offered by Gov. Corbett and does not affect current retirees. Grell's "Three Buckets Plan" includes these components:

Bucket #1: Cash Balance Plan for future employees -- The plan creates a cash balance plan for new employees who begin after Jan. 1, 2015 (SERS) or June 30, 2015 (PSERS). Instead of relying on a formula that considers an employee's length of service and makes calculations based on final years of employment, the plan

would rely on a guaranteed 4% interest rate over the course of their employment combined with fixed employee contribution rate of 7% and employer contributions of 4%. After 15 years of service, the employer contribution would increase to 5%. If financial conditions produced a return greater than the fund's assumed rate of return, the excess earnings would be split equally between the employer and employee. At retirement, like a traditional pension, the account value of the cash balance plan would be paid in monthly annuity installments for life.

Bucket #2: General borrowing – The state would borrow up to \$9 billion through a bond to make up for past underfunding of the retirement systems. Currently, Pennsylvania's two pension funds have an unfunded liability of about \$45 billion. Grell indicated this would not be a pension obligation bond, but to avoid any question the prohibition on such bonds in Act 120 of 2010 would need to be repealed.

Bucket #3: Voluntary modifications for current members – The plan provides current members with an opportunity to opt-in to minor plan modifications. Employees who opt into the modifications will pay a 0.5% lower employee contribution rate (currently 7.5% for PSERS). In return, members would agree to modifications to the present "Option 4" lump sum withdrawal to make it actuarially neutral and change the final average salary calculation to use the five highest salary years rather than the current three highest years. Additionally, Grell's plan intends to decrease the employer contribution rate collars from the current 4.5%. Although this portion of the plan is still fluid, he suggested that it would be likely to range in the area of 1.5% to 3%, but that these numbers could change.

PSBA welcomes the new proposal and believes it worthy of further consideration as discussions on pension reform are renewed this fall. The plan would bring an infusion of new state dollars that are needed, a component that has not been incorporated into other pension reform plans offered to date. In keeping with PSBA's legislative platform, the association urges the General Assembly to adopt school employee pension reform with the dual purpose of reducing projected employer contribution rate increases and reducing projected costs to school districts and taxpayers, while maintaining an appropriate pension benefit for school employees.

F. Solicitor

Law program kilig and I decisions on 3rd circuit 2 pm wed at Hershey.

G. Superintendent

The Food services percentages of students in free and reduced lunch at each school are as follows: HST 41%, WSE 15%, SMS 32% & SHS 23%. Some of the head start students are included in these numbers. The district average of 23% is a little bit of an increase. The food service department has been supplying pizzas to the Academy Arts Charter school. They delivered 25 pizzas this past Friday. In regards to transportation, the district transports 1,691 students in 39 vehicles to 46 schools, 323 bus stops, 6 charter schools, 21 private schools, 15 other district schools and 4 Salisbury Township school district schools. Western Salisbury Elementary School has posted their own mission statements for Leader in Me. Ms. Morningstar said the bon fire will be held tentatively tomorrow night. The high school is preparing for the first round of keystones. Mr. Parliman state spirit week is coming up. The pep rally is on Friday. They are proud of the student participation in clubs. It is fire prevention week in the elementary schools. Next Monday will be an additional

leader in me training for staff. The lighthouse team will receive training from FranklinCovey October 15 & 16. Parent visitation will occur October 22. WSE PTA potluck dinner will be held October 17. Mrs. Fuini-Hetten stated she is working with the middle school in piloting techbooks to sixth grade. The first instructional tech cohort was held last week. Dr. Ziegenfuss and Mrs. Fuini-Hetten held a parent workshop regarding a one-to-one laptop book study. VAST currently has seven students enrolled. Dr. Ziegenfuss stated the district is working on the Apple distinguished program application. The TLC group worked on it on the TL2014 site. The district will hear from Apple, Inc. in December whether we have been accepted or not.

Mr. Roth reviewed some of the School Performance Profile, which is a resource to compare schools. A week prior to release notifications were sent stating there may be errors in some reports. Since it was testing was completed online they cannot check if students checked end of course or not end of course resulting in the PVASS or growth score possible being inaccurate. As a result the district decided to suppress the middle school and high school scores. The extension given was until October 4. An e-mail from the state said if a district decided to suppress keystone data they would suppress all data which countered what they had told administrators what they were going to initially do. On the website the high school and middle school initially did not have a grade. Mr. Roth e-mailed the state and asked to have the data available. Data was made available today but the scores may change by January. To date 73,000 users have logged in to view the data. Dr. Ziegenfuss will go over the data in more in depth at a curriculum meeting. HST has a 75.2 ranking and puts us in the green. The breakdown of the colors is on the side. Grade 3 is an indicator for future performance. N/A not measured at some point. Indicators of academic growth are the PVASS results. The attendance rate was taken out this year. Extra credit section is for a percentage in math, reading, science or writing. Western Salisbury received 76.9. Salisbury Middle School received 89.8 Mr. Giordano asked if they test writing in the elementary schools. Mr. Roth replied no, only in fifth grade. Mr. Giordano commented that something is going really well at the middle school in writing. There are three solid years of writing at the middle school. Western's PTA president stated that she is concerned about her son who attends Western. She has not seen too much writing taking place in 5th grade. Her son has been asked to create game boards not write a paper on a book they read. She asked her son to summarize what he had read about and his writing was terrible as far as run on sentences and poor punctuation. She stated that other fifth grade parents have expressed their concern. Salisbury High School received 82.9. Mr. Roth stated that there will no longer be a writing PSSA exam; it will be embedded in the Language Arts and Reading PSSA exam. Mrs. Hartman commented that this is currently being taught and through class demonstrations. Mr. Roth stated that any areas of red or yellow we will ask questions about and the scores for the high school and middle school will probably go up once it is corrected.

New Business

None.

Citizens' Inquiries and
Comments (General)

None.

Announcements

Curriculum & Technology Meeting – Monday, October 28, 2013 – 7:00 p.m. –
Administration Building

Operations Committee Meeting – Wednesday, November 6, 2013 – 7:00 p.m. –
Administration Building

Executive Session – Wednesday, November 13, 2013 – 6:30 p.m. –
Administration Building

Regular Board Meeting – Wednesday, November 13, 2013 – 7:30 p.m.
Administration Building

Executive Session – Wednesday, December 4, 2013 – 6:00 p.m. –
Administration Building

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

Regular Board Meeting – Wednesday, December 4, 2013 – Following the
Operations Meeting
Administration Building

Board Information

1. Allentown Library Resolution
2. 2007-2012 School Real Estate Tax Refund on Tax Parcel
#640691352139-1
3. 2012 School Real Estate Tax Refund on Tax Parcel
#641647905466-1
4. 2012 School Real Estate Tax Refund on Tax Parcel
#548586901177-1
5. Student Activity Fund Treasurer's Report (un-audited)
September 30, 2013
6. Cafeteria Account Quarterly Treasurer's Report (un-audited)
September 30, 2013
7. 2013-2014 School Per Capita Additions
8. Retirement Resolutions, A'Brunzo
9. 2013-2014 Volunteer List, Harry S Truman Elementary School
10. Additions to Substitute Teachers' List
11. Deletions to Substitute Teachers' List
12. CLIU Minutes, August 19, 2013
13. CLIU Agenda, September 16, 2013
14. LCCC President's Desk, October 2013
15. LCCC Minutes, September 5, 2013
16. LCCC Sponsoring School District Update, October 2013
17. LCTI Joint Operating Committee Minutes, August 28, 2013
18. LCTI Joint Operating Committee Agenda, September 25, 2013
19. October Newsletter, WSE

Adjournment

Motion by Giordano, seconded by Fischer, to adjourn the meeting. The meeting was

adjourned by at 9:32 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