Lehighton Area School District

Lehighton, Pennsylvania

Regular Meeting of School Board
Monday, May 20, 2013 at 7:00PM
Executive Session @ 6:00 PM

Minutes

Pledge of Allegiance

Call to Order - A regular meeting of the Lehighton Area School Board was held in the Administration Building, Conference Room A, on the above date and called to order at 7:00 p.m.

Roll Call -

	Present	Absent
Mr. John Finnegan, Member	X	☐
Mr. William J. Hill, Jr., Member	X	☐
Mr. Dave Krause, Member	X	☐
Mr. Hal Resh, Vice-President	X	☐
Mr. Larry Stern, Member	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Treasurer	X	☐
Mr. Thomas Zimmerman, Member	X	☐
Mr. Rocky Ahner, President	X	☐
Mr. Michael Malay Jr., Business Manager	X	☐
Mr. Jonathan Cleaver, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Ms. Bonnie Cortese, Recording Board Secretary	X	☐

***Notice of Executive Session

Public Comment on Agenda - None

Presentations -

1. **PASR Representative -** Laura Woodson Award
   Recipients: John Lopata & Michele Blasiak
2. **John Lopata - MS Student Council** - Update by Tyler Dietz (student)
3. **East Stroudsburg University Reading Consultants** - Balanced Literacy Initiative
   - *Collaboration between ESU and LASD*
   - *Grades 2-4 - small group reading instruction*
   - *Goal - Literacy Program without buying new materials*
   - *Lehighton Literacy Initiative Website*

Communications -

1. Superintendent's Report – *Mr. Cleaver (written)*
2. Board President's Report – *Mr. Ahner*
   - *Commendation to Mr. Cleaver for grant work*
   - *Letters from student Fishing Club*
   - *EP/FR Students published in poetry publication*
   - *Recognition to Support staff for visiting convalescent home*
   - *Recognition to Becki Karpowicz/Jane Yenser/Coleen Harleman for stepping up to the plate at SD*
   - *Recognition to HS Athletic accomplishments*
3. Lehighton Memorial Library Report – *Mr. Finnegan - None*
4. Legislative Policy Committee of PSBA Report – *Mr. Resh*
   - *4/24/13 – Meeting with Sen. Yudichak*
   - *Please continue to send letters to Harrisburg*
   - *5/15/13 – Regional PSBA*
   - *Senate Bill 777 – Sharing juvenile records between agencies*
   - *Senate Bill 284 – Prohibit tobacco products distributed on property / buses*
   - *PDE to publish rating tool for teacher evals by 6/30/13*
5. Title I Advisory Committee Report – *Mr. Zimmerman*
   - *PDE Title I Mandatory Review*
   - *Title I / Community Night – 6/13/2013*
6. CCTI Report - *Mr. Yenser*
   - *CCTI disbanding daycare by 12/31/13 – no value for students attending*
   - *More than 200 students registered for 2013-14*
7. CLIU Report – *Mr. Wentz*
   - *5/20/13 – CLIU Board Meeting – elections*
   - *113 LASD students presently serviced*
8. Student Representative Report – *Nicole Schnell*
   - *5/10/13 – Prom*
   - *5/17/13 – Senior Outing*
   - *5/21/13 – Athletic Awards*
   - *5/22/13 – Top 10 Banquet*
   - *6/7/13 - Graduation*
9. Solicitor's Report – *Attorney William Schwab - written*
10. Building/Grounds Report - *Mr. Wentz*
    - *HS Curtain*
    - *HS Partition Wall*
    - *MS Fire bell*
    - *Summer Help*
    - *Top Soil – Field Hockey field*
    - *Volleyball equipment at the MS gym*
11. LCCC – *Mr. Stern*
    - *5/15/13 – Graduation*
    - *Articulation Agreements with Penn State, Kings, Luzerne –working on Bloomsburg*
12. Academic Affairs Committee Report – *Mr. Stern*
    - *Testing wrap-up*
    - *5/29/13 Next Meeting*

Approval of Minutes -

MOTION by Mr. Hill, SECONDED by Mr. Zimmerman to approve the Minutes of the April 22, 2013, regular meeting.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Financial Matters -

Activities Fund

MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the Lehighton Area High School Activities Fund for April 2013.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Payment Of Bills

MOTION by Mr. Yenser, SECONDED by Mr. Zimmerman to approve the Payment of Bills:

General Fund	$	527,284.05
Benefits	$	---------
Food Service Fund	$	79,230.94
Capital Reserve	$	---------
Athletic Fund	$	24,565.08
Total	$	631,080.07

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Treasurer's Reports

MOTION by Mr. Finnegan, SECONDED by Mr. Krause to approve the following reports:

a. Revenue Report
b. Budget Report
c. Treasurer's Reports
    1. General Fund
    2. Capital Reserve Fund
    3. Food Service Fund

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Treasurer's Compens. Waived

MOTION by Mr. Hill, SECONDED by Mr. Wentz that the Treasurer be authorized to have his compensation waived for the 2012-2013 school year.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Treasurer's Compens. To Leh. Area Mem. Library

MOTION by Mr. Finnegan, SECONDED by Mr. Stern that the line item budgeted as compensation for Treasurer be transferred to community library support line item and the additional sum paid to the Lehighton Area Memorial Library.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

A. Yenser Elected As Treasurer

President calls for nominations for School Board Treasurer per policy #005 for a one (1) year term, effective July 1, 2013 to June 30, 2014, at an annual rate of $800.00.

Mr. Zimmerman nominates Mr. Yenser for Treasurer.

President calls for other nominations.

MOTION by Mr. Zimmerman , SECONDED by Mr. Wentz to close nominations and elect Mr. Yenser as Treasurer.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Mr. Malay Elected As Secretary

President calls for nominations for School Board Secretary per policy #005 for a four (4) year term, effective July 1, 2013 to June 30, 2017.

Mr. Zimmerman nominates Bonnie Cortese for Secretary.

Discussion took place regarding the fact that Mrs. Cortese is the Recording Secretary and cannot be nominated as the Board Secretary.

Mr. Zimmerman withdrew his nomination, SECONDED by Mr. Wentz.

President calls for other nominations.
Mr. Zimmerman nominates, J. Michael Malay, Jr. for Secretary, SECONDED by Mr. Wentz.

MOTION by Mr. Zimmerman, SECONDED by Mr. Hill to close nominations and elect Mr. Malay as Secretary.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

School Physician Approved 2013-2014

MOTION by Mr. Wentz, SECONDED by Mr. Stern to approve a contract with Dr. Thomas E. Munshower, D.O. for the 2013-2014 school year paid as follows: $6,000 stipend paid with the signed contract and a per exam fee of $7.00 per Physical Examination and $3 per Scoliosis examination.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Solicitor Approved 2013-2014

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz that the District agrees to retain William G. Schwab as its Solicitor for the 2013-2014 school year at an hourly rate of $150.00 per hour.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

2013-14 Proposed Final Budget Approved

MOTION by Mr. Yenser, SECONDED by Mr. Zimmerman to approve the Proposed Final Budget for the 2013-2014 General Fund Budget.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Parcel #70F-11-19 Tax Liens Extinguished

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to extinguish all recorded Lehighton Area School District tax liens on property: Parcel Number 70F-11-19, when property is donated to Franklin Township.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Per Cap./ Occ. Tax Exemptions Approved

MOTION by Mr. Yenser, SECONDED by Mr. Finnegan to approve exemptions from Per Capita and/or Occupational Tax per the attached list.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

HS Stage Curtains Approved

MOTION by Mr. Hill, SECONDED by Mr. Zimmerman to approve the proposal from Pittsburgh Stage Inc. to purchase Stage curtains for the High School auditorium at a cost of $24,205.00 through the Co-Stars Purchasing Program.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

HS Aud. Partition Wall Approved

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the proposal from Modernfold of Reading Inc. to repair the High School Auditorium Partition Wall at a cost of $13,500.00.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

MS Fire Bell Installed

MOTION by Mr. Finnegan, SECONDED by Mr. Krause to approve the proposal from SimplexGrinnell to install a Fire Bell in the Middle School Office Conference Room at a cost $1,098.00.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Personnel -

Coursework Approved

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the following requests for pre-approval of courses/Programs of Study for continuing education:

1. **Felicia Amorim-Fischer -** Program of Study (Moravian College - Master of Education in Curriculum & Instruction)
2. **Natasha Brown -** Program of Study (Wilkes Univ. - Educational Development & Strategies)
3. **Tavia Cardell** - Program of Study (Kutztown Univ. - Reading and Reading Specialist Cert.)
4. **Melissa Clark** - Program of Study (Kutztown Univ. - Curriculum & Instruction)
5. **Kenneth Eck** - Program of Study (Wilkes Univ. - 21st Century Teaching & Learning)
6. **Michael Feifel -** Program of Study (Ashland Univ. - American History & Government)
7. **Jessica Gasper** - August 26 - December 18, 2013 / Teacher As Inquirer (Masters of Sp. Ed.)
8. **Jessica Gasper** - August 26 - December 18, 2013 / Intervention (Masters of Sp. Ed.)
9. **Melissa Geiser -** Program of Study (Wilkes Univ. - Early Childhood Literacy)
10. **James Gurka -** Program of Study (Wilkes Univ. - Classroom Technology)
11. **Michele Kirsch -** Program of Study (Wilkes Univ. - Educational Development & Strategies)
12. **Amber Konek** - Program of Study (Wilkes Univ. - Classroom Technology)
13. **Jennifer Kovach -** Program of Study (ESU - Reading)
14. **Jacob Marushak -**Program of Study (Wilkes Univ. - Classroom Technology)
15. **Jacob Molchany -** Program of Study (Cabrini College - K-12 Administration)
16. **Beth Perkins -** Program of Study (Wilkes Univ. - Educational Leadership with Principal Certification)
17. **JoAnn Schoenberger** - Program of Study (Wilkes Univ. - Classroom Technology)
18. **Jessica Scholl -** Program of Study (Wilkes Univ. - Educational Development & Strategies)
19. **Cody Schuler-** Program of Study (Kutztown Univ. - Secondary Education of Mathematics)
20. **Dennis Semmel** - Program of Study (Wilkes Univ. - Classroom Technology)
21. **Jena Wank** - Program of Study (Wilkes Univ. - Educational Development & Strategies)
22. **Amanda Yusella** - Program of Study (Wilkes Univ. - Classroom Technology)
23. **Laurel Zimmerman** - Program of Study (Wilkes Univ. - Educational Development & Strategies)
    July 1 - 18, 2013 / Using Assessment to Guide Instruction

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____

Motion carried.

Athletic Hires

MOTION by Mr. Finnegan, SECONDED by Mr. Hill to approve the **Athletic** hires for the **2012-2013 and 2013-2014** school year (per attachment).

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

FMLA Leaves

MOTION by Mr. Stern, SECONDED by Mr. Yenser to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #918** – effective August 26, 2013

VOTE:YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Summer Band Hires

MOTION by Mr. Wentz, SECONDED by Mr. Krause to approve the hiring of the following 2013 summer band positions, at the current contracted hourly rate of pay.

1. **Thomas Weidner** – Grades 5 & 6 Summer Band/Orchestra
2. **Beth Perkins** – Grade 7 & 8 Summer Band/Orchestra
3. **Bryan Buffington** – HS Band

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Summer Workers Approved

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the recommendation to hire the following summer positions, effective June 11, 2013:

1. **Alicia Moyer** - Summer Cleaner – at a rate of **$9.09 per hour**
2. **Kelly Fadden** – Summer Cleaner – at a rate of **$9.83 per hour**
3. **Mary Ehrlacher** – Summer Cleaner – at a rate of **$7.77 per hour**
4. **Richard Armbruster** – Summer Cleaner – at a rate of **$8.41 per hour**
5. **Karen Hines** – Summer Cleaner – at a rate of **$8.08 per hour**
6. **Vikki Johnson** – Summer Cleaner – at a rate of **$9.45 per hour**
7. **Eric Schlect** – Summer Cleaner – at a rate of **$ 7.25 per hour**
8. **Terri Koch** – Summer Cleaner – at a rate of **$9.09 per hour**
9. **Chelsea German** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
10. **Kris Knappenberger** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
11. **Emily Lauer** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
12. **Ben Ronemus** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
13. **Amelia Waibel** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
14. **Nick Newton** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
15. **Tiffany Thompson** – Summer Utility Helper – at a rate of **$ 7.25 per hour**
16. **Jacob Williams** – Summer Utility Helper – at a rate of **$ 7.25 per hour**

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

HS/MS Summer School Instructors Approved

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve the hiring of the following 2013 summer school positions, at the current contracted hourly rate of pay. The number of positions depend on student enrollment.

1. **Rick Bennett** – High School Summer School Teacher (6/17 – 28/13)
2. **Theresa Kokinda** – High School Summer School Teacher (6/17 – 28/13)
3. **Jessica Corliss** – Middle School Summer School Teacher (6/17/13 - 7/26/13)

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

ESY Teachers Hired

MOTION by Mr. Hill, SECONDED by Mr. Finnegan to approve the hiring of the following Special Education Extended School Year (ESY) positions, to be held at Franklin Elementary (July 8 – 26, 2013), at the current contracted hourly rate of pay.

1. **Ashley Lichtenwalner** – ESY Teacher
2. **Jessica Corliss –** ESY Teacher
3. **Benjamin Tkach** – ESY Teacher
4. **Carly Finkboner** – Speech Therapist
5. **Melissa Pickerin** – ESY Paraprofessional

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Summer Wellness Camp Hires

MOTION by Mr. Finnegan, SECONDED by Mr. Zimmerman to approve the hiring of the following Summer Wellness Camp positions, at the current contracted hourly rate of pay.

1. **Rachel Quinn** - Teacher
2. **Jacob Molchany** - Teacher
3. **Julie Borruso** - Paraprofessional

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Extra-Curr./ Advisor Hires

MOTION by Mr. Stern, SECONDED by Mr. Wentz the **Extra-Curricular / Advisor** hires for the 2013-2014 school year, per the attachment.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

MS Soccer Coach Resigned

MOTION by Mr. Yenser, SECONDED by Mr. Zimmerman to accept the resignation of Evan Outlaw, Middle School Soccer Coach, for the 2013-2014 school year.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Miscellaneous -

School Journey Requests

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to approve the following School Journey requests:

1. **SD Grade 1 (Matthew Schaeffer)** - May 24, 2013 (9 a.m. - 1:30 p.m.) - travel to MA Elem. to meet pen pals as part of writing project.
2. **HS Band (Bryan Buffington) -** May 24, 2013 (9 a.m. - 2 p.m.) - to travel to FR and EP Elementary Schools for Memorial Day Services
3. **SD Grade 2 (Brenda Crosley)** - May 28, 2013 (9 a.m. - 12:45 p.m.) - to travel to FR Elem. to transition students to LS Grade 3.
4. **HS Business Class (Jonathan Hakim)** - May 29 & 30, 2013 - to travel to Zimmerman's Dairy
5. **FR Kindergarten (Faye Hlavaty)** - May 30, 2013 (9 a.m. - 11:30 a.m.) - travel to MA Elem. to meet pen pals.
6. **EP Grade 2 (Ashley Lichtenwalner) -** May 30, 2013 (9 a.m. - 11 a.m.) - To travel to FR Elem. to transition student to LS Grade 3.
7. **SD Grade 1 (J. Matika, M. Petit-Clair, M. Schaeffer, L. Schatz) -** June 3, 2013 (11 a.m. - 1:45 p.m.) - to the Lehighton Community Grove.
8. **MS Grades 5 & 6 (John Lopata)** - June 3, 2013 (8:30 a.m. - 2:30 p.m.) - to the LV Zoo as a reward trip.
9. **MS Grades 7 & 8 (John Lopata)** - June 4, 2013 (12:15 - 7:30 p.m.) to Dorney Park as a reward trip.
10. **EP/FR Grade 4 (B. Breiner, T. Strausberger, D. Gerber, A. Hedash)** - May 21, 2013 (8:45 a.m. - 2 p.m.) - to travel to the Middle School for the 4th grade spelling bee.
11. **FR Elementary (Denise Gerber)** - June 4, 2013 (9 - 11:30 a.m.) - to Phifer's Ice Dam for a school-wide celebration.
12. **MA/SD Grade 4 (R. Rupell, M. Dillman, B. Cressley)** - May 21, 2013 (8:45 a.m. - 1:30 p.m.) to travel to Middle School for the 4th Grade Spelling Bee.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Homebound Approved

MOTION by Mr. Stern, SECONDED by Mr. Hill to approve homebound instruction for the following student: **Student #54683.**

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Programs -

Use of School Property Approved

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve Use of School Property for:

1. **Pyramid Sports Performance Center (J. Chris West)**– (Sunday) June 9, 2013 (9 a.m. – 12 p.m.) to use the HS road for a 5K walk/run.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS _____
Motion carried.

2nd Reading/ Adoption Policy #317

MOTION by Mr. Krause, SECONDED by Mr. Finnegan to approve the **2nd reading and adoption** of the revisions of the following Lehighton Area School District Policies:

1. **#317** – Conduct/Disciplinary Procedures

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Bloomsburg University Affiliation Agreement

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to approve an Affiliation Agreement between Lehighton Area School District and **Bloomsburg University** for the purpose of providing experiential learning for Education students for the 2013-2014 school year.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

MS/HS Handbook Revisions

MOTION by Mr. Finnegan, SECONDED by Mr. Stern to approve revisions/additions to the 2013-2014 Student Handbooks/Calendars for the Middle School and High School .

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Summer Reading Approved

MOTION by Mr. Hill, SECONDED by Mr. Zimmerman to approve the following books for the Required 2013 Summer Reading Programs:

Middle School:

Incoming Grade 5 – Lunch Money by Andrew Clements
Incoming Grade 6 – The Tale of Desperaux by Kate DiCamillo
Incoming Grade 7 – Milkweed by Jerry Spinelli
Incoming Grade 8 – Messenger by Lois Lowry

High School:

Incoming Grade 9 – The Five People You Meet in Heaven by Mitch Albom
Incoming Grade 10 – Hole in My Life by Jack Gantos
Incoming Grade 11 – The Color of Water by James McBride
Incoming Grade 12 – The Boy in the Striped Pajamas by John Boyne

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Old Business for Discussion - None

New Business for Discussion -
1. Addendum –

Payment Of Bills

MOTION by Mr. Zimmerman, SECONDED by Mr. Krause to approve the additional Payment of Bills:

General Fund	$	78,981.82
---Health Benefits	$	32,247.70
Food Service Fund	$	----------
Capital Reserve	$	----------
Athletic Fund	$	----------
Total	$	111,229.52

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Healthcare Proposal Accepted

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to accept the healthcare proposal submitted by Benecon/ETA.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Alt./Clean Energy Grant Accepted

MOTION by Mr. Hill, SECONDED by Mr. Zimmerman to accept the Alternate/Clean Energy Program Grant awarded in the amount of $1.5 million ($750,000 for East Penn Elementary and $750,000 for Mahoning Elementary) by the Commonwealth of PA Financing Authority.

VOTE:YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Vision Benefits Contract

MOTION by Mr. Krause, SECONDED by Mr. Resh to give Business Administrator discretion to enter into two vision contracts with Vision Benefits of America, unless a memorandum of understanding is entered into with service personnel to allow one contract without the right in the contract to later select a separate vision benefit package.

VOTE:YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

2. Mr. Cleaver - Emailing Board Packets

- *Mr. Resh suggested board be set-up with I-pads*
- *Mr. Stern suggested a secure sight on the website*
- *Mr. Cleaver will check with the IU – hard copies will still be made for the public*

3. Sue Howland - Reminder of Community/School Pool Event

- *June 13 – 5:30 – 8:30 p.m. – 42 tables*

4. Mr. Resh - Surplus Auction

5. Mr. Krause - Commended over 100 students who took prom promise

Courtesy of the floor / Public Comment - None

Adjournment

Next regular scheduled meeting is Monday, June 24, 2013.

MOTION by Mr. Zimmerman, SECONDED by Mr. Hill to adjourn the meeting at 8:30 p.m.

VOTE: YES - 9 NO - _____ ABSENT - _____ ABSTENTIONS - _____
Motion carried.

Respectfully submitted

J. Michael Malay, Jr.
Board Secretary

(Minutes of May 20, 2013 include Pages 1 through 14)