

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, May 21, 2012 at 7:00PM

Minutes

Pledge of Allegiance

Call to Order - A regular meeting of the Lehigh 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	☐
Dr. Terence Maher, Consulting Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Ms. Bonnie Cortese, Recording Board Secretary	X	☐

Courtesy to the Floor -

1. **Renee Schoch (Band Boosters) - Band Uniforms** - Originally purchased 1999 (8-10 years life expectancy) - Cost approximately \$44,000. Atty. Schwab advised that amount would need to go out to bid.

MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman to accept bids for new band uniforms.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTION - 0

Motion carried.

Presentations -

1. **National Honor Society** (Matthew Fisher / Shyanne Kleintop) – High School Tribute Garden – Purpose is to honor the successes of students / faculty members. The progress was sidetracked with the proposed building program. No money would be needed by the district. Funded through donations. Would be located on the south side of the high school by the student parking.

***** EXECUTIVE SESSION** - Called at 7:13 p.m. for personnel issues.
Returned to regular session at 7:42 p.m.

Communications -

1. Superintendent's Report – *Dr. Maher*
 - Preparation for end of school year in good shape.
2. Board President's Report – *Mr. Ahner*
 - Chinese Auction raised \$ 1,800
 - Zach Coleman raised \$784
 - Budget Meeting – Business Administrator will prepare a 0% increase budget. The board will vote on budget at June meeting.
3. Lehigh Memorial Library Report – *Mr. Finnegan* - None
4. Legislative Policy Committee of PSBA Report – *Mr. Krause*
 - Keystone Tests – Class of 2020 will be required to be proficient in 5 areas
5. Title I Advisory Committee Report – *Mr. Zimmerman*
 - June 14, 2012 – School/Community Pool Night
 - Title I Summer Camps interviews will take place shortly.
6. CCTI Report - *Mr. Yenser*
 - May 31, 2012 – Graduation will take place
7. CLIU Report – *Mr. Wentz*
 - Monthly report tonight
8. Student Representative Report - *Shyanne Kleintop*
 - NHS New Officers were elected
 - Envirothon state competition – Johnstown
 - 2012 – 180 graduates
9. Solicitor's Report – *Attorney William Schwab* - written
10. Building/Grounds Report - *Mr. Stern*
 - Items will be addressed in tonight's addendum
 - June Building / Ground Meeting
11. LCCC – *Mr. Stern* - None

Approval of Minutes -

MOTION by Mr. Hill, SECONDED by Mr. Finnegan to approve the Minutes of the April 16, 2012 regular meeting.

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

Motion carried.

Financial Matters -

Approve Activities Funds MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the Lehigh Area High School Activities Fund for April 2012.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

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

General Fund	\$ 1,088,655.01
Benefits	\$ 330,139.05
Food Service Fund	\$ 66,554.54
Capital Reserve	\$ -----
Athletic Fund	\$ <u>76,963.58</u>
Total	\$ 1,562,312.18

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Treasurer's Reports Approved MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to approve the following reports:

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

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Election
Of Board
Treasurer**

President calls for nominations for School Board Treasurer per policy #005 for a one (1) year term, effective July 1, 2012 to June 30, 2013, at an annual rate of \$800.00.

Mr. Zimmerman nominates Mr. Yenser for Treasurer

President calls for other nominations.

MOTION by Mr. Krause, SECONDED by Mr. Finnegan to close nominations.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

MOTION by Mr. Krause, SECONDED by Mr. Stern to elect Mr. Yenser, as Treasurer.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

MOTION by Mr. Zimmerman, SECONDED by Mr. Krause to move items E through G in one motion:

Refund Occ. (E) To refund Occupational Tax for year 2011 to Carolyn Andrulevich in the
Tax for amount of \$122.50.
C. Andrulevich

Refund Occ. (F) To refund Occupational Tax for year 2011 to Gloria Bowman in the amount
Tax for of \$122.50.
G. Bowman

Refund Occ. (G) To refund Occupational Tax for year 2011 to Scott Breiner in the amount of
Tax for \$122.50.
S. Breiner

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Proposals
For Innov.
Prevention
Programs
Approved**

MOTION by Mr. Finnegan, SECONDED by Mr. Wentz to seek a request for proposals for alcohol, tobacco, and other drug education and prevention services: evidence-based or innovative prevention program(s) for grades K-12 in Lehighton Area School District.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Contract
Dr. Thomas
Munshower
Approved**

MOTION by Mr. Yenser, SECONDED by Mr. Stern to approve a contract with Dr. Thomas E. Munshower, D.O. for the 2012-2013 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 - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Gorman &
Assoc.
Approved
As District
Auditors**

MOTION by Mr. Finnegan, SECONDED by Mr. Yenser to approve Gorman & Associates, P.C. as District auditor for the 2011-2012 school year in the amount of \$26,240 (including single audit fee) and additional services at a rate of \$72 per hour.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Treasurer
Comp.
Waived** MOTION by Mr. Krause, SECONDED by Mr. Stern that the Treasurer be authorized to have his compensation waived for the 2011-2012 school year.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Treasurer
Comp.
Transferred** MOTION by Mr. Krause, SECONDED by Mr. Hill that the line item budgeted as compensation for Treasurer be transferred to community library support line item and the additional sum paid to the Lehigh Area Memorial Library.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Dental
Van
Agreement
Approved** MOTION by Mr. Hill, SECONDED by Mr. Yenser to approve the enclosed Letter of Agreement between CMS Medical Care Corporation, a subsidiary of the Blue Mountain Health System, referred to as the "Healthy Smiles, Happy Kids Dental Van" and the Lehigh Area School District for the provision of State mandated dental examination service to the Lehigh Area School District using "Healthy Smiles, Happy Kids Dental Van."

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Atty. Wm.
Schwab
Retained
2012-2013** MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman that the District agrees to retain William G. Schwab as its Solicitor for the 2012-2013 school year at an hourly rate of \$145.00 per hour.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

MOTION by Mr. Zimmerman, SECONDED by Mr. Stern to move items O through R in motion:

**B. Isett & Assoc.
As Eng. Of Rcd.** (O) To establish Barry Isett & Associates as Engineer of Record pursuant to the attached Statement of Proposal.

**B. Isett & Assoc.
To Draw Plan
HS Hot Water
System** (P) To permit Barry Isett & Associates to draw up plans for the hot water system at the High School.

**B. Isett & Assoc.
To Inspect FR
Sidewalks** (Q) To allow Barry Islett & Associates to inspect the Franklin Elementary sidewalks and make recommendations.

**B. Isett & Assoc.
To Submit
Proposals for
HS Bldg. Envelope** (R) To recommend to the Board of Directors that the District hereby authorizes Barry Isett & Associates to submit proposals in regard to the building envelope at the Lehigh Area High School.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Personnel -

**Coursework
Approved**

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

1. **Wendy Bussey-Williams** - June 20 - 26, 2012 / Behavioral, Academic & Social Interventions for the Classroom
2. **Melissa Clark** - June 18 - 29, 2012 / MS Curriculum & Instruction
3. **Michele Kirsch** - June 20 - 26, 2012 / Behavioral Academic & Social Interventions for the Classroom
4. **Gretchen Laviolette** - June 25 - July 30, 2012 / AP Summer Institute - Statistics
5. **Jacob Marushak** - July 2 - August 12, 2012 / Using Print Media to Support Ed.
6. **Jacob Marushak** - July 2 - August 12, 2012 / Curriculum & Instruction
7. **Jacob Molchany** - June 25 - 29, 2012 / Internship
8. **Jacob Molchany** - (2012-13 School Year) September 4 - October 23, 2012 / Foundations of Education
9. **Jacob Molchany** - (2012-13 School Year) October 30 - December 20, 2012 / Education of Social Policy
10. **Jacob Molchany** - (2012-13 School Year) January 8 - February 26, 2013 / Educational Research
11. **Beth Perkins** - (2012-13 School Year) August - November 2012 / Adm. Leadership in Curriculum & Instruction
12. **Beth Perkins** - (2012-13 School Year) August - November 2012 / The Principalship
13. **Daniel Repsher** - May 21 - June 20, 2012 / Labor Relations & Negotiations
14. **Cody Schuler** - May 30 - June 20, 2012 / Methods of Research
15. **Cody Schuler** - July 9 - 13, 2012 / Student Diversity & Critical Pedagogy
16. **Cody Schuler** - (2012-13 School Year) August 27 - December 15, 2012 / Topology I
17. **Kris Snyder** - June 20 - 26, 2012 / Behavioral, Academic & Social Interventions for the Classroom
18. **Heather Solt** - May 29 - June 9, 2012 / Intro to Applied & Professional Psychology
19. **Timothy Tkach** - May 21 - June 20, 2012 / Labor Relations & Negotiations
20. **Melissa Volcskai** - July 2 - August 10, 2012 / Internet for Teachers
21. **Melissa Volcskai** - July 2 - August 10, 2012 / Curriculum & Instruction Theory, Design & Development
22. **Laurel Zimmerman** - June 27 - July 3, 2012 / Meaningful Activities to Generate Interesting Classrooms

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**2011-12 &
2012-13
Athletic
Hires**

MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to approve the attached list of Athletic hires for the 2011-2012 and 2012-2013 school year.

Approved

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Leave
Absent
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve a Leave of Absence for the purpose of restoration of health for **Employee #101** for the 2012-2013 school year. Per employee's request, sick days and personal days will be applied. A Doctor's excuse has been provided.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Uncomp.
Leave
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Krause to approve an uncompensated leave for the purpose of restoration of health for full-time Employee **#553** for 1.5 days in April 2012.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Uncomp.
Leave
Approved**

MOTION by Mr. Finnegan, SECONDED by Mr. Yenser to approve (5) five uncompensated leave days for the purpose of child care for part-time Employee **#933** for April 24 & 25, and May 10, 15 & 18, 2012.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Uncomp.
Leave
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve an uncompensated leave for the purpose of restoration of health for part-time Employee **#592** for 2 days (May 9 & 10, 2012).

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**T. Cardell
Hired as
Sp. Ed.
Teacher**

MOTION by Mr. Krause, SECONDED by Mr. Yenser to approve the recommendation to hire **Tavia Cardell** as a permanent, full-time special education teacher, effective for the 2012-2013 school year, salary based on the Lehigh Area Education Association Collective Bargaining Agreement, Step 3 Bachelors.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**B. Tkach
Hired as
Sp. Ed.
Teacher** MOTION by Mr. Zimmerman, SECONDED by Mr. Krause to approve the recommendation to hire **Benjamin Tkach** as a permanent, full-time special education teacher, effective for the 2012-2013 school year, salary based on the Lehigh Area Education Association Collective Bargaining Agreement , Step 1 Bachelors.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**A.Konek
Hired as
Commun.
Teacher** MOTION by Mr. Stern, SECONDED by Mr. Yenser to approve the recommendation to hire **Amber Konek** as a permanent, full-time Communications teacher assigned to the high school, effective for the 2012-2013 school year, salary based on the Lehigh Area Education Association Collective Bargaining Agreement , Step 3 Bachelors.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**H. Spotts
Hired as
L-T Sub
LA Teacher** MOTION by Mr. Hill, SECONDED by Mr. Wentz to approve the recommendation to hire **Heather Spotts** as a Long-term Language Arts substitute teacher assigned to the high school, effective for the 2012-2013 school year, salary based on the Lehigh Area Education Association Collective Bargaining Agreement , Step 1 Bachelors.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

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

1. **Employee #45** – effective April 10, 2012
2. **Employee #363** – effective May 1, 2012
3. **Employee #403** – effective August 22, 2012

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Leave of
Absence
Approved** MOTION by Mr. Stern, SECONDED by Mr. Wentz to approve a Leave of Absence for the purpose of restoration of health for **Employee #403** to immediately follow the FMLA leave and for the duration of the 2012-2013 school year. Per employee's request, sick days and personal days will be applied. A Doctor's excuse has been provided.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried

**Summer
Band Hires**

MOTION by Mr. Yenser, SECONDED by Mr. Zimmerman to approve the hiring of the following summer 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

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Summer
Positions
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Krause to approve the recommendation to hire the following summer positions, effective June 4, 2012:

- a. **Alicia Moyer** - Summer Cleaner – at a rate of **\$ 8.74 per hour**
- b. **Kelly Fadden** – Summer Cleaner – at a rate of **\$ 9.45 per hour**
- c. **Mary Ehrlicher** – Summer Cleaner – at a rate of **\$ 7.47 per hour**
- d. **Richard Armbruster** – Summer Cleaner – at a rate of **\$ 8.08 per hour**
- e. **Karen Hines** – Summer Cleaner – at a rate of **\$ 7.77 per hour**
- f. **Vikki Johnson** – Summer Cleaner – at a rate of **\$ 9.09 per hour**
- g. **Eric Schlect** – Summer Cleaner – at a rate of **\$ 7.25 per hour**
- h. **Terri Koch** – Summer Cleaner – at a rate of **\$ 8.74 per hour**
- i. **Chelsea German** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- j. **Logan Hine** – Summer Groundskeeper Helper – at a rate of **\$7.25 per hour**
- k. **Kris Knappenberger** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- l. **Emily Lauer** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- m. **Ben Ronemus** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- n. **Jena Smith** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- o. **Tiffany Thompson** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- p. **Amelia Waibel** – Summer Groundskeeper Helper – at a rate of **\$ 7.25 per hour**
- q. **Mason Everett** – Summer Information Technology Helper – at a rate of **\$7.25 per hour**
- r. **Tyler Martz** – Summer Information Technology Helper – at a rate of **\$7.25 per hour**
- s. **Nicholas Schaffer** – Summer Information Technology Helper – at a rate of **\$7.25 per hour**
- t. **Eugene Vargson** – Summer Information Technology Helper – at a rate of **\$7.25 per hour**

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

M. Kibler MOTION by Mr. Finnegan, SECONDED by Mr. Stern to approve the extension of
L-T Sub **Megan Kibler** as a long-term substitute teacher for Grade 1, Shull-David
Position Elementary, effective April 30 – June 4, 2012 at her current **pro-rated** professional
Extended salary of **Step 1B**.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Miscellaneous -

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

1. **HS Special Ed. (Floyd Brown/ Myra Gasker)** – May 15, 2012 (7:15 a.m. – 2 p.m.) – to travel to Muhlenberg College for Transition Academy (IEP).
2. **Grade 6 Reading Class (David Matskinko)** – May 22, 2012 (8:15 – 11 a.m.) – to travel to the Lehigh Canal in Weissport to explore.
3. **HS Envirothon Team (Robert Barowski)** – May 22 & 23, 2012 (8 a.m. May 22 – 8 p.m. May 23) – to travel to Johnstown, PA for State Envirothon Competition.
4. **MS Grade 5 Maroon Team** – May 24, 2012 (7:40 a.m. – 2 p.m.) – to travel to the Poole Wildlife Sanctuary for a PTO field trip.
5. **HS Students (Gretchen Laviolette/Bryan Buffington)** – May 24, 2012 (8:30 a.m. – 12:30 p.m.) (10:30 a.m. – 2:20 p.m.) – AM to FR and PM to EP to participate in Elementary Schools’ Memorial Day Program.
6. **HS Chorus (David Perkins)** – May 24, 2012 (12:30 – 2:20 p.m.) to travel to Zion UCC Church to practice for Baccalaureate.
7. **FR Grade 1 (Brenda Eckley)** – May 25, 2012 (9 a.m. – 11:30 a.m.) to travel to Phifer’s Ice Dam playground for PTO Box Top Reward Day.
8. **FCCLA (Judith McHugh/ Christine Cella)** – June 5, 2012 ((a.m. – 7:30 p.m.) – to travel to Hershey Park for the FCCLA field trip.
9. **FBLA (Kim Mychaliszyn-Simko)** – June 27 – July 3, 2012 – to travel to San Antonio, TX, for the National FBLA Leadership Conference.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Surplus MOTION by Mr. Zimmerman, SECONDED by Mr. Stern to approve the attached
Items surplus items.
Approved

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Programs -

Use of School Property Approved

MOTION by Mr. Hill, SECONDED by Mr. Krause to approve Use of School Property for:

1. **Franklin Twp. Softball (Tim Snyder)** – Monday-Friday, April 30 – August 1, 2012 (6-8 p.m.) – to use the JV/Varsity Softball fields for practice.
2. **Lehighon Football Parents Club (TD Club) (Tom McCarroll)** – June 25 – 27, 2012 (9 a.m. – 2:30 p.m.) – HS gym and outside fields for youth football camp.
3. **Basketball Boosters (Raymond Bressi)** – June 6-8, 2012 – to use the HS Gym for the purpose of basketball camp.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Archipelago Learning Program Approved

MOTION by Mr. Yenser, SECONDED by Mr. Wentz to approve the contract between CLIU #21 and Lehighon Area School District for joining the Archipelago Learning Program. This service will provide the middle school and high school with all the Study Island Computer Software and Staff Development. The cost is \$10,620.20 per year for the next three years (2012-2015).

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

eLearn21 Agreement Approved

MOTION by Mr. Krause, SECONDED by Mr. Finnegan to approve an agreement to participate in eLearn21 between CLIU #21 and Lehighon Area School District. This service will provide current cyber school student and/or other out-of-district placements the opportunity to attend the districts own Cyber Academy. The agreement also includes all staff development and equipment needed for the program. The cost is \$23,000 which includes a onetime fee of \$5,000 for the curriculum development rights.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

D. Lutz HS Guid. Intern

MOTION by Mr. Wentz, SECONDED by Mr. Finnegan to acknowledge **Danielle Lutz** (Bloomsburg Student) as a summer/fall intern for the HS guidance office in our District effective May 22, 2012.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**Summer
Required
Reading
Program
Approved**

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

Elementary:

Grade 4 - Lunch Money by Andrew Clements

Middle School:

Grade 5 - The Tale of Despereaux by Kate DiCamillo

Grade 6 - Milkweed by Jerry Spinelli

Grade 7 - Messenger by Lois Lowry

Grade 8 - The Five People You Meet in Heaven by Mitch Albom

High School:

Grade 9 - Hole in My Life by Jack Gantos

Grade 10 - The Color of Water by James McBride

Grade 11 - The Boy in the Striped Pajamas by John Boyne

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

**MS & HS
2012-2013
Student
Handbook
Revisions**

MOTION by Mr. Finnegan, SECONDED by Mr. Krause to approve revisions/additions to the 2012-2013 Student Handbooks/Calendars for the Middle School and High School .

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Old Business for Discussion - None

New Business for Discussion -

1. Addendum -

**Payment
Of Bills**

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

General Fund	\$	261,648.56
---Health Benefits	\$	-----
Food Service Fund	\$	-----
Capital Reserve	\$	-----
Athletic Fund	\$	<u>118.67</u>
Total	\$	261,767.23

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Accept Bids & Repost MOTION by Mr. Zimmerman, SECONDED by Mr. Finnegan to accept the bids received for the GMC One Ton Box Truck and the Ranger Trailer Company Trailer and approve reposting these two surplus items.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

Miller Flooring Proposal Accepted MOTION by Zimmerman, SECONDED by Mr. Wentz that the District accept proposal by Miller Flooring for painting, lighting, and additional work under Keystone Purchasing Network for the Middle School gymnasium at an approximate total cost of \$76,575.41.

ROLL CALL:

	Yes	No	Absent	Abstention
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	☐	☐	☐

VOTE: YES - 6 NO - 3 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

2. Addendum (2) -

Sick Bank One-time Exception Approved MOTION by Mr. Wentz, SECONDED by Mr. Zimmerman that a sick bank be established for employee #363 by the professional association members. This shall be a one-time exception to the Board Sick Bank Policy.

VOTE: YES - 9 NO - 0 ABSENT - 0 ABSTENTIONS - 0

Motion carried.

3. Mr. Krause -

- Kudos to Staff for meeting immunization requirements prior to the deadline.
- Congratulations to Class of 2012.

4. Mr. Stern -

- Congratulations to Track & Field Team

Adjournment -

Next regular scheduled meeting is Monday, June 18, 2012.

MOTION by Mr. Zimmerman, SECONDED by Mr. Wentz to adjourn the meeting at 8:25 p.m.

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

Motion carried.

Respectfully submitted

A handwritten signature in dark ink, appearing to read "J. Michael Malay, Jr.", with a long horizontal flourish extending to the right.

J. Michael Malay, Jr.
Board Secretary

(Minutes of May 21, 2012 include Pages 1 through 16)