

SALISBURY TOWNSHIP SCHOOL DISTRICT  
Minutes of Board of School Directors Meeting

April 17, 2013

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Mantz at 7:32 p.m. on Wednesday, April 17, 2013, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: Mr. Giordano and Mr. Moyer

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

Also Absent: Mr. Parlman & Mrs. Samide

Student Representative Report Mr. Mantz asked for a moment of silence for the families and friends affected by the event in Boston on Monday. Mr. Mantz stated that Mr. Giordano extends his congratulations to the swim team. Debate team considers the season a success; they retained their seventh consecutive league title. Mr. Laub advisor and FBLA competed in Hershey where they received 6<sup>th</sup> place in competition. They participated in the global business category and came up short of going to Nationals. The Baseball team gained a spot in districts. Tyler Cooperman threw a great game today, a one hitter complete game shutout. The baseball team remains undefeated. There is a new volunteer softball coach, Christina Utsch. The football team will be holding fundraisers to purchase new lifting equipment. The students encouraged everyone to sign up for the Race for Adam on May 4. SGA is closing the year and are offering a \$250 scholarship for the winner of an essay contest. Key Club is holding a fundraiser for lung cancer. Recently, Alan Mendez won the Donley Award and Gavin Sontag won the Altruism Award. The second run for the Keystone exams will occur next month for Freshman and Sophomores who will have their first try at them. Also those who were not successful with the Keystone exams previous will be retesting. The student representatives stated that on behalf of the entire student body they are proud of the swimmers and are honored for their peers for bringing home the title. Mr. DeFrank thanked the student representatives for their professionalism and a job well done each month.

Special Recognitions/Presentations The district swimming and diving teams have won the PIAA Class 2A Championship. Mr. Roth stated he is privileged to experience a lot of first with the district. He is proud to be superintendent when the team brought home the state championship showing their effort. Mr. Roth also thanked the parents and coaches. Mr. Roth stated the team has brought prestige to themselves and Salisbury. Ms. Deeb highlighted the team's dedication, schedule and motivation. Ms. Deeb stated the commitment that you made to Salisbury is awe of what you accomplished. The swimming and diving teams consist of seventeen members. They are the first team in the history of the school district to win a team state title. Ms. Deeb stated she is honored to be their Director of Student Activities. Ms. Morningstar commented that

while their fan base at states may not have been high the fan base here in the community was high. The teams consisted of the following members: Jon Dakota Andrews; Ryan Andrews; James Dylan Bonge; John Bonge; Dennis Bonner, diver; Daniel Bujcs, diver; Gavin Carey; Ian Carey; Jason Carne; Garrett Collins; Timothy Costantini; Erwin Ferrer; Patrick Golden; Connor Harrison; Tyler Lesko; Joseph Skibbens; and Eric Tatum; head coach, Jason Reinhard; assistant coach, James Hersh; and volunteer assistant coach Alex Dapkewicz. Mr. Reinhard received a standing ovation it is his first year as head coach. Mr. Reinhard stated he has been blessed with a wonderful group when he expected something hard the team met the challenge and stated the team earned it. Ms. Deeb thanked the parents for their support and generosity of their time. Mr. Raines with Representative Simmons office stated Representative Simmons apologizes for not being here, but is looking forward to next Wednesday's formal presentation. He congratulated the team for their true team effort.

Shayne Homan, a representative of McClure Co, discussed Phase II of the guaranteed energy savings project. Mr. Homan gave a recap of the Phase I construction: HST replaced boiler and pumps; at WSE the HVAC system was replaced; also at WSE the direct digital controls were upgraded; administration building server room cooling; and district wide lighting upgrades. The cost of Phase I was just under \$2 million. The savings realized over the first year is \$57,065. The measured actual results were under \$90,000. The Phase II upgrades will be done to the administration building HVAC. The HVAC is original to the building. It is 21 years old and in need of replacement. Option 1 is to replace the three existing rooftop units with new high efficient variable air volume units. Option 2 is to replace the three units on the roof instead of electric reheat it would provide the same unit with hot water reheat. The cost difference between the two options and energy impact are widely different. Also included with this project are the lighting upgrades, bus garage, WSE, MS and HST exterior lighting which include PPL rebates. The financial summary shows option 1 over \$404,000 and option 2, which is more intrusive to the administration building, is over \$500,000. The twenty year cumulative savings are 171K and nothing for option 1. Mr. Gatani stated that option 2 does provide a new boiler and with option 1 we still have to replace the boiler at some point. The boiler is left alone in option 2 but it will not be the primary source of energy. When no one is in the building it shuts down. Western's energy savings was about 30%. Mr. Homan stated that the next steps would be that a decision would need to be made and approved by April 29 in order to proceed. This allows McClure to order the equipment so that the goal is met to have the project completed over the summer. On April 31 the district could amend the contract and on May 15 board approve and execute the contract amendment. June through August construction will be completed. It was decided by the board that a decision would be made as to which option to proceed with at the May 1 Operations meeting. Additional information will be given and investigated at the April 29 Curriculum and Special board meetings.

Changes or Additions to the Agenda

Mr. Frankenfield stated that Item B-2 should be removed from the agenda.

Approval of Agenda Motion by Ziegler, seconded by Gatani, to approve the regular agenda:

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

Motion carried.

Citizens' Inquiries &  
Comments Pertaining to  
Agenda Items

None.

Approval of Minutes Motion by Frankenfield, seconded by DeFrank, to approve the following minutes:

- A. Operation Committee Meeting, March 6, 2013
- B. Regular Board Meeting, March 13, 2013

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

Motion carried.

Presentation of Bills Motion by Fischer, seconded by Ziegler, to approve the following expenditures:

- A. Total General Fund Expenditures—March 19, 2013 through April 19, 2013  
--\$2,827,426.68
- B. Total Athletic Expenditures—March 16, 2013 through April 19, 2013  
--\$22,352.25
- C. Total Capital Improvement Fund Expenditures—March 16, 2013 through  
April 17, 2013 --\$2,910.94
- D. Total GOB 2010 Project Expenditures—March 16, 2013 through  
April 17, 2013-- \$1,634.00
- E. STSD Laptop Account—March 16, 2013 through April 19, 2013  
--\$2,552.94

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

Motion carried.

Treasurer's Report

Motion by Bobeck, seconded by DeFrank, to approve the March treasurer's reports.

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

Motion carried.

Secretary of Board Report

Mr. Bruchak stated the District's public budget discussion for 2013-14 budget will take place on Wednesday evening, May 1st beginning at 7:00 p.m. in this room. A number of items still need to be resolved to provide more solid budget projections, amongst these are fuel bid results which we anticipate receiving in early May, the state budget, and the contract with Kids Peace. We are also analyzing the results of an RFP for copy machine leases which are due for renewal at the end of June.

Agenda items 5 and 6 under the Operations Committee for this evening is seeking approval for next year's rates for health, Rx and dental coverage for one additional year. This is an increase of 6.93%, which is already reflected in the proposed 2013-14 budget.

Mr. Bruchak stated that he recently attended a PSBA legislative forum held at East Penn School District. Also in attendance from the district were Russell Giordano, Michael Roth, and Randy Ziegenfuss. Legislators who attended were Representatives Julie Harhart, Steve Samuelson, Michael Schlossberg, and Ryan Mackenzie. Senator Lisa Boscola was not present but did send a representative from her office. Representative Justin Simmons and Senator Patrick Browne were not present or represented. There was much discussion about the budget, lack of funding, pension reform, prevailing wage, and charter schools. There was a lot of passion and concerns from the district administrators and board members who attended.

A. Curriculum & Technology Committee

Mrs. Ziegler stated a curriculum meeting was held March 25 at the high school. Students shared their experience with Read 180, a LifeSmart update was given, Dual Enrollment proposal was presented which is a joint effort with Seton Hall which approval was granted for the high school to proceed. A federal program update by HST was presented and Mrs. Fuini-Hetten spoke about a Title I school wide program. Also discussed were common core updates, professional development and the next steps for Math were highlighted for the Common Core along with the next step for the "Leader in Me" training at Western Salisbury Elementary. Monthly updates for TL2014 and VAST were presented. The next meeting will be held on April 29 at LCTI. A tour will be given prior to the meeting for School Board Directors.

Motion by Ziegler, seconded by Fischer, to approve Item A-1 through A-5 on the regular agenda:

A-1. PJAS Overnight Educational Trip

approve an overnight educational trip for PJAS to go to State College, PA, from May 12 to May 14, 2013, to participate in a state competition.

A-2. Franklin Covey Contract, WSE

approve the contract with Franklin Covey Client Sales, Inc. for The Leader in Me: Lighthouse Team Training dated May 14, 2013, in the amount of \$3,068.06. (**Board**

May 14, 2013**Information Item 1)**

A-3. Extension for  
Homebound  
Instruction, Student A

approve the extension of homebound instruction for Student A, approved September 2012, for a length of time designated by the student's physician. **(Board Information Item 2)**

A-4. Extension for  
Homebound  
Instruction, Student K

approve the extension of homebound instruction for Student K, approved March 2013, for a length of time designated by the student's physician. **(Board Information Item 3)**

A-5. KidsPeace Tutorial  
Program for Student  
L & Ed. Services for  
Student G & H

approve the KidsPeace Hospital Tutorial Program for the provision of educational services for Student L, and the continuation of educational services for Students G & H.

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

Motion carried.

B. Operations  
Committee

Mr. Frankenfield stated a meeting was held on April 10. A continued discussion on school security, summer projects and the Robert gross memorial scholarship were held. Mr. Frankenfield thanked the Gross family for such a wonderful gift for our students.

Mr. Roth thanked the Gross family for the Leadership Award, \$250 and the Never Give Up Award, \$250. These are 2 awards Mr. Gross personally sponsored while he was Superintendent. Mr. Roth commented that Leadership and never giving up were two qualities Mr. Gross definitely demonstrated.

Motion by Frankenfield, seconded by Fischer to approve Item B-1 and B-3 through B17e on the regular agenda:

B-1. Robert R. Gross III  
Memorial Scholarship  
Fund

approve the attached criteria to establish the Robert R. Gross III Memorial Scholarship fund. **(Board Information Item 4)**

~~B-2. Base Bid for HST  
& SMS Sidewalk  
& Curb Replacement~~

~~accept the base bid from F.A. Rohrbach for Harry S Truman Elementary and Salisbury Middle Schools sidewalk and curb replacement in the amount of \$138,375.00, alternate 1 in the amount of \$13,475.00, alternate 2 in the amount of \$22,920.00 and alternate 7 in the amount of \$9,465.00.~~

B-3. Electronic  
Signature Resolution

approve the attached resolution regarding the electronic signature of Michael Q. Roth, Superintendent of Salisbury Township School District, for any contracts or federal programs with the Pennsylvania Department of Education. **(Board Information Item 5)**

B-4. Close of Class of  
2003 Scholarship &  
Deposit into Class of  
2009 Scholarship

approve the closing of the Class of 2003 Scholarship Fund in the amount of \$2.75 and deposit that amount into the Class of 2009 Scholarship fund.

B-5. Highmark Blue

approve the attached list of Highmark Blue Shield medical and prescription drug

Shield Medical &  
Prescription Drug Ratesrates effective July 1, 2013. **(Board Information Item 6)**B-6. Dental Rates with  
United Concordia

approve the District's Dental rates with United Concordia effective July 1, 2013:

	<u>Flex Plan</u>	<u>DHMO</u>
Employee	\$27.05	\$18.48
Two Party	\$56.30	\$53.79
Family	\$82.62	\$53.79

B-7. 2007 School Real  
Estate Tax Refund  
on Tax Parcel  
#640691352139-1approve the attached 2007 school real estate tax refund on tax parcel #640691352139-1. **(Board Information Item 7)**B-8. 2008 School Real  
Estate Tax Refund  
on Tax Parcel  
#640691352139-1approve the attached 2008 school real estate tax refund on tax parcel #640691352139-1. **(Board Information Item 8)**B-9. 2009 School Real  
Estate Tax Refund  
on Tax Parcel  
#640691352139-1approve the attached 2009 school real estate tax refund on tax parcel #640691352139-1. **(Board Information Item 9)**B-10. 2010 School Real  
Estate Tax Refund  
on Tax Parcel  
#640691352139-1approve the attached 2010 school real estate tax refund on tax parcel #640691352139-1. **(Board Information Item 10)**B-11. 2011 School Real  
Estate Tax Refund  
on Tax Parcel  
#640691352139-1approve the attached 2011 school real estate tax refund on tax parcel #640691352139-1. **(Board Information Item 11)**B-12. 2012 School Real  
Estate Tax Refund  
on Tax Parcel  
#640691352139-1approve the attached 2012 school real estate tax refund on tax parcel #640691352139-1. **(Board Information Item 12)**B-13. 2012 School Real  
Estate Tax Refund  
on Tax Parcel  
#641647905466-1approve the attached 2012 school real estate tax refund on tax parcel #641647905466-1. **(Board Information Item 13)**B-14. 2012-2013 School  
Per Capita  
Additions Listapprove the attached list of additions to the district's 2012-2013 school per capita additions tax list in the amount of \$240.00. **(Board Information Item 14)**B-15. Cafeteria  
Quarterly Report,  
March 31, 2013approve the attached cafeteria account quarterly profit and loss report (un-audited) ending March 31, 2013. **(Board Information Item 15)**B-16. Student Activity  
Report, March 31, 2013approve the attached student activity fund report (un-audited) reflecting an ending cash balance in the amount of \$117,861.57 as of March 31, 2013. **(Board**

**Information Item 16)**

B-17. 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 at Salisbury High School on March 23, 2013, from 9:30 a.m. to 3:30 p.m. and on March 24, 2013, from 1:00 p.m. to 3:30 p.m. for soccer games. Class E—\$150 for the first hour & \$100 each additional hour each day—Stadium no lights.
- b. Lehigh Christian Academy to use the athletic field/designated grounds at Salisbury High School beginning March 23, 2013 through April 16, 2013, as scheduled with the building principal and director of student activities for practice. Class E—\$100/day—Designated Grounds.
- c. Arts Academy Charter School to use the auditorium and classroom (band room) at Salisbury High School on May 16 and May 29, 2013, from 4:00 p.m. to 9:00 p.m. for musical concerts. Class E—\$50/day—Classroom; \$300/day—Auditorium.
- d. Arts Academy Charter School to use the auditorium and parking lot at Salisbury High School on June 5, 2013, from 3:00 p.m. to 9:00 p.m. for an end of the year theater showcase. Class E—\$300/day—Auditorium.
- e. Skyhawks Lacrosse to use the designated grounds (soccer field) at Salisbury Middle School every Tuesday and Thursday beginning June 4 through July 18 (except July 2 & 4), 2013, from 6:00 p.m. to 8:00 p.m. for practice. Class E—\$100/day—Designated Grounds.

VOTE:        YES                                -- 7  
                   NO                                        -- 0  
                   ABSTENTIONS                            -- 0  
                   ABSENT                                        -- 2

Motion carried.

C. Personnel Committee

Motion by Fischer, seconded by Ziegler to approve Item C-1 to C-12 on the regular agenda:

C-1. Roeding Retirement

accept with regret the resignation, due to retirement, of Debra Roeding as an instructional support teacher at Harry S Truman Elementary School effective at the end of the work day on June 11, 2013. **(Board Information Item 17)**

C-2. Grejda, Retirement

accept with regret the resignation, due to retirement, of Carol Grejda as a 12 month secretary at Harry S Truman Elementary School effective at the end of the work day on October 1, 2013. **(Board Information Item 18)**

C-3.Ehrlacher, Retirement

accept with regret the resignation, due to retirement, of Laurie Ehrlacher as a part-time 4 hours a day instructional assistant at Western Salisbury Elementary School effective at the end of the work day on June 11, 2013. **(Board Information Item**

**19)**

- C-4. Jaindle, FMLA Request approve the request of Barbara Jaindl, library media teacher at Western Salisbury Elementary School and Salisbury Middle School, for a FMLA leave for up to 60 days effective March 18, 2013, through April 30, 2013, as outlined in the Salisbury Township School District's FMLA Policy #435.1.
- C-5. Balsai, Homebound Instruction, Student A employ Robyn Balsai to provide homebound instruction for Student A in Honors English.
- C-6. Bellis, Homebound Instruction, Student A employ Kara Bellis to provide homebound instruction for Student K in Reading & Language Arts, Mathematics, Science & Social Studies.
- C-7. V. DeOliveira, Asst Varsity Track Coach employ Victor DeOliveira, Allentown, PA, as the assistant varsity track coach for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position of \$3,058.

[Replaces: J. Fisher, resigned]

- C-8. Kappes, Spring Strength Coach employ Mark Kappes, Allentown, PA, as the Spring strength coach for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position of \$510.
- C-9. Bottitta, Volunteer Asst Boys' Tennis Coach approve Louis Bottitta, Allentown, PA, as a volunteer assistant boys' tennis coach for the 2012-2013 school term without pay and/or benefits.
- C-10. Young, Volunteer JV Softball Coach approve Susan Young, Bethlehem, PA, as a volunteer junior varsity softball coach for the 2012-2013 school term without pay and/or benefits.
- C-11. Substitute Additions approve the attached list of additions to the following substitute lists:
- |                         |                                    |
|-------------------------|------------------------------------|
| Teachers                | <b>(Board Information Item 20)</b> |
| Instructional Assistant | <b>(Board Information Item 21)</b> |
| Custodial               | <b>(Board Information Item 22)</b> |
- C-12. Substitute Deletions approve the attached list of deletions to the following substitute lists:

Guest Teacher	<b>(Board Information Item 23)</b>
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VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

D. Policy Committee None.

E. Student Activities None.

Reports

A. Allentown Public Library Mrs. Cusick Library will be working with the Salisbury Township Recreation Committee to run a book mobile at the local parks this summer.



B. Carbon Lehigh  
Intermediate Unit

Mrs. Ziegler said a board meeting was held Monday evening. The student count for Salisbury is 183 which is an increase of about 6-7 students from last month for services. A presentation was given on early childhood intervention. The CLIU services about 1,700 children. It is predicted that by the end of this school semester it will be 1,815 children. The CLIU received an audited score of 100 percent; only one other Intermediate Unit in the state achieved this. There are two items on tonight's agenda. The Facilities Plan and the driver education program. It is Salisbury's turn to provide a classroom for services. Mr. Mantz stated there is no cost to the district and responsibilities are shared with the rest of the Intermediate Unit.

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

B-1. CLIU #21 Facilities  
Plan & Resolution,  
2013-2014

approve the CLIU #21 2013-2014 Facilities Plan Committee Report and School Board Resolution. **(Board Information Item 24)**

B-2. Drivers Education  
Program Contract,  
2013-2014

approve the attached contract between Carbon Lehigh Intermediate Unit #21 and Salisbury Township School District effective July 1, 2013 to June 30, 2014, for the driver education program. **(Board Information Item 25)**

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

Motion carried.

C. Lehigh Carbon  
Community College

Mr. Mantz meeting commented there was a board meeting at the beginning of month. He referred to the LCCC information items in the board packet.

D. Lehigh Career and  
Technical Institute

Mr. Frankenfield stated the Skills USA students were honored at a breakfast and LCTI received the Governor award of \$200,000 for equipment.

E. PSBA Legislative  
Policy Council

Mr. Bruchak said that House Bill 2 was passed by the Senate this week and will now be sent to Gov. Corbett for his signature. HB 2 implements a new special education funding formula, establishing how any increases in the current special education appropriation are distributed using weighting factors based on category of disability

Senate Bill 66, which was passed by the Senate and the House, was also sent to the governor for approval. SB 66 moves the State Tax Equalization Board (STEB) from an independent board to a division within the Department of Community and Economic Development (DCED). STEB has the power and duty to determine the market value of taxable real property in each school district

The House of Representatives passed House Bill 930, which makes extensive changes to the Professional Educator Discipline Act. Among the changes, HB 930: expands the jurisdiction of the Professional Standards and Practices Commission to include educators holding Private Academic School certification and educators working for independent contractors in public schools

Senate Bill 114, which would require state agencies to provide notice of data breaches involving personal information within one week.

Senate Bill 777, which provides for county interagency sharing of juvenile records needed in child welfare and delinquency cases.

The House State Government Committee will conduct a hearing on pension reform, including discussion of House Bill 240, which would allow future state and school employees to opt into a defined contribution retirement program in lieu of becoming a member of the Public School Employees' Retirement System (PSERS) or State Employees' Retirement System's (SERS) or defined benefit program

Senate Bill 604, Known as the "School District Efficiency and Consolidated Act". This bill will require districts with an average daily membership of fewer than 2,500 to consolidate with another district within 5 years. If this bill does pass, some districts will be granted an exception from the Secretary of Education.

PSBA has drafted sample resolutions on some key issues of importance to school officials. PSBA asked that districts take action at the next board meeting to adopt these resolutions. Some resolutions include areas for you to add data related to your district's expenditures related to the issue.

Once the board has appropriately modified and adopted a resolution, PSBA ask that districts send a copy of the resolution to the House and Senate members and the Governor's office.

Mr. Bruchak stated they have found some kind of loop hole that they can approve the Plan Cons but they do not have to necessarily fund them. There are four bond issues that are out there for reimbursement, we can be looking at \$100,000-150,000 back logged. Mr. Gatani commented that many districts base their construction and project decisions on that Plan Con reimbursement. Mr. DeFrank said that if enough districts band together we can get their attention. Attorney Roddick stated if the district can form alliances and look at what our legal remedies are. Sometimes you have to commit all the way to the end. Mr. Roth commented that Mr. Raines, from Representative Simmons's office said we could contact Representative Simmons if we need help. Right now we need help and when we did need help regarding the change to PCG and ACCESS medical funding he was open to that. Those issues still continue and we are forwarding that information to Representative Simmons as well.

F. Solicitor

Roddick congratulated the swim team.

G. Superintendent

Mr. Cassidy said that there was an Apple, Inc site visit on April 3 at the middle school where 30 educators from multiple districts talked about Salisbury's One-on-One initiative. Eighth grade finished the writing PSSA and will be taking the Science test. The Race for Adam will be held on May 4 at Lehigh Valley Parkway, the Spring concert is on May 8, the PJAS state competition will be held May 11 in which 18 students will be competing at Penn State. Sixth grade will be going to the Franklin Institute while eighth grade will be going to Hershey Park. Mrs. Hartman stated that the Reading and Math PSSAs have concluded. Field trips will be taking place over the next few months. The Leader in Me training continues with the next

level of core training for a small group of staff in the beginning of May. Ms. Morningstar stated some students will begin taking the Keystone exams. Guidance Counselor Michael Anderson has been helping to organize them. Award season has begun. Spring concert will be held May 14. Two world premieres will be highlighted at the concert; one will be a commissioned piece by the Salisbury concert band to remember Mr. Gross, the other is a Senior project composed and directed by Alan Mendez. May 22 is awards night. Mrs. Fuini-Hetten mentioned there will be Summer Academy conducted this Summer to build sessions for office staff and instructional assistants. Mrs. Bishop has been assisting with gathering information on the sessions. The staff is also finalizing the Math changes to the report card. VAST is holding steady with the same number of students. Dr. Ziegenfuss stated that the Project Red team held a recent meeting with neighboring school districts: Quakertown and Southern Lehigh. There are 20 school districts across the country with only three Project Red school districts in PA. Mrs. Perron-Jones said that next Wednesday PAGE will conduct a panel discussion on getting students into college at 7:00 p.m. in the high school. Mr. Roth thanked the Interact Club and Mr. Tobias for the middle school dance-a-thon which raised \$11,000. They will be presenting a check to the Lehigh Valley Health Network tomorrow. Carolyn Boulay won the state competition for her History Day paper on Elizabeth the I. Three students, John Kochenberger, Eric Pennella & Logan Klucarat placed second at the 2013 CLIU #21 Regional Middle School Computer Fair. LCTI State Representative Gary Day's career awareness night is open to students in grades 8-12 on April 25 from 7:00 p.m. – 9:00 p.m. At the Operations Committee Meeting on April 10, the question was asked concerning the number of students with IEPs that we have attending CyberCharter Schools, and how many of them have been identified while attending the CyberCharter. As of April 11 we have six cyber charter special education students who previously attended Salisbury. Of the 6 students, only 1 did not have an IEP while in Salisbury. That one student was identified as special education by PA CyberCharter School and did not have an IEP in Salisbury. We are not entitled to view the IEP so we do not know the identified disability. Mr. Roth was asked to be part of the panel of the Future at Now conference in Maryland. The panel brought people together from across the country to discuss digital transformation. Mr. Roth spoke on the visionary panel and about Salisbury's TL2014 over the past four years. It was a live stream to 1,400 sites around the world. Mr. Roth asked that everyone to listen to Mary Moss a third grader who kicked it off and said why we need to do this and what we need to change in education for them. Mr. Roth also participated in two radio interviews as well. As a result the president of ISTE would like to visit our school district and his Twitter account went from 50 to 105 followers in an hour. On May 2 a Lehigh Valley Leadership Symposium will be held and open to 56 school leaders from large area school districts. These leaders will be visiting our schools and classrooms to learn more about the one-to-one initiative. Mr. Roth thanked the administrative team for planning this. On Monday four 4<sup>th</sup> grade students use their B bucks to have milk and cookies to visit him and have him read a book, *When Charlie McButton Lost Power*. Mr. Roth also gave the students a tour of administration building. Mr. Roth stated he asks those targeting to consolidate small district under 2,500 students, how many Superintendents will be able to have milk and cookies with some students for a visit.

Citizens' Inquiries and  
Comments (General)      None.

Announcements

Curriculum & Technology Meeting – Monday, April 29, 2013 – 7:00 p.m. –  
LCTI JOC Board Room

Operations Committee Meeting – Wednesday, May 1, 2013 – 7:00 p.m. –  
Administration Building

Executive Session – Wednesday, May 15, 2013 – 6:30 p.m. –  
Administration Building

Regular Board Meeting – Wednesday, May 15, 2013 – 7:30 p.m.  
Administration Building

Curriculum & Technology Meeting – Monday, May 20, 2013 – 7:00 p.m. – (if  
needed)  
Administration Building

Board Information

1. Franklin Covey Client Sales, Inc. Agreement for The Leader in Me, May 2013
2. Homebound Instruction, Student A
3. Homebound Instruction, Student K
4. Robert R. Gross III Memorial Scholarship Fund Criteria
5. E-Signature Resolution between STSD and PDE
6. Highmark Blue Shield Medical & Prescription Drug Rates
7. 2007 School Real Estate Tax Refund on tax parcel #640691352139-1
8. 2008 School Real Estate Tax Refund on tax parcel #640691352139-1
9. 2009 School Real Estate Tax Refund on tax parcel #640691352139-1
10. 2010 School Real Estate Tax Refund on tax parcel #640691352139-1
11. 2011 School Real Estate Tax Refund on tax parcel #640691352139-1
12. 2012 School Real Estate Tax Refund on tax parcel #640691352139-1
13. 2012 School Real Estate Tax Refund on tax parcel #641647905466-1
14. 2012-2013 School Per Capita
15. Cafeteria Account Quarterly Treasurer's Report (un-audited) March 31, 2013
16. Student Activity Fund Treasurer's Report (un-audited) March 31, 2013
17. Letter Dated March 11, 2013 to Mr. Roth from Mrs. Roeding
18. Letter Dated March 11, 2013 to Mr. Roth from Mrs. Grejda
19. Letter Dated March 12, 2013 to Mr. Roth from Mrs. Ehrlacher
20. Additions to Substitute Teachers' List
21. Additions to Substitute Instructional Assistants' List
22. Additions to Substitute Custodial List
23. Deletions to Substitute Guest Teachers' List
24. CLIU #21 2013-2014 Facilities Plan Committee Report
25. 2013-2014 CLIU #21 Driver Education Program
26. Enrollment Reports: SHS, SMS, HST, WSE
27. CLIU Minutes, January 30, 2013
28. CLIU Agenda, March 18, 2013

29. LCCC President's Desk, March 2013
30. LCCC Minutes, March 7, 2013
31. LCCC Sponsoring School District Update, April 2013
32. LCTI Joint Operating Committee Minutes, February 27, 2013
33. LCTI Joint Operating Committee Agenda, March 27, 2013
34. April Newsletter, HST
35. April Newsletter, WSE

Adjournment

Motion by Mantz, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 9:09 p.m.

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

Motion carried.

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Robert P. Bruchak  
Board Secretary

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Jennifer A. Kirk  
Recording Secretary