

SALISBURY TOWNSHIP SCHOOL DISTRICT  
Minutes of Board of School Directors Meeting

October 3, 2012

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 Wednesday, October 3, 2012, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Also Present: Attorney Freund, Dr. Beauchemin, Mr. Brackett, Mr. Bruchak, Mrs. Fuini-Hetten, Mrs. Hartman, Mrs. Magnan, Mrs. Perron-Jones, Mrs. Samide, and Dr. Ziegenfuss

Citizens' Inquiries & Comments Pertaining to Agenda Items Mrs. Miller welcomed Mr. Roth to the district and wished him well.

A. Approval of Agenda Motion by Frankenfield, seconded by DeFrank to approve the regular agenda:

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

Motion carried.

B. Personnel Committee Motion by Fischer, seconded by Mantz, to approve Item B-1 on the regular agenda:

B-1. Roth Employment employ Michael Q. Roth, Allentown, PA, as superintendent for a 5-year term beginning November 1, 2012 and ending June 30, 2017 at an initial salary of \$135,000 and according to and pending approval of the terms of a written employment agreement.

[Replaces: L. Beauchemin, retiring]

**ROLL CALL:**

Sam DeFrank - YES  
Jane Fischer - YES  
Frank Frankenfield - YES  
George Gatanis - YES  
Russell Giordano - YES  
Thomas Mantz - YES  
John Moyer - YES  
Mary Ziegler - YES

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

Motion carried.

Citizens' Inquiries and  
Comments (General)

None

Adjournment

Motion by Giordano, seconded by Frankenfield, to adjourn the meeting. The meeting was adjourned by at 7:15 p.m.

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

Motion carried.

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Robert P. Bruchak  
Board Secretary

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Patricia Veszpremi  
Recording Secretary