

**Northwestern Lehigh School District
6493 Rt. 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Board Room
Wednesday, November 16, 2016, 7:00 PM**

1. Opening Procedures

1.01 Call to Order

The November 16, 2016 Board Meeting of the Northwestern Lehigh School District Board of Directors was called to order at 7:00 PM by President Willard Dellicker.

1.02 Opening Exercises Included the Pledge of Allegiance and a Moment of Silence

1.03 Roll Call

PR/AB

PR	John Casciano	AB	Paul Fisher	PR	Charlene Rauscher
PR	Willard Dellicker	PR	Todd Hernandez	PR	Darryl Schafer
AB	Joseph Fatzinger	PR	Todd Leiser	PR	Phil Toll

Also Present:

Phyllis Breining, John & Patricia Milot, Lilyana Wagner, Gary Day, Claudia Day, Kelly Arner, Jadyn Walker, Stephen Tentarelli, Kathryn Tentarelli, Morgan Werley, Brenda Werley, Nick Werley, Natalie Axt, Mike Axt, Lauren Himmelberger, Veronica Himmelberger, Jordan Himmelberger, Amber Schiffert, Jodi Schiffert, Judy Henry, Sarah Henry, Nick Henry, Isaac & Maureen Bredbenner, Kylie & Janice Rosamalia, Lauren & Daphne Good, Kathy Kehs, Paige Stitzel, Elizabeth Fornauf, Jarrod Emes, Donald Allen, Aileen Yadush, William Dovico, Amy Stauffenberg, Jill Berlet, Maria Pulli, LeAnn Stitzel, Andrea Edmonds, Arthur Oakes, Andrea Madochick, Luann Matika, Leslie Frisbie, Jennifer Holman, Mary Anne Wright and Janine Partenio.

1.04 Approval of Agenda

With consent agenda utilized for items 3.02 and 3.03

Moved: P. Toll Seconded: J. Casciano Vote: 7 Aye, 0 Nay

1.05 President Welcomed Guests

1.06 Courtesy of the Floor

None at the time

1.07 Approval of Minutes from: October 19, 2016 - Board Meeting; November 2, 2016 - Workshop Meeting and November 4, 2016 - Construction Committee Meeting (Revised)

Moved: D. Schafer Seconded: T. Leiser Vote: 7 Aye, 0 Nay

1.08 Recognition/Presentations

A. Yadush introduced Student Co-Board Representatives, Elizabeth Fornauf and Paige Stitzel. P. Stitzel gave a fall sports summary:

- Football placed second at the Eastern Conference championship.
- Field Hockey qualified for District XI and made it to the semifinal round where they lost to Moravian.
- Cheering placed 2nd at the Colonial League competition.
- Boys Cross Country placed 4th in districts and 2nd at leagues. Phil Castrine and Robbie Leiser qualified for the state meet.
- Girls Cross Country placed 4th in districts and 2nd at leagues. Maddie Consuelos and Molly Tarvin qualified for the state meet.

E. Fornauf gave an update saying:

- Boys Soccer won league and district titles. The state semi-final game was played last night at Cedar crest high school against Gettysburg and will be playing the state finals this Friday at 6:30 PM at Hershey stadium.
- Girls Soccer made it to semifinals of Leagues and Districts.
- The Winter sports meeting was held tonight to kick off the winter sports season.
- The Fall play will be "Elf, Jr." and will be held December 1st, 2nd and 3rd at 7pm. Adam Lebrecht is playing Buddy the Elf.
- Key Club Blood Drive was a success with many first time donors.

E. Fornauf stated September's Students of the Month were Mikayla Rex, Fransheska Santiago, Max Lamastra, Angelica Morales, Daulton Heintzelman, Trevor Miller, Julie Rotondo, Tatium Cogle, Orlando Correa and Kelly Berardi. She said October's were Benjamin Fenstermaker, Michael Micklus, Dalton Divers, Andrew Seyler, Spencer Nicholas and Anna-Lisa Anderson. She also mentioned the National Honor Society induction was held on Monday with 47 Juniors and 5 Seniors sworn in as new members.

P. Stitzel and E. Fornauf gave an update about the deer that crashed through the High School Cafeteria window. Dr. Wright said within 7-8 minutes the High School Broadcasting crew was on the scene and reported it the next day. W. Dellicker thanked P. Stitzel and E. Fornauf for their report.

A. Yadush introduced Ms. Kathy Kehs for the High School Art Presentation. K. Kehs thanked all the students for coming and thanked the Board Members for inviting them to the meeting. She introduced each student and explained their artwork on display. The students were Natalie Axt, Isaac Bredbenner, Sarah Henry, Grace Horn, Emily Mittl, Morgan Werley, Jordan Himmelberger, Lauren Good, Kylie Rosamalia, Amber Schiffert, Kathryn Tentarelli, Ashleigh Bottazzi, Claudia Day, Jadyn Walker and Lily Wagner. W. Dellicker thanked the students and their families for coming to the meeting. He said their art is a special part of the Board Meeting and it displays how well rounded the District is. Dr. Wright presented each student with a certificate of appreciation.

1.09 Board President's Report

W. Dellicker reviewed the November 4th Construction Committee Meeting for the High School Modernization Project. He said the driveway construction, water runoff and various required permitting was discussed with Civil Engineer Terry DeGroot, from Terraforma Engineering. He said auditorium seating was discussed and samples will be received for evaluation and decision.

W. Dellicker said he attended an educational study council titled "Politics and Possibilities" at Lehigh University on November 9, 2016 where the round table included Secretary of Education, Pedro Rivera and PSBA Officials. He mentioned Dr. Wright, Mrs. Holman, Mrs. Frisbie, Mrs. Matika and Mr. Schafer also attended.

W. Dellicker announced a Construction Committee Meeting to be held tomorrow at 10:00 AM to review various finishes for contract specifications. He also announced an executive session that was held at noon on November 11, 2016, and one after tonight's Board Meeting, to discuss legal issues related to student discipline.

1.10 Superintendent's Report

Dr. Wright congratulated the National Honor Society students who were inducted on Monday evening. She said along with the 40 members that were inducted in 2015, 5 additional members of the class of 2017 and 47 members of the class of 2018 were inducted. She stated the Cardinal principles of Character, Scholarship, Leadership and Service is strong among the students of Northwestern.

Dr. Wright reviewed the meeting she attended last month in King of Prussia, regarding the School Performance Profile scores. She said the SPP of Northwestern High School was minimally impacted by the data error with a final score of 93.9%. She explained Northwestern High School maintained the highest SPP score in Carbon and Lehigh Counties. She congratulated the students, staff and administration of the High School for a job well done.

Dr. Wright announced that she, Mrs. Holman and Mr. Oakes will be attending PTO meetings in December and January to share information about the upcoming High School Modernization Project. She said Northwestern Elementary is scheduled for December 1, 2016 at 4:15 PM, Weisenberg on December 2, 2016 at 9:15 AM and the Middle School on January 13, at 9:30 AM.

Dr. Wright announced Ben Heintzelman's attendance at the Board Meeting. She explained he is working on his Eagle Project and Citizenship Award for Troop 261.

2. Personnel Action

2.01 Approval is requested for personnel item(s) as attached:

A. RETIREMENTS/RESIGNATIONS:

1. Recommendation to accept the resignation of Susanne Ruhe as part-time Food Service Worker, effective November 17, 2016.
2. Recommendation to accept the resignation of Wayne Horn as Middle School Assistant Girls' Basketball Coach, effective October 25, 2016.
3. Recommendation to accept the resignation of David Suter as Middle School Assistant Girls' Basketball Coach, effective October 25, 2016.
4. Recommendation to accept the resignation of Allison Horn as Middle School Assistant Girls' Basketball Coach, effective October 25, 2016.
5. Recommendation to remove Colleen Althouse as a Class F, substitute Van Driver, effective October 31, 2016 as per her request.
6. Recommendation to remove Michele Tapper as a substitute Custodian, effective November 7, 2016 as per her request. Michele will remain as a substitute Secretary.
7. Recommendation to remove Hailey Arnold as a substitute Teacher, effective November 1, 2016 as per her request.
8. Recommendation to remove Julie Kast as a substitute Teacher, effective October 27, 2016 as per her request.
9. Recommendation to remove Matthew Trapp as a substitute Teacher, effective November 10, 2016 as per his request.
10. Recommendation to remove Angela Dalrymple as a substitute Food Service Worker, effective November 11, 2016 as per her request.

B. APPOINTMENTS/NEW EMPLOYEES:

1. Recommendation to approve Mary Hyson as long-term substitute Librarian at Northwestern Elementary School, effective for the second semester of the 2016-2017 school year at a prorated salary of BS Step 8 (\$46,812). Mary comes to us with experience from East Penn School District where she recently was a long-term substitute Librarian.
2. Recommendation to approve the following as substitute Teachers, effective date pending the receipt and approval of all necessary paperwork, at a starting rate of \$105.00/day:
 - Dara Ackerman
 - Jamie Curvey
 - Chantelle Neupauer
 - Carol Tayler

3. Recommendation to approve the following as a substitute "guest" Teacher, at a starting rate of \$105.00/day:

- Lynn Shoemaker- effective October 25, 2016
- John Meier- effective October 27, 2016
- Kathlyn Macalintal- effective November 9, 2016

4. Recommendation to approve Megan Fagan as a substitute Food Service Worker, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$9.85/hr.

5. Recommendation to approve Megan Fagan as a substitute Custodian, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$12.23/hr.

6. Recommendation to approve Megan Fagan as a Class F, substitute Van Driver, effective date pending the receipt and approval of all necessary paperwork, at a rate \$13.00/hr.

7. Recommendation to approve Tina Nagle as a Food Service substitute, effective November 10, 2016 at \$9.85/hr.

C. OTHER ACTIONS:

1. Recommendation to approve Miranda Dangler as long-term substitute, Language Arts Teacher at the High School, effective November 2, 2016 through the end of the third marking period at a prorated salary of BS +24 Step 2 (\$47,056).

2. Recommendation to approve the classification change for John McCarty from a Class D, substitute Bus Driver, to a Class C, part-time Bus Driver, effective October 31, 2016. The Class C rate of pay is \$23.01/hr.

3. Recommendation to approve the classification change for Greg Hafler from a Class F, substitute Van Driver, to a Class E, part-time Van Driver, effective November 7, 2016. The Class E rate of pay is \$14.85/hr.

4. Recommendation to approve the classification change for Jessica Knirnschild from a Class F, substitute Van Driver, to a Class E, part-time Van Driver, effective November 7, 2016. The Class E rate of pay is \$14.85/hr.

5. Recommendation to approve the classification change for Angela Koval from a substitute Instructional Assistant, to a part-time, temporary one on one Instructional Assistant, effective November 15, 2016 at \$14.62/hr.

6. Recommendation to approve the classification change for Mandy Conti from a part-time Secretary, to a substitute Secretary, effective November 1, 2016 at \$11.49/hr.

7. Recommendation to approve the following as snow removal employees in the Transportation Department, effective November 9, 2016, at \$22.00/hr.:

- Debra Arner
- Megan Fagan
- Greg Hafler
- Francis Kelly
- Jessica Knirnschild
- Rexil Cox
- William Shannon
- Stacey Warmkessel

8. Request for approval of unpaid days for employee #2139 for November 23, 28, 29 & 30, 2016.

9. Request for approval of unpaid days for employee #2195 for November 28-30 and December 5-7, 2016.

10. Request for approval of unpaid days for employee #1970 for December 9-20, 2016.

11. Request for approval of unpaid days for employee #1079 for December 5-6, 2016.

Moved: P. Toll

Seconded: T. Leiser

Vote: 7 Aye, 0 Nay

3. Curriculum / Building Issues

3.01 Student Achievement

J. Berlet and M. Pulli gave a Presentation on Student Achievement from the Elementary Schools. J. Berlet explained the Proficiency rates of the schools versus the state (below) and commented that she is not sure why there is such a difference between the schools since both schools have the same professional development and same data resources.

Subject	School	State
ELA	NWE 71.6%	59.9 %
	WEIS 88.3%	
Math	NWE 55.9%	39.7%
	WEIS 72.6%	

J. Berlet reviewed the ELA results below and said both elementary schools are above the state average in all reporting categories.

Grade	School	State
Grade 3	Weis-81.7	60.9
	NWE-69.2	
Grade 4	Weis-89.2	58.7
	NWE-72.9	
Grade 5	Weis-80.5	61.5
	NWE-71.6	

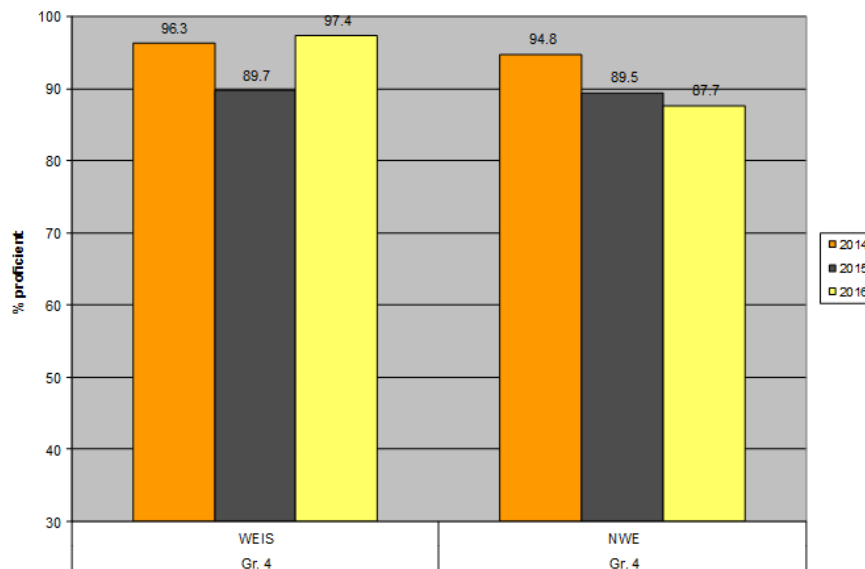
J. Berlet said both buildings have the same strengths in ELA which are Key Ideas and Details, Language and Literature Text. She reviewed ELA needs as Text Dependent Analysis, Craft and Structure/Integration of Knowledge and Ideas and Informational Text.

M. Pulli reviewed the Mathematics results for both elementary schools as follows:

Grade	School	State
Grade 3	W-87.3	54.4
	N-67.0	
Grade 4	W-88.0	46.6
	N-55.6	
Grade 5	W-65.0	44.4
	N-54.5	

M. Pulli explained the strengths were Measurement and Data, Operations and Algebraic Thinking, Numbers and Operations in Fractions and Numbers and Operations in Base Ten. She reviewed the needs as Grade 3 - Numbers and Operations – Fractions, Grade 4 – Geometry and Grade 5 - Operations and Algebraic Thinking.

J. Berlet reviewed the chart for PSSA Science Scores. She explained the Science strengths in both buildings were Earth/Space Sciences and Physical Sciences while the needs were in The Nature of Science and Biological Sciences.



T. Leiser asked why the scores dropped so much in the past year at Northwestern Elementary, according to the chart. J. Berlet explained when dealing with intensive needs, there is a larger gap in Northwestern Elementary than in Weisenberg. D. Schafer questioned if Pre-Kindergarten in the Weisenberg area was a factor. Dr. Wright said there are multiple items to look at and they are analyzing all of the data. M. Pulli said the teachers have the same resources and access to all of the same information. J. Berlet stated they are all working toward the same purpose. She explained that all areas are actually strengths as they are all above the state average.

M. Pulli reviewed the path to improvement in Mathematics. This included Guided Math Professional Development which focuses on Math Centers and Differentiated Instruction, Math Modules from PA State which aligns to Math curriculum and Cross Building Grade Level Collaboration.

J. Berlet reviewed the path to improvement for ELA. This included MTSS (which provides intervention and enrichment to all students) and the continuation of Lehigh Valley Writing Project

M. Pulli reviewed the overall path to improvement which included classroom walk throughs, data analysis and data driven decision making, continued work with differentiated instruction (MTSS, Guided Math, Guided Reading) and Professional Development to support Guided Math and MTSS implementation.

W. Dellicker stated he was struggling to understand the science since there was no state average posted on the chart. Dr. Wright explained this is the second year of data so this is used as a starting point and can then combine with the other data. She said the strengths increased and the needs decreased. She questioned if the PSSA's really measure the curriculum and the standards. She said the District tries to look at the PSSA data at a macro view. L. Stitzel mentioned the state average in Science is 76.2%. W. Dellicker questioned why the averages are higher in Science than Math or ELA. J. Berlet said the Science test did not change. Dr. Wright mentioned Math and ELA changed with common core. J. Berlet said Weisenberg is top in the area of Math and in the top 4 in ELA and Northwestern Elementary is in the top 8. L. Stitzel explained the District tries to identify what is good teaching. She said there are other pieces of data that are better suited for the needs of the students and can focus on the curriculum that we currently have. W. Dellicker said he would be interested in seeing how the data is put together with curriculum. He thanked everyone for the presentation.

Consent agenda utilized for items 3.02 and 3.03

3.02 Approval of Waiver of Expulsion Hearing and Stipulation for Student

3.03 Approval of Waiver of Expulsion Hearing and Stipulation for Student

Moved: D. Schafer

Seconded: P. Toll

Vote: 7 Aye, 0 Nay

4. Policy

4.01 * Recommendation to move the following policies for Second Reading and Final

Approval:

247 - Hazing

707- Use of School Facilities

Moved: P. Toll

Seconded: J. Casciano

Vote: 7 Aye, 0 Nay

5. Operations

None at the time

6. District Finances

6.01 * Approval of Resolution to Commit fund balance as of June 30, 2016.

L. Frisbie stated as part of the governmental requirement the Board is required to annually approve committed fund balance. She said there were two documents attached to the agenda. One was the formal Board Resolution committing the fund balance categories as of June 30, 2016 and the other document was an overall make up of fund balance as of June 30, 2016.

Moved: T. Hernandez

Seconded: J. Casciano

Vote: 7 Aye, 0 Nay

6.02 * Recommendation to approve Resolution of the Joint Board Lehigh Career and Technical Institute for refunding program and capital improvements in the maximum amount of \$49,000,000 for the purposes of: 1. The refinancing and restructuring of the State Public School Building Authority's Lehigh Career and Technical Institute Revenue Bonds, Series of 2007;. 2. The financing of certain capital improvements to LCTI' s facilities; and 3. The cost of issuance and the execution of all necessary documents for the Refunding Program and the Capital Improvements.

L. Frisbie explained the reason why the Board must vote on this debt issuance is because the District is a sponsoring school. P. Toll questioned what the current outstanding bonds were. L. Frisbie said they are refinancing one and incurring new debt. Dr. Wright said about \$6-\$6.5M would be new debt. W. Dellicker stated the debt of LCTI would not affect the District's borrowing capacity.

Moved: T. Hernandez

Seconded: T. Leiser

Roll Call Vote: 7 Aye, 0 Nay, 2 Abs

Aye	John Casciano	Abs	Paul Fisher	Aye	Charlene Rauscher
Aye	Willard Dellicker	Aye	Todd Hernandez	Aye	Darryl Schafer
Abs	Joseph Fatzinger	Aye	Todd Leiser	Aye	Phil Toll

6.03 * Approval of Agreement with Musical Theatre International, New York, NY, for the Middle School Production of Peter Pan Jr. in the amount of \$685.00

Moved: D. Schafer

Seconded: J. Casciano

Vote: 7 Aye, 0 Nay

6.04 Recommendation to approve Bieber Transportation Group agreement for Science Team transportation to Islip, NY December 10, 2016 in the amount of \$1602.

L. Frisbie stated this is to lock-in to confirm trip transportation. She said this will be paid by student activities and general fund which is similar to past practices.

Moved: T. Leiser

Seconded: T. Hernandez

Vote: 7 Aye, 0 Nay

6.05 * Receive the following Reports for September:

1. Budget Report
2. Revenues Report
3. Treasurer's Report
 - Fund 10 General Fund
 - Fund 22 Capital Reserve Fund
 - Fund 50 Food Service Fund
4. EIT Report
5. Activity Fund Report
6. Comparison of Prior Year to Current Year Budget to Actual Expenditures by Object Report

Moved: P. Toll

Seconded: J. Casciano

Vote: 7 Aye, 0 Nay

6.06 Approval of the following bills as listed for payment:

1. Fund 10 General Fund
2. Fund 22 Capital Reserve
5. Fund 50 Food Service Fund
6. Fund 51 Tiger Concession
7. Procurement Card

L. Frisbie said the agenda is missing the final check summary for Fund 51. She said there were no changes since the Pre-Check Summary.

Moved: D. Schafer

Seconded: T. Hernandez

Vote: 7 Aye, 0 Nay

7. Other Reports

7.01 Enrollment Report

Dr. Wright stated there were no changes to enrollment to discuss.

7.02 Foundation Report

L. Stitzel explained there is a Foundation sponsored event at Eight Oaks coming up. She said the Clay Shoot held in October brought in about \$6,200. She announced the upcoming fundraiser in February which is an Applebee's pancake breakfast. She mentioned the Foundation has two open board positions if anyone was interested and the meeting will be the first Monday of December. She said the timeline for the mini grants was pushed up and will be open now instead of the spring so they may receive the funds by spring to have more time to work with it. She is hoping the Foundation will hit their \$1M mark. W. Dellicker asked if there was criteria to become a member. L. Stitzel said there must be some connection to the District and would get some additional information.

7.03 Committee Reports as follows:

Legislation

D. Schafer stated Secretary Rivera made a comment that "this is the Governor's re-election Budget" at the Politics and Possibilities Meeting.

Intermediate Unit

None at the time

Lehigh Career & Technical Institute

None at the time

Lehigh Carbon Community College

W. Dellicker said he attended the fall festival last weekend which was a fundraiser for LCCC. He said the Trustees had a retreat last weekend with the 15 Board members from Carbon and Lehigh Counties.

Recreation Commission

T. Hernandez said the Recreation Commission was looking for tables for the Chinese Auction and New Tripoli Fire Company offered the use of their tables. He also stated the Recreation Commission is working with NYAA for more permanent batting cages at the recreation field.

8. Old Business

None at the time

9. New Business

9.01 Board Meeting Calendar

Dr. Wright reviewed the updated information for Board Meeting Calendar. She explained the changes due to the timeline of the bid. She said the new calendar shows January 4, 2017 as a Special Board Meeting for the specifics on the bids. She explained she is hoping for approval that same evening in order to keep on the timeline for an April construction start. She mentioned the January Workshop Meeting will be held on January 11, 2017 and the March 15, 2017 Board Meeting will be held at LCTI. She said the calendar will be an agenda item at the December 7, 2016 Board Reorganization Meeting.

10. Communications

10.01 Courtesy of the Floor

None at the time

10.02 Communications / Notes for the Board from Todd Hernandez, Secretary

T. Hernandez read an e-mail that was sent by April Hoffman, resident of the District. She asked why the District used a 7-point grade scale when all local school districts use a 10-point grade scale. Dr. Wright stated that she was not copied on the e-mail. She received comments in the last seven years relevant to college and college acceptance. She said colleges assured the administration that this 7-point grading scale is not detrimental to student acceptance. She explained the article that Ms. Hoffman included in the e-mail did not relay information that the 10-point grading scale is a better system. She said if any Board Members are interested in entertaining more discussion, as it will be very lengthy and detailed process. She recommended looking for next year. A. Yadush said she had spent two years speaking with college admissions and discussing their process. She explained it is the rigor of the academic programs and the college/university's formula that determines a score for the application. She said many other schools have different scoring systems and transcripts do not reflect a letter grade. W. Dellicker asked if there was any interest to looking into this. T. Leiser, D. Schafer, J. Casciano and T. Hernandez were interested in looking for more data. Dr. Wright urged the Board Members that this is not small, but a big issue as it can be very emotional for some people. W. Dellicker recommended an Ad Hoc Committee in the next couple of months to discuss this. Dr. Wright recommended a presentation on the current system and how colleges use the information at the January or February meeting.

T. Hernandez announced a save the date to the Board Members for Tempting Taste 3 with the Allentown Rotary as a fundraiser for the Snack Pack Program. Dr. Wright explained the Allentown Rotary and Lowhill Food Pantry work together with the District for the Snack Pack Program. She stated the Snack Pack Program is now self-sustaining and is being funded by donations. D. Schafer recommended adding this to the Success Starts Here initiative.

T. Hernandez read a letter from the Pennsylvania Department of Education saying the Plan Con Part K has been approved for a reimbursement of \$198K.

10.03 Administrative / Building Sharing

A. Edmonds wished everyone a Happy Thanksgiving.

L. Stitzel wished everyone a Happy Thanksgiving.

M. Pulli announced the Elementary conferences on Friday and next week are parent visits. She said over 1,300 veterans were honored with stars in the Northwestern Elementary Hallways. She invited the Board Members to see them.

J. Berlet said Friday was a wonderful day as the Veteran's doubled their attendance this year, to the Weisenberg Veteran Assembly. She explained that Channel 69 News was in attendance and the Boy Scouts were included as well. She thanked the staff, students and volunteers for their assistance. She said parent visitation was held yesterday, with over 130 family members. She mentioned the awards assembly will be tomorrow, and Weisenberg will have their first Safety Day on Friday. She said there has been a great response by local safety organizations.

A. Stauffenberg announced the Middle School's Turkey Trot on November 4th with donations going to Lowhill Food Pantry.

W. Dovico said the Middle School election was well versed in electoral vs popular vote and over 70% of the students voted for Trump. He discussed the Veteran's Day events with the 8th Grade Classes and wished everyone a Happy Thanksgiving.

A. Yadush thanked the Social Studies Department on the mock election they put together. She thanked Scott Hippensteel and Jeremy Smoyer for putting together the voting project. She said 62% of students voted for Trump in the mock election.

D. Allen announced the students were able to see the Shakespeare play Hamlet, when the group Willpower brought the play to the High School.

L. Matika wished everyone a Happy Thanksgiving.

A. Oakes thanked Orefield storage for storing food for the District for four days due to an issue with the High School freezer.

A. Madochick stated she attended a conference at Penn State for Directors of Food and Nutrition. She also informed the Board that Food Service brought back Thanksgiving dinner to the students this year.

J. Partenio wished everyone a Happy Thanksgiving.

10.04 Board Member Sharing

T. Hernandez thanked everyone for coming to the meeting and sent well wishes to the Eagle Scout candidate.

J. Casciano wished everyone a Happy Thanksgiving and said good luck to the Soccer Team with the Finals at Hershey.

Atty. Rauscher said Happy Thanksgiving and best wishes to M. Pulli on the birth of her child.

T. Leiser said Happy Thanksgiving and wanted to recognize the great test scores and PSSA scores with the Elementary School presentation. He commended the teachers and administration for the great progress.

P. Toll said Weisenberg did a fabulous job and thanked the staff for their Veteran's Day Celebration. He wished everyone a Happy Thanksgiving.

D. Schafer wished everyone a Happy Thanksgiving.

W. Dellicker said there was a remarkable turnout for the Veteran's Day Celebration and stated that 0.5% of the entire population are active military. He wished everyone a Happy Thanksgiving.

10.05 Meeting Announcements

Executive Session on October 19, 2016 at 6:15 PM in the Board Room for legal issue regarding student discipline

Workshop Meeting on November 2, 2016 at 6:30 PM in the Board Room

Construction Committee Meeting on November 4, 2016 at 9:00 AM in the Board Room

Executive Session on November 11, 2016 at 12:00 PM in the Board Room for legal issue regarding student discipline

Executive Session on November 16, 2016 after the Board Meeting in the Board Room for legal issue regarding student discipline

Construction Committee Meeting on November 17, 2016 at 10:00 AM in the Board Room

Reorganization and Board Meeting will be held on December 7, 2016 at 7:00 PM in the Board Room

Construction Committee Meeting on December 8, 2016 at 1:00 PM in the Board Room

11. Adjournment

Upon motion by P. Toll, seconded by J. Casciano, the meeting was adjourned at 8:53 PM.

* Discussed in Committee Meeting

Respectfully submitted,

Todd Hernandez, Secretary
By J. Partenio, Recording Secretary