

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

June 19, 2013

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:50 p.m. on Wednesday, June 19, 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, and Mrs. Ziegler

Board Members Absent: Mr. Mantz and Mr. Moyer

Also Present: Mr. Brackett, Mr. Bruchak, Mr. Cassidy, Mrs. Nickischer, Mrs. Perron-Jones, Mr. Roth, Mrs. Samide, Dr. Ziegenfuss and Attorney Freund

Also Absent: Mr. Dovico, Mrs. Fuini-Hetten, Mrs. Hartman, Ms. Morningstar & Mr. Parlman

Student Representative
Report None.

Special Recognitions/
Presentations Mrs. Samide presented Mrs. Roeding with a token of appreciation and Resolution for her years of service. Mrs. Roeding stated she loved this district and Harry S Truman. Mr. Giordano thanked Mrs. Roeding for what she has done building and district wide. Mrs. Roeding stated she has been blessed.
Mr. Cassidy presented Ms. Quigg with a token of appreciation and Resolution for her 36 years of service. Ms. Quigg stated it is a blessing that she has been with the district and thanked everyone. Mr. Giordano wished Ms. Quigg the best and said she has been a star in all of our children's lives. Mr. Giordano thanked Mr. Marsico who was not in attendance but is also retiring. Mr. Roth thanked Mrs. Ehrlacher who was not in attendance but is retiring from her position as Instructional Assistant at Western Salisbury Elementary.

Changes or Additions to
the Agenda Mr. Frankenfield stated Item B-5 should be removed from the agenda and Item B-17 wording needs to be revised. Item B-15 should state to June 30, 2017.

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

- A. Special Board Meeting, April 29, 2013
- B. Operation Committee Meeting, May 1, 2013
- C. Regular Board Meeting, May 15, 2013
- D. Curriculum & Technology Meeting, May 20, 2013
- E. Operations Committee Meeting, June 5, 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 Ziegler, seconded by DeFrank, to approve the following expenditures:

- A. Total General Fund Expenditures—May 18, 2013 through June 21, 2013
--\$1,193,473.53
- B. Total Athletic Expenditures—May 18, 2013 through June 21, 2013
--\$9,958.03
- C. Total Capital Improvement Fund Expenditures—May 16, 2013 through
June 19, 2013 --\$717.20
- D. Total GOB 2010 Project Expenditures—May 16, 2013 through June 19, 2013
-- \$1,858.89
- E. STSD Laptop Account—May 18, 2013 through June 22, 2013
-- \$6,372.10

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

Motion carried.

Treasurer's Report

Motion by Fischer, seconded by Bobeck, to approve the May 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 that Item B-1 on the agenda this evening is the final budget. On February 13, 2013, a preliminary budget was approved that allowed the district to apply for referendum exceptions under Act 1 which included the increase PSERS contributions. The state approved a referendum exception for PSERS which

included an increase of \$271,505. The total increase available to the board is an increase of 2.99%. Homestead/farmstead qualified properties will continue to receive a reduction from the gaming funds.

I would like to take this opportunity to thank the school board and administrators for their support, contributions and guidance through the budget process.

Also on the agenda is the approval of the homestead/farmstead assessment, item B-2. This exclusion will translate into a tax reduction of \$118.96 for an approved homestead/farmstead.

A. Curriculum &
Technology Committee

Mrs. Ziegler stated the last curriculum meeting was held May 20. Dr. Ziegenfuss gave a presentation regarding Spring survey results. A curriculum review update was also presented. A curriculum review will not be conducted again soon because the cycle happens every 7 years. At the end of the year teachers will do an assessment and critic their own curriculum. Dr. Ziegenfuss stated they will focus on subjects being rewritten from this point onward. Department chairs have developed a protocol. A Title I update from Harry S Truman was given. Harry S Truman is now designated a Title I school. The monthly update for VAST was discussed in which we are revenue neutral. The district ended the year with 16 students enrolled in VAST. An update for Seton Hall and dual enrollment was further discussed. The next curriculum meeting will be held at the end of August but building principals will not be in attendance because they will be preparing for the new school year.

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

A-1. 2013 SHS
Graduation List

approve the students on the attached list for graduation from the Salisbury High School on June 6, 2013, provided they have met all District and State requirements for graduation and are properly certified by Principal Morningstar.

A-2. 2013-2014
Student Handbooks

approve the student handbooks for the 2013-2014 school term:

Salisbury High School
Salisbury Middle School

Harry S. Truman Elementary School
Western Salisbury Elementary School

A-3. AO Educational
Placement, 2013-2014

approve the educational placement of AO for the 2013-2014 academic year.

A-4. Kutztown
University Student
Teacher

approve the following student teachers from Kutztown University at Salisbury High School beginning October 21, 2013 through December 12, 2013 of the 2013-2014 school term:

Gwen Fisher with Robin Burns, Library Media Teacher

A-5. Homebound
Instruction, Student O

approve homebound instruction for Student O for a length of time designated by the student's physician. **(Board Information Item 1)**

A-6. Homebound
Instruction, Student P

approve homebound instruction for Student P for a length of time designated by the student's physician. **(Board Information Item 2)**

| | | | |
|-------|-------------|----|----------|
| 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 an operations meeting was held on June 5. Some of the Summer projects scheduled are the sidewalks at Harry S Truman and the Salisbury Middle School will be redone, the air conditioning will be replaced at the administration building and the replacement of the high school sign. A budget update was given. Mr. Frankenfield thanked the administration for the facts they provided to help create that budget.

Motion by Frankenfield, seconded by Fischer to approve Item B-3 through B-16 and B-18 through B-20b on the regular agenda (delete B5 and skip B-17) :

B-3. June 30, 2013
Fund Balance
Assignments

commit and/or assign portions of the June 30, 2013 fund balance for the following purposes (actual amounts to be determined after completion of the 2012-2013 audit):

Compensated Absences (estimated \$1,067,964)
PSERS Stabilization (\$450,000)
OPEB [retiree health insurance] (estimated \$218,764)
Special Needs Transportation (estimated \$54,478)
Contingency (\$150,000)

B-4. Sports &
Students Accident
Insurance

approve the renewal of the district's sports and student accident insurance with ACE American Insurance for an annual premium of \$16,333.00.

B-5. Solicitor
Appointment

~~approve the appointment of King, Spry, Herman, Freund & Faul, LLC, as Solicitors for the 2013-2014 school year at a fee of \$135 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 retainer (litigation) \$160 per hour; \$130 per hour for non-adversary or instructional services.~~

B-6. 2013-2014 Food
Service Fund Budget

approve the 2013-2014 foodservice fund budget as attached. **(Board Information Item 4)**

B-7. Berkheimer
Exoneration of 2012-13
Per Capita taxes

exonerate Berkheimer from the collection of 2012-2013 school per capita taxes from 819 individuals subject to future audits as summarized on the attachment. **(Board Information Item 5)**

B-8. 2012-2013
Delinquent Per
Capita Tax Names

authorize the business administrator to turn over 2,712 delinquent 2012-2013 school per capita tax names to Berkheimer in the gross amount of \$40,680.

B-9. 2013-2014 School
Per Capita List

certify the district's 2013-2014 school per capita list with 11,383 names at the \$15.00/per name or a total assessment of \$170,745.

B-10. Local Audit,
June 30, 2013

approve France, Anderson, Basile and company, P.C. to perform the annual local audit for the year ended June 30, 2013 not to exceed \$18,300.

B-11. Act 32 Voting

approve the Act 32 voting delegate resolution appointing Robert Bruchak as the

- Delegate Resolution primary voting delegate and Dawn Nickischer as the alternate voting delegate as attached. **(Board Information Item 6)**
- B-12. Payment Authorization by Administration authorize the administration to make payment as necessary for invoices due and owing prior to the regularly scheduled August, 2013 board meeting, in the event a July, 2013 meeting of the School Board is not convened. This authorization shall include invoices for utilities, contractual obligations and other items deemed appropriate by the business administrator. All such invoices paid during School Board recess shall be listed for ratification vote with the August, 2013 bill listing.
- B-13. Additional Budget Transfers 2012-2013 authorize the administration to make additional budget transfers for the 2012-2013 fiscal year with major functions and objects as necessary for audit compliance.
- B-14. Dental Benefits Lehigh Schools Consortium Trust approve the Salisbury Township School district's participation in the Lehigh Schools Consortium Trust, which will provide a self-insurance program for Dental Benefits; and appointment of Robert Bruchak as the Trustee on behalf of the District.
- B-15. Bruchak, Board Secretary 2013-2014 approve Robert Bruchak as the Board Secretary for the Salisbury Township School District for the term of July 1, 2013, through June 30, ~~2014~~ 2017.
- B-16. Nickischer, Board Treasurer 2013-2014 appoint Dawn M. Nickischer as treasurer for the Salisbury Township School District effective July 1, 2013 through June 30, 2014.
- B-18. Dr. Jones Agreement 2013-2014 approve the agreement with Dr. Michele D. Jones for medical services provided as athletic and school physician in the amount of \$8,762.45 for the 2013-2014 school year. **(Board Information Item 8)**
- B-19. Dr. Jones School Based ACCESS Program, 2013-2014 approve the agreement with Dr. Michele D. Jones for medical services School Based ACCESS Program (SBAP) in the amount of \$56 per hour for the 2013-2014 school year. **(Board Information Item 9)**
- B-20. 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. Fountain Hill Borough to use the stadium/track (no lights) at Salisbury High School on June 15, 2013, from 2:30 p.m. to 5:30 p.m. for a physical agility test for patrol officer candidates. Class B—No charge for facility.
 - b. Salisbury Twirlers to use the cafeteria, kitchen/preparing, kitchen/serving, auditorium, gymnasium, classroom and new gymnasium at Salisbury High School on January 25 & April 12, 2014, from 9:00 a.m. to 9:00 p.m. for a twirling show. Class A—No charge for facility.
- VOTE: YES -- 7
NO -- 0
ABSTENTIONS -- 0
ABSENT -- 2

Motion carried.

Attorney Freund suggested that two more motions be added, Item B-17a and B-17b. The district's relationship with KidsPeace is defined in these three different contracts.

Motion by Frankenfield, seconded by Fischer to approve Item B-17 through B-17b on the regular agenda:

B-17. 2013-2014
Act 30/316
KidsPeace Contract

approve a 1-year contract—July 1, 2013 through June 30, 2014, with KidsPeace to have the District act as a Legal Education Agent for KidsPeace to receive funds to be used in support of its educational program for students under the Provisions of Act 30/316 with subject to review and approval of solicitor. **(Board Information Item 7)**

B-17a. 2013-2014
Interdistrict Agreement
with Parkland SD

approve the interdistrict agreement with Parkland School District and KidsPeace for the 2013-2014 school year.

B-17b. 2013-2014
KidsPeace
Administrative Service
Compensation
Agreement

approve the administrative service compensation agreement contract with KidsPeace for the 2013-2014 school year subject to review by the solicitor accompanied by a reasonable assurance of payment by KidsPeace as administrative expense.

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

Motion carried.

Motion by Frankenfield, seconded by Bobeck to approve amended Item B-1 through B-2 on the regular agenda:

Mr. Bobeck suggested B-1 affects B-2. The district has not received payment from two large institutions that will affect our budget. Mr. Bobeck amended a total real estate tax levy of 16.9203 mills which impacts B-2 the homestead and farmstead exclusion resolution to be \$7,031.

Mr. Giordano stated it was the district's intention to have a 2.2% milage increase but with recent developments with our revenue stream, the district felt compelled to protect our budget by slightly increasing the milage that was in the proposed final budget in May to a 2.5% milage increase.

B-1. 2013-2014
Final General Fund
Operating Budget

formally approve the district's final 2013-2014 general fund operating budget reflecting total expenditures in the amount of \$31,548,872 requiring a total real estate tax levy of ~~16.8708~~ 16.9203 mills.

| | |
|-----------------------|---------------|
| Brian D. Bobeck | <u>YES</u> |
| Samuel P. DeFrank | <u>YES</u> |
| Jane M. Fischer | <u>YES</u> |
| Frank R. Frankenfield | <u>YES</u> |
| George J. Gatani | <u>YES</u> |
| Russell R. Giordano | <u>YES</u> |
| Thomas F. Mantz | <u>ABSENT</u> |
| John J. Moyer | <u>ABSENT</u> |
| Mary L. Ziegler | <u>YES</u> |

B-2. 2013 Homestead & Farmstead Exclusion Resolution approve the 2013 Homestead and Farmstead Exclusion Resolution in the amount of ~~\$7,052~~ \$7,031. **(Board Information Item 3)**

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

Motion carried.

C. Personnel Committee Motion by Fischer, seconded by DeFrank to approve Item C-1 to C-24 on the regular agenda:

C-1. Retirement Resolutions adopt the resolutions recognizing the following individuals on the occasion of their retirement: **(Board Information Item 10)**

Laurie A. Ehrlacher Susan Quigg
 Richard W. Marsico Mary D. Roeding

C-2. Reinhard, Resignation accept with regret the resignation of Jason Reinhard as swimming coach and winter strength coach effective May 16, 2013. **(Board Information Item 11)**

C-3. Scholl, Transfer approve the transfer of Margaret Scholl from a full-time Title Reading Specialist Teacher at Salisbury Middle School to a full-time English teacher at Salisbury Middle School effective August 20, 2013.

[Replaces: S. Quigg, retiring teacher, SMS]

C-4. VanEmburch, Recall recall Suzanne VanEmburch as a full-time English teacher at Salisbury Middle School effective August 20, 2013, at the appropriate step of the 2013-2014 teachers' salary schedule.

[Current District Employee: Demoted to PT English Teacher, SMS]

Replaces: M. Scholl, position transfer]

C-5. Bruns, Transfer approve the transfer of Theresa Bruns from a full-time Learning Support Teacher at Salisbury High School & Western Salisbury Elementary to a full-time Special Education teacher at Salisbury High School effective August 20, 2013.

[Position reassigned from WSE]

C-6. Kasaczun, Transfer approve the transfer of Diane Kasaczun from a full-time Learning Support Teacher at Harry S Truman Elementary to a full-time Instructional Support Teacher at Harry S Truman Elementary effective August 20, 2013.

[Replaces: M. Roeding, retiring teacher, HST]

C-7. Stokes, Additional Weeks approve 5 % additional salary for Shannon Stokes' for working 2 additional weeks during the 2013-2014 school upon recommendation of the superintendent and as outlined in section VI, page 9, as per the SEA Collective Bargaining Agreement.

C-8. Rooney, Employment employ Shannon Rooney, Allentown, PA, as a 12-month secretary at Harry S Truman effective August 12, 2013, at the first step of the 2013-2014 support staff salary schedule for 12 month secretaries (\$18.99/hour).

[Current District Employment: Part-Time Instructional Assistant, HST
Replaces: C. Grejda, retiring 12 month secretary, HST]

C-9. Mosley, Employment employ Angela Mosley, Slatington, PA, as the middle school chorus director for the 2012-2013 school term at the 2012-2013 contractual rate of pay for this position of \$2,312.

C-10. 2013-2014 Department Chairpersons approve the following individuals as department chairpersons for the 2013-2014 school term at the 2013-2014 contractual stipend of \$3,000:

| | | |
|-------------------|----|-----------------------------------|
| Robyn Balsai | -- | English/Reading |
| Mary Kate Agnew | -- | Social Studies |
| Sherry Wetherhold | -- | Family Consumer Sciences/Business |
| Cathie Meholic | -- | Mathematics |
| Ruth Smith | -- | Science/Technology Education |
| Rachel Reinecke | -- | Arts |
| Laura Dos Santos | -- | World Languages |

C-11. 2013-2014 Educational Liaisons approve the following educational liaisons for the 2013-2014 school term at the 2013-2014 contractual stipend of \$1,500:

| | | |
|------------------|---|------------------------------|
| Diane Kasaczun | - | Harry S Truman Elementary |
| Cathy Rae | - | Harry S Truman Elementary |
| Michaele Hippauf | - | Western Salisbury Elementary |
| Marilyn Nocerino | - | Western Salisbury Elementary |
| Beth Prokesch | - | Salisbury Middle School |
| Michael Posch | - | Salisbury Middle School |

C-12. Student O Homebound Teachers employ the following teachers to provide homebound instruction for Student O:

Megan Basile – Science
Peggy Scholl – Social Studies
Michelle DeOliveira– Language Arts & Reading
Meredith Castagna – Pre-Algebra

C-13. Student P Homebound Teachers employ the following teachers to provide homebound instruction for Student P:

Peggy Scholl – Social Studies & Reading
Michelle DeOliveira– Language Arts
Meredith Castagna – Pre-Algebra
Megan Basile – Science

C-14. Nothstein, 2013 Summer Employment employ Justin Nothstein for the 2013 summer help program effective June 3, 2013, at the hourly rate of \$8.00.

C-15. Black, 2013 Summer Employment employ Tyler Black for the 2013 summer help program effective June 3, 2013, at the hourly rate of \$8.00.

C-16. Spencer, 2013 Summer Employment employ Brett Spencer for the 2013 summer help program effective June 17, 2013, at the hourly rate of \$8.00.

C-17. Covely, FMLA Request approve the request of Wayne Covely, utility maintenance worker at Harry S Truman Elementary School, for a FMLA leave for up to 60 days effective May 13, 2013, as outlined in the Salisbury Township School District’s FMLA Policy #535.1.

C-18. R. Legath, FMLA Request approve the request of Rachael Legath, Behavior Interventionist at Salisbury High School, for a FMLA leave for up to 60 days effective tentatively September 3, 2013, through December 3, 2013, as outlined in the Salisbury Township School District’s FMLA Policy #435.1.

C-19. Kucsan, FMLA Request approve the request of Wayne Kucsan, utility maintenance worker at Salisbury High School, for a FMLA leave for up to 60 days effective June 10, 2013, as outlined in the Salisbury Township School District’s FMLA Policy #535.1.

C-20. Job Descriptions approve the following job descriptions:

- School Psychologist **(Board Information Item 12)**
- Instructional Assistant **(Board Information Item 13)**

C-21. 2013-2014 ExtraCurricular Activities Position List approve the individuals on the attached extracurricular activities position list for the 2013-2014 school term (pending completion of requirements) at a contractual rate of pay. **(Board Information Item 14)**

C-22. 2013-2014 Substitute Rates approve the attached substitute rates (unchanged) for the 2013-2014 school term **(Board Information Item 15)**

C-23. Substitute Additions approve the attached list of additions to the following substitute lists:

- Teachers **(Board Information Item 16)**
- Nurse **(Board Information Item 17)**
- Nurse Assistants **(Board Information Item 18)**
- Secretarial **(Board Information Item 19)**

C-12. Substitute Deletions approve the attached list of deletions to the following substitute lists:

- Teachers **(Board Information Item 20)**
- Custodial **(Board Information Item 21)**

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

Motion carried.

D. Policy Committee None.

E. Student Activities Mr. Giordano stated the district is most proud of our boys’ baseball team and how they did wonderful things this year such as volunteering at the Miracle League.

Reports

A. Allentown Public Library None.

B. Carbon Lehigh Intermediate Unit Mrs. Ziegler stated that there were some reorganization for staff at CLIU #21. Jack Houser, former director of special programs and services has retired and has been

replaced by Deb Popson beginning mid-July. Mrs. Ziegler has been re-elected as treasurer of the CLIU Board of Trustees. The summer program has 310 students enrolled. The student count for special programs and services at the IU is 191 with the largest group being speech & language pathology/therapy with 141 students and 61 students in occupational therapy.

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

B-1. CLIU Policies,
Procedures &
Use of Funds

adopt the Carbon Lehigh Intermediate Unit policies, procedures and use of funds by the Salisbury Township School District. **(Board Information Item 22)**

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

Motion carried.

C. Lehigh Carbon
Community College

None

D. Lehigh Career and
Technical Institute

Mr. Frankenfield stated end of the year recognitions were recently recognized. Mr. Frankenfield has been elected treasurer of the LCTI Board of Trustees and the college is getting ready for camp LCTI.

E. PSBA Legislative
Policy Council

Mr. Bruchak stated negotiations on the 2013-14 state budget plan continue as this week the House of Representatives sent HB 1437 to the Senate, following hours of debate and consideration of numerous amendments, most of which failed or were withdrawn. Closely connected to budget talks are continuing discussions on the governor's priority issues of transportation funding, pension reform and privatization of the state liquor system. Last week HB 1437 was reported out the House Appropriations Committee with no amendments. The \$28.3 billion plan closely mirrors the budget offered by Gov. Corbett in February but includes \$100 million for the basic subsidy, a boost of \$10 million from what the governor proposed.

Senate Bill 31, which amends the Child Protective Services Law (CPSL) to make various changes. It requires school district authorities to report possible child abuse to law enforcement within 24 hours and removes the different reporting requirement for school employees and instead requires them to comply with the same standards and reporting procedures as other mandated reporters.

Senate Bill 57, which allows for audio taping on school buses. School boards that wish to do so must adopt a policy regarding the authorization of such activity, and must provide notice to students and parents by mailing letters to their homes. A notice also must be posted in each bus that is equipped with audio recording equipment.

House Bill 1141, which allows school boards to reopen their annual budgets each year for a period of 30 days after the enactment of the state budget.

F. Solicitor

None.

G. Superintendent

Mr. Roth stated the school year has come to a close. This has been a year of NO's, if you go back to November when he started his employment at the district. No power, his first duty was to close school due to the inclement weather. This was a No Place for Hate district. The Leader in Me is happening in elementary schools and it is giving the children the opportunity to grow and learn. The middle school is also looking at the Leader in in terms of teaming. Accomplishments of the year were the launching of SalisburySD, the Apple distinguish program award, TL 2014 hosted Apple site visits, the Lehigh Valley symposium, the world premiere of two musical pieces, the district had no child left behind, the State championship award in swimming and diving, the baseball team accomplishments, the record numbers of PJAS students that moved to state levels, art shows, History day and the year was capped by 150+ graduates at Symphony Hall. There is no stopping us now. Next year's challenges will be the common core, what are best instructional practices; teacher effectiveness program. The district will continue to outreach to the community and use social media. The district is coming up on the 50th anniversary and will have its 50th graduating class of Salisbury. Another strategic plan will be looked at to define what the district will look like in 2020.

Mrs. Samide stated they are please with accomplishment at both elementary schools. The Leader in Me continues to grow. There were 43 in school suspension this year. Mr. Cassidy stated this was the smoothest year for the middle school. They have established a schedule with teaming ideas. Dr. Ziegenfuss stated that learning continues for teachers over the summer during summer academy sessions that are being offered. The Project Red partners in Bucks and Lehigh counties will hold an education summit in August. Common core math focus will occur in the elementary schools and the secondary teachers in math and language arts departments have started to rewrite curriculum around the common core standards. Mr. Roth thanked the administrative team for all their work and at today's retreat they started planning for next year.

Mr. Giordano stated there will not be a board meeting in July. The next meeting will be held on August 7 for Operations. There may be a need for an August personnel committee meeting.

New Business

None.

Citizens' Inquiries and Comments (General)

None.

Announcements

Executive Session – Wednesday, July 17, 2013 – 6:30 p.m. – (if needed)
Administration Building

Regular Board Meeting – Wednesday, July 17, 2013 – 7:30 p.m. (if needed)
Administration Building

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

Executive Session – Wednesday, August 14, 2013 – 6:30 p.m. –
Administration Building

Regular Board Meeting – Wednesday, August 14, 2013 – 7:30 p.m.
Administration Building

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

Board Information

1. Homebound Instruction, Student O
2. Homebound Instruction, Student P
3. 2013 Homestead and Farmstead Exclusion Resolution
4. 2013-2014 Foodservice Fund Budget
5. 2012-2013 School Per Capita Tax Exonerations
6. Act 32 Voting Delegate Resolution
7. 2013-2014 KidsPeace Contract
8. Agreement, Dr. Jones, 2013-2014
9. Agreement School Based ACCESS Program, Dr. Jones, 2013-2014
10. Resolutions: Ehlacher, Marsico, Quigg & Roeding
11. Letter dated May 16, 2013, to Ms. Deeb from Mr. Reinhard
12. School Psychologist Job Description
13. Instructional Assistant Job Description
14. Extracurricular Activities Positions List, 2013-2014
15. Substitute Rates, 2013-2014
16. Additions to Substitute Teachers' List
17. Additions to Substitute Nurses' List
18. Additions to Substitute Nurse Assistants' List
19. Additions to Substitute Secretarial List
20. Deletions to Substitute Teachers' List
21. Deletions to Substitute Custodial List
22. CLIU #21 Policies, Procedures and Use of Funds by STSD
23. Enrollment Reports: SHS, SMS, HST, WSE
24. CLIU #21 Student Totals as of May 15, 2013
25. CLIU Minutes, April 15, 2013
26. CLIU Minutes, April 23, 2013
27. CLIU Agenda, May 20, 2013
28. LCCC President's Desk, June 2013
29. LCCC Minutes, May 2, 2013
30. LCTI Joint Operating Committee Minutes, April 24, 2013
31. LCTI Joint Operating Committee Agenda, May 22, 2013

Adjournment

Motion by Giordano, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 9:02 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