SALISBURY TOWNSHIP SCHOOL DISTRICT Minutes of Board of School Directors Meeting

August 26, 2013

A special meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:08 p.m. on Monday, August 26, 2013, in the Administration Building, 1140 Salisbury Rd., Allentown, PA.

Pledge of Allegiance

Board Members Mr. DeFrank, Mr. Frankenfield, Mr. Gatanis, Mr. Giordano, Mr. Mantz, Mr. Moyer

Present: and Mrs. Ziegler

Board Members Absent: Mr. Bobeck & Mrs. Fischer

Also Present: Mrs. Fuini-Hetten, Mr. Roth and Dr. Ziegenfuss

Also Absent: Mr. Cassidy, Mr. Dovico, Mrs. Hartman, Ms. Morningstar, Mr. Parliman, Mrs.

Perron-Jones, Mrs. Samide

Citizens' Comments_ None.

<u>Approval of Agenda</u> Motion by DeFrank, seconded by Frankenfield, to approve the regular agenda:

VOTE: YES -- 7

NO -- C ABSTENTIONS -- C ABSENT -- C

Motion carried.

B. Personnel Committee Motion by Mantz seconded by Frankenfield, to approve Item B-1 through B-5 on

the regular agenda:

B-1. Pearce, employ Richard Pearce, Kempton, PA, as part-time (41%) Business education

teacher at Salisbury High School effective August 20, 2013, at the 1Bachelors step

of the 2013-2014 teachers' salary schedule (\$23,434).

[Current District Employment: Day-to Day Substitute Teacher;

Replaces: G. Laird, resigned]

B-2. M. Cerco, em LTS Employment tea

Employment

employ Melissa Cerco, Schnecksville, PA, as a full-time long-term substitute teacher at Harry S Truman Elementary School effective retroactive to August 20, 2013, until the first semester (approximately mid-January 2014 tentatively) at the

1Bachelors step of the 2013-2014 teachers' salary schedule (\$47,826-prorated).

[Current District Employment: Day-to Day Substitute Teacher

Filling In for M. Ott, FMLA]

B-3. Winkler, approve the building transfer of Ellen Winkler from a 4 hours a day part-time one-

Building Transfer to-one instructional assistant at Salisbury High School to a 4 hours a day part-time

(2)

August 26, 2013

one-to-one instructional assistant at Harry S Truman Elementary School effective August 26, 2013.

B-4. 2013-2014 Induction Mentors approve the following mentors in the district Induction Program for the 2013-2014 school term at the 2013-2014 contractual rate of \$35 per hour:

Diane Kasaczun (5 hours) and Michael Anderson (5 hours) for Erin Moeser Sherry Wetherhold (20 hours) for Richard Pearce

B-5. Choquette, Employment employ Kenneth Choquette, Allentown, PA, pending completion of requirements, as head softball coach for the 2013-2014 school term at the 2013-2014 contractual rate of pay for this position of \$4,930. (new hire)

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

Motion carried.

Public Comment

None.

Adjournment

Motion by Frankenfield, seconded by Mantz, to adjourn the meeting. The meeting was adjourned at 7:10 p.m.

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

Motion carried.

Robert P. Bruchak Board Secretary Janet Smith
Recording Secretary