

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

August 14, 2013

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:39 p.m. on Wednesday, August 14, 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. DeFrank and Mr. Moyer

Also Present: Mr. Brackett, Mr. Bruchak, Mr. Dovico, Mrs. Fuini-Hetten, Mrs. Hartman, Mr. Parliman, Mr. Roth, Dr. Ziegenfuss and Attorney Freund

Also Absent: Mr. Cassidy, Ms. Morningstar, Mrs. Nickischer, Ms. Perron-Jones & Mrs. Samide

Student Representative Report

Special Recognitions/Presentations The building principals recognized the new teaching staff and their mentors: Mr. Mario Amato, part-time special education teacher at Western Salisbury Elementary, whose mentor is Deb Saeger; Kara Bellis, 6th grade learning support teacher at the Middle School, whose mentors are Michael Vacaro and Cathy Yuronic; Carla Pacitti is the English teacher at the High School, whose mentor is Robyn Balsai; Aaron Yetter is Salisbury graduate of 2007, Art teacher at the High School, whose mentor is Holly Borthwick and Erin Moeser, the school psychologist at Harry S Truman & the High School. Mr. Giordano welcomed the new staff. Mr. Roth also introduced Mrs. Carla Jones who is the new PTA President for Western Salisbury Elementary.

Changes or Additions to the Agenda Mrs. Ziegler stated there is an addition of Item A-3 to waive tuition for student #14009 for the senior year 2013-2014. Mrs. Fischer stated that Item C-20 should be deleted from the agenda.

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

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

A. Regular Board Meeting, June 19, 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 Frankenfield, seconded by Mantz, to approve the following expenditures:

- A. Total General Fund Expenditures— June 23, 2013 through June 30, 2013--
\$442,032.92
 July 1, 2013 through August 16, 2013—
\$2,346,384.40
- B. Total Athletic Expenditures— June 22, 2013 through June 30, 2013--
\$10,253.96
 July 1, 2013 through August 16, 2013--\$25,233.63
- C. Total Capital Improvement Fund Expenditures— June 20, 2013 through
 August 14, 2013 --\$12,550.68
- D. Total GOB 2010 Project Expenditures— June 20, 2013 through
 August 14, 2013 -- \$14,644.25

STSD Laptop Account— July 1, 2013 through August 16, 2013--\$15,340.60

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

Motion carried.

Treasurer's Report

Motion by Mantz, seconded by Ziegler, to approve the June & July 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 final state budget was passed with only a few changes from the final budget that we passed in June. The final state budget has the District's Basic Education Funding at \$2,179,617, which is only \$4,130 more than our adopted final budget. Special Education is being funded at \$785,841, a \$3,929 increase from the District approved final budget. Accountability Block remains level funded at \$36,252. The Accountability Block Grant continues to be funded at

38.5% of the 2010-11 levels. These funds are used to support our ELL support services which are mandated.

Special Education continues to be level funded for the sixth straight year. The Special Education Funding Commission Report moves the date by which the Special Education Funding Commission's report of its findings and recommendations is due from Sept. 30, 2013 to Nov. 30, 2013.

The PlanCon moratorium has been extended prohibiting PDE from approving new school building construction or reconstruction applications for fiscal year 2013-14. It remains level funded for another year and requires PDE to conduct a statewide analysis of school facilities and future capital needs and submit a preliminary report by May 1, 2014.

Charter School Funding Reform was not part of the 2013-14 budget.

The General Assembly did not send a pension reform plan to the governor. Attempts were made in each chamber to craft a plan that would be able to attain the necessary number of votes before the summer recess. The issue may be reconsidered in the fall.

A permanent provision allows a school district to reopen its budgets to reflect appropriations made in the General Appropriations Act.

A. Curriculum & Technology Committee

Mrs. Ziegler stated Item A-2 is a student listed for graduation separately because it is our first VAST graduate. The first Curriculum meeting of this school year is August 26, principals do not need to attend.

Motion by Ziegler, seconded by Fischer, to approve Item A-1 through A-3 on the regular agenda:

A-1. Educational Placement, Student #14358

approve the educational placement of Student #14358 for the 2013-2014 academic year.

A-2. Serman Graduation

approve Nicole Serman for graduation from the Salisbury High School on July 17, 2013, provided she has met all District and State requirements for graduation and are properly certified by Principal Morningstar.

A-3. Tuition Waiver, Student 14009

approve to waive the tuition for student #14009 for the senior year 2013-2014.

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 the first Operations meeting was held last Wednesday. A presentation was given from our SRO, Officer Nothstein. The Board also approved a scholarship in name of Michelle Honochick. The Class of 2013 donated over \$4,000 for that scholarship. Also summer work updates from Mr. Brackett were discussed. Mr. Frankenfield thanked custodial staff for everything they do. The

wording for Item B-2 to read “extend the fee agreement of King, Spry, Herman, Freund & Faul, LLC, to June 30, 2014 at annual fee of \$13,500 for basic services and hourly rates as described in the fee letter of April 11, 2012.” Mr. Giordano stated the correction is from a prior meeting where we believed we were approving two year agreement but only approved one year in the motion. Item B-6, we have to help subsidize food services. Mr. Giordano commended our food service supervisor and her staff for keeping the lunch cost to a minimum.

Motion by Frankenfield, seconded Mantz by to approve Item B-1 through B-10b on the regular agenda with the accepted changes:

- B-1. 2013-2014, Center for Humanistic Change Agreement approve the attached agreement between Salisbury Township School District and the Center for Humanistic Change, Inc. to provide liaison services to support the Student Assistance Program for the 2013-2014 school term. **(Board Information Item 1)**
- B-2. Solicitor Fee Agreement Extension ~~approve the extension of the appointment of King, Spry, Herman, Freund & Faul, LLC, as Solicitors for the 2013-2014 school year at a fee of \$135 per hour for annual retainer; for services outside the retainer (non-litigation) \$140 per hour for professional tasks and \$80 per hour for paraprofessional tasks; and for services outside the retainer (litigation) \$160 per hour; \$130 per hour for non-adversary or instructional services.~~
extend the fee agreement of King, Spry, Herman, Freund & Faul, LLC, to June 30, 2014 at annual fee of \$13,500 for basic services and hourly rates as described in the fee letter of April 11, 2012.
- B-3. M. Honochick Memorial Scholarship approve the attached criteria to establish the Class of 2013 Michelle Honochick Memorial Scholarship fund.
- B-4. Closing of Class of 2013 Fund approve the closing of the student activity fund – Class of 2013 account in the amount of \$4,184.79.
- B-5. Student Activity Fund Report, June 30, 2013 approve the attached student activity fund report (un-audited) ending cash balance in the amount of \$98,806.87 as of June 30, 2013. **(Board Information Item 2)**
- B-6. Cafeteria Account Quarterly Report June 30, 2013 approve the attached cafeteria account quarterly profit and loss report (un-audited) ending June 30, 2013. **(Board Information Item 3)**
- B-7. Student Activity Fund, Class of 2017 approve the establishment of the student activity fund – Class of 2017.
- B-8. Per Capita Additions and Changes, 2012-2014 approve the attached list of additions to the district’s 2012-2013 school per capita additions tax list in the amount of \$1,965 and additions and changes to the district’s 2013-2014 school per capita additions tax list in the amount of \$3,045. **(Board Information Item 4)**
- B-9. 2012-2013 Budget Transfers approve the attached 2012-2013 budget transfers. **(Board Information Item 5)**
- B-10. 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. Drum Corps International to use the cafeteria, gymnasium, classrooms and the stadium (with lights) at the Salisbury High School on July 19, 2013, from 4:00 a.m. to 7:30 p.m.; July 21 from 4:00 a.m. to July 22 at 4:30 p.m.; and July 31, 2013, from 5:30 a.m. to 10:00 p.m. for lodging and rehearsal. Class E--\$350/day—Gymnasium; \$50/day/each—Classroom; \$100/day—Cafeteria; \$150/hr for the first hour--Stadium, \$100 each additional hour without lights and \$120 for each additional hour when lights are in use.
- b. Salisbury Twirlers Booster Club to use the Salisbury Middle School on November 10, 2013, from 10:00 a.m. to 6:00 p.m. for basket bingo. Class B—No charge for facility.

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

Motion carried.

- C. Personnel Committee The word “except” after the closing parenthesis in Item C-10 should be deleted. Motion by Fischer, seconded by DeFrank to approve Item C-1 to C-19 and C-21 to C-46 on the regular agenda with corrections and deletion:
- C-1. Scardigno, accept with regret the resignation of Linda Scardigno as school psychologist at Western Salisbury Elementary School and Harry S Truman Elementary School effective August 31, 2013. **(Board Information Item 6)**
Resignation
- C-2. Kline, accept with regret the resignation, due to retirement, of Betty Kline as a part-time cafeteria worker at Harry S Truman Elementary School effective June 11, 2013. **(Board Information Item 7)**
Retirement
- C-3. Emrick, accept with regret, the resignation of Lisa Emrick as part-time nurse assistant at Western Salisbury Elementary School and Harry S Truman Elementary School effective August 23, 2013. **(Board Information Item 8)**
Resignation
- C-4. Laird, accept with regret, the resignation of Geoffrey Laird as part-time business teacher at Salisbury High School effective July 31, 2013. **(Board Information Item 9)**
Resignation
- C-5. Russo, accept with regret, the resignation of Nancy Russo as part-time instructional assistant at Salisbury Middle School effective July 31, 2013. **(Board Information Item 10)**
Resignation
- C-6. Schillinger, accept with regret, the resignation of Amilee Schillinger as part-time instructional assistant at Salisbury Middle School effective August 5, 2013. **(Board Information Item 11)**
Resignation
- C-7. Saltsman, accept with regret, the resignation of Eric Saltsman as chorus advisor (elementary) for Harry S Truman Elementary School and Western Salisbury Elementary School effective July 10, 2013. **(Board Information Item 12)**
Resignation
- C-8. Busolits, accept the regret, the resignation of Sharon Busolits as part-time instructional assistant at Western Salisbury Elementary School effective August 22, 2013. **(Board Information Item 13)**
Resignation

- C-9. Schey,
FMLA Request approve the request of Jean Schey, teacher at Harry S Truman Elementary School, for a FMLA leave for up to 60 days effective August 20, 2013, as outlined in the Salisbury Township School District's FMLA Policy #435.1.
- C-10. Sugra
Extended
General Leave approve the request of Dana Sugra, a teacher at Harry S Truman Elementary, for an extension of her general leave of absence without pay and/or benefits until the beginning of the third marking period of the 2013-2014 school year (approximately March 31, 2014) ~~except~~ as outlined in the agreement between the Salisbury Township School District and the Salisbury Education Association.
- C-11. K. O'Dor
Long-Term Sub
Employment employ Kaitlyn O'Dor, Bethlehem, PA, as a full-time long-term substitute teacher at Harry S Truman Elementary School effective August 20, 2013 through March 31, 2014 (tentatively) at the 1 Bachelors salary step of the 2013-2014 teachers' salary schedule (\$47,826).
- [Long-Term Substitute Teacher for D. Sugra
Current District Employment: Day-to-day substitute teacher]
- C-12. Ott,
Building Transfer approve the transfer of Meghan Ott from a full-time learning support teacher at Salisbury Middle School to a full-time learning support teacher at Harry S Truman Elementary School effective August 20, 2013.
- [Replaces: D. Kasacazun, position transfer]
- C-13. Moeser,
Employment employ Erin Moeser, Perkasio, PA, pending completion of requirements, as a school psychologist at Salisbury High School and Harry S Truman Elementary School effective at a date to be determined at the 6M+30 salary step (pending receipt of appropriate documentation) of the 2013-2014 teachers' salary schedule (\$63,546).
- [Replaces: L. Scardigno, resigned]
- C-14. Bellis,
Employment employ Kara Bellis, Allentown, PA, as a full-time learning support teacher at Salisbury Middle School effective August 20, 2013, at the 2 Bachelors salary step of the 2013-2014 teachers' salary schedule (\$48,138).
- [Replaces: M. Ott, position transfer]
- C-15. A. Yetter,
Employment employ Aaron Yetter, Allentown, PA, as a full-time art teacher at Salisbury High School effective August 20, 2013, at the 2 Bachelors salary step of the 2013-2014 teachers' salary schedule (\$48,138).
- [Replaces: S. Atiyeh, deceased]
- C-16. Pacitti,
Employment employ Carla Pacitti, Tamaqua, PA, pending completion of requirements, as an English teacher at Salisbury High School effective August 20, 2013, at the 2 Masters salary step of the 2013-2014 teachers' salary schedule (\$56,412).
- [Replaces: R. Marsico, retired]
- C-17. Amato,
Employment employ Mario Amato, Easton, PA, pending completion of requirements, as a part-time learning support teacher (49%) at Western Salisbury Elementary School effective August 20, 2013, at the 1 Bachelors salary step of the 2013-2014 teachers' salary schedule (\$23,434.74).

[Replaces: S. VanEmburch recall to FT, Position reassigned to WSE Spec Ed]

C-18. Jones,
Employment

employ Kayla Jones, Easton, PA, as a 3.75 hours a day part-time instructional assistant at Western Salisbury Elementary School effective August 26, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).

[Replaces: L. Ebralcher, retired

Current District Employment: Day-to-Day Substitute Teacher]

C-19. Lilly,
Employment

employ Casey Lilly, Northampton, PA, pending completion of requirements, as a 4.0 hours a day part-time one-on-one instructional assistant at Western Salisbury Elementary School effective August 26, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).

[New Position created by new student]

~~C-20. Molchany,
Employment~~

~~employ Samantha Molchany, Whitehall, PA, pending completion of requirements, as a 4.0 hours a day part-time one-on-one instructional assistant at Western Salisbury Elementary School effective August 26, 2013, at the first step of the 2013-2014 support staff salary schedule for instructional assistants (\$15.21/hour).~~

~~—————[New Position created by new student]~~

C-21. Bohning,
Transfer

approve the transfer of Vicky Bohning from a part-time 4.5 hours a day learning support instructional assistant at Salisbury High School to a part-time 4.5 hours a day one-on-one instructional assistant (with 4.0 hours in special education as a one-on-one and 30 minutes in regular education) at Western Salisbury Elementary School effective August 26, 2013.

[New position created by new student]

C-22. Walbert,
Building Transfer

approve the building transfer of Diane Walbert from a 4.5 hours a day part-time one-on-one instructional assistant at Western Salisbury Elementary School to a 4.5 hours a day part-time one-on-one instructional assistant at Salisbury Middle School effective August 26, 2013

C-23. Kelhart,
Building Transfer

approve the building transfer of Timarie Kelhart from a 4 hours a day part-time one-on-one instructional assistant at Harry S Truman Elementary School to a 4 hours a day part-time one-on-one instructional assistant at Salisbury Middle School effective August 26, 2013.

C-24. Mohry, Transfer
& Increase of Hours

approve the transfer and increase of hours for Sheri Mohry from a 3.0 hours a day part-time instructional assistant at Western Salisbury Elementary School to a 4.5 hours a day part-time instructional assistant (with 4.0 hours in special education as a one-on-one and 30 minutes in regular education) at Harry S Truman Elementary School effective August 26, 2013.

C-25. Foehrkolb,
Increase of Hours

approve the increase of hours for Rebecca Foehrkolb from a 3.75 hours a day part-time one-to-one instructional assistant at Western Salisbury Elementary School to a 4.0 hours a day part-time one-to-one instructional assistant (with 3.75 hours in special education as a one-on-one and 15 minutes in regular education) at Western Salisbury Elementary School effective August 26, 2013.

- C-26. Richie,
Building Transfer approve the building transfer of Heiam Richie from a full-time custodian at Salisbury High School to a full-time custodian at Harry S Truman Elementary School effective July 9, 2013.
- C-27. S. Judd,
Building Transfer approve the building transfer of Shawn Judd from a full-time custodian at Harry S Truman Elementary School to a full-time custodian at Western Salisbury Elementary School effective July 9, 2013.
- C-28. Lewis,
Building Transfer approve the building transfer of Michael Lewis from a full-time custodian at Western Salisbury Elementary School to a full-time custodian at Salisbury High School effective July 9, 2013.
- C-29. Pacitti,
Advisor Employment employ Carla Pacitti, Tamaqua, PA, as newspaper advisor (High School) for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$2,703.
- C-30. Mohring,
Coach Employment employ Jason Mohring, Allentown, PA, pending completion of requirements, as the swimming coach for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$5,102. (new hire)
- C-31. Powell,
Coach Employment employ Sukearia Powell, Allentown, PA, as assistant field hockey coach for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$2,793. (Previously a volunteer)
- C-32. E. Saeger,
Advisor Employment employ Elyse Saeger, Center Valley, PA, pending completion of requirements, as the chorus advisor (elementary) for Harry S Truman Elementary School and as the chorus advisor (elementary) for Western Salisbury Elementary School for the 2013-2014 school term at the 2013-2014 contractual rate of pay for each position of \$905. (new hire)
- C-33. Mika &
Haninchick,
Coach Employment employ Todd Mika, Bethlehem, PA, and David Haninchick, Allentown, PA, as co-junior varsity football coaches for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$4,526 to be split equally between them. (new hires)
- C-34. K. DeOliveira,
Volunteer Asst. Varsity
Girls' Soccer Coach approve Kailey DeOliveira, Allentown, PA, as a volunteer assistant varsity girls' soccer coach for the 2013-2014 school term without pay and/or benefits. (current coach)
- C-35. Evans, Volunteer
Asst. Band Director approve Aubrey Evans, Allentown, PA, as a volunteer assistant band director for the 2013-2014 school term without pay and/or benefits. (returning volunteer)
- C-36. B. Covely,
Volunteer Asst.
Golf Coach approve Brian Covely, Allentown, PA, as a volunteer assistant golf coach for the 2013-2014 school term without pay and/or benefits. (current employee)
- C-37. Bottitta, Volunteer
Asst. Girls'
Tennis Coach approve Louis Bottitta, Allentown, PA, as a volunteer assistant girls' tennis coach for the 2013-2014 school term without pay and/or benefits. (returning volunteer)
- B-38. Zaborowski,
Volunteer Asst. Girls'
Tennis Coach approve Timothy Zaborowski, Allentown, PA, as a volunteer assistant girls' tennis coach for the 2013-2014 school term without pay and/or benefits. (returning volunteer)
- C-39. Markle, Volunteer
Asst. MS Field approve Avery Markle, Allentown, PA, pending completion of requirements, as a volunteer assistant middle school field hockey coach for the 2013-2014 school term

- Hockey Coach without pay and/or benefits. (new volunteer)
- C-40. Weaver, approve Arthur Weaver, Allentown, PA, pending completion of requirements, as a
Volunteer Asst. volunteer assistant varsity football coach for the 2013-2014 school term without pay
Football Coach and/or benefits. (new volunteer)
- C-41. Krajcic, Volunteer approve Austin Krajcic, Allentown, PA, as a volunteer assistant varsity football
Varsity Football Coach coach for the 2013-2014 school term without pay and/or benefits. (returning
volunteer)
- C-42. Mitchell, approve Shaheed Mitchell, Whitehall, PA, as a volunteer assistant varsity football
Volunteer Asst. Varsity coach for the 2013-2014 school term without pay and/or benefits. (new volunteer)
Football Coach
- C-43. Kelly, Volunteer approve Susan Kelly, Allentown, PA, as a volunteer assistant varsity cheerleading
Asst. Varsity coach for the 2013-2014 school term without pay and/or benefits. (new volunteer)
Cheerleading Coach
- C-44. 2013-2014 approve the following mentors in the district Induction Program for the 2013-2014
Induction Program school term at the 2013-2014 contractual rate of \$35 per hour:
Mentors
- Debra Saeger (15 hours) for Mario Amato
Catherine Yurconic (10 hours) and Michael Vacaro (5 hours) for Kara Bellis
Robyn Balsai (10 hours) for Carla Pacitti
Holly Borthwick (10 hours) for Aaron Yetter
Christina Attar (20 hours) for Kaitlyn O'Dor
- C-45. Substitute approve the attached list of additions to the following substitute lists:
Additions
- | | |
|--------------------------|------------------------------------|
| Teachers | (Board Information Item 14) |
| Nurse | (Board Information Item 15) |
| Nurse Assistants | (Board Information Item 16) |
| Secretarial | (Board Information Item 17) |
| Instructional Assistants | (Board Information Item 18) |
| Cafeteria | (Board Information Item 19) |
- C-46. Substitute approve the attached list of deletions to the following substitute lists:
Deletions
- | | |
|--------------------------|------------------------------------|
| Teachers | (Board Information Item 20) |
| Cafeteria | (Board Information Item 21) |
| Instructional Assistants | (Board Information Item 22) |
| Secretarial | (Board Information Item 23) |
- VOTE: YES -- 7
NO -- 0
ABSTENTIONS -- 0
ABSENT -- 2
- Motion carried.
- D. Policy Committee None.
- E. Student Activities Mr. Mantz stated all fall sports have begun. The Kick Off Picnic will be held on
August 19 at 4:00 p.m.

ReportsA. Allentown Public
Library

None.

B. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler stated had a board meeting was held in July and referred to the attachments in this board packet. The highlight was the Project Search graduates. A video was presented showing their progress. Tony Abraham a Salisbury graduate was shown on the video. The Summer camp program did not have a boys' summer camp because there were not enough boys' enrolled. The next CLIU board meeting will be held next Monday evening.

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

B-1. Drivers Ed
Contract, 2013-2014

approve the attached contract between the 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 24)**

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 stated that LCCC summer session has ended. People are currently registering for the Fall semester. Enrollment is down in all community colleges in the state but Mr. Mantz doesn't feel it will affect the budget. The Foundation board has created a pamphlet on the economic impact and contribution of LCCC.

D. Lehigh Career and
Technical Institute

Mr. Frankenfield stated an LCTI board meeting was held August 28. Mr. Roth sent out a video of Terry Bradshaw promoting LCTI.

E. PSBA Legislative
Policy Council

Given during Secretary's Report.

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

E-1. Bruchak, Voting
Delegate for
2013 PSBA Legislative
Policy Council

approve Robert P. Bruchak as voting delegate to the 2013 PSBA Legislative Policy Council.

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

Motion carried.

F. Solicitor

Attorney Freund thanked the Board for extending his agreement. Attorney Freund is the only Pennsylvania solicitor to have a case reported in India regarding the iHeart movie case.

G. Superintendent

Mr. Roth stated the district is preparing for the 2013-2014 school year. Enrollments numbers over the summer Harry S Truman is at 402; this number does not include IU classrooms. Harry S Truman ended June with 431 students. Kindergarten is down over the June enrollment but the school is continuing to enroll, the estimation is that there will be about 50 students enrolled in Kindergarten. At WSE they are currently at 231 and ended June with 224 students. There are 2 sections of Kindergarten this year of 20 students each. The High School currently at 607 students and they ended June with 593 students. Those numbers are dynamic and change daily. At the Middle School 384 students are currently enrolled and they ended June with 392 students. The district will be welcoming back staff on Tuesday August 20 which they is a work in your room day; August 21 is opening day session; August 22 is an Act 80 professional development day. Students in Kindergarten, 1, 6, 9, and any new stud at the high school will have orientation on August 26 and all students will report on August 27. The facility staff is working hard and partition at HST was created for a secured entrance. Construction teams are still working on the sidewalk project at the Middle School and Harry S Truman Elementary. We are still waiting on the High School sign. The Administration building has had crews working on the heating and cooling ventilation so we can get better use of our resources. Next year the district will begin to work on our strategic plan. The district continues to work on VAST. Dr. Ziegenfuss and Mr. Roth attended EduCamp in NJ to find how we can be connected educators throughout the country. A Lehigh Education Summit was held at Southern Lehigh during the past 2 days with keynotes streamed to Australia. Teachers were welcome to attend. There were over 75 sessions with over 300 people who participated during the tow days. Mr. Rob Sawicki held a session on reading apprenticeship and how to use Google docs. Ms. Trudy Murray and Ms. Teresa Cross discussed the requirement for ESL and how use online resources for students. Mrs. Fuini-Hetten and Dr. Ziegenfuss held multiple sessions on learnest today, infographics and SAMR model. Mr. Parlman and Mr. Dovico held a session on google apps for administrators.

Mrs. Hartman stated the teachers have been coming in since August 1. The new family welcome was held this past Tuesday. Western is still currently enrolling new students. Mrs. Hartman attributes the increase in Kindergarten to the more homes that have become available and the people seeking to get into Salisbury. Mrs. Hartman also mentioned that the district's reputation is preceding us and people are seeking the district out. Mr. Parlman stated that laptop distribution will be held tomorrow. Mr. Parlman thanked the computer technicians for getting everything ready on time. Mr. Dovico stated laptop distributed was held this past Monday and Tuesday. This year orientation will let the students run through their schedule. Mrs. Fuini-Hetten reported there were many summer academy sessions this summer. Prior to tonight's meeting Mrs. Fuini-Hetten and Dr. Ziegenfuss met with the new teachers and their mentors to discuss requirements for the new staff such as a book study, an independent study and six required sessions that will discuss goals, reading apprenticeship and district initiatives. Dr. Ziegenfuss reported that Salisbury will be presenting on the use of social media at the PSBA school leadership conference. Mrs. Fuini-Hetten was recognized at the EduSummit for spearheading the many sessions offered by Salisbury. Mr. Roth thanked the administrative team for their work over the summer with all the hiring and other items.

New Business

Mr. Bobeck inquired about what the construction impact would be like for the buses on Fish Hatchery Road. Mr. Roth replied that he would investigate the situation.

Citizens' Inquiries and
Comments (General) None.

Announcements

Executive Session for Personnel – August 21, 2013 – 6:00 p.m. –
Administration Building

Curriculum & Technology Meeting – Monday, August 26, 2013 – 7:00 p.m. –
Administration Building

Operations Committee Meeting – Wednesday, September 11, 2013 – 7:00 p.m. –
Administration Building

Executive Session – Wednesday, September 18, 2013 – 6:30 p.m. –
Administration Building

Regular Board Meeting – Wednesday, September 18, 2013 – 7:30 p.m.
Administration Building

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

Board Information

1. Center for Humanistic Change Agreement, 2013-2014
2. Student Activity Fund Treasurer's Report (un-audited) June 30, 2013
3. Cafeteria Account Quarterly Treasurer's Report (un-audited) June 30, 2013
4. School Per Capita, 2012-2013 Additions & 2013-2014 Additions and Changes
5. 2012-2013 Budget Transfers
6. Letter dated June 20, 2013, to Mr. Roth from Mrs. Scardigno
7. Letter dated June 30, 2013, to Mr. Roth from Mrs. Kline
8. Letter dated July 26, 2013, to Mr. Roth from Mrs. Emrick
9. Letter dated July 31, 2013, to Mr. Roth from Mr. Laird
10. Letter dated July 31, 2013, to Mr. Roth from Mrs. Russo
11. Letter dated August 5, 2013, to Mr. Cassidy from Mrs. Schillinger
12. Letter dated July 10, 2013, to Mrs. Samide & Mrs. Hartman from Mr. Saltsman
13. Letter dated August 8, 2013, to Mrs. Hartman from Mrs. Busolits
14. Additions to Substitute Teachers' List
15. Additions to Substitute Nurses' List
16. Additions to Substitute Nurse Assistants' List
17. Additions to Substitute Secretarial List

- 18. Additions to Substitute Instructional Assistants' List
- 19. Additions to Substitute Cafeteria List
- 20. Deletions to Substitute Teachers' List
- 21. Deletions to Substitute Cafeteria List
- 22. Deletions to Substitute Instructional Assistants' List
- 23. Deletions to Substitute Secretarial List
- 24. CLIU #21 Drivers Education Program Contract, 2013-2014
- 25. Enrollment Reports: SHS, SMS, HST, WSE
- 26. SHS Honor Roll Lists, 4th Marking Period 2012-2013
- 27. SHS Post High School Expectations
- 28. Out of School Suspensions, 2012-2013
- 29. CLIU Minutes, May 20, 2013
- 30. CLIU Agenda, June 17, 2013
- 31. CLIU Minutes, June 17, 2013
- 32. CLIU Agenda, July 15, 2013
- 33. LCCC President's Desk, July 2013
- 34. LCCC President's Desk, August 2013
- 35. LCCC Minutes, June 6, 2013
- 36. LCCC Minutes, July 11, 2013
- 37. LCCC Sponsoring School District Update, August 2013
- 38. LCTI Joint Operating Committee Minutes, May 22, 2013
- 39. LCTI Joint Operating Committee Agenda, June 26, 2013

Adjournment

Motion by Giordano, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 8:40 p.m.

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

Motion carried.

Robert P. Bruchak
Board Secretary

Jennifer A. Kirk
Recording Secretary