

SALISBURY TOWNSHIP SCHOOL DISTRICT  
Minutes of Board of School Directors Meeting

September 18, 2013

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:40 p.m. on Wednesday, September 18, 2013, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: Mr. DeFrank, Mr. Gatanis, Mr. Moyer and Mrs. Ziegler

Also Present: Mr. Brackett, Mr. Bruchak, Mrs. Fuini-Hetten, Ms. Morningstar, Mrs. Nickischer, Mrs. Perron-Jones, Mr. Roth, Mrs. Samide, Mrs. Steiger, Dr. Ziegenfuss and Attorney Roddick

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

Student Representative Report

The student representatives reported that the high school has accepted students from the CLIU's Best Buddy Program where students are assimilated into the Salisbury culture by pairing them with current Salisbury students. Several new staff have been added to the faculty. This is the second year the high school has been named as a No Place for Hate School. The extra-curricular season is in full swing and almost all class advisories have met. Debate practice began this week. There are 50 members strong. Key club is putting together a Light the Night event October 5. The cross country girls' team is 5-8, the boys' cross country state runner Kyle Gounde tied for colonial league standing and the team is 10-3. The field hockey junior varsity coach has moved up to help out with Mrs. Legath out on FMLA. The girls' soccer team is having a winning season and are preparing for districts. The tennis team is showing a lot of improvement from last year. Powder puff will be held October 3 from 6:30 p.m. to 8:30 p.m. Spirit week is next week. Friday, October 11 is the pep rally and tailgating will happen later that night. The Bon fire will be held October 31 led by SGA. SGA ran the open house at the high school which was well attended. SGA spirit cards will be sold soon.

Jane Fischer congratulated Ian because he is a semifinalist for merit scholar. The Best Buddies Program is occurring because the high school has a special education class that was not there previously. Mr. Giordano congratulated the high school for putting the program together.

Special Recognitions/ Presentations

Mr. Roth stated we are honoring two extremely special people tonight. Mrs. Samide recognized Mrs. Grejda for her 20 years of service and presented her with a Resolution and a token of appreciation from the Board. Mrs. Grejda thanked everyone for the privilege of working for the district. Mrs. Steiger recognized Mrs. Kline for her 41 years of service and presented her with a Resolution and a token of appreciation from the Board. Mrs. Kline always did extra work. Mrs. Kline has been at Harry S Truman since the building opened.

Renee Haines from the Allentown Library shared some information about the Library. Programs offered by the library. Lehigh valley library system joined with Bethlehem and Easton public library to open up the Allentown catalogue to include theirs as well. Also the library card from Allentown will work at the other libraries

and you can have their books delivered to the Allentown library within 24 hours. New programs at the Allentown Library include the Reading PALs program (practice and learning) where they have teamed with Muhlenberg College and will be using some college students as the listeners for the program. The PALs will meet on Thursdays at the library. E-books have been added to the collection along with digital magazines. There are no limits on how many you download. There is also special family programming and holiday programming, a Da Vinci center program, homework help after school, and the summer reading club. Mrs. Fischer thanked her and all the Allentown Library staff for offering programs for all ages. Mr. Giordano asked Ms. Haines if the township has done anything further with what they were considering. Ms. Haines replied yes it will be on the ballot. Mr. Mantz asked if any plans have been made about the South branch building. Ms. Haines replied no they are trying to make up the funding but can't say at the moment if there is any movement. Mr. Roth stated she may use salisbury.us blog site to post about programming and events at the Allentown Library.

Changes or Additions to the Agenda

Mrs. Fischer stated Motion C-5 should list the high school at 16%. Item C-11 should state Sept 23, 2013 rather than September 30. Mr. Frankenfield stated Item B-3 should include the fire system in the motion.

Approval of Agenda

Motion by Mantz, seconded by Ziegler, to approve the regular agenda with the suggested changes:

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

Citizens' Inquiries & Comments Pertaining to Agenda Items

None.

Approval of Minutes

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

- A. Operations Committee Meeting, August 7, 2013
- B. Regular Board Meeting, August 14, 2013
- C. Special Board Meeting, August 26, 2013

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

Presentation of Bills

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

- A. Total General Fund Expenditures— August 19, 2013 through September 20, 2013--\$2,656,236.27
- B. Total Athletic Expenditures— August 17, 2013 through September 20, 2013--

\$22,423.67

C. Total Capital Improvement Fund Expenditures— August 15, 2013 through  
September 18, 2013 --\$0

D. Total GOB 2010 Project Expenditures— August 15, 2013 through  
September 18, 2013 -- \$68,602.28

E. STSD Laptop Account— August 17, 2013 through September 20, 2013  
--\$2,040.25

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

Treasurer's Report

Motion by Mantz, seconded by Frankenfield, to approve the August treasurer's reports.

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

Secretary of Board  
Report

Mr. Bruchak stated our local real estate tax collections through the August 31 end of discount period are at significantly lower levels as compared to prior years. As of August 31<sup>st</sup>, we collected \$14.1 million which is \$4.3 million less than the previous year at this time. The face amount of the tax bills is \$ 22 million. As of August 31<sup>st</sup> there was an outstanding balance of \$7.8 million. However, a lot of this balance has been collected already during this month. So far the district has collected \$4.8 million, leaving a balance of 2.9 million. Last year the district had \$2.3 million outstanding at the end of September. One reason for the lag in payments this year is the increase in installment payments. Installment payments increased 9% to 470 installments. This is the third straight year that installments have increased. This year only 54% of tax bills issued were paid in full during the discount period, significantly down from 81% the prior year.

At the Operations Committee last Wednesday, Mr. Bruchak informed the Board that PDE had not released the Act 1 Index for 2014-15. The deadline for this was September 1st. The Act 1 Index was released on Saturday, September 14th. The official Act I Index for 2014-15 is 2.1%. Now that PDE has released the Act I Index, Mr. Bruchak will begin some budget estimates for the 2014-15 budget cycle and share them at the next Operations Committee in October.

A. Curriculum &  
Technology Committee

Dr. Ziegenfuss stated that at the August Curriculum meeting the following items were discussed: Communities That Cares by Denise Continenza, PAYS survey, teacher effectiveness model and a Summer academy update was given. The next meeting will be held next Monday where graduation data on previous classes will

be discussed, our dual enrollment with Seton Hall and Mrs. Spradlin, German teacher, will give an overview of the German American Partnership Program opportunity for students.

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

- A-1. PA Youth Survey Administration approve the district to administer the PA Youth Survey in grades 6, 8, 10 & 12 in accordance with Board Policy #235, Students Right/Surveys.
- A-2. Leader in Me Contract, HST approve the contract with FranklinCovey Client Sales, Inc. for The Leader in Me on October 15-16, 2013 in the amount of \$12,522.06.
- A-3. 2013-14Techbook Agreement with Discovery Education approve the Techbook agreement between Salisbury Township School District and Discovery Education for a middle level science and social studies Tech Book pilot beginning August 15, 2013 through August 14, 2014, in the amount of \$3,875.00 and the professional development services agreement between STSD and Discovery Education effective August 27, 2013, in the amount of \$17,500.00.
- A-4. Google Apps for Education Agreement approve the Google Apps for Education Agreement between Salisbury Township School District and Google to provide email retention services for 12 months in the amount of \$2,100.
- A-5. Special Education Services & Placement, Whitehall-Coplay SD approve the attached agreement between Whitehall-Coplay School District and Salisbury Township School District regarding special education services and placement for Student #14358 for the 2013-2014 school year. **(Board Information Item 1)**
- A-6. Homebound Instruction, Student A approve homebound instruction for Student A for a length of time designated by the student's physician. **(Board Information Item 2)**
- A-7. Univ. of Phoenix Student Teacher 2013-14 approve the following student teacher from the University of Phoenix at Western Salisbury Elementary School beginning September 16, 2013 through December 6, 2013 of the 2013-2014 school term:
- Alyssa Anselm with Patricia Anderson, 4<sup>th</sup> Grade Teacher
- A-8. Fuini-Hetten, Internship 2013-2014 approve Lynn Fuini-Hetten, Wilkes University student, to conduct a 180 hour internship with Mr. Michael Roth and other district departments beginning September 2013 through May 2014.

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

- B. Operations Committee Mr. Frankenfield stated at the last Operations meeting a bid review for the administration building's security and fire system was discussed along with a review on all summer work and sidewalks, school security district wide and the new high school sign. Mr. Mantz commented that the canine trials will be held at the high school stadium on September 21 and 22.

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

B-1. September Interims approve the Salisbury Township School District September interims in the gross amount of \$912.70 for 2013.

B-2. 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 Township Police Department to use the stadium (no lights) at the Salisbury High School on September 21-22, 2013, from 8:30 a.m. to 4:30 p.m., for Police K-9 trials. Class B—No charge for facility.
- b. Salisbury Youth Association to use the Salisbury Middle School on October 2, 2013, from 6:00 p.m. to 8:00 p.m. for youth basketball sign-ups and evaluations. Class B—No charge for facility.
- c. The Devils Folly to use the parking lot at the Salisbury Middle School on October 4, 5, 11, 12, 18, 19, 25 & 26, 2013, from 6:00 p.m. to 11:00 p.m., for the haunted barn parking. Class E—\$100/day—Parking Lot.

B-3. G.R. Sponaugle accept the base bid from G.R. Sponaugle & Sons for the Administration Building  
Bid, Administration security and fire system in the amount of \$53,440.00.  
Building

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

C. Personnel Committee Motion by Fischer, seconded by Bobeck to approve Item C-1 to C-23 with the suggested changes on the regular agenda and supplemental agenda:

C-1. Grejda & Kline adopt the resolutions recognizing the following individuals on the occasion of their  
Retirement retirement: **(Board Information Item 3)**  
Resolutions

Carol A. Grejda

Betty J. Kline

C-2. A'Brunzo, accept with regret the resignation of Lorraine A'Brunzo as a National Honor  
Advisor Resignation Society advisor effective August 23, 2013.

C-3. Francello, employ Shelley Francello, Allentown, PA, pending completion of requirements, as  
Employment 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 September 10, 2013, at the first step of the 2013-2014 support staff salary schedule for nurse assistants (\$21.19/hour).

C-4. Snyder, employ Glenna Snyder, Allentown, PA, as a part-time 2 hours a day cafeteria helper

- Employment at Harry S Truman Elementary School effective retroactive to August 26, 2013, at the first step of the 2013-2014 support staff salary schedule for cafeteria helpers (\$12.83/hour).
- [Current District Employment: Day-to Day Cafeteria Substitute]
- C-5. Wied,  
Building Transfer approve the building transfer of Kristy Wied from a full-time gifted teacher at Western Salisbury Elementary School and Harry S Truman Elementary School to a full-time gifted teacher at Salisbury High School (~~34~~-16%), Salisbury Middle School (16%); Harry S Truman Elementary School (34%) and Western Salisbury Elementary School (34%) effective September 9, 2013.
- C-6. Act 93, Business  
Administrator, Asst.  
Superintendent & Supt.  
Salaries, 2013-2014 approve the attached list of Act 93, Business Administrator, Assistant Superintendent & Superintendent salaries effective retroactive to July 1, 2013, for the 2013-2014 school year. **(Board Information Item 4)**
- C-7. Central Office Non-  
Union Confidential  
Support Staff Salaries,  
2013-2014 approve the attached list of Central Office Non-Union Confidential Support Staff salaries effective retroactive to July 1, 2013, for the 2013-2014 school year. **(Board Information Item 5)**
- C-8. McGinty,  
Homebound Instruction employ Margaret McGinty to provide homebound instruction for Student A in the following subjects: Mathematics, Reading, Language Arts, Social Studies & Science.
- C-9. Vangeli,  
Increase Hours approve the increase of hours for Doreen Vangeli from a 2.0 hours a day part-time instructional assistant at Western Salisbury Elementary School to a 3.0 hours a day instructional assistant at Western Salisbury Elementary School effective retroactive to September 16, 2013.
- [Replaces: S. Mohry, transferred building]
- C-10. Rideout,  
Employment employ Karen Rideout, Breinigsville, PA, as a 4.0 hours a day part-time learning support instructional assistant at Western Salisbury Elementary School effective retroactive to September 16, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).
- [Replaces: S. Busolits, resigned]
- [Current District Employment: Day-to-Day Substitute Instructional Assistant]
- C-11. Ross,  
Employment employ Ann Marie Ross, Palmerton, PA, pending completion of requirements as a 4.0 hours a day part-time One-to-One instructional assistant at Western Salisbury Elementary School effective September ~~30~~-23, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).
- [New Position created for new student]
- C-12. Rossetti &  
Butterbaugh Sophomore  
Class Co-Advisors amend the employment of Katherine Rossetti as Sophomore class advisor to include Kelly Butterbaugh as Sophomore class co-advisors for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$1,117 to be split equally between them.

- C-13. Hersh, Employment employ James Hersh, Allentown, PA, as the assistant swimming coach for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$2,690. (returning coach)
- C-14. J. Miller, FMLA Request approve the request of John Miller, custodian at Salisbury Middle School, for a FMLA leave for up to 60 days effective retroactive to August 21, 2013, as outlined in the Salisbury Township School District's FMLA Policy #535.1.
- C-15. Pacitti, General Leave Request approve the request of Carla Pacitti, a teacher at Salisbury High School, for a general leave of absence effective tentatively February 4, 2014, through April 29, 2014, using sick and personal days and without pay and/or benefits for the remainder of the leave as outlined in the agreement between Salisbury Township School District and the Salisbury Education Association.
- C-16. Substitute Additions approve the attached list of additions to the following substitute lists:
- |                              |                                    |
|------------------------------|------------------------------------|
| Teachers                     | <b>(Board Information Item 6)</b>  |
| Emergency Certified Teachers | <b>(Board Information Item 7)</b>  |
| Guest Teachers               | <b>(Board Information Item 8)</b>  |
| Emergency Certified Nurses   | <b>(Board Information Item 9)</b>  |
| Secretarial                  | <b>(Board Information Item 10)</b> |
| Instructional Assistants     | <b>(Board Information Item 11)</b> |
- C-17. Substitute Deletions approve the attached list of deletions to the following substitute lists:
- |          |                                    |
|----------|------------------------------------|
| Teachers | <b>(Board Information Item 12)</b> |
|----------|------------------------------------|
- C-18. A'Brunzo, Retirement accept with regret the resignation, due to retirement, of Lorraine A'Brunzo as a teacher at Salisbury High School effective September 17, 2013. **(Board Information Item 25)**
- C-19. Francello, Resignation accept with regret the resignation of Shelley Francello as a part-time nurse assistant at Harry S Truman Elementary School and Western Salisbury Elementary School effective September 16, 2013. **(Board Information Item 26)**
- C-20. Wascura, Employment employ Sarah Wascura, Schnecksville, PA, pending completion of requirements, as a full-time chemistry teacher at Salisbury High School effective at a date to be determined at the 5Masters salary step of the 2013-2014 teachers' salary schedule (\$57,349 prorated).
- [Replaces: L. A'Brunzo, retired]
- C-21. Pearce, Increase to Full-Time increase the position of Richard Pearce to a full-time Business teacher (50%) and Mathematics teacher (50%) at Salisbury High School effective September 23, 2013, at the 2013-2014 teachers' salary schedule.
- [Current District Employee: PT Business Teacher (41%), SHS]
- Replaces: L. A'Brunzo, retired (portion of position)]
- C-22. Elias, Employment employ Nina Elias, Bethlehem, PA, pending completion of requirements, as the music director (musical play) for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$2,041. (new hire)
- C-23. Additional approve the additional lists of substitutes listed below:

Substitute ListsAdditions

Teachers

Nurses

Nurse Assistant

**(Board Information Item 27)****(Board Information Item 28)****(Board Information Item 29)**

VOTE: YES -- 5  
 NO -- 0  
 ABSTENTIONS -- 0  
 ABSENT -- 4

Motion carried.

D. Policy Committee

None.

E. Student Activities

None.

ReportsA. Allentown Public Library

None.

B. Carbon Lehigh Intermediate Unit

Motion by Frankenfield, seconded by Mantz to approve Item B-1 to B-4 on the regular agenda:

B-1. Overdrive Consortium, 2013-2014

approve the agreement between Salisbury Township School District and CLIU #21 for the Overdrive consortium in the amount not to exceed \$2,500 for the 2013-2014 school year.

B-2. 2013-2014 CLIU #21 Special Education Servicesapprove the attached agreement between Salisbury Township School District and CLIU #21 for special education services during the 2013-2014 school year in accordance with all requirements of state and federal law. **(Board Information Item 13)**B-3. Technology in Education Legal Pool Counsel Consortiumapprove the attached agreement between Salisbury Township School District and CLIU #21 to participate in the Technology in Education Legal Pool Counsel consortium for the 2013-2014 school year. **(Board Information Item 14)**B-4. Title I Services Agreement, 2013-2014approve 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 2013-2014 school year. **(Board Information Item 15)**

VOTE: YES -- 5  
 NO -- 0  
 ABSTENTIONS -- 0  
 ABSENT -- 4

Motion carried.

C. Lehigh Carbon Community College

Mr. Mantz stated that enrollment is down a bit as it is in across the state. The college is in the process of evaluating finances for the coming year and promise it will not impact school districts. LCCC's President is retiring early. The interim has been announced. Mr. Mantz also referred to the LCCC Aspire magazine in the board packet.



D. Lehigh Career and  
Technical Institute

Mr. Frankenfield stated a report on the facility and how LCTI is saving energy and performance data on Act 93.

E. PSBA Legislative  
Policy Council

Bruchak reported that the state Yesterday the State Board of Education approved revisions to its proposed Chapter 4 regulations for academic standards and assessment that are intended to address concerns over the national Common Core Standards, related assessments, the collection of student data and other concerns. Clarify that the state standards are applicable only to public schools and do not apply to private, religious or homeschooled students. The regulations apply to school districts, charter and cyber charter schools, and area vocational technical schools.

House Bill 76, The Property Tax Independence Act, would replace the \$10.4 billion collected every year in school property taxes with new revenue generated by increases in sales and personal income taxes.

This legislation that would ban swaps and enact other changes to the Local Government Unit Debt Act.

New rules could:

- Eliminate cash up-front incentive payments to issuers
- Limit swap agreements to a year, as the longer-term type typically cause problems
- Allow or reduce early termination fees at certain thresholds

Charter Schools would have to comply with the open meetings and open records laws, provide more detailed reporting and undergo an annual independent audit. The state Department of Education would develop a method for determining how well individual charter schools are doing in meeting student needs.

Anytime there is an executive session about personnel, the elected officials can't just call an executive session and go behind closed doors under the guise of talking about personnel. There would be bit more specificity. The measure would also require that executive sessions are recorded, and the files kept for a year, to help a judge or impartial third party settle any challenges of the closed-door status of meetings.

Carolyn Dumaresq agreed to become the state Department of Education's third administrator in four months — but with an end date in mind. Carolyn Dumaresq told Governor Tom Corbett she'd lead the department until his term ends in 2014 and then retire.

Item E-1 previously discussed at another meeting.

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

E-1. PSBA Officer  
Nominations

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

William S. LaCoff for PSBA President

Charles H. Ballard for PSBA Vice President

Otto W. Voit III for PSBA Treasurer

VOTE:	YES	--	<u>5</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>4</u>

Motion carried.

F. Solicitor

None.

G. Superintendent

Mrs. Samide stated that both elementary school are implementing envision math and common core. Both schools also have their lighthouse teams in place for the Leader in Me program and the open houses were well attended. Ms. Morningstar stated she is proud to host a multi-disabilities class at the high school and thanked the custodial staff for getting classroom ready. Ms. Morningstar is also proud to have received the 2<sup>nd</sup> annual designation as a No Place for Hate school. Mr. Roth stated the middle school will hold its first dance this Friday from 7:00 p.m. to 9:00 p.m. The annual magazine and cookie dough fundraiser began yesterday and thanked Mrs. Fischer for her subscription renewal. Parents are invited to link their giant food store card to the middle school for fundraising purposes. The Lehigh valley buddy walk will be held on September 28 at a cost of \$15. Mr. Cassidy wants to remind parents to visit his blog. Mrs. Perron-Jones welcomed 27 new students to the district who receive special services. Mrs. Fuini-Hetten has been working with the instructional assistants to create a series for them to become highly qualified in which they have to complete ten competencies. The administrative team is focusing on the Common Core as one of our initiatives and the district has been awarded a grant for some books for the professional development. New teachers must complete an additional three days of professional development. They will be conducting a book study, independent study, etc. There are currently six students in the VAST program. Mrs. Stokes and Mrs. Burns are assisting students this year. Dr. Ziegenfuss stated the overdrive consortium with the IU allows students to have access to over 10,000 e-books. Mrs. Fuini-Hetten will be meeting with a small group of parents on September 30 to discuss a book entitled *One to One at Home*. Mr. Roth stated the opening day of school was very exciting and thanked the staff who worked over the summer for getting facilities and buildings ready. Regarding the transportation department there are 40 vehicles which transports 1645 students to 45 schools. Thanked Mrs. Schuon and Mr. Bruchak and Paragon who were able to eliminate a bus last year. Mr. Roth spoke of the district web site traffic from September 1 2012 through August 27, 2013. The middle school web page had 1,126,578 visits; Harry S Truman had 490,14 visits; the main district page had

266,756 visits; Salisbury High School had 184,814 visits and Western Salisbury Elementary School had 144,231 visits. The employment page had 93,024 visits; TL2014 web page 19,550 over a two year total of 38,649 visits; Salisburysd.us had 6,483 (launched January 2013). The School Performance Profile will be released September 30.

New Business

Mr. Giordano asked if anyone knew if the township ever contacted us to see the extent our students use the Allentown Library when the township was considering the referendum on funding for library. It was noted that Western Salisbury students go to the Emmaus library but a large number of students use the Allentown Library. There was a large number in attendance during the district's open library summer hours. Mr. Giordano asked the Board if they would like to take a position about this between now and November to tell voters about this. Mrs. Fischer would like to take a position on it because students can still access books through e-reader even if they do not use the building. Mr. Mantz stated it is good for the school district to send a message. Mr. Bobeck stated that some information is new regarding resources provided by the Allentown Library. We need to make the community aware of what is offered so voters understand the potential value they are voting for it would be a way the district could help the Allentown Library. Mr. Giordano asked the administrators to prepare a Resolution to vote on from the Board in support of the Allentown Library.

Mr. Giordano inquired when the school performance results will be presented to the Board and community and what it means. We have received AYP for the life of AYP in all schools except 2 little slips. The school performance number is going to be open to all interpretations. Mr. Roth stated the numbers will be released September 30 and the administrators will get a chance to look at it privately September 23. Mr. Roth was asked to review the media kit and offer insight but cannot release it. Pieces of media kit will be used to get news out to inform the community, parents and teachers as best as can. This will also be discussed at the Superintendent Parent Advisory meeting tomorrow night. Mr. Roth stated they will try their best given the parameters to have the information at the October 9 meeting where it can further be discussed with the Board.

Citizens' Inquiries and  
Comments (General)

None.

Announcements

Curriculum & Technology Meeting – Monday, September 23, 2013 – 7:00 p.m. –  
Administration Building

Operations Committee Meeting – Wednesday, October 2, 2013 – 7:00 p.m. –  
Administration Building

Executive Session – Wednesday, October 9, 2013 – 6:30 p.m. –  
Administration Building

Regular Board Meeting – Wednesday, October 9, 2013 – 7:30 p.m.  
Administration Building

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

Board Information

1. Whitehall-Coplay SD & STSD Special Education Services Agreement, 2013-2014
2. Homebound Instruction, Student A
3. Retirement Resolutions: Grejda & Kline
4. Act 93, Business Administrator, Asst. Superintendent & Superintendent salaries, 2013-2014
5. Central Office Non-Union Confidential Support Staff salaries, 2013-2014
6. Additions to Substitute Teachers' List
7. Additions to Emergency Certified Substitute Teachers' List
8. Additions to Substitute Guest Teachers' List
9. Additions to Emergency Certified Substitute Nurses' List
10. Additions to Substitute Secretarial List
11. Additions to Substitute Instructional Assistants' List
12. Deletions to Substitute Teachers' List
13. CLIU #21 Special Education Services, 2013-2014
14. CLIU #21 Technology in Educational Legal Pool Counsel Consortium, 2013-2014
15. Letter of Agreement for Title I Service, 2013-2014
16. 3<sup>rd</sup> Day Enrollment Report, 2013-2014
17. CLIU Minutes, July 15, 2013
18. CLIU Agenda, August 19, 2013
19. LCCC President's Desk, September 2013
20. LCCC Minutes, August 1, 2013
21. LCCC Sponsoring School District Update, September 2013
22. LCCC Aspire, Summer 2013 **Will be distributed at exec. session**
23. LCTI Joint Operating Committee Minutes, June 26, 2013
24. LCTI Joint Operating Committee Agenda, August 28, 2013
25. Letter dated September 17, 2013, to Mr. Roth from Mrs. A'Brunzo
26. Letter dated September 16, 2013, to Mrs. Samide from Mrs. Francello
27. Additions to Substitute Teachers' List (2<sup>nd</sup> List)
28. Additions to Substitute Nurses' List
29. Additions to Substitute Nurse Assistants' List

Adjournment

Motion by Giordano, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 9:10 p.m.

VOTE: YES

-- 5

NO	--	<u>0</u>
ABSTENTIONS	--	<u>0</u>
ABSENT	--	<u>4</u>

Motion carried.

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Robert P. Bruchak  
Board Secretary

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Jennifer A. Kirk  
Recording Secretary