

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board

Monday, May 16, 2011 at 7:00PM

Executive Session @ 5:30PM

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 7:10 p.m.

Roll Call -

	Present	Absent
Mrs. Tina Dowd, Member	X	☐
Mr. Duane Eidem, Member	X	☐
Mr. John T. Finnegan, Member	☐	X
Mr. William Hill, Jr., Member	X	☐
Mr. Hal Resh, Member	X	☐
Mr. Larry Stern, Vice-President	X	☐
Mr. Wayne Wentz, Member	X	☐
Mr. Andrew Yenser, Member	X	☐
Mr. Dave Krause, President	X	☐
Mr. Michael Malay Jr., Business Manager	X	☐
Mr. James Kraky, Superintendent	X	☐
Attorney William Schwab, Solicitor	X	☐
Ms. Bonnie Cortese, Recording Board Secretary	X	☐

****Notice of Executive Session**

Presentations - Due to a large number of requests for Courtesy to the Floor, the following presentation preceded Courtesy to the Floor to allow elementary age children to leave the meeting.

- 1.. **EP Envirothon Team/ Gretchen Laviolette** - 1st place in Envirothon Competition out of 45 teams who competed. Six of the Lehigh Area School District elementary teams placed in the top ten positions of the competition.

Courtesy to the Floor -

1. **James Holland (Taxpayer)** - Questioned whether or not the MS building project would take place at a time when we are asking our employees to take pay freezes. Mr. Kraky responded that the project has been put on hold for a year.
2. **Sue Salerno (Parent)** - Asking District to take an active stand on the drug problem in our District. Mrs. Salerno would like to be on a committee to resolve this problem and requests that the District require mandatory drug testing for all employees and students.

At this time, the Lehigh Fire Chief, Gary Frable, approached the Board stating that the large crowd in attendance was in violation of the Building Capacity Code and the meeting would need to be moved to the High School Auditorium.

The meeting was adjourned at 7:30 p.m. to reconvene in the High School Auditorium.

The meeting reconvened in the High School Auditorium and was called to order at 7:45 p.m.

Presentations -

1. **Music Students / Dave Perkins** - Presentation of participation of the music students in District, Regional, State, and National competitions.

Courtesy to the Floor - (continued at this time)

3. **Lehigh Boro Representatives (Scott Rehrig and Grant Hunsicker)** - Made a presentation to the Lehigh Field Hockey team for their accomplishments during the 2011 season. The plaque was accepted by coach, Ashley Frey.
4. **Annette Boyle / Julie Willet - (LEA / LESPA Presidents)** - Read a statement to the Board regarding their recent request for data / documents.
5. **Bruce Koch (teacher)** - Asked why the co-curricular positions had not been posted yet and expressed his concern that these positions not be eliminated.
6. **Artemis Morris (Taxpayer)** - Requested that the District drop the tax case against her since she was accepted by the Clean and Green Program.
7. **Dan Rossino / Jim Farano (Boys' Basketball Club)** - Requested that the Board accept the recommendations made by the interview committees when selecting coaches.

Communications -

1. Superintendent's Report - *Mr. Kraky*
 - Commendation to the MS Enrirothon Teams for capturing Top 3 Awards
 - Read letter from Legion Auxilliary stating that Lehighton had 2 Students who were state winners and qualify to move on to the next level.
2. Lehighton Memorial Library Report - *Mrs. Dowd*
3. Legislative Policy Committee of PSBA Report - *Mr. Krause*
4. Title I Advisory Committee Report - *Mr. Resh*
5. CCTI Report - *Mr. Yenser*
6. CLIU Report - *Mr. Eidem*
7. Student Representative Report
8. Solicitor's Report - *Attorney William Schwab*
9. Building/Grounds Report - *Mr. Stern*
10. LCCC - *Mr. Stern*

Approval of Minutes -

MOTION by Mr. Wentz, SECONDED by Mr. Stern, to approve the Minutes of the April 18, 2011 regular meeting.

VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1 - (*Resh*)

Motion carried.

Financial Matters -

Activities Report MOTION by Mr. Stern, SECONDED by Mr. Wentz, to approve the Lehighton Area High School Activities Fund for April 2011.

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

Motion carried.

Payment Of Bills MOTION by Mrs. Dowd, SECONDED by Mr. Hill, to approve the Payment of Bills:

General Fund	\$ 452,820.17
...Health Benefits	\$ 59,225.95
Food Service Fund	\$ 61,563.56
Capital Reserve	\$ _____
Athletic Fund	\$ <u>23,569.47</u>
Total	\$ 597,179.15

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

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, 2011 to June 30, 2012, at an annual rate of \$800.00.

Mr. Wentz nominates Mr. Yenser for Treasurer

President calls for other nominations.

MOTION by Mr. Resh, SECONDED by Mr. Hill, to close nominations.

VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1 - (Yenser)
Motion carried.

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

VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1 - (Yenser)
Motion carried.

**2009-10
Budget
Transfers
Approved**

MOTION by Mrs. Dowd, SECONDED by Mr. Yenser, to approve the fiscal year 2009-2010 final budget transfers.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**2011-12
Food
Service
Budget
Approved**

MOTION by Mrs. Dowd, SECONDED by Mr. Wentz, to approve the 2011-2012 proposed Food Service Budget from Chartwell School Dining Services.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**Finance
Reports**

MOTION by Mrs. Dowd, SECONDED by Mr. Yenser, 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 - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**2011-2012
Proposed
Budget
Approved** MOTION by Mr. Stern, SECONDED by Mrs. Dowd, to approve the Proposed Final Budget for the 2011-2012 General Fund Budget.
VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**Agreement
Addendum
Christman
Field
Approved** MOTION by Mr. Yenser, SECONDED by Mr. Stern, to approve the Addendum for the License Agreement with Franklin Township for Christman Field as drafted by our Solicitor and authorizes the appropriate officers to sign same.
VOTE: YES - 7 NO - _____ ABSENT - 1 ABSTENTIONS - 1 - (Wentz)
Motion carried.

**Proposed
Pay Freeze
For
Solicitor
Approved** MOTION by Mr. Eidem, SECONDED by Mr. Yenser, that upon recommendation by the Solicitor, the district agrees to retain William G. Schwab as its Solicitor for an additional year, commencing on July 1, 2012 at his existing hourly rate of **\$135.00**, provided that and contingent upon all other employees of the district through individual contracts or pursuant to Collective Bargaining Agreements agree to (1) a salary freeze for the school year 2011-2012 such that each employee will receive the same compensation that he/she received during the prior school year of 2010-2011, otherwise, the District agrees to retain William G. Schwab as its Solicitor for an additional year at his existing hourly rate to change on January 1, 2012 to an hourly rate of **\$140.00**.
VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Personnel -

**Substitutes
Approved** MOTION by Mr. Stern, SECONDED by Mr. Eidem, to approve the attached list of candidates for the **2010-2011 Substitute** list pending clearances.
VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Coursework Approved MOTION by Mr. Stern, SECONDED by Mr. Yenser, to approve the following professional teacher/administrative/support requests for pre-approval of courses for continuing education:

1. **Paula Bonser** – August 1 - 5, 2011 / Nature and Needs
2. **Jennifer Boyle** – June 14 – August 8, 2011 / Teaching Through Learning Channels
3. **Jennifer Boyle** – June 14 – August 8, 2011 / SAS for PA Educators
4. **Jennifer Boyle** – May 31 – July 25, 2011 / Orchestrating a Community of Learners
5. **Jennifer Boyle** – May 17 – June 26, 2011 / Integrating Technology into the Curriculum
6. **Jennifer Boyle** – July 5 – August 14, 2011 / Inclusive Classroom Practices
7. **Jessica Bruch** – June 13 – July 22, 2011 / Early Intervention
8. **Pamela Firkal** – July 5 - 21, 2011 / Curriculum & Instruction
9. **Michele Kirsch** – August 3 - 9, 2011 / Achieving Student Outcomes through Cooperative Learning
10. **Michael Lusch** – July 25 – August 12, 2011 / Instructor Training for Classroom Emergencies
11. **Dana Miller** – June 8 – August 16, 2011 / Advanced Research Methods
12. **Dana Miller** – June 8 – August 16, 2011 / Ethics & Standards of Prof. Psychology
13. **Beth Perkins** – June 24 - 25, 2011 / Music Marching Academy
14. **Michelle Rohrbach** – May 17, - June 23, 2011 / Curriculum of the Secondary School
15. **Michelle Rohrbach** – June 13 – 30, 2011 / Methods of Research
16. **Michelle Rohrbach** – July 6 – August 4, 2011 / Learning & Teaching Mathematics
17. **Michelle Rohrbach** – July 11 – 15, 2011 / Student Diversity & Critical Pedagogy
18. **Michelle Rohrbach** – July 11 – 28, 2011 / Change in Education
19. **Cody Schuler** – May 23 – June 23, 2011 / Development of Projected Digital Instructional Resources
20. **Cody Schuler** – July 6 – August 4, 2011 / Learning & Teaching Mathematics
21. **Cody Schuler** – July 11 - 28, 2011 / School Law
22. **Yvette Sharrow** – June 11 - 22, 2011 / Purposeful Learning through Multiple Intelligences
23. **Yvette Sharrow** – June 27 – August 14, 2011 / Differentiated Support by Technology
24. **Cynthia Smith** – June 1 – August 15, 2011 / Future is Now: Re-visioning Skills for the 21st Century Classroom
25. **Amanda Yusella** – July 5 – 21, 2011 / Curriculum & Instruction
26. **Amanda Yusella** – July 25 – August 5, 2011 / Utilizing Emerging Tech to Improve Learning

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

FMLA Leaves Approved MOTION by Mrs. Dowd, SECONDED by Mr. Hill, to approve an FMLA Leave for the following employee.

1. **Employee #361** – effective April 18, 2011
2. **Employee #697** – effective May 11, 2011

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Summer School Hires Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz, to approve the hiring of the following summer school positions, at the current contracted hourly rate of pay. Summer school programs are self-sufficient.

1. **Melissa Blocker** – High School Summer School Teacher
2. **Rick Bennett** – High School Summer School Teacher
3. **Jessica Corliss** – Middle School Summer School Teacher (should the summer school be needed.)

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Summer Program Hires Approved MOTION by Mrs. Dowd, SECONDED by Mr. Yenser, 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
3. **Bryan Buffington** – HS Summer Band

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Athletic Hires Approved MOTION by Mr. Stern, SECONDED by Mrs. Dowd, to approve the recommendation to hire for the following positions: **2010 – 2011 and 2011-2012 Athletic** position, (candidate per attached list), at the current contract rate.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Summer Tech Interns Approved MOTION by Mrs. Dowd, SECONDED by Mr. Wentz, to approve the hiring of the Joshua Haja and Michael Hadeed as unpaid Information Technology Interns for the 2011 summer months at no cost to the District. Mr. Haja and Mr. Hadeed are students at Lehigh-Carbon Community College who need work experience in the Information Technology field to graduate.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Sick Bank For Support Employee Approved MOTION by Mr. Eidem, SECONDED by Mr. Stern, to approve the Lehigh Area Educational Support Association to establish a sick bank for support **employee #562**.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**Sick Bank
For Prof.
Employee
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Eidem, to approve the Lehigh Area Educational Association to establish a sick bank for professional **employee #697**.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**Title I
Summer
Math Camp
Instructors
Approved**

MOTION by Mr. Wentz, SECONDED by Mrs. Dowd, to approve the recommendation **Angela Swanson** and **Candace Gandy**, district professionals, as Title I Math Instructors for the **Elementary Summer 2011 Title I Math Program**, (per the current hourly rate per the Collective Bargaining Agreement), to be paid from regular Title I, Part A Grant of 2010-11.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**Title I
Summer
Camp
Paras
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Yenser, to approve the recommendation to hire the following paraprofessionals: **Bonnie Helmer** at a rate of **\$12.87 per hour**, **Kathy Goff** at a rate of **\$11.67 per hour**, and **Melissa Pickerin** at a rate of **\$11.67 per hour**, for the **Summer Title I Math and Reading Programs**, to be paid out of regular Title I, Part A Grant of 2010-11.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

**Hiring of
Director of
Student
Services &
Facilities
Planning
Tabled**

MOTION by Mr. Eidem, SECONDED by Mr. Stern, to approve the recommendation to hire **Kristin Black** for the position of Director of Student Services and Facilities Planning, at the pro-rated annual salary of **\$47,000**, effective **June 1, 2011**.

MOTION by Mr. Resh, SECONDED by Mr. Wentz, that this item be tabled and that a roll call vote be taken. Mr. Eidem agreed.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Wayne Wentz, Member	X	☐	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mr. Tina Dowd, Member	X	☐	☐	☐
Mr. Duane Eidem, Member	☐	X	☐	☐
Mr. William J. Hill, Jr., Member	X	☐	☐	☐
Mr. Hal Resh, Vice President	X	☐	☐	☐
Mr. John Finnegan, Member	☐	☐	X	☐
Mr. Larry Stern, Vice-President	☐	X	☐	☐
Mr. Dave Krause, President	☐	X	☐	☐

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - _____
Motion tabled.

Superintendent MOTION by Mr. Eidem, SECONDED by Mr. Wentz, that upon
Pay Freeze/ recommendation by the Solicitor, the District agrees to accept Amendments to the
Extension of Contract of the Superintendent which will (1) freeze his salary for the school year of
Contract **2011-2012** such that said employee will receive the same compensation that he received
Approved during the prior school year of **2010-2011**; (2) he will receive a salary raise in
accordance with his respective contract with the District each year thereafter
commencing on the school year of **2012-2013**; and (3) he will receive a one (1) year
contract extension.

MOTION by Mr. Hill to have a roll call vote on each individual point stated in motion.
Request denied by Mr. Eidem. Agreed to have a roll call vote on motion as written.
Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. Dave Krause, President	X	☐	☐	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mrs. Tina Dowd, Member	X	☐	☐	☐
Mr. Duane Eidem, Member	X	☐	☐	☐
Mr. John Finnegan, Member	☐	☐	X	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Hal Resh, Vice President	☐	☐	☐	X
Mr. Wayne Wentz, Member	☐	X	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐

VOTE: YES - 5 NO - 2 ABSENT - 1 ABSTENTIONS - 1 - (Resh)
Motion carried.

Bus. Adm. MOTION by Mr. Eidem, SECONDED by Mr. Stern, that upon recommendation by the
Pay Freeze/ Solicitor, the district agrees to accept Amendments to the Contracts of the Business
Extension of Administrator which will (1) freeze his salary for the school year of **2011-2012** such that
Contract said employee will receive the same compensation that he received during the prior
Approved school year of **2010-2011**; (2) he will receive a salary raise in accordance with his
respective contract with the District each year thereafter commencing on the school
year of **2012-2013**; (3) he will receive a one (1) year contract extension; and (4) Contract
Section 16 – Agreement Termination shall be changed as follows: Business
Administrator may terminate this agreement at any time by not less than sixty (60)
days written notice to Superintendent and Board of School Directors of his intention to
do so.

VOTE: YES - 7 NO - ABSENT - 1 ABSTENTIONS - 1 (Hill)
Motion carried.

**Act 93
Employees
Pay Freeze
Approved**

MOTION by Mr. Eidem, SECONDED by Mrs. Dowd, that upon recommendation by the Solicitor, the District agrees to accept Amendments to the Agreement of the Act 93 Employees and other Non-Bargaining Unit Employees which will (1) freeze each salary of the aforementioned employees of the District for the school year of **2011-2012** such that each employee will receive the same compensation that he/she received during the prior school year of **2010-2011**; (2) each employee will receive a salary raise in accordance with his/her respective contract with the District each year thereafter commencing on the school year of **2012-2013**; and (3) each employee will receive a one (1) year contract extension, provided that and contingent upon the Lehigh Area Education Association ("Association") and the Lehigh Area Education Support Personnel Association, ESPA/PSEA/NEA ("Support Association") acceptance of Contract Extension to their respective Collective Bargaining Agreements that (1) freezes each bargaining member's salary for the school year of **2011-2012** such that each member will receive the same salary that he/she received during the **2010-2011** school year; (2) each member will receive a salary raise in accordance with the respective Collective Bargaining Agreements with the District each year thereafter commencing on the school year of **2012-2013**; and (3) each Collective Bargaining Agreement will be extended for one (1) additional year.

Roll call vote requested.

Roll Call Vote:

	Yes	No	Absent	Abstention
Mr. John Finnegan, Member	☐	☐	X	☐
Mr. Larry Stern, Vice-President	X	☐	☐	☐
Mr. Wayne Wentz, Member	☐	X	☐	☐
Mr. Andrew Yenser, Member	X	☐	☐	☐
Mrs. Tina Dowd, Member	X	☐	☐	☐
Mr. Duane Eidem, Member	X	☐	☐	☐
Mr. William J. Hill, Jr., Member	☐	X	☐	☐
Mr. Hal Resh, Vice President	☐	X	☐	☐
Mr. Dave Krause, President	X	☐	☐	☐

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS - _____

Motion carried.

Miscellaneous -

**School
Journey
Requests
Approved**

MOTION by Mr. Stern, SECONDED by Mr. Eidem, to approve the following School Journey requests:

- FR Students (Andrea Boyer / Brenda Eckley)** – May 31, 2011 – (10 a.m. to 1:30 p.m.)
Classes alternately travel to Phifer's Ice Dam as a reward for collecting box tops.
- MS Student Advisory Council (John Lopata)** – June 6, 2011 (12 – 7 p.m.) – to Dorney Park as reward for working members.

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

Motion carried.

Homebound Approved MOTION by Mr. Stern, SECONDED by Mrs. Dowd, to approve homebound instruction for the **Student #52149**.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS _____
Motion carried.

Programs -

ELL Summer Camp Approved MOTION by Mr. Yenser, SECONDED by Mrs. Dowd, to approve the ELL Summer Camp to be funded through Title II funds, at no cost to the district.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Summer Reading Approved MOTION by Mr. Eidem, SECONDED by Mr. Yenser, 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 - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Adoption Of Policy 620 MOTION by Mrs. Dowd, SECONDED by Mr. Resh, to approve the **2nd reading and final adoption** of Lehigh Area School District Policy **#620 (Fund Balance)**.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

Use of School Property Approved MOTION by Mr. Stern, SECONDED by Mr. Wentz, to approve Use of School Property for:
1. Lehigh Takedown Club (Fred Kemmerer, Jr.) - to use the HS Gym / Football Field on Sunday, June 5, 2011 (8 a.m. - 4 p.m.) for a dodge ball fundraiser tournament.

VOTE: YES - 8 NO - ABSENT - 1 ABSTENTIONS -
Motion carried.

Dr. Ed. Contracted With IU 21 MOTION by Mr. Eidem, SECONDED by Mrs. Dowd, to approve the abolishment of the Driver Education Program and contract with Carbon Lehigh Intermediate Unit #21 for Driver Education at a cost not to exceed **\$2,500** per year.

VOTE: YES - 5 NO - 3 ABSENT - 1 ABSTENTIONS -
Motion carried.

Old Business for Discussion - None

New Business for Discussion -

1. Addendum -

MOTION by Mr. Eidem, SECONDED by Mr. Wentz, to move items A through C in one motion:

Payment Of Bills	(A)	To approve the additional Payment of Bills:
		General Fund \$ 180,075.11
		---Health Benefits \$ -----
		Food Service Fund \$ -----
		Capital Reserve \$ -----
		Athletic Fund \$ <u>1,155.00</u>
		Total \$ 181,230.11

Use of School Property Approved (B) To approve Use of School Property for:
1. EP - PTO (Stacy Schleicher) - to use the EP Multi-Purpose Room, fields, playground, and hallway for their annual "Summer Bash", June 4, 2011 (June 5 - rain date), 10 a.m. to 5 p.m.

MOU With LAESPA Approved (C) To approve the Memorandum of Understanding between the Lehigh Area School District Board of Education and the Lehigh Area Education Support Personnel Association contingent upon approval of the support association.

VOTE: YES - 8 NO - _____ ABSENT - 1 ABSTENTIONS - _____
Motion carried.

2. Addendum (2) -

Lawn Mowing Services Approved MOTION by Mr. Stern, SECONDED by Mr. Eidem, to approve the Lawn Mowing Services bid per the attached bid tabulation, subject to finalization by Administration.

VOTE: YES - 6 NO - 1 ABSENT - 1 ABSTENTIONS - 1 - (Wentz)
Motion carried.

3. Other Business -

The Board recognized:

- a. Congratulations to the Track Team for their accomplishments this season.
- b. Teacher Appreciation Week - Thank you to all who work with our students.
- c. Thanks to staff for all their cost-cutting ideas.

Adjournment -

Next meeting is a regular meeting scheduled for Monday, June 20, 2011.

MOTION by Mr. Eidem, SECONDED by Mr. Stern, to adjourn the meeting at 8:40 p.m.

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

Respectfully submitted


J. Michael Malay, Jr.
Board Secretary

(Minutes of May 16, 2011 include Pages 1 through 13)