

**Northwestern Lehigh School District
6493 Rt. 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Board Room
Wednesday, June 21, 2017, 7:00 PM**

1. Opening Procedures

1.01 Call to Order

The June 21, 2017 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	PR	Paul Fisher	AB	Charlene D. Rauscher, Esq.
PR	Willard Dellicker	PR	Todd Hernandez	PR	Darryl Schafer
PR	Joseph Fatzinger	** AB	Todd Leiser	PR	Phil Toll

** T. Leiser arrived at 7:16 PM

Also Present:

Ben Surman, Matthew Timlin, Michael Towle, Alan Rex, Sara Lakatosh, Christina Diltz, Jim Warfel, Quentin Bernhard, Aileen Yadush, William Dovico, Jill Berlet, Maria Pulli, LeAnn Stitzel, Andrea Edmonds, Andrea Madochick, Jason Zimmerman, Atty. Jessica Moyer, Luann Matika, Leslie Frisbie, Jennifer Holman, Mary Anne Wright and Janine Partenio.

1.04 Approval of Agenda

Dr. Wright recommended adding "pending solicitor's approval" to item 6.01.

Moved: P. Fisher

Seconded: D. Schafer

Vote: 7 Aye, 0 Nay

1.05 President welcomed guests

1.06 Courtesy of the Floor

W. Dellicker welcomed Ben Surman from local Boy Scout Troop 89, who was working on his merit badge.

1.07 Approval of Minutes from the May 17, 2017 Board Meeting and Revised June 7, 2017 Workshop Meeting

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 0 Nay

1.08 Recognition / Presentations

None at the time

1.09 Board President's Report

W. Dellicker congratulated all of the staff and teachers on a very successful school year. He thanked everyone for all they had done for the past school year.

1.10 Superintendent's Report

Dr. Wright reviewed the school year in regards to implementation of previous planning. She was hoping to be able to move forward with a full day Kindergarten program. She also explained the Middle School will be planning and celebrating their 25th anniversary next year and enrollment will be discussed and planned for the next 25 years, as well. She was thankful for all of the accomplishments in the last year with the help of all of the employees and administrators.

2. Personnel Action

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

A. RETIREMENTS/RESIGNATIONS:

1. Recommendation to accept the resignation for retirement for Donna Shipwash as Custodian, effective July 28, 2017 after 25 years of service to the District.
2. Recommendation to accept the resignation of Angela Koval as temporary, one-on-one Instructional Assistant, effective June 11, 2017.
3. Recommendation to accept the resignation of Cathleen Miller as Class E, part-time Van Driver, effective June 9, 2017.
4. Recommendation to accept the resignation of Tanya Fritzinger as a Class E, part-time Van Driver, effective June 16, 2017.
5. Recommendation to remove Melanie Schreck as a substitute Teacher and substitute Instructional Assistant, effective May 30, 2017, as per her request.
6. Recommendation to accept the resignation of W. Bryan Westenhoefer as a Class C, part-time Bus Driver, effective May 26, 2017.
7. Recommendation to remove Megan Fagan as a Class F, substitute Van Driver, effective June 7, 2017. Megan will remain as a part-time Food Service Worker.
8. Recommendation to remove Ann Hufnagle as a substitute Instructional Assistant, effective June 16, 2017. Ann will remain as a substitute Teacher.
9. Recommendation to accept the resignation of Marci Piescienski as temporary, part-time one-on-one Instructional Assistant, effective June 19, 2017.

B. APPOINTMENTS/NEW EMPLOYEES:

1. Recommendation to approve Michael Towle as Health/Wellness Teacher at the Middle School, effective August 14, 2017, pending the receipt and approval of all necessary paperwork, at a salary of BS Step 11 (\$53,029). Michael brings experience from Pottsville Area School District where he has been a Physical Education Teacher since 2007.
2. Recommendation to approve William Monahan as Maintenance Technician, effective July 17, 2017, pending the receipt and approval of all necessary paperwork, at a rate of \$27.44/hr.
3. Recommendation to approve Katelyn Williams as a substitute Health Room Assistant, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$15.73/hr.
4. Recommendation to approve Melissa Amey as a Class F, substitute Van Driver, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$13.00/hr.
5. Recommendation to approve the following as substitute Teachers at a starting rate of \$105.00/day:
 - Christina Diltz- effective June 5, 2017
 - Taylor Krause- effective May 26, 2017
 - Sarah Mary Tucker- effective June 5, 2017
6. Recommendation to approve Jason Partenio as a seasonal employee, effective date pending the receipt and approval of all necessary paperwork, at \$12.23/hr.

C. OTHER ACTIONS:

1. Approval to re-new the 2017-2018 Extracurricular appointments as outlined in Appendix B-1 and B-2 of the 2015-2019 Collective Bargaining Agreement as per agenda attachment.
2. Approval of Alexandra Ashburne as 80% Long-Term Substitute Librarian at the High School at a prorated salary of BS Step 1 (\$44,959) for the first semester of the 2017-2018 school year. Alexandra will also remain on the day-to-day substitute Teacher list for the 2017-2018 school year after completing her long-term assignment.
3. Recommendation to change the status of the following from long-term substitutes to day-to-day substitutes, effective June 13, 2017:
 - Jennifer Bernhard
 - Casey Cavallomagno
 - Allison Suchy
 - Jordan Wessner
4. Recommendation to change the status of Alexa Muhr from short-term substitute to day-to-day substitute, effective June 13, 2017.
5. Recommendation to change the status of Stacey Russo from part-time Instructional Assistant, to part-time 10 month Guidance Secretary, effective date to be determined, at \$16.63/hr.
6. Recommendation to add Timothy McGinley as a substitute Custodian, effective June 14, 2017, at \$12.23/hr. This is in addition to his substitute Van Driver status.
7. Request for approval of the following teachers to provide Extended School Year Instruction, effective July 1, 2017, at a rate of \$31.00/hr., not to exceed 426 total hours:
 - Jamie Curvey
 - Karen Rex
 - Jami Smith
 - Erin Williams
8. Recommendation to approve the following teachers for the elementary Summer Reading Program, beginning July 10, 2017, at a rate of \$31.00/hr., not to exceed 48 hours:
 - Northwestern Elementary- Marisa Bartholomew, Catherine Creveling, Tamara Stubits and Nicole Teese
 - Weisenberg Elementary- Dara Ackerman and Brooke Storms
 - Substitute for Summer Reading Program- Amanda Rau
9. Recommendation to approve the following as temporary Technology Support Partners, effective July 5, 2017:
 - Beverly Handwerk
 - Wes Hurley
 - Brandon Poole
 - Dianne Searcy
 - Mary Walls

10. Recommendation to approve the following as temporary seasonal Bus Cleaning/Seat Repair employees in the Transportation Department, effective June 12, 2017, at \$12.23/hr.:

- Susan Brinker
- KellyAnn Coffield
- Karen Frey
- Jessica Knirnschild
- Sally Reichard
- Ericka Reteguiz
- Christopher Schantz

11. Recommendation to approve the following as temporary summer drivers from June 19, 2017 through August 18, 2017 at their current van driver rate:

- Kim Borgman
- Paula Desiderio
- Karen Frey
- Keith Kromer
- Noreen Kromer
- Robin Leisher
- Sally Reichard
- Catherine Schwartz
- Stacey Warmkessel
- David Worman

12. Recommendation to approve the following as temporary seasonal employees, effective June 12, 2017, at \$12.23/hr.:

- Susan Brinker
- Ryan Hadinger
- Stephen Mittl
- Donna Pfrom
- Sally Reichard
- Christine Reppert
- Justin Solt

13. Recommendation to approve Janice Peters as a substitute Food Service Worker, effective June 1, 2017 at \$9.85/hr. Janice is also a substitute Van Driver.

14. Recommendation to add classification for Rexil Cox as a Class D, substitute Bus Driver at \$17.82/hr. and Class E, part-time Van Driver with active CDL at \$17.31/hr., effective May 31, 2017.

15. Recommendation to approve unpaid days for employee #1476 for May 2-12, 2017.

16. Recommendation to approve an unpaid medical leave for employee #1602 beginning May 11, 2017 with an end date to be determined.

17. Any additional personnel action.

A. Yadush introduced M. Timlin as the new Physics Teacher at the High School. M. Timlin said he is excited and looking forward to working with everyone. He thanked the Board for the opportunity.

W. Dovico introduced M. Towle as the new Health/Wellness Teacher at the Middle School. M. Towle thanked everyone for the opportunity. He said he is grateful and very happy for the opportunity to be at Northwestern Lehigh School District and is looking forward to working with the students at the Middle School.

L. Matika introduced C. Diltz as a new Substitute Teacher. C. Diltz thanked everyone for the opportunity to work at the District.

D. Schafer questioned if the extracurricular appointments would be voted on separately. L. Matika explained they were included in Personnel Action under item C1. D. Schafer asked P. Fisher if he assumed the extracurricular appointments were included. P. Fisher said he did.

Moved: P. Fisher

Seconded: P. Toll

Vote: 7 Aye, 0 Nay

2.02 Approval of the administrator salaries for the 2017-2018 school year.

	1718 Salaries
Superintendent	157,274
Assistant Superintendent	134,355
Business Administrator	123,306
Director of Human Resources	119,507
Director of Curriculum & Instruction	116,252
High School Principal	122,634
Director Student Services	107,687
Director of Operations	112,541
Middle School Principal	107,445
Elementary Principal	115,033
Elementary Principal	91,045
Assistant Middle School Principal	93,629
Assistant High School Principal	93,128
Director of Athletics & Student Activities	91,440
Food Service Supervisor	58,262

Moved: D. Schafer

Seconded: P. Fisher

Vote: 7 Aye, 0 Nay

2.03 Approval of a stipend payment of \$5000 to Jason Zimmerman, Director of Athletics and Student Activities for management and coordination of Tiger Concessions for the 2017-2018 school year.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 0 Nay

3. Curriculum / Building Issues

3.01* Approval to re-apply for the Title I and Title II A federal grant opportunities.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 0 Nay

3.02 * Approval to reject Title III funding for the 2017-2018 school year.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 0 Nay

Consent agenda utilized for items 3.03 and 3.04.

3.03 * Authorize the administration to execute the Termination Agreement with Global Personalized Academics (GPA) as described in the agreement with a date to be determined.

J. Holman indicated there was a revised termination agreement attached to the agenda.

3.04 * Retroactive approval for a learning management system, Canvas, according to terms and conditions and consortium pricing.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 0 Nay

3.05 * Approval to implement Full-Day Kindergarten beginning with the 2018-2019 School Year.

W. Dellicker explained this item was discussed in detail at the previous Workshop Meeting and May Board Meeting.

D. Schafer explained the reason why he has been on the Board for all these years was because of the curriculum, advancement opportunities for the students and the betterment of the District as a whole. He described how he was unsure of the decision to implement a Full-Day Kindergarten until he was able to hear the teachers' opinions on the subject. He said the belief in them and the belief in the administration is what swayed him to make this decision.

Dr. Wright thanked the Board for their decision and explained that she was originally on the fence about this decision until she received more information about why this would be the best opportunity for the students entering Northwestern Lehigh. She said she is very excited for the support of this program and is anxious to see what the results will be from the implementation of this program.

Moved: D. Schafer

Seconded: J. Fatzinger

Vote: 7 Aye, 1 Nay

4. Policy

4.01 * First Reading of the following policies:

204 - Attendance

204.1 - Temporary Medical Excusal

204.2 - Truancy Procedures

906.1 - Title I Parent Complaints

918 - Title I Parental Involvement

249 - Bullying / Cyberbullying

808.1 - Lunch Money/Insufficient Funds

203 - Communicable Diseases and Immunizations

819 - Suicide Awareness, Prevention, and Response

J. Holman explained Atty. Moyer researched information regarding School Code citations for Policy 808.1 and said there are no citations since it is a federal regulation. J. Holman also said for Policy 204, King Spry is working on the administrative regulations and a letter writing process for the District.

4.02 A* Second Reading and Final Approval of the following policies:

T. Hernandez requested to vote on Policies 218.3 and 246 separately. The Board agreed.

237 - Electronic Devices

808 - Food Services

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

4.02 B * Second Reading and Final Approval of:

218.3 - Sexting

T. Hernandez explained that he was voting against this policy because he believed there was a burden of reasonable suspicion put on the administration to investigate each scenario. He believed it was unfair to put this responsibility on the administration and also felt it was unfair to students who could be subject to inappropriate accusations. He believed the issue is already covered under additional policies which the District already has in place. W. Dellicker stated that District policies are not etched in stone and may be brought back in the future when laws change or when situations may change.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 1 Nay

4.02 B * Second Reading and Final Approval of:

246 – Wellness

T. Hernandez explained that he was voting against this policy because he believed it was very restrictive on classroom celebrations and sharing classroom snacks. He felt it would be taking enjoyment away from students with celebrations and recognitions. P. Fisher explained the District did not have the luxury of deciding on the implementation of the guidelines that are passed down from the federal government and this is an unfortunate, federally-mandated change.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 7 Aye, 1 Nay

4.03 * Approval to rescind the following policies:

131 - Wellness (changed to 246)

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

5. Operations

5.01 * Approval to work with CAI for approximately 50 buses at a fee of \$126 per device and \$36 per vehicle / month.

P. Fisher thanked P. Toll for giving his input on how to make the contract better.

Moved: P. Fisher

Seconded: P. Toll

Vote: 8 Aye, 0 Nay

6. District Finances

6.01 Approval to proceed with Blackboard software and services for District, School, and Teacher websites, pending solicitor's approval.

J. Holman explained that the District originally used Schoolworld for the District Website. She explained Blackboard had acquired Schoolworld and continued to support Schoolworld until now. She said everything should transition into Blackboard servers and an agreement was sent. This agreement is currently under legal revisions with our solicitor and the Blackboard legal team dealing with warranties and liability. She explained there is a tight timeline in order to attempt having the website ready for teachers and students for the new school year.

P. Toll questioned the cost. J. Holman said it would cost an additional \$1,800.00 annually and the migration would be included free of charge.

P. Toll questioned if the agreement could be amended to have Blackboard liable if there would be a data breach. J. Holman explained that the agreement is for the District website and everything that would be housed on the website would be public information. She said she could have King Spry review that area again for breachable data. P. Toll said the agreement discusses student data. J. Holman said the District utilizes another component from Blackboard (Blackboard Connect) which does the District telephone call-outs. She explained there is mainly staff and parent information housed in that program and Blackboard uses a master agreement for all of their modules. P. Toll asked if the signing of this agreement would override the original agreement for Blackboard Connect, since it refers to their other products. Dr. Wright said they will check with King Spry.

P. Fisher asked if the District opted for the cyber insurance when the District insurance was renewed. J. Holman said yes. P. Fisher explained the District would have that policy to fall back on, should there be a data breach.

Moved: P. Fisher Seconded: J. Fatzinger Vote: 8 Aye, 0 Nay

6.02 Approval to proceed with paying the financing costs associated with the refinancing of the GOB Series 2012 using 2017-2018 General Fund dollars estimated to be \$130,000.

L. Frisbie explained the Board approved a parameters resolution to refinance the GOB Series 2012 bonds, in March, if a minimum 2% net savings target was met. She said the financing team is in the process of preparing the documents for the refi and if the market remains stable, the savings targets will be met and the District will realize approximately \$200,000 in savings, net of all issuance costs and state reimbursement. She asked the Board for approval to pay the issuance costs of approximately \$130,000 with General Fund dollars, which was consistent with the past few issuances/refinancings. She explained the pricing of the bonds is set for the end of June with an anticipated closing date at the end of July.

P. Fisher asked if the term would be extended for this. L. Frisbie said no.

Moved: P. Fisher Seconded: J. Fatzinger Vote: 8 Aye, 0 Nay

6.03 * Approval of the 2017-2018 Final General Fund Budget and supporting tax levies for Northwestern Lehigh School District as follows and as presented on the attached PDE-2028: a. Budget Expenditures \$43,290,874 b. Local tax levies: Real Estate Tax 15.9631 mills (0 mill increase) Earned Income Tax 1% (net .50%) Real Estate Transfer Tax, Act 511 1/2% for each of 4 townships Local Services Tax \$10

W. Dellicker explained the Budget had been completely vetted and discussed numerous times since before January. He said additional documents were attached to the agenda. P. Fisher explained there are planned transfers of approximately \$750,000 included in the 2017-2018 budget. He said the Board could decide not to include those transfers, so if those transfers were removed, the shortfall would be about \$750,000.

Moved: D. Schafer Seconded: P. Toll Vote: 8 Aye, 0 Nay

Consent agenda utilized for items 6.04 and 6.05

6.04 * Approval of the 2017-2018 Homestead Farmstead Resolution

6.05 * Approval to transfer \$751,026 to Capital Reserve per the 2016-2017 General Fund budget plan.

Planned Capital Reserve Transfer which was budgeted in 2016-17:

- \$346,670 Refinancing Savings
- \$304,356 Planned Transfer
- \$100,000 Roof Replacement planned transfer
- \$751,026 Total Planned Transfer

Moved: P. Fisher Seconded: J. Fatzinger Vote: 8 Aye, 0 Nay

Consent agenda utilized for items 6.06 and 6.07

6.06 * Approval of Committed Fund Balance categories, as required under GASB 54, by June 30, 2017. Actual amounts will be determined upon completion of the audit.

6.07 * Approval to utilize Committed Fund Balance for the 2017-2018 budget.

Board action is required to use committed fund balance for OPEB Stabilization, PSERS Stabilization, Emmaus Bond Pool Rate Stabilization and Millage Stabilization which is presented as use of fund balance in the Final Budget.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

Consent agenda utilized for items 6.08-6.12

6.08 * Approval to appoint New Tripoli Bank, Pennsylvania Local Government Investment Trust (PLGIT), PA School District Liquid Asset Fund (PASDLAF), and PNC Bank as District depositories for 2017-2018.

6.09 * Approval to renew PSBA Membership with the All Access Package, for a total of \$13,632.22.

6.10 * Approval of the agreement with KRE Security / Investigations Inc, Hamburg PA, for security services for the 2017-2018 and 2018-2019 school years.

P. Toll questioned the termination clause, asking if the District is able to terminate at any time. Atty. Moyer said yes. She explained termination could be for any reason whatsoever, but a 30-day notice must be given. J. Holman said there is a revised page 3 attached due to a typographical error.

6.11 * Approval of the agreement with Preferred EAP, Allentown, PA for employee assistance services for the 2017-2018 and 2018-2019 school years.

6.12 * Approval of 2017-2018 insurance package policies for property, general liability, automobile, machinery, workers' compensation, umbrella, cyber liability, errors and omissions and bonding.

Moved: P. Fisher

Seconded: J. Casciano

Vote: 8 Aye, 0 Nay

Consent agenda utilized for items 6.13 and 6.14

6.13 * Approval for the Business Office to perform a check run on / around June 30, 2017 to close out the 2016-2017 fiscal year's outstanding invoices.

6.14 * Approval for the Business Office to perform a check run during the month of July 2017.

Moved: P. Fisher

Seconded: P. Toll

Vote: 8 Aye, 0 Nay

6.15 * Receive the following Reports for April:

1. Budget Report
2. Revenues Report
3. Treasurer's Report

Fund 10 General Fund with a beginning balance of \$25,658,967.40, receipts of \$1,312,780.57, and disbursements of \$2,519,956.60, leaving a balance of \$24,451,791.37.

Fund 22 Capital Reserve Fund with a beginning balance of \$1,474,289.08, receipts of \$673.72, disbursements of \$28,609.00, leaving a balance of \$1,446,353.80.

Fund 50 Food Service Fund with a beginning balance of \$673.45, receipts of \$71,722.28, disbursements of \$71,722.28, leaving a balance of \$673.45.

4. EIT Report
5. Activity Fund Report
6. Comparison of Prior Year to Current Year Budget to Actual Expenditures by Object Report
- 7.

P. Toll asked about the new CD. L. Frisbie said the paperwork was started for a \$1 Million CD.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

6.16 Approval of the following bills as listed for payment:

1. Fund 10 General Fund check # 00076493 through 00076682 including electronic payments.
2. Fund 22 Capital Reserve check # 00000473
3. Fund 36 Capital Projects check # 00001001 through 00001009
4. Fund 50 Food Service Fund check # 00006809 through 00006847
5. Procurement card purchases totaling \$18,427.90

L. Frisbie explained the number sequencing was off on the new fund 36 because of temporary checks that were utilized.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

7. Other Reports

7.01 Enrollment Report

Dr. Wright shared information regarding the completed Enrollment Report for 2016-2017 and Cyber/Charter Enrollment History from the 2001/2002 School Year to the 2016-2017 School Year.

7.02 Foundation Report

L. Stitzel stated the Annual Foundation Golf Tournament will be held on August 11, 2017, at Olde Homestead Golf Club.

7.03 Committee Reports as follows:

Legislation

D. Schafer said the PA Public Education Foundation had a spring seminar where they discussed grants/free materials for STEM Programs. D. Schafer shared a full disclosure flyer sample from Allentown School District's Foundation.

Intermediate Unit

D. Schafer said he passed on the CLIU's annual budget book to L. Frisbie and a copy of the Collective Bargaining Agreement to L. Matika.

Lehigh Career & Technical Institute

None at the time

Lehigh Carbon Community College

P. Fisher stated LCCC held its graduation on May 18, 2017 at the PPL Center. He said over 800 students graduated with 20 from Northwestern Lehigh. He said 45% of the students graduated with honors. He mentioned Amy Ebbert was awarded an academic award for Physical Therapy. He said 142 student participated in dual enrollment courses. He explained the last LCCC Trustees Meeting discussed "Who are the Cougars," where the athletic opportunities of LCCC were highlighted.

Recreation Commission

T. Hernandez explained Night in the Country is being prepared and the Commission had been working on updating the bylaws which will be voted on by the Board under New Business.

8. Old Business

None at the time

9. New Business

9.01 Approval of the revisions to the Constitution and Bylaws of the Northwestern Recreation Commission as attached to the agenda

T. Hernandez explained the changes were basically cosmetic and title changes as well as specifying the operations and procedures of the Recreation Commission. T. Leiser said there was a subtle change in the first paragraph that substantially changes the authority of the commission. He said the word "a" was added before "public park" which changes the scope of what was originally created.

P. Fisher questioned why the District would be allotted two votes. D. Schafer explained it is because the District is directly adjacent to the property and has more of a vested interest. P. Fisher mentioned the District would have more of a financial obligation to the maintenance of the fields.

Moved: P. Fisher

Seconded: D. Schafer

Vote: 8 Aye, 0 Nay

10. Communications

10.01 Courtesy of the Floor

None at the time

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

None at the time

10.03 Administrative / Building Sharing

M. Pulli thanked the teachers for a great year. She thanked the Board, administration and teachers who were involved with the planning and implementation of the full-day Kindergarten program.

J. Berlet thanked everyone, also, for the planning and implementation of the Full-day Kindergarten Program. She said she is excited to work towards developing a developmentally appropriate kindergarten program.

A. Yadush thanked everyone who attended graduation. She said it was an enjoyable ceremony and congratulated J. Fatzinger.

J. Holman announced there was a new bus parked outside of the Boardroom, if anyone would be interested in looking at the District's new purchase.

A. Madochick thanked everyone for their support with the Food Service Department this past year.

J. Zimmerman said fall sports were gearing up and physicals have transitioned to a full online process. He stated their office would be willing to help out anyone who has difficulties with the process.

10.04 Board Member Sharing

T. Hernandez thanked everyone for coming to the meeting. He thanked the teachers, support staff and administration for a great year.

J. Casciano congratulated all of the staff for the hard work they provide through the whole year.

T. Leiser apologized for being late and congratulated everyone on a successful year.

P. Toll shared his reasons for voting for the Full-day Kindergarten Program.

J. Fatzinger congratulated everyone on a good year.

P. Fisher said to stay safe, have fun and return energized.

10.05 Meeting Announcements

Workshop Meeting was held on June 7, 2017 at 6:30 PM in the Board Room

Executive Session for Personnel was held after the Workshop Meeting on June 7, 2017 in the Board Room

Executive Session for Personnel was held after the Board Meeting on June 21, 2017, in the Board Room.

Workshop Meeting will be on August 2, 2017 at 6:30 PM in the Board Room

Executive Session for Personnel will be on August 2, 2017 after the Workshop Meeting in the Board Room

Board Meeting will be August 16, 2017 at 7:00 PM in the Board Room

No meetings will be held in July 2017.

11. Adjournment

Upon motion by P. Toll, seconded by T. Hernandez, the meeting was adjourned at 8:06 PM.

* Discussed in Committee Meeting

Respectfully submitted,

Todd Hernandez, Secretary
By J. Partenio, Assistant Secretary