

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

January 23, 2013

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:36 p.m. on Wednesday, January 23, 2013, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: Mr. DeFrank, Mr. Moyer

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

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

Student Representative Report

The Debate team is proud of their coach who has reached his 500th win. They are first in the league. Model U.N. will be going on a trip to Hershey for a competition. The spring play/musical Romeo and Juliet will be held February 14, 15 and 17. The SGA staff appreciation breakfast before the holidays was a success. An Active shooter and concussion drill held at the high school went well. There will be a clinic in the district for staff and their families to receive flu shots. There are three LCTI students of the month. Keystone testing has been completed and the results should arrive mid-March. In sports, rifle season is winding up tomorrow they had a good season. The swimming team has had a record breaking season. Girls' basketball is near reaching another milestone Megan Hrebik is close to reaching 1,000 points and as a team they only need two more wins to go to district. The boys' basketball team is in a good position for districts. Anthony Dee is approaching 100 wins on the wrestling team. Spring sports begin in March. January is Board appreciation month. The student representatives thanked the board for their civil service and presented each board member with flowers. Mrs. Ziegler thanked the students for their extra efforts with all they do with their reports for the Board. Mr. Giordano inquired about the Keystone exams. The students took Biology in ninth grade and Algebra 1 in eighth grade. They also took a pilot test their freshman year. The students stated the teachers were excellent in preparing them for the exam. PSSAs do not exist for high school this year. There will be a cumulative review for their second semester grade rather than taking mid-terms. This is up to the teachers' discretion. Students feel secure since participating in the drill and stated with the presence of officer Nothstein there most of the time they feel secure.

Special Recognitions/Presentations

Mr. Roth stated January is School Director recognition month. The Board's focus is always on how we serve the children in district. Some facts of school directors across the state are that they serve as volunteers without pay, 16% of those serving in 2012 are retirees and they continue to keep adequate school funding at the top of the list of the most important educational concern facing public schools. Mr. Roth read a proclamation from PSBA acknowledging their services. Mr. Roth thanked the Board for their services to the District and presented each with a certificate.

Changes or Additions to the Agenda There is a supplemental agenda. Item C 30 should say C16.

Approval of Agenda Motion by Frankenfield, seconded by Ziegler, to approve the regular and supplemental agendas:

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 Ziegler, to approve the following minutes:

- A. Operation Committee Meeting, December 5, 2012
- B. Board Reorganization Meeting, December 5, 2012
- C. Regular Board Meeting, December 5, 2012
- D. Operations Committee Meeting, January 9, 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 Mantz, seconded by Frankenfield, to approve the following expenditures:

- A. Total General Fund Expenditures—December 10, 2012 through January 25, 2013--\$2,880,814.22
- B. Total Athletic Expenditures—December 8, 2012 through January 25, 2013--\$27,409.73
- C. Total Capital Improvement Fund Expenditures—December 6, 2012 through January 23, 2013 --\$22,722.14
- D. Total GOB 2010 Project Expenditures—December 6, 2012 through January 23, 2013 -- \$436.54
- E. STSD Laptop Account—December 8, 2012 through January 25, 2013--\$8,931.35
- F. G.E.S.P. Monthly Expenses—December 6, 2012 through January 23, 2013 -- \$0

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

Motion carried.

Item X-F will be removed from the agenda next month.

Treasurer's Report

Motion by Mantz, seconded by Frankenfield, to approve the November and December 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 staff members received their W-2 forms this past Monday. Nancy Spadt was extremely busy getting these completed. The forms contain the information that is required under the Health Care Affordability Act regarding health care benefits. The Business Office is still busy completing the 1099 forms.

Mr. Bruchak was busy working with PFM on the refinancing of the 2008 Bond refinancing. After working with Standard & Poors on the credit rating Mr. Bruchak was happy to report that Standard & Poors reaffirmed our credit rating at AA Stable. This strong credit rating helped the district to achieve very favorable terms on the refunding. The bond settlement occurred last Thursday. The total savings to the District far exceeded previous projections, yielding a total savings of \$599,152. These savings will mostly occur over the next two years. This will reduce debt service by \$155,697 in 2013-14 and \$431,812 in 2014-15.

A. Curriculum & Technology Committee

Mrs. Ziegler stated that at the last meeting the Leader and Me was discussed along with an update on VAST enrollment which recently saw a slight increase on number of students. Mrs. Fuini-Hetten gave a presentation on the teacher effective model. The next meeting will be held this Monday, January 28 at the middle school.

Motion by Ziegler, seconded by Mantz, to approve Item A-1 through A-6 on the regular agenda:

A-1. Model U.N. Overnight Educational Trip

approve an overnight educational trip for Model U.N. to go to John Hopkins, from February 7 to 10, 2013, to participate in a Model U.N. competition.

A-2. KidsPeace Hospital Tutorial Program

approve the KidsPeace Hospital Tutorial Program for the provision of educational services for Students F, G, H & I.

A-3. Kutztown University Student Teacher, 2012-2013 approve the following student teacher from Kutztown University at Harry S Truman Elementary School beginning January 29, 2013 through March 15, 2013 of the 2012-2013 school term:

Kerry Byington with Diane Kasaczun, Learning Support

A-4. Kutztown University Intern, 2012-2013 approve Weston Mousley, student from Kutztown University, to conduct an internship with Mrs. Natalie Kriner beginning January 28, 2013 through the week of May 12, 2013.

A-5. Franklin Covey Contract Jan. 8, 2013 approve the contract with Franklin Covey Client Sales, Inc. for The Leader in Me dated January 8, 2013, in the amount of \$3,296.78. **(Board Information Item 1)**

A-6. Loving Care Nursing Services, Student J approve the Loving Care Nursing Services contract for the provision of medically-based services in school and during transportation for Student J at a cost of \$46.00 /hour from January 30, 2013 until the last student day of the 2012-2013 school year. **(Board Information Item 2)**

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

Motion carried.

A mix of federal funds and regular budget funds are used whenever training is conducting and an agreement is drawn up for that particular training. Mrs. Samide stated that Truman received \$750 from Mascaro and they are looking at private funding.

B. Operations Committee Mr. Frankenfield stated a meeting was held on the ninth. The emergency operations plan and ideas for a new sign at the high school were discussed. A resolution about setting the millage rate is on tonight's agenda for approval. Mr. Bruchak gave a recap of the budget. Item B-1 states the reduced designation millage rate at 16.5076. Lehigh County reassessment requires the district set a new millage rate that is 100% of property value because homes are being valued at 100% rather than 50%. The budget revenue is neutral.

Motion by Frankenfield, seconded by Gatanis to approve Items B-1 through B13 on the regular and supplemental agendas:

B-1. Designating Millage Rates Resolution approve the resolution designating millage rates for Salisbury Township School District following a county-wide reassessment of real estate values.

B-2. STSD January Interims approve the Salisbury Township School District January interims in the gross amount of \$1,982.33.

B-3. 2012-2013 Real Estate Tax Duplicate motion to approve the attached list of changes to the district's 2012-2013 real estate tax duplicate reflecting a net decrease in assessed value totaling \$274,300.00. **(Board Information Item 3)**

B-4. 2012-2013 School Per Capita approve the attached list of additions to the district's 2012-2013 school per capita additions tax list in the amount of \$705.00. **(Board Information Item 4)**

B-5. District Insurance Coverage Renewal approve the renewal of the District's insurance coverage effective January 7, 2013 through January 7, 2014, as presented by Willis of PA, Inc., agent, as follows:

<u>COVERAGE</u>	<u>COMPANY</u>	<u>PREMIUM</u>
Package Policy	Indemnity Co. of N.A (PSBA)	\$65,000
Property	Old Republic Insurance Co. (PSBA)	\$24,000
Automobile	Indemnity Co. of N.A (PSBA)	\$ 9,000
Boiler & Machinery	Hartford Steam Boiler	\$ 8,000
School Board Legal	National Union (Chartis)	\$43,000
Umbrella	Old Republic Insurance Co. (PSBA)	\$20,000

B-6. Student Activity Fund Report, ending December 31, 2012 approve the attached student activity fund report (un-audited) ending cash balance in the amount of \$100,137.16 as of December 31, 2012. **(Board Information Item 5)**

B-7. Cafeteria Account Quarterly Report ending December 31, 2012 approve the attached cafeteria account quarterly profit and loss report (un-audited) ending December 31, 2012. **(Board Information Item 6)**

B-8. Procurement Card User, Nickischer approve Dawn Nickischer as an authorized user of the of the district procurement card.

B-9. 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. SYA Wrestling to use the gymnasium, cafeteria and parking lot at Salisbury High School on November 24, 2012, from 2:00 p.m. to 5:00 p.m. to set-up for pre-season wrestling. Class B—No charge for facility.
- b. LMS Premier to use the stadium (w/lights) at Salisbury High School on November 29, 2012, from 6:00 p.m. to 7:30 p.m. for soccer practice. Class E—\$150 for first hour & \$120 each additional hour—Stadium.
- c. LVU to use the stadium (no lights) at Salisbury High School on December 1, 2012, from 8:45 a.m. to 11:15 a.m. for a soccer game. Class E—\$150 for first hour & \$100 each additional hour—Stadium.
- d. Drum Corps International to use the gymnasium, stadium (no lights), 3-5 classrooms, cafeteria(possibly), parking lot and designated grounds at Salisbury High School on August 1-4, 2013, from 1:00 a.m. through 4:00 p.m. for Drum and Bugle Corps lodging and rehearsal. Class E—Charges: parking lot--\$100/day; gymnasium--\$350/day; stadium w/o lights--\$150/first hour & \$100/additional hours per day; cafeteria (w/o kitchen)--\$100/day; 3-5 classrooms--\$50/each/day; designated grounds--\$100/day.

- e. Drum Corps International to use the gymnasium, stadium (no lights), 3-5 classrooms, cafeteria(possibly), parking lot and designated grounds at Salisbury Middle School on August 1-3, 2013, from 11:30 p.m. through 5:00 p.m. for Drum and Bugle Corps lodging and rehearsal. Class E—Charges: parking lot--\$100/day; gymnasium--\$350/day; stadium w/o lights--\$150/first hour & \$100/additional hours per day; cafeteria (w/o kitchen)--\$100/day; 3-5 classrooms--\$50/each/day; designated grounds--\$100/day.
- f. Salisbury Youth Organization to use the gymnasium at Salisbury High School as scheduled with the building principal and director of student activities for SYA basketball. Class B—No charge for facility.
- g. Salisbury Youth Organization to use the gymnasium at Salisbury High School as scheduled with the building principal and director of student activities for SYA basketball. Class B—No charge for facility.
- h. Horizon Church to use the auditorium at Harry S Truman Elementary School on December 24, 2012, from 5:30 p.m. to 8:00 p.m. for a Christmas Eve program. Class E—\$80/day.

B-10. Tax Parcel #548588998310-1 approve the attached 2011 and 2012 school real estate tax refund on tax parcel #548588998310-1. **(Board Information Item 29)**

B-11. Tax Parcel #549519532429-1 approve the attached 2011 and 2012 school real estate tax refund on tax parcel #549519532429-1. **(Board Information Item 30)**

B-12. Tax Parcel #641646989824-1 approve the attached 2011 and 2012 school real estate tax refund on tax parcel #641646989824-1. **(Board Information Item 31)**

B-13. Lehigh County Consortium Tax Bill Services Proposal Agreement Agreement approve the attached Lehigh County Consortium Tax Bill Services proposal agreement for Berks County Intermediate Unit to print and track payment for the 2013 and 2014 tax years. **(Board Information Item 32)**

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

Motion carried.
 Mr. Giordano thanked Ms. Deeb for attaining LVU to use our facilities.

C. Personnel Committee Motion by Fischer, seconded by Ziegler to approve Item C-1 to C-16 on the regular and supplemental agendas:

C-1. Amend Sperring Start Date amend the start date of Laury Sperring, part-time instructional assistant at Salisbury Middle School, to December 17, 2012.

C-2. Amend Benson, Employment amend the employment of Robert Benson as the tennis coach (Spring) for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position \$2,897.

C-3. MOU for Third Choice Day between STSD and SEA approve the Memorandum of Understanding by and between the Salisbury Township School District and the Salisbury Education Association regarding an addition of a Third Choice Day for the 2012-2013 school term. **(Board**

Information Item 7)

- C-4. Bellis, Employment employ Kara Bellis, Allentown, PA, as a long-term substitute teacher for M. Ott at the Salisbury Middle School effective retroactive to December 18, 2012 at the 1 Bachelors step of the 2012-2013 teachers' salary schedule (\$47,352, prorated) for the remainder of the 2012-2013 school year.
- C-5. Vecellio, Employment employ Michael Vecellio as the commencement speaker coach for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position of \$608.
- C-6. Reineck, Employment employ Rachel Reinecke as the jazz band director for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position of \$1,831.
- C-7. One-Time Addition 2nd Spring Musical Director, 2012-2013 approve the one-time addition of a second Spring musical director (musical play) for the 2012-2013 school term at the contractual rate of this position of \$2,041.
- C-8. Kincaid, Employment employ Lucille Kincaid, Easton, PA, pending completion of requirements, as a Spring musical play director for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position \$2,041.
- C-9. 2012-2013, WSE Volunteers approve the following volunteers at Western Salisbury Elementary School for the 2012-2013 school term without pay and/or benefits:
- Ching Yu Jess Kloosterman & Colette Stauffer
- C-10. Rapp, Volunteer Asst MS Girls' Basketball Coach approve Christopher Rapp, Allentown, PA, as a volunteer assistant middle school girls' basketball coach for the 2012-2013 school term without pay and/or benefits.
- C-11. Wagner, Volunteer Asst. Varsity Baseball Coach approve Steve Wagner, Allentown, PA, as a volunteer assistant varsity baseball coach for the 2012-2013 school term without pay and/or benefits.
- C-12. Sopko, Volunteer Asst. Varsity Baseball Coach approve Robert Sopko, Allentown, PA, as a volunteer assistant varsity baseball coach for the 2012-2013 school term without pay and/or benefits.
- C-13. J. Wagner, Volunteer Asst Varsity Softball Coach approve John Wagner, Center Valley, PA, as a volunteer assistant varsity softball coach for the 2012-2013 school term without pay and/or benefits.
- C-14. Garrigan, Volunteer Asst. Varsity Softball Coach approve Michael Garrigan, Allentown, PA, as a volunteer assistant varsity softball coach for the 2012-2013 school term without pay and/or benefits.
- C-15. Substitute Additions approve the attached list of additions to the following substitute lists:
- | | |
|--------------------------|------------------------------------|
| Teachers | (Board Information Item 8) |
| Guest Teacher | (Board Information Item 9) |
| Nurse | (Board Information Item 10) |
| Nurse Assistants | (Board Information Item 11) |
| Instructional Assistants | (Board Information Item 12) |

C-16. Pritchard,
Employment

employ Brian Pritchard, Allentown, PA, pending completion of requirements, as a 4.75 hours a day part-time evening custodian at the Salisbury Middle School effective January 28, 2013, at the first step of the 2012-2013 support staff salary schedule (\$19.26/hr).

[Replaces: S. Veszpremi, resigned]

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
Reports

A twirling show will be held at the high school doors open at noon.

A. Allentown Public
Library

Mrs. Cusik gave the Board members some documents prior to the meeting. She noted that there was a big increase in library attendance/activity over the holidays.

B. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler stated the following item is the 2013-2014 CLIU #21 operating budget. Came in at 1.5%.

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

B-1. 2013-2014 CLIU
#21 General Fund
Operating Budget

approve the attached 2013-2014 Carbon Lehigh Intermediate Unit #21 General Fund Operating Budget. (**Board Information Item 13**)

C. Lehigh Carbon
Community College

Mr. Mantz referred to the board meeting attachments. He does not have the budget to act on tonight but does have the budget presentation if any Board member would like to view it. The total budget went up 1.1%. The sponsor contributions are 1.7%. Salisbury's contribution went down 4%. The December President's Desk talks about Albright college.

D. Lehigh Career and
Technical Institute

Mr. Frankenfield stated LCTI received a \$200,000 grant from the state for purchase of equipment. Skills USA is on Wednesday January 30 and there is a luncheon and one can get a tour of the facility at Agriculture Hall at the Fairgrounds where the event is held.

E. PSBA Legislative
Policy Council

Mr. Bruchak stated Kathleen Kane, was sworn in as first woman and first Democrat to be elected Pennsylvania's attorney general. Former York County Rep. Eugene DePasquale, became the commonwealth's auditor general. Incumbent State Treasurer Rob McCord, took office as state treasurer for a second term. All three officers are Democrats.

State Board of Education proposes new regulations for financial recovery. The State Board of Education recently voted its intention to adopt a new set of regulations pertaining to financially distressed school districts. The proposed regulations are a new Chapter 18, created as a requirement under Act 141 of 2012, which establishes comprehensive new provisions regarding financially distressed school districts (except the School District of Philadelphia).

PDE plans spring release of PA School Performance Profile that will score schools. Public schools are in the process of verifying their data that will be used by the Pennsylvania Department of Education (PDE) for a new PA School Performance Profile website (SPP) that is expected to be publicly released this spring, tentatively set for April. The SPP site will provide academic performance and demographic data for each school district, school building, comprehensive career and technology center, and cyber charter and charter school.

PDE Recalculation of Charter School Achievement Shows Significant Decline. As required by the U.S Department of Education (U.S. DOE), the Pennsylvania Department of Education (PDE) has recalculated the academic performance of charter schools for 2011-12, with the data showing a marked decline in the number of schools that met targets for Adequate Yearly Progress (AYP) and an increase in those charter schools that are in warning, improvement or corrective action status. The recalculations show that only 28% of all charter schools met AYP, as compared to 49% determined under the calculations made last fall. The recalculations affected 144 brick and mortar charter schools, and 12 cyber charter schools.

On Tuesday, Feb. 5, Gov. Tom Corbett will be presenting his 2013-14 state budget proposal before a joint meeting of the Senate and House of Representatives.

The House Education Committee will consider these bills of interest: HB 19, which requires school districts to incorporate an age-appropriate child exploitation awareness education program into the existing curriculum for students in grades K-8.

HB 75, which prohibits school districts from starting their fall term prior to Labor Day; however, a district could conduct in-service for teachers before the holiday. The bill is expected to be re-referred to the House Tourism & Recreational Development Committee.

HB 91, which amends the Tax Reform Code to allow individual career and technical education schools to be eligible to receive business donations within the Educational Improvement Tax Credit (EITC) program.

HB 111, which establishes elements to be contained in the State Board of Education's master plan for higher education.

Mr. Giordano distributed to the board a PSBA legislative report on charter schools. The state attempted to change the formula on their own. PDE has recalculated the academic performance of charter schools for 2011-2012, with data marking a decline in the number of schools that met targets for Adequate Yearly Progress and an increase in those charter schools that are in warning, improvement or corrective action status. The recalculations show that only 28% of all charter schools met AYP, as compared to 49% determined under the calculations made last fall. Mr. Giordano is asking residents to return to Salisbury Township School District, who is making AYP. There was an article in the morning call regarding this.

G. Superintendent

Ms. Morningstar commented the Keystone exam administration went well. The students who did not take them were on a 2 hour delay and waited in the auditorium until the students were done taking the test. Ms. Morningstar thanked Mr. Anderson for his assistance. Senior nights will be coming up in the near future. Mr. Roth thanked the administrators and staff for administering the Keystone exams and being proactive instead of reactive. Ms. Morningstar thanked the technology department for their assistance in administering the Keystone exams online. It ran smoothly. The district chose to administer the exam online. The students preferred taking Biology and Literature online, but there were mixed reviews on the Math. The only other school district testing exclusively online was Catasauqua School District. Mr. Parlman stated that the Interact Club held a clothing drive which was very strongly supported by the community. Monday night the middle school will be showcased at the curriculum meeting. Mrs. Samide stated WSE will hold a Leader in Me assembly on January 4 in celebration of habits. HST will be taking the next step for the Leader in Me and beginning the Lighthouse team training. Mrs. Fuini-Hetten stated that professional development has moved into challenge based learning with teachers and they are working on common core math at the elementary level. They are also looking at modifying the report cards. Mrs. Fuini-Hetten said they are looking to revive summer academy. Mr. Roth, Dr. Ziegenfuss and Mrs. Fuini-Hetten along with other staff members will be attending PETE & C in next several weeks. Two groups of students will also be attending. Dr. Ziegenfuss commented that the District has been recognized as an Apple distinguished program. A presentation will be conducted to the Board in the near future. On January 3 the district was visited by Mars School District, a district near Pittsburgh, to see what Salisbury has been doing with TL2014. Communities in Schools is an organization established to mobilize support for students for various anti-drug/anti-tobacco programs. The organization awarded a grant to the district for \$1000 to assist students in creating alcohol/tobacco resistant programs. The middle school was highlighted in LV health magazine. The district was notified regarding the new meal standards that the district put into place this year has been approved by the state. The district will receive approximately \$0.06 cent per meal. For October, November and December meals the district received \$246.00 for the work Mrs. Steiger has done. Mr. Roth was asked at the Operations meeting to investigate full day Kindergarten and is currently collecting information. To date for the current school year the district has 15 students who are attending full day kindergarten programs elsewhere and of those 15, thirteen are attending private schools and two are attending charter schools. Three are from the HST boundaries and twelve are from the WSE area. Today was the official launch of the salisburysd.us web page.

New Business

None. Mr. Giordano inquired about the school performance profile that will be occurring in the near future and stated that the administration should inform the Board and community of this at a future meeting. Mr. Roth replied that a presentation will be conducted at a future curriculum meeting once they have a better understanding of it and receive a media kit to help the public understand the process. The grade will actually be assigned to each building. That grade will be a portion of each teacher and principal's evaluation.

Citizens' Inquiries and Comments (General)

None.

Announcements

Curriculum & Technology Meeting – Monday, January 28, 2013 – 7:00 p.m. –

Salisbury Middle School

Operations Committee Meeting – Wednesday, January 30, 2013 – 7:00 p.m. –
Administration Building

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

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

Curriculum & Technology Meeting – Monday, February 25, 2013 – 7:00 p.m. –
Western Salisbury Elementary School

Board Information

1. Franklin Covey Client Sales, Inc. Agreement for The Leader in Me, January 2013
2. Loving Care Nursing Services contract
3. 2012-2013 Real Estate Tax Duplicate
4. Per Capita, 2012-2013
5. Student Activity Fund Treasurer's Report (un-audited) December 31, 2012
6. Cafeteria Account Quarterly Treasurer's Report (un-audited) December 31, 2012
7. MOU between STSD & SEA for Third Choice Day
8. Additions to Substitute Teachers' List
9. Additions to Substitute Guest Teachers' List
10. Additions to Substitute Nurses' List
11. Additions to Substitute Nurse Assistants' List
12. Additions to Substitute Instructional Assistants' List
13. 2013-2014 CLIU #21 General Fund Operating Budget
14. Enrollment Reports: SHS, SMS, HST, WSE
15. SHS Honor Roll Lists, 1st Marking Period 2012-2013
16. CLIU Minutes, November 19, 2012
17. CLIU Agenda, December 17, 2012
18. LCCC President's Desk, November 2012
19. LCCC President's Desk, December 2012
20. LCCC Minutes, November 1, 2012
21. LCCC Minutes, December 6, 2012
22. LCCC Sponsoring School District Update, December 2012
23. LCCC Sponsoring School District Update, January 2013
24. LCTI Joint Operating Committee Minutes, October 24, 2012
25. LCTI Joint Operating Committee Agenda, December 12, 2012
26. LCTI Director's Report, December 2012
27. December Newsletter, HST
28. December Newsletter, WSE
29. School real estate tax refund on tax parcel #548588998310-1
30. School real estate tax refund on tax parcel #549519532429-1
31. School real estate tax refund on tax parcel #641646989824-1
32. Lehigh County Consortium Tax Bill Services Proposal Agreement for Berks County IU

Adjournment

Motion by Giordano, seconded by Bobeck, to adjourn the meeting. The meeting was adjourned by at 8:46 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