

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

October 10, 2012

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:35 p.m. on Wednesday, October 10, 2012, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: Mr. DeFrank

Also Present: Dr. Beauchemin, Mr. Bruchak, Mr. Cassidy, Mr. Dovico, Mrs. Fuini-Hetten, Mrs. Perron-Jones, Mrs. Samide, Mr. Roth, Dr. Ziegenfuss and Atty. Freund

Also Absent: Mr. Brackett, Mrs. Hartman, Mr. Parlman, and Ms. Morningstar

Student Representative Report Homecoming preparations have begun. Powder Puff will be held on Thursday during Spirit week each grade will be competing against each other. The Pep Rally will be held on Friday along with the football game. Tailgating will be starting at 5:30 p.m. The festivities will conclude with the Homecoming dance Saturday night. In athletics, the boys' soccer team is going to Districts. The field hockey team has largely improved and the cross country team has the potential to send the boys' team to states. The girls' soccer team is having senior night tonight. The debate team will have their first match on November 6. "No place for hate" is conducting a T-shirt sale with the fire department. The fall play is "Little Shop of Horror" and will run the weekend of November 9. The social studies department and tenth grade American Cultures class has scheduled veterans to come to the school to speak. Mrs. Kennedy has scheduled civil war actors to come to the school to interact with the students as well as Holocaust survivors. The students welcomed Mr. Roth to the district.

Special Recognitions/Presentations Mr. Giordano said farewell to Dr. Beauchemin. Dr. Beauchemin has been a part of the school district for 13 years. Mr. Giordano recalled where the district was with curriculum and instruction before Dr. Beauchemin and where the district is today. It has measurably improved. Mr. Giordano presented Dr. Beauchemin with a Resolution and token of appreciation from the Board. Mrs. Ziegler thanked Dr. Beauchemin for her passion and for being there for the students. Dr. Beauchemin expressed her gratitude to the Board for allowing her to be a part of the district and thanked Dr. Ziegenfuss and her husband Mr. Jack Vaas for their support.

Changes or Additions to the Agenda None.

Approval of Agenda Motion by Gatanis, seconded by Frankenfield, to approve the regular agenda:

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Citizens' Inquiries & Comments Pertaining to Agenda Items None.

Approval of Minutes Motion by Ziegler, seconded by Fischer, to approve the following minutes:

- A. Operation Committee Meeting, September 12, 2012
- B. Regular Board Meeting, September 19, 2012

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Presentation of Bills Motion by Mantz, seconded by Bobeck, to approve the following expenditures:

- A. Total General Fund Expenditures— September 22, 2012 through October 12, 2012 --\$2,505,191.85
- B. Total Athletic Expenditures— September 22, 2012 through October 12, 2012— \$19,309.58
- C. Total Capital Improvement Fund Expenditures— September 20, 2012 through October 10, 2012 --\$1,350.55
- D. Total GOB 2010 Project Expenditures— September 20, 2012 through October 12, 2012 -- \$21,789.00
- E. STSD Laptop Account— September 22, 2012 through October 12, 2012— \$1,364.25
- F. G.E.S.P. Monthly Expenses— September 20, 2012 through October 10, 2012 -- \$232,193.15

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Treasurer's Report Motion by Bobeck, seconded by Frankenfield, to approve the September treasurer's reports.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Secretary of Board Report

Mr. Bruchak stated that local real estate tax collections remain strong. The district has collected \$760,000 more than last year at this time. More taxpayers are taking advantage of installment payments. The district collected 4,742 bills which is 92 less bills than last year at this time. However, installment payments increased by almost the same amount. The fact that installment payments are now offered to every taxpayer is the reason why there was a shift. It continues to be a challenge to find a banking institution willing to take our excess cash flow and invest at a reasonable long term rate.

Berkheimer has taken over seven counties as the earned income tax collector that were previously collected by Centax. The closest counties to the Lehigh Valley are Carbon, Schuylkill, and Delaware Counties. There should be minimal impact, if any, to the district. Centax was not able to fulfill their contractual obligation as a Tax Officer; more specifically, they have not distributed any funds they have received in all of 2012. It is my understanding that this lack of performance is not the result of fraud or theft—it has been caused by Centax not having the computer software capable of distributing the money. Keystone has also taken over one of the counties, so there are still four TCCs who have not taken the necessary steps to resolve their problem.

Mark Anderson of France, Anderson, Basile and Company has been back in the district completing the field work on the local audit. It appears that the local audit is going well with no noted concerns. Mark will be providing the business office with journal entries and tables and schedules necessary to complete the Annual Financial Report, which is due by the end of this month. The AFR has been a real problem for school districts to download this year but Mr. Bruchak is ready to populate the document.

A. Curriculum & Technology Committee

Mrs. Ziegler stated the last curriculum meeting was held September 24. The curriculum review focus for the 2012-13 school year was discussed along with what's next for our media courses. The district goals and the professional development focus was presented along with PDE's teacher effectiveness tool. An update was given on TL2014 and the virtual academy. The next curriculum meeting is scheduled for October 29 in the administration building. Mrs. Ziegler thanked Dr. Beauchemin for working with her during her tenure as chair of the curriculum committee and for all she has done for the students over the years.

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

A-1. Hospital Tutorial Program Agreement between KidsPeace & STSD, 2012-2013

approve the attached agreement between the Salisbury Township School District and KidsPeace National Centers, Inc. for the hospital tutorial program/services from KidsPeace at a rate of \$40 per hour for up to 5 hours a week for STSD students who may require tutorial services while psychiatrically placed in KidsPeace hospital over the course of the 2012-13 school year. **(Board Information Item 1)**

A-2. Hospital Tutorial Services for Students A, B & C

approve the Hospital Tutorial Program for the provision of educational services for Students A, B, & C.

A-3. Special Education

approve the attached agreement between Catasauqua Area School District and

Services & Placement for Student D, 2012-2013
Salisbury Township School District regarding special education services and placement for Student D for the 2012-2013 school year. (Board Information Item 2)

VOTE: YES -- 8
 NO -- 0
 ABSTENTIONS -- 0
 ABSENT -- 1

Motion carried.

B. Operations Committee
 Mr. Frankenfield stated an operations meeting was held last wed, October 3 and the items discussed at the meeting are the items on tonight's agenda.

Motion by Frankenfield, seconded by Fischer to approve Items B-1 through B5c on the regular agenda:

B-1. Establishment for No Place for Hate Account
 approve the establishment of the Salisbury Township School District Student Activity No Place for Hate account.

B-2. St. Luke's Emergency & Transport Services Agreement, 2013-2015
 approve the agreement with the St. Luke's Emergency & Transport Services to provide ambulance coverage for selected athletic events for the 2013-2014 and 2014-2015 school years at a cost of \$50.00 an hour.

B-3. Student Activity Fund Report Ending September 30, 2012
 approve the attached student activity fund report (un-audited) ending cash balance in the amount of \$79,802.30 as of September 30, 2012. (Board Information Item 3)

B-4. Cafeteria Quarterly Report Ending September 30, 2012
 approve the attached cafeteria account quarterly profit and loss report (un-audited) ending September 30, 2012. (Board Information Item 4)

B-5. 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. Salisbury Youth Association Wrestling Team to use the parking lot and gymnasium at Salisbury High School on December 1, 2012 & January 6, 20, and February 3, 2012, from 7:00 a.m. to 3:00 p.m. for home wrestling matches. Class B—No charge for facility.
- b. The Devils Folly to use the parking lot at Salisbury Middle School on October 5, 6, 7, 12, 13, 19, 20, 26, 27, and November 2 and 3, 2012, from 6:00 p.m. to 11:00 p.m. for the haunted barn. Class E—\$100/day—Parking Lot.
- c. Renew Lehigh Valley to use the cafeteria at Salisbury High School on November 5, 2012, from 5:30 p.m. to 8:30 p.m. for a public meeting. Class E—\$100/day—Cafeteria without kitchen.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

C. Personnel Committee Motion by Fischer, seconded by Ziegler to approve Item C-1 to C-17 on the regular agenda:

- C-1. Borger,
Resignation accept with regret the resignation of Shawn Borger as part-time nurse assistant at Harry S Truman Elementary School & Western Salisbury Elementary School effective retroactive to the end of the work day on September 26, 2012. **(Board Information Item 5)**
- C-2. Dorward,
Resignation accept with regret the resignation of Michael Dorward as the freshman class co-advisor and the high school student council co-advisor effective retroactive to September 18, 2012. **(Board Information Item 6)**
- C-3. Dorward,
Transfer approve the building transfer for Michael Dorward as a full-time guidance counselor at Salisbury Middle School and Salisbury High School to a full-time guidance counselor at Salisbury Middle School effective retroactive to October 4, 2012.
- C-4. Stokes,
Employment employ Shannon Stokes, Bethlehem, PA, pending completion of requirements, as a full-time guidance counselor at Salisbury Middle School and Salisbury High School effective October 15, 2012, at the 2 Masters step (\$55,854) of the 2012-2013 teachers' salary schedule.
- C-5. Laub,
Building Transfer approve the building transfer for Karl Laub as a full-time evening custodian at the Salisbury High School to a full-time evening custodian at Salisbury Middle School effective retroactive to September 24, 2012.
- C-6. Smolick,
Increase in Hours approve the increase in hours for Melissa Smolick from a part-time 4 hours a day one-to-one instructional assistant at Harry S Truman Elementary to a part-time 4.5 hours a day learning support instructional assistant at Harry S Truman Elementary effective retroactive to September 26, 2012.

[Replaces: B. Boyle, resigned]

- C-7. Roblyer,
Increase in Hours approve the increase in hours for Judy Roblyer from a 3 hours a day part-time cafeteria helper at Salisbury High School to a 4 hours a day part-time cafeteria helper at Salisbury High School effective retroactive to October 8, 2012.

[Replaces: B. Engle, transferred to custodial position]

- C-8. Anderso,
Additional Mentor Hours approve an additional 10 mentoring hours for Michael Anderson to mentor Michael Dorward during the district Induction Program for the 2012-2013 school term for a total of 20 hours at the 2012-2013 contractual rate of \$35 per hour.
- C-9. Ott,
FMLA Request approve the request of Meghan Ott, teacher at Salisbury Middle School, for an FMLA for up to 60 days of leave effective tentatively December 21, 2012, as outlined in the Salisbury Township School District's FMLA Policy #435.1.

- C-10. 2012-2013
HST Volunteers approve the attached list of volunteers at Harry S Truman Elementary School for the 2012-2013 school term without pay and/or benefits. **(Board Information Item 7)**
- C-11. O'Connell,
Employment employ Kevin O'Connell, Bethlehem, PA, pending completion of requirements, as the music director (musical play) for the 2012-2013 school year at the 2012-2013 contractual rate of pay for this position (\$2,041).
- C-12. Johnson,
Employment employ Kevin Johnson, Allentown, PA, pending completion of requirements, as the rifle coach for the 2012-2013 school year at the 2012-2013 contractual rate of pay for this position (\$2,897).
- C-13. Cressman,
Employment employ Taylor Cressman, Bethlehem, PA, pending completion of requirements, as the middle school cheerleader coach (winter) for the 2012-2013 school year at the 2012-2013 contractual rate of pay for this position (\$1,697).
- C-14. Jones,
Employment employ Kayla Jones, Easton, PA, as the assistant basketball/wrestling cheerleader coach for the 2012-2013 school year at the 2012-2013 contractual rate of pay for this position (\$1,833).
- C-15. O'Connell,
Volunteer Asst.
Music Director (Fall) approve Patricia O'Connell, Bethlehem, PA, pending completion of requirements, as a volunteer assistant music director (fall) for the 2012-2013 school term without pay and/or benefits.

- C-16. Substitute
Additions approve the attached list of additions to the following substitute lists:

Teachers	(Board Information Item 8)
Guest Teachers	(Board Information Item 9)
Instructional Assistants	(Board Information Item 10)

- C-17. Substitute
Deletions approve the attached list of deletions to the following substitute lists:

Teachers	(Board Information Item 11)
Guest Teachers	(Board Information Item 12)
Instructional Assistants	(Board Information Item 13)

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

D. Policy Committee

None

E. Student Activities

Mr. Mantz introduced Ms. Deeb who discussed the fall sport participation numbers. There is one extra junior varsity sport in girls' soccer. The participation numbers slightly decreased in field hockey. The heaviest hit team is girls' tennis, which only has 5 players. They have practices and matches at Lindberg park. Many girls decided to run cross country, prepare for a winter sport or take part in the play rather than play tennis this year. Cross country numbers have increased at the middle school level. Luke Chassard shot an 84 today in golf. The fall play dates have been rescheduled. The show will run the weekend of November 9, 10 and 11.

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

E-1. School-Affiliated
Organizations,
2012-2013

approve the following school-affiliated organizations for the 2012-2013 school year:

Salisbury Athletic Booster Club	Salisbury Music Association
Salisbury Baseball Booster Club	PAGE (Salisbury Chapter)
Salisbury Boys' Basketball Booster Club	Salisbury Swim Team Booster Club
Salisbury Football Booster Club	Salisbury Twirling Booster Club
Salisbury Girls' Basketball Booster Club	Salisbury Wrestling Booster Club
Harry S Truman PTO	Western Salisbury Elementary PTA

Reports

A. Allentown Public
Library

None.

B. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler stated the next meeting is scheduled for October 15.

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

B-1. Title I Services
Agreement between
CLIU #21 & STSD

approve the attached agreement between Carbon Lehigh Intermediate Unit #21 and Salisbury Township School District to provide Title I services for Salisbury Township School District students attending St. Michael the Archangel School in Coopersburg, PA and St. Ann School, in Emmaus, PA for the 2012-2013 school year. **(Board Information 14)**

C. Lehigh Carbon
Community College

Mr. Mantz referred to the three attachments in the board packet. Listed in the president's desk is an article about a Title III grant that will help students with difficulty in learning. The new fall holiday classic will be held November 9 & 10 at the community center. In past years the foundation has held a dinner to highlight student achievements. The Sponsoring School District Update list students as Salisbury students not only Allentown area students. LCCC has received another grant. Science in Motion ties in with the STEM grant.

D. Lehigh Career and
Technical Institute

Mr. Frankenfield stated at last month's meeting they took a first look at upcoming year's budget. There will be a meeting tomorrow to work out the teacher contract. A breakfast was held last Wednesday for Skills U.S.A. Clyde Hornberger was honored at the breakfast. Skills U.S.A. is held during February.

E. PSBA Legislative
Policy Council

Mr. Bruchak stated PASA and PSBA are having their annual School Leadership Conference next week at the Hershey Lodge and Convention Center. Mr. Giordano, Dr. Ziegenfuss, Mrs. Fuini-Hetten and Mr. Bruchak will be attending the conference.

SB 1309 would prohibit a taxing district from appealing the assessment of property based on the sale of the property. It also would permit a taxable person who lost a reverse assessment appeal to have the property's new assessed value restored to the base year. The challenge process is known as "reverse appeals" and is used when a property is under-assessed, most beneficial when considering commercial properties. The House Finance Committee amended SB 1309 to mandate even further restrictions by removing language that would have allowed a taxing district to appeal an assessment if the aggregate additional revenue to be collected is at least \$10,000 or more in at least one of the years under appeal. The bill now moves to the House floor, and if passed, will return to the Senate for a concurrence vote.

The House of Representatives passed HB 273, which clarifies current law by explicitly giving school districts the authority to implement local tax credit programs for seniors that perform services in a school district, if they wish to do so.

The House Rules Committee reported out HB 2317, which amends the School Code to eliminate the requirement that a home education program supervisor submit the student's portfolio to the superintendent of the school district of residence, and instead, requires the supervisor to submit the evaluator's certification that the student is receiving the appropriate education in the home. HB 2317 also removes the current provision that allows a superintendent to require that a student be enrolled in the public school district, a nonpublic school or a private school when the home education program fails to show it is in compliance with law. The bill requires the school board to provide for a hearing in every instance in which there is an issue. Finally, the bill states that a high school diploma awarded by a supervisor of a home education program accords the same rights and privileges as a high school diploma awarded by a public, nonpublic, or private school.

The House Education Committee approved HB 2318, which requires school districts to incorporate child exploitation awareness education that is age appropriate into the health curriculum framework for students in grades K-8.

The House Judiciary Committee approved SB 850 which amends the Crimes Code and Judicial Code to make numerous changes, establishes offenses for cyber bullying by minors. This includes the transmission, distribution, publishing or dissemination of a visual depiction of another minor in a state of nudity where the minor has not given consent or has withdrawn consent. SB 850 makes it a misdemeanor of the third degree if a minor knowingly transmits any electronic communication, including a visual depiction of himself or any other person in a state of nudity, to another minor with the intent that the communication will cause emotional distress to the other minor.

The House State Government Committee amended and approved HB 2469 that amends the Public Employee Pension Forfeiture Act to require forfeiture of state pensions when a public official or employee is convicted of or pleads guilty or pleads no defense to a felony. The bill also requires a public official or employee to pay restitution for a felony or crime related to public employment or office. The bill was amended to add crimes of violence (as defined in the Crimes Code) under the definition of crimes related to public office or public employment.

The House Finance Committee, Senate Finance Committee and House Select Committee on Property Tax held a joint public hearing to receive the Independent Fiscal Office's and Pennsylvania Association of Realtors' reports on SB 1400 and HB 1776. Both bills aim to replace the school property tax by increasing the state's personal income tax from 3.07 to 4 % and expanding and increasing the state's sales and use tax from 6-7%, with school districts receiving distributions from a new Education Stabilization Fund. The IFO's analysis finds "revenues provided by the proposal would be insufficient to replace the school property taxes it eliminates. The shortfall is \$1.51 billion in FY 2013-14, growing to \$2.02 billion in FY 2017-18. The Pennsylvania Association of Realtors' report finds the legislation would result in an estimated negative fiscal impact of \$1.8 billion for the commonwealth.

HB 2661, introduced by Rep. James Roebuck provides comprehensive reforms to existing law for charter and cyber charter schools

Under HB 2661, funding will be based on the actual cost of education by requiring year end audits to determine the actual costs of education services, limiting special education funding to reflect the services actually provided and not to exceed district expenditure per student, and limiting unassigned fund balances.

Another critical change is that HB 2661 revises the payment calculation to end the pension "double dip," saving taxpayers an estimated half billion dollars within five years. Currently, a school district's charter school payment includes retirement costs of the charter school; however, state law guarantees charters state reimbursement for a portion of these retirement costs thereby creating a scenario where they are paid twice.

Furthermore, it would increase transparency for contractors that provide management, educational or administrative services to charter and cyber charter schools by requiring disclosure of financial relationship with for-profit providers.

Act 126 – Child Abuse and Recognition Training requires school entities and their independent contractors to provide mandatory training on child abuse recognition and reporting to their employees who have direct contact with children.

F. Solicitor

Attorney Freund stated he has been very involved with HB 1309. It eliminates any ability on the part of taxing bodies to do the same a thing a tax payer would, which is to challenge the correctness of an assessment. There are many incorrect assessments, both high as well as low. His firm is working with a district which is resulting in an additional tax revenue of \$2.5 million going forward and \$3 million going backwards because of profamily deficient assessments. The property tax system is archaic to the extent that there are errors in appraising property. The lobby supporting this comes from the realtors, Chamber of Commerce, and businesses who feel that they are being pick on more than others. Residential owners are affected by this. This is a serious matter. Attorney Freund wished Dr. Beauchemin luck and stated that former Superintendent Al Fields also sends his regards.

G. Superintendent

Mr. Dovico stated this is the last time for PSSA retakes before it is being phased out completely. This is the smallest group of students this year to complete the PSSA retakes. The students will then transition into the Keystone Exams. Sapphire has been implemented to print mid-marking period reports which will now roll out on the community portal. SchoolMessenger will be used to alert parents of this. This decision has saved on paper usage and postage. Mr. Cassidy stated that the new teachers are making great adjustments. The middle school football team is undefeated this year. The team will be playing against Southern Lehigh who is also undefeated. A community fundraiser will be held to help with field trips. The middle school dance will be held this Friday. Mrs. Samide state that WSE's after school clubs began. The WSE PTA held a fundraiser at McDonald's with teachers handing out French fries and working the drive through. It is fire prevention week at both elementary schools. The leader in me seven habits continues this Monday for professional development. Mrs. Fuini-Hetten stated that there are currently eight students enrolled in VAST. Dr. Ziegenfuss stated that next week Mrs. Fuini-Hetten and Mr. Giordano will be attending the Leadership Conference at Hershey to give a presentation about the teacher learning initiative. Dr. Beauchemin stated that on the

audit exit report one observation was listed that had to do with transportation and the cost to the district. Mr. Bruchak feels the district is paying significant higher than the state reimbursement for transportation which is occurring because of how the legislation written. We must bus non-public Salisbury resident students anywhere 10 miles from the boundary of STSD. The district transports to 35 different schools.

Mr. Gatanis proud of teachers, administrators and students for achieving AYP status and told Dr. Beauchemin he appreciated her allegiance to the district over the years.

New Business

Mr. Giordano stated he wanted to discuss something to think about for the future. Each month there is one more thing coming out of PDE making our job more difficult than need be. Lately there have been stories in newspaper that the current administration in Harrisburg is basically doing everything they can to chip away at our success and they have an agenda to dismantle public education. Point to certain things having to do with charter school evaluations. Charter schools do not have to abide by the same rules as public schools. The recent misrepresentation of Bethlehem Area School District regarding a PSSA investigation is pretty disturbing when the Secretary of Education's office misrepresents the facts around that investigation. Recently Secretary Tomalis, without any federal approval changed the PSSA testing rules for public charter schools, which creates the appearance that charter schools are outperforming public schools. Mr. Giordano stated, "The compiling of the failure list the 'need for kids to escape public schools' I am offended as a school board member and have had enough." They are ignoring their own value added assessment, like PVAS. The state is ignoring its own data .The Secretary of Education is talking about recent AYP scores and that the reason for their decline is because he came in and cracked down on cheating. So basically any scores that have been reported, the implication was, up to that time you should not believe. We as a Board should think about a Resolution that expresses no confidence in his leadership. Public schools could only have X% of our budget in our fund balance but Mr. Giordano had information stating that there is one charter that has 95% of their budget in fund and we could only have 8% in our fund balance. Mr. Giordano would like to get people to understand what is at risk here. Mr. Mantz commented that it is outrageous behavior how one individual in PDE can change how AYP is calculated for charter schools. Mrs. Shellie Feller stated that there will be a meeting in the high school auditorium November 7 by the education forum and will focus on no child left behind.

Citizens' Inquiries and Comments (General)

Tracy Weaver works for Education Beyond Children, which is a group in Cumberland Valley advocating fighting against the state administration. The group focuses on data on early education and the investment it makes for the district.

Announcements

Curriculum & Technology Meeting – Monday, October 29, 2012 – 7:00 p.m. –
Administration Building

Operations Committee Meeting – Wednesday, November 7, 2012 – 7:00 p.m. –
Administration Building

Executive Session – Wednesday, November 14, 2012 – 6:30 p.m. –
Administration Building

Regular Board Meeting – Wednesday, November 14, 2012 – 7:30 p.m. –
Administration Building

Curriculum & Technology Meeting – Monday, December 3, 2012 – 7:00 p.m. –
Harry S Truman Elementary School

Operations Committee Meeting – Wednesday, December 5, 2012 – 7:00 p.m. –
Administration Building (PHOTO
WILL BE TAKEN)

Reorganization Meeting – Wednesday, December 5, 2012 – following Operations –
Administration Building

Regular Board Meeting – Wednesday, December 5, 2012 – following
Reorganization Meeting–
Administration Building

Board Information

1. Hospital Tutorial Program Agreement 2012-2013 between KidsPeace & STSD
2. Agreement between Catasauqua Area SD & STSD for Special Ed Services 2012-2013
3. Student Activity Fund Treasurer's Report (un-audited) September 30, 2012
4. Cafeteria Account Quarterly Treasurer's Report (un-audited) September 30, 2012
5. Email dated September 26, 2012, to Dr. Beauchemin from Mrs. Borger
6. Letter dated September 18, 2012, to Ms. Deeb from Mr. Dorward
7. 2012-2013 Volunteer List, Harry S Truman Elementary School
8. Additions to Substitute Teachers' List
9. Additions to Substitute Guest Teachers' List
10. Additions to Instructional Assistants' Substitute List
11. Deletions List, Substitute Teachers' List
12. Deletions List, Substitute Guest Teachers' List
13. Deletions List, Instructional Assistants' Substitute List
14. Letter of Agreement for Title I Service, 2012-2013
15. Enrollment Reports: SHS, SMS, HST, WSE
16. CLIU Minutes, August 20 2012
17. CLIU Agenda, September 17, 2012
18. LCCC President's Desk, September 2012
19. LCCC Minutes, September 6, 2012
20. LCCC Sponsoring School District Update, October 2012
21. LCTI Joint Operating Committee Minutes, August 22, 2012
22. LCTI Joint Operating Committee Agenda, September 26, 2012
23. LCTI Director's Report, September 2012
24. October Newsletter, HST
25. October Newsletter, WSE

Adjournment

Motion by Giordano, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 9:00 p.m.

VOTE:	YES	--	<u>8</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>1</u>

Motion carried.

Robert P. Bruchak
Board Secretary

Jennifer A. Kirk
Recording Secretary