

PARKLAND SCHOOL DISTRICT
1210 Springhouse Road
Allentown, PA 18104

June 19, 2018

CALL TO ORDER

President Kennedy called the meeting of the Parkland School Board to order at 7:00 p.m. at the Administration Center.

ROLL CALL

Members present were as follows: Mr. Bold, Mrs. Facchiano, Mr. Hein, Mr. Kennedy, Mrs. Maritch and Mrs. Roth. Non-members present were Superintendent Richard Sniscak, Board Secretary John A. Vignone and Attorney C. Steven Miller, Solicitor.

Also present were the following: Rodney Troutman, Assistant Superintendent; Tracy Smith, Assistant to the Superintendent for Operations; James Moniz II, Parkland High School Principal; Todd Gombos, Orefield Middle School Principal; Karen Aulisio, Timothy Chorones, Karen Dopera, Michael Gehringer, and Robert Holmes, Elementary Principals; Brenda DeRenzo, Director of Student Services; David Keppel, Director of School Services; Kelly Rosario, Director of Curriculum & Instruction & Professional Development; Lori Seier, Director of Food Services; Diane Neikam, Supervisor of Elementary Curriculum and Instruction; Frank Anonia, Chris Barrett, Brian Iobst, Jason Lerew, Brian Mishler and Tammy Snyder, professional employees; Joseph Brown, Ashleigh Budlong, Margarita Castro, Reese Diaz, Isabella Fedele, Natalie Golovanov, Christine Hutchinson, Najah Kegler, Akeem Mohammed, Christine Park, Garima Patel, Robert Schenetzke, Kayleigh Scott, Antonio Smith, Sriyaa Suresh, Steven Thewlis, Cassandra Walsh, Noah Weaver, Olivia Wilkinson, Shea Xander, Tony Zhou and Ryan Zickafoose, students; Darvin Faust, Middle School Resource Officer; Kurt Adam, Director of Career and Technical Education, Lehigh Career Technical Institute; David, Joanna, Jackie, Josh and Luke Jandl, Jandl Farms; Leslie Brown, Steve Budlong, Tinscha Budlong, Karen Diaz, Jessica Friday, John Friday, Gerry Ford, Mary Ford, Ethan Keichel, Brenda Walsh, Chris Walsh, Beverly Wilkinson, Brian Xander, Katrina Xander, Kristen Xander, Jim Zickafoose and Linda Zickafoose, residents; Susan Rumble, Parkland Press; Marjorie Peterson, The Morning Call.

DISCUSSION

The following items were discussed:

Student Recognition

- Lehigh Career and Technical Institute student winners in state/national competition
- All-State Band, Chorus and Orchestra Winners
- State High School Computer Fair Winners
- State Middle School Computer Fair Winners

Naming of New Elementary School

EXECUTIVE SESSION

The meeting was adjourned to executive session at 7:40 p.m. to discuss Potential Litigation matters.

REGULAR SESSION

The regular session was called to order at 8:00 p.m. at the Administration Center. Mr. Reyburn present.

APPROVAL OF MINUTES

It was moved by Mr. Bold, seconded by Mr. Hein, to approve the minutes of the following meetings as presented:

- The Board Meeting of May 15, 2018
- The Budget Seminar of May 22, 2018
- The Academics, Arts & Athletics Committee Meeting of June 11, 2018
- The Buildings and Grounds Committee Meeting of June 12, 2018
- The Personnel and Finance Committee Meeting of June 12, 2018

All voted in favor.

NAMING OF THE NEW ELEMENTARY SCHOOL

It was moved by Mr. Bold, seconded by Mrs. Roth, that the New Elementary School, under construction on land donated by members of the Jaindl family to the Parkland School District located at 250 Twin Pond Road, Breinigsville, Pennsylvania, in Upper Macungie Township, be named Veterans Memorial Elementary School. All voted in favor.

TREASURER’S REPORT

It was moved by Mr. Hein, seconded by Mrs. Facchiano, to accept the Treasurer’s Report for the period ending May 31, 2018, as appended. All voted in favor.

AWARD OF BID – ATHLETIC EQUIPMENT AND SUPPLIES FOR FALL SPORTS

It was moved by Mrs. Facchiano, seconded by Mrs. Roth, to accept the following bids for Athletic Equipment and Supplies for fall sports for the 2018-2019 school year:

Boathouse Sports	\$1,207.50
BSN Sports	8,180.25
Longstreth	582.05
Medco	8,699.68
MF Athletics	334.00
Riddell	16,662.99
Schuylkill Valley Sports	4,702.00
Sportsmans	10,500.03
Varsity Sport Fashion	<u>4,578.00</u>
Grand Total	\$55,446.50

All voted in favor.

AWARD OF BID –
TECHNOLOGY
EDUCATION
SUPPLIES AND
EQUIPMENT

It was moved by Mrs. Facchiano, seconded by Mr. Hein, to accept the following bids for Technology Education Supplies and Equipment for the 2018-2019 school year:

Bailey’s Wood Products Inc.	\$5,565.10
Dries Building Supply	713.84
Kelvin LP	83.82
Metco Supply	4,561.78
Paxton/Patterson	<u>1,038.12</u>
Grand Total	\$11,962.66

All voted in favor.

AWARD OF BID –
PHYSICAL
EDUCATION
SUPPLIES AND
EQUIPMENT

It was moved by Mrs. Facchiano, seconded by Mr. Hein, to accept the following bids for Physical Education Supplies and Equipment for fall sports for the 2018-2019 school year:

BSN Sports	\$1,858.53
Gopher Sports	3,045.60
Nasco	351.10
Palos	82.40
S &S	163.68
School Specialty	977.09
Schuylkill Valley Sports	<u>223.00</u>
Grand Total	\$6,701.40

All voted in favor.

PURCHASE OF
CHROMEBOOKS

It was moved by Mrs. Facchiano, seconded by Mrs. Roth, to approve the attached Quote (#JVFD623), for a total purchase price of \$988,000 submitted by CDW-G LLC for the purchase of Lenovo 500e Chromebooks as part of the Personalized Learning Initiative at Parkland High School. Contract terms and pricing are determined through the state’s competitive bid process known as CO-STARs. The purchase will be funded from the District’s Capital Projects Fund. All voted in favor.

PURCHASE OF
TEACHER LAPTOPS

It was moved by Mrs. Facchiano, seconded by Mrs. Roth, to approve the attached quote (#FVNP286), for a total purchase price of \$305,900 submitted by CDW-G LLC for the purchase of 350 LS380 Yoga laptops as part of the K-8 teacher laptop refresh. Contract terms and pricing are determined through the state’s competitive bid process known as CO-STARs. The purchase will be funded from the District’s Capital Projects Fund. All voted in favor.

PURCHASE OF
AIRTAME WIRELESS
PROJECTION
ADAPTERS

It was moved by Mrs. Facchiano, seconded by Mrs. Roth, to approve the attached Quote (#JVJL661), for a total purchase price of \$49,750 submitted by CDW-G LLC for the purchase price of AirTame Wireless Projection Adapters as part of the K-8 teacher laptop refresh. Contract terms and pricing are determined through the state’s competitive bid process known as CO-STARs. The purchase will be funded from the District’s Capital Projects Fund. All voted in favor.

CAFETERIA PRICES
2018-2019

It was moved by Mr. Bold, seconded by Mrs. Maritch, to approve the following cafeteria prices for the 2018-2019 school year:

Elementary Lunch	\$2.60
Secondary Lunch	\$2.85
Adult Lunch	\$3.85
Elementary Breakfast	\$1.40
Secondary Breakfast	\$1.60
Adult Breakfast	\$2.35
Reduced Price Lunch	\$.40
Reduced Price Breakfast	\$.30

All voted in favor.

APPROVAL OF
PROPOSAL FROM
BARRY ISETT AND
ASSOCIATES FOR
PROFESSIONAL
ENGINEERING
SERVICES

It was moved by Mr. Bold, seconded by Mrs. Roth, to approve and authorize the Board President to sign the proposal submitted by Barry Isett and Associates Inc. for professional engineering services for Special Inspections/Construction Inspections and Material Testing Services for the New Elementary School construction for a price not to exceed \$80,290. The professional engineering services will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL TO
REMOVE PORTABLE
AT CETRONIA
ELEMENTARY
SCHOOL

It was moved by Mr. Bold, seconded by Mrs. Roth, to approve and authorize the Board President to sign the attached quote from Williams Scotsman, Inc. for the removal of the leased modular classroom building at Cetronia Elementary School for a price of \$62,362. The project will be funded from the Capital Projects Fund. All voted in favor.

AWARD OF BID –
ELETRICAL AND
DATA SERVICE AT
CETRONIA
ELEMENTARY
SCHOOL

It was moved by Mr. Bold, seconded by Mrs. Roth, to accept the bid submitted by Orlando Diefenderfer Electrical Contractors, Inc. for the installation of the electric and data service for the new modular classrooms at Cetronia Elementary School in accordance with a base bid of \$61,985. The project will be funded from the Capital Projects Fund. All voted in favor.

AWARD OF BID –
ELETRICAL AND
DATA SERVICE AT
FOGELSVILLE
ELEMENTARY
SCHOOL

It was moved by Mr. Bold, seconded by Mr. Roth, to accept the Bid Proposal submitted by Hunsberger Electric Inc. for the installation of the electric and data service for the new modular classrooms at Fogelsville Elementary School in accordance with a base bid of \$23,900. The project will be funded from the General Fund. All voted in favor.

APPROVAL OF
PROPOSAL FOR
REPAIR OF HIGH
SCHOOL
BLEACHERS

It was moved by Mr. Bold, seconded by Mr. Hein, to approve and authorize the Board President to sign the proposal submitted by C.M. Eichenlaub Co. for repairs to the high school gymnasium bleachers for a price of \$21,413. Contract terms and pricing are in accordance with the Commonwealth's cooperative purchasing CO-STARS program. The project will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL OF
PURCHASE FOR
CAMERA SYSTEMS

It was moved by Mr. Bold, seconded by Mr. Hein, to approve the attached quote from Pro-Vision Video Systems in the amount of \$40,208 for the purchase of sixteen (16) camera systems to replace the cameras that were destroyed in the bus garage fire. Contract terms and pricing are in accordance with the Commonwealth's cooperative purchasing CO-STARS program. The purchase will be funded with insurance proceeds paid by the District's insurer, Liberty Mutual Insurance Company, for the damages sustained in the bus garage fire. All voted in favor.

APPROVAL OF
PURCHASE FOR
CAMERA
EQUIPMENT FOR
BUSES

It was moved by Mr. Bold, seconded by Mr. Hein, to approve the attached quote from Pro-Vision Video Systems in the amount of \$19,325 for the purchase of camera equipment for the new buses and vans. Contract terms and pricing are in accordance with the Commonwealth's cooperative purchasing CO-STARS program. The purchase will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL OF
PURCHASE AND
INSTALLATION OF
FIRE ALARM

It was moved by Mr. Bold, seconded by Mrs. Facchiano, to approve and authorize the Board President to sign the attached proposal from Eastern Time Inc. in the amount of \$8,625 to furnish and install a new fire alarm panel at the Kernsville Elementary School. The purchase will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL FOR
REPLACEMENT OF
CONTROLLERS ON
HVAC UNITS

It was moved by Mr. Bold, seconded by Mrs. Facchiano, to approve and authorize the Board President to sign the attached proposal from Eccotrol in the amount of \$45,880 to replace controllers on six (6) HVAC units at the Parkland High School. Contract terms and pricing are in accordance with the Commonwealth's cooperative purchasing CO-STARS program. The project will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL OF
PROPOSALS FOR
NEW GYMNASIUM
WALL PADDING

It was moved by Mr. Bold, seconded by Mrs. Facchiano, to approve and authorize the Board President to sign the attached two (2) proposals from Degler-Whiting, Inc. to furnish and install new gymnasium wall padding at Schnecksville and Cetronia Elementary Schools. The proposal for Schnecksville Elementary School is priced at \$7,920 and the proposal for Cetronia Elementary School is priced at \$10,280. Contract terms and pricing are in accordance with the Commonwealth's cooperative purchasing CO-STARS program. The project will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL OF
PURCHASE FOR
STAGE CURTAINS

It was moved by Mr. Bold, seconded by Mrs. Facchiano, to approve the attached quote for K&H Custom Window Treatments in the amount of \$7,500 to furnish and install new stage and rear curtains at Cetronia Elementary School. The purchase will be funded from the Capital Projects Fund. All voted in favor.

APPROVAL OF
GRANT OF RIGHT-
OF-WAY TO PPL

It was moved by Mr. Bold, seconded by Mr. Hein, to approve and authorize the Board President to sign the attached Grant Of Right-Of-Way unto PPL Electric Utilities Corporation ("PPL") granting PPL the right to construct, reconstruct, operate and maintain its electric and communication facilities consisting of five (5) poles, three (3) anchor guides and overhead facilities as shown on the plan attached to the Grant Of Right-Of-Way. This Grant-Of-Way was needed because the existing location of the PPL facilities needed to be

APPROVAL OF
GRANT OF RIGHT-
OF-WAY TO PPL
(cont.)

relocated due to the road improvements required for Twin Ponds Road for the New Elementary School construction project. All voted in favor.

APPROVAL OF
AGREEMENT FOR
NAVIGATE
PREPARED

It was moved by Mr. Bold, seconded by Mrs. Maritch, to approve and authorize the Board President to execute the attached agreement for NaviGate Prepared, a virtual safety response tool which supports the development and execution of an effective school safety program. The total cost for the contract is \$24,000. The contract will run from June 20, 2018 through June 19, 2019. All voted in favor.

APPROVAL OF
CONTRACT FOR
DIAL TONE
SERVICES

It was moved by Mr. Bold, seconded by Mrs. Maritch, to renew a five-year contract with Service Electric Telephone for dial tone services. The monthly recurring charge will be \$1,571.88 for a total annual cost of \$18,862.56. The contract will run from July 1, 2018 through June 30, 2023. All voted in favor.

PERSONNEL ITEMS

It was moved by Mr. Hein, seconded by Mrs. Facchiano, to approve the following personal items:

RESIGNATIONS/
RETIREMENTS

Resignations/Retirements of the following individuals:

Sallie Z. Gehman, Fifth Grade Teacher at Kratzer Elementary School, is retiring after 28 years of service in education, effective at the end of the 2017-2018 school year.

Michelle L. Hock, English Teacher at Parkland High School, is resigning effective at the end of the 2017-2018 school year.

Megan Morrison, Second Grade Teacher at Fred J. Jandl Elementary School, is resigning effective at the end of the 2017-2018 school year.

Jennifer Young, Learning Support Teacher at Parkland High School, is resigning effective at the end of the 2017-2018 school year.

James M. Rivera, Paraprofessional at the Troxell Building, is resigning effective at the end of the 2017-2018 school year.

Amanda L. Saliby, DRP/Title I Aide at Fogelsville Elementary School, is resigning effective at the end the 2017-2018 school year.

Caitlin J. VanHorn, DRP/Title I Aide at Fogelsville Elementary School, is resigning effective at the end of the 2017-2018 school year.

Ryanne Pagliaro, DRP/Title I Aide at Ironton Elementary School, is resigning effective at the end of the 2017-2018 school year.

Kelli L. Gonzalez, DRP/Title I Aide at Fred J. Jandl Elementary School, is resigning effective at the end of the 2017-2018 school year.

PERSONNEL ITEMS

(cont.)

RESIGNATIONS/ RETIREMENTS

(cont.)

Sallie Z. Gehamm is resigning as TV Studio Advisor at Kratzer Elementary School, effective at the end of the 2017-2018 school year.

Michelle L. Hock is resigning as Sr. High Newspaper Advisor and English Honor Society Advisor at Parkland High School, effective at the end of the 2017-2018 school year.

Sarah J. Roberts is resigning as Freshman Cheerleading Coach at Parkland High School, effective at the end of the 2017-2018 school year.

Bradley Schifko is resigning as Head Boys' Lacrosse Coach at Parkland High School, effective at the end of the 2017-2018 school year.

Lauren E. Yenolevich is resigning as Junior Varsity Cheerleading Coach at Parkland High School, effective at the end of the 2017-2018 school year.

Jennifer R. Young is resigning as Freshman Class Advisor at Parkland High School, effective at the end of the 2017-2018 school year.

Cara Keating is resigning as Junior Varsity Girls' Lacrosse Coach at Parkland High School, effective at the end of the 2017-2018 school year.

Kayla R. Lower is resigning as .5 Red Cross Club Advisor at Parkland High School, effective at the end of the 2017-2018 school year.

Kathryn Solderitch is resigning as Interact Club Advisor at Parkland High School, effective at the end of the 2017-2018 school year.

Janice L. Carroll is resigning as Environmental Lab Consultant at Parkway Manor Elementary School, effective at the end of the 2017-2018 school year.

Kathy L. Walck, Building Custodian at Parkland High School, is retiring after 19 years of service, effective September 6, 2018.

Kathleen F. Caton, part-time Food Services Employee at Parkland High School, is retiring after 15 years of service, effective June 18, 2018.

Mildred Vitovitch, part-time Custodian at Orefield Middle School, is retiring after 3 years of service, effective at the end of the 2017-2018 school year.

Stephen J. Krasnansky, School Bus Driver, is retiring after 19 years of service, effective June 22, 2018.

Kathleen Seagreaves, Head Cook at Orefield Middle School, is retiring after 16 years of service, effective June 20, 2018.

PERSONNEL ITEMS
(cont.)

DELETE FROM
ROLLS

Lisa L. Priore, School Bus Driver, effective June 19, 2018.

DELETE FROM
SUMMER ROLLS

Matthew Anthony; Jonathan Barber; Jessica D. Frohnheiser;
Deborah A. Geiger; Amanda Gilbert

FLMA LEAVE

Family Medical Leave under the Family Medical Leave Act, in accordance with FMLA guidelines, to the following individual:

Lauren M. Elsenbaumer, Spanish Teacher at Parkland High School, from August 28, 2018, through November 20, 2018.

CHILDREARING
LEAVE OF ABSENCE

Childrearing leave of absence to the following individuals:

Stephanie M. Knowlton, Learning Support Teacher at Springhouse Middle School, from September 21, 2018, through the end of the first semester of the 2018-2019 school year.

Robin Haugh, Third Grade Teacher at Schnecksville Elementary School, from November 16, 2018, through the end of the 2018-2019 school year.

Laura Hallett, Instrumental Music Teacher at Fogelsville, Kratzer, Kernsville and Schnecksville Elementary Schools, from August 28, 2018, through the end of the first semester of the 2018-2019 school year.

SABBATICAL LEAVE
OF ABSENCE

Sabbatical Leave of Absence to the following individual:

Kelly M. Flynn, English Teacher at Orefield Middle School, from the beginning of the second semester of the 2018-2019 school year through the end of the 2018-2019 school year.

EMPLOYMENT OF
PERSONNEL

To employ the following individuals, pending receipt of clearances, as required:

Trevor Fick, as a Third Grader Teacher at Cetronia Elementary School, effective August 28, 2018, at an annual salary of \$62,274. Mr. Fick is recommended as a Temporary Professional Employee to replace Karen Lubenetski who retired.

Alexander J. Duke, as a Second Grade Teacher at Fred J. Jaindl Elementary School, effective August 28, 2018, at an annual salary of \$54,210. Mr. Duke is recommended as a Temporary Professional Employee to replace Maria DiGiralomo who retired.

PERSONNEL ITEMS
(cont.)

EMPLOYMENT OF
PERSONNEL
(cont.)

Elizabeth C. Mirth, as a Second Grade Teacher at Fred J. Jandl Elementary School, effective August 28, 2018, at an annual salary of \$54,210. Ms. Mirth is recommended as a Temporary Professional Employee to replace Megan Morrison who resigned.

Daniel S. Gery, as a Third Grade Teacher at Kratzer Elementary School, effective August 28, 2018, at an annual salary of \$54,310. Mr. Gery is recommended as a Temporary Professional Employee to replace Wendy Hanlon who retired.

Ryanne Pagliaro, as a Fourth Grade Teacher at Kratzer Elementary School, effective August 28, 2018, at an annual salary of \$54,210. Ms. Pagliaro is recommended as a Temporary Professional Employee to replace Sallie Gehman who retired.

Jessica Miller, as a Fifth Grade Teacher at Schnecksville Elementary School, effective August 28, 2018, at an annual salary of \$62,274. Ms. Miller is recommended as a Professional Employee to replace Robin Andress who retired.

Catherine DeCeia, as a Sixth Grade Teacher at Orefield Middle School, effective August 28, 2018, at an annual salary of \$54,310. Ms. DeCeia is recommended as a Temporary Professional Employee to replace Karen Cope who retired.

Theresa McNeely, as a Kindergarten Teacher at Kernsville Elementary School, effective August 28, 2018, at an annual salary of \$64,609.50, prorated. Ms. McNeely is recommended as a half-year Substitute for a Temporary Vacancy to replace Jennifer Hicks who will be on a childrearing leave of absence.

Eva Barrett, as a Kindergarten Teacher at Cetronia Elementary School, effective August 28, 2018, at an annual salary of \$62,274. Ms. Barrett is recommended as a full-year Substitute for a Temporary Vacancy to replace Lauren Gallagher who will be on a childrearing leave of absence.

Heather M. Kaswandik, as a Third Grade Teacher at Schnecksville Elementary School, effective August 28, 2018, at an annual salary of \$54,210, prorated. Ms. Kaswandik is recommended as a Substitute for a Temporary Vacancy to replace Robin Haugh who will be on a childrearing leave of absence.

Austin Beidelman, as a Fourth Grade Teacher at Cetronia Elementary School, effective August 28, 2018, at an annual salary of \$54,210, prorated. Mr. Beidelman is recommended as a half-year Substitute for a Temporary Vacancy to replace Danielle Kite who will be on a childrearing leave of absence.

PERSONNEL ITEMS
(cont.)

EMPLOYMENT OF
PERSONNEL
(cont.)

Callie Jepson, as a First Grade Teacher at Fogelsville Elementary School, effective August 28, 2018, at an annual salary of \$54,210, prorated. Ms. Jepson is recommended as a half-year Substitute for a Temporary Vacancy to replace Alexandra McFadden who will be on a childrearing leave of absence.

Erin M. Eisenhard, as a Fifth Grade Teacher at Kratzer Elementary School, effective August 28, 2018, at an annual salary of \$62,274, prorated. Ms. Eisenhard is recommended as a half-year Substitute for a Temporary Vacancy to replace Alexandra Boyle who will be on a childrearing leave of absence.

Andrew S. Marth, as a Physics Teacher at Parkland High School, effective August 28, 2018, at an annual salary of \$54,210. Mr. Marth is recommended as a Temporary Professional Employee to replace Paula Kutz who retired.

Christopher E. Hamm, as an Instrumental Music Teacher at Fogelsville, Kratzer, Kernsville and Schnecksville Elementary Schools, effective August 28, 2018, at an annual salary of \$54,410, prorated. Mr. Hamm is recommended as a half-year Substitute for a Temporary Vacancy to replace Laura Hallett who will be on a childrearing leave of absence.

Candice Ottaviani, as a part-time STV English Teacher at Orefield Middle School, effective August 28, 2018, at an annual salary of \$62,274, prorated. Ms. Ottaviani is recommended as a full-year, .5 Substitute for a Temporary Vacancy to replace .5 Kelly Flynn who will be on a childrearing leave of absence/professional sabbatical.

Gabriele Badesso, as a Sixth Grade Teacher at Springhouse Middle School, effective August 28, 2018, at an annual salary of \$54,410, prorated. Ms. Badesso is recommended as a half-year Substitute for a Temporary Vacancy to replace Michelle Steele-Booths who is on a childrearing leave of absence.

Derrick L. Green, as a .5 TV Studio Advisor at Kratzer Elementary School for the 2018-2019 school year, at the contracted stipend, prorated.

Melissa A. Waring, as .5 TV Studio Advisor at Kratzer Elementary School for the 2018-2019 school year, at the contracted stipend, prorated.

Lori Muzzelo, as .5 LEO Club Advisor at Parkland High School for the 2018-2019 school year, at the contracted stipend, prorated.

Amanda M. Abdelaal, as Sr. High Newspaper Advisor at Parkland High School for the 2018-2019 school year, at the contracted stipend.

PERSONNEL ITEMS
(cont.)

EMPLOYMENT OF
PERSONNEL
(cont.)

Wesley W. Kline as Student Fitness Advisor at Parkland High School for the 2018-2019 school year, at the contracted stipend.

Paul W. Spence as .5 Key Club Advisor at Parkland High School for the 2018-2019 school year, at the contracted stipend, prorated.

Craig M. Waters as Math Counts/24 Challenge Advisor at Orefield Middle School for the 2018-2019 school year, at the contracted stipend.

Marissa N. Pipp, as a part-time Custodian at Fogelsville Elementary School, effective May 21, 2018, at an hourly rate of \$18.07, to replace Tiffany Faust who resigned.

Natalie J. Slack, as a part-time Food Services Employee, effective August 15, 2018, at an hourly rate of \$14.93, to replace Visitacion Roth who retired.

Maria Thanopoulos, as a part-time Food Services Employee, effective August 15, 2018, at an hourly rate of \$14.93, to replace Lucy Schuster who resigned.

Cynthia A. Daniels as a part-time Food Services Employee, effective August 15, 2018, at an hourly rate of \$14.93, to replace Karen Lichtenwalner who retired.

Melissa J. Rohrbach, as a part-time Food Services Employee, effective August 15, 2018, at an hourly rate of \$14.93, to replace Carol Fischl who retired.

Heather Kaswandik as a 2018 Camp Discover Counselor at the contracted rate.

Attached list of 2018 Summer Maintenance Personnel, at the Board approved auxiliary salary schedule.

All voted in favor.

GRADUATE CREDIT
REIMBURSEMENT

It was moved by Mr. Hein, seconded by Mr. Bold, to approve graduate credit reimbursements, as appended, for personnel who have properly submitted their credentials and receipts. All voted in favor.

BOARD
SECRETARY
BOND

It was moved by Mr. Hein, seconded by Mrs. Roth, to approve a Bond for the Secretary of the Board of School Directors for fiscal year July 1, 2018 to June 30, 2019 in the amount of \$50,000 from Traveler's Insurance Company and pay the premium in the amount of \$123 in accordance with Sections 431 and 409 of the School Code. All voted in favor.

BOARD
TREASURER
BOND

It was moved by Mr. Hein, seconded by Mr. Bold, to approve a Bond for the School District Treasurer for the fiscal year July 1, 2018 to June 30, 2019 in the amount of \$75,000 from Traveler's Insurance Company and pay the premium in the amount of \$189 in accordance with Sections 436 and 409 of the School Code. All voted in favor.

APPROVAL OF
AUXILIARY SALARY
SCHEDULE

It was moved by Mr. Bold, seconded by Mr. Hein, to approve Auxiliary Salary Schedule for the 2018-2019 school year. All voted in favor

APPROVAL OF
WATER SYSTEM
AGREEMENT

It was moved by Mr. Hein, seconded by Mrs. Facchiano, to approve and authorize the Board President to execute the attached Lehigh County Authority/Developer's Water System Agreement related to the construction of the extension of the LCA public water system to serve the Parkland School District's New Elementary School located at 250 Twin Ponds Road, Breinigsville (Upper Macungie Township, Lehigh County). All voted in favor.

RESOLUTION

It was moved by Mr. Bold, seconded by Mrs. Maritch, to have the Board of School Directors adopt the attached Resolution supporting the Proposed Basic and Special Education Funding Equity Fund legislation as set forth in the Resolution. All voted in favor.

EXPULSION

It was moved by Mr. Bold, seconded by Mrs. Roth, to expel student #131164 from Parkland School District for one calendar year. All voted in favor.

REPORTS

Mr. Hein reported on the following Lehigh Career and Technical Institute matters:

- Approval of April JOC minutes
- SkillsUSA Signing Ceremony
- Approval of grants, customized programs and personnel items
- Committee reports

Mrs. Facchiano reported on Foundation matters:

- 2018-2019 Celebrate Innovation grants
- Flower sale

Mr. Kennedy reported on the following Lehigh Carbon Community College matters:

- 2018 Summer Bridge Educational Program
- VP and Alumnus will compete for Allentown to be named "All American City"
- Women's Softball becomes first ever PA Region XIX Softball Champion, advances to National Tournament in Minnesota

REPORTS
(cont.)

Mr. Bold reported on the following Carbon Lehigh Intermediate Unit #21 matters:

- Mr. Bold elected as President of the IU at their Organizational Meeting
- Various Graduations for CLIU programs
- Financial matters

Mr. Bold reported on the following Legislative matters:

- 2 weeks to the Commonwealth Budget deadline

ACCOUNTS
PAYABLE

It was moved by Mr. Bold, seconded by Mr. Hein, to authorize the payment of bills in the amount of \$3,416,023.82. The vote was as follows: 7 – 0 on all payments with the exception of check number 257649, with Mrs. Roth voting No regarding the aforementioned check number.

ROUNDTABLE

Board Members and Administration Congratulated Mr. Bold on receiving The Friend of Education Award.

Mrs. Roth:

- Represented the Board at 2018 Graduation
- Thanks to the Jaindl family

Mr. Sniscak:

- Capital Projects for the summer, lots of planning
- Graduation went well; thanked high school administrators

Mr. Kennedy:

- Thanks to the Jaindl family
- Thanks to Lisa Roth for attending Graduation in his absence

ADJOURNMENT

The meeting was adjourned at 8:27 p.m. by motion of Mr. Bold, seconded by Mr. Hein. All voted in favor.

JOHN A. VIGNONE
BOARD SECRETARY