

**Northwestern Lehigh School District
6493 Rte. 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Board Room
Wednesday, February 20, 2013, 7:00 PM**



1. Opening Procedures

1.01 Call to Order

The meeting was called to order at 7:00 PM by President D. Schafer.

1.02 Opening Exercises

Opening exercises and roll call as listed below followed.

1.03 Roll Call

PR/AB

PR	Camille Bartlett	PR	Todd Hernandez	PR	Greg Sanders
PR	Willard Dellicker	PR	Ronald Morrison	PR	LeRoy Sorensen
PR	Christopher Ford	PR	Joseph Reiter	PR	Darryl Schafer

Also Present: D. Link, S. Haddad, D. Laudenslager, P. Breining, C. Betz, D. Aardewijn, D. Sheehan (press), E. Kerschner (press), K. Rile (Channel 69), C. Kulp (TV13), A., T. & K. Parrish, J. Suter, J. & S. Hunsberger, D. Snyder, D. Mauer, R. Lenhart, K. Bolsover, J. Hamell, L. Garbacek, R. Nemeth, P. Toll, H. Newman, K. Borgman, W. VonHolt, J. Smith, D. Brannan, D. Koch, S. Bowers, A. Wharton, M. Koval, F. Ledeboer, J. Vennera, A. Haviland, T. Leiser, A. Lister, R. Serulnek, L. Kain, J. Bachman, K. Page, A. Yadush, D. Allen, L. Hoppes, A. Wahl, M. Scott, J. Berlet, M. Dobbs, R. Kripplebauer, L. Seier, J. Zimmerman, L. Stitzel, L. Schellhamer, J. Holman, L. Frisbie, L. Matika, M. Wright, D. Sbrocchi, Esq., N. Zellner

1.04 Approval of Agenda

President Schafer requested the issue regarding community concerns surrounding Mr. Sorensen be moved to the beginning of the agenda. The District Solicitor and Mr. Sorensen will address the Board before public comment. The agenda was approved with those revisions.

Moved: G. Sanders

Seconded: C. Ford Vote: 9 Aye, 0 Nay

1.05 President will welcome guests

1.06 Recognition of finalists and semi-finalists for National Merit Scholars—HELD UNTIL MARCH 20 MEETING

1.07 Board Discussion of Community Concerns surrounding Mr. Sorensen

M. Wright noted several questions presented by the community to her and several Board members regarding whether the Board would be removing Mr. Sorensen from his position as a Board member. M. Wright asked for a legal opinion to help guide the Board's decision on the Board's responsibility and what action could be taken.

Attorney Dominic Sbrocchi, District Solicitor, gave an opinion regarding the removal of Mr. LeRoy Sorensen from his seat on the Northwestern Lehigh School District Board of Directors. He read sections from the Pennsylvania Constitution and Public School Code noting that as an official elected by the public at a general election, there are few reasons that a school board member can be removed. He noted from the Pennsylvania Constitution Article II, Section 7, "No person hereafter convicted of embezzlement of public moneys, bribery, perjury or other infamous crime, shall be eligible to the General Assembly, or capable of holding any office of trust or profit in this Commonwealth."

The PA School Code denotes few established reasons for removal of a Board member. Circumstances that may result in removal include:

- Holding a conflicting office
- failure to attend two successive regular meetings of the Board unless by reason of health or necessary absence from the District
- failure to perform official duties while in attendance at a meeting
- receiving bribes for voting for or against or withholding a vote for or against on any action that comes before the Board

A taxpayer can petition to have a Board member removed with a valid reason for removal. None of these reasons apply to the situation. Attorney Sbrocchi noted there is no basis under the Constitution or School Code for forced removal regarding this incident as no formal charges have been filed.

LeRoy Sorensen read a prepared statement regarding rumors and false statements about he and his wife being involved in an incident involving underage drinking at his home. Mr. & Mrs. Sorensen were not charged with any wrongdoing regarding this matter. Mr. Sorensen stated he has a strong commitment to Northwestern Lehigh and would not resign from this School Board. He will work diligently to carry out that commitment as a Board member.

1.08 President will offer courtesy of the floor for public comment

- Donald Link, Lowhill Township, read a statement regarding the Sorensen incident and the negative impact on the reputation of the District. He asked Mr. Sorensen to reconsider his decision and resign from the Board.
- Joelle Vennera, Lynn Township, read a statement regarding leadership in the community and school board. She asked Mr. Sorensen to reconsider his decision.
- Ray Nemeth, Lynn Township, spoke on how the incident has turned into a political issue and noted his support of Mr. Sorensen.
- Steve Haddad, Weisenberg Township, stated he had no interest in political gain, and spoke about moral and ethical issues and doing the right thing.
- Angela Wharton, Heidelberg Township, commented on the good that Mr. Sorensen has done for the community and that Mr. Sorensen is being judged by everyone because a bunch of kids made a mistake. She asked him not to resign, but to continue doing what he is doing and what he plans to do regarding preventing underage drinking.
- Kim Borgman, Lynn Township, stated she had a lot of respect for Mr. Sorensen for staying. The easy thing to do would be to leave. She was pleased to hear his decision to stay and do the job he was elected to do.
- Jesse Hunsberger, Weisenberg Township, commented on the request for Mr. Sorensen's resignation stating it was a political witch hunt.
- Suzanne Hunsberger, Weisenberg Township, spoke on behalf of the Sorensen Family.
- Katherine Bolsover, Weisenberg Township agreed that Mr. Sorensen should stay.
- Gelie Haviland, Lynn Township, noted children don't always do the best thing and make the right choices. She noted her support of Mr. Sorensen.
- Rob Serulneck, Heidelberg Township, commented on the statement of "teenagers being teenagers", and watching over the best interest of our kids.
- Ray Nemeth, Lynn Township, asked why the well-meaning person who called the police did not call Mr. Sorensen earlier if they knew something was going on.
- Alyssa Parrish, Weisenberg Township, noted she was embarrassed by what this community is saying about Mr. Sorensen. She would like Mr. Sorensen to keep his position on the Board.
- Harley Newman, Lynn Township, noted he voted for Mr. Sorensen because of his integrity and spoke of his incredible dedication to the District.

Board Members comments on the issue:

R. Morrison commented on working with Mr. Sorensen and spoke of Mr. Sorensen's integrity. He noted his support.

C. Ford commented on how Mr. Sorensen and his family contribute to the community. He is a very responsible person. He noted the incident has brought a negative spotlight to the community.

C. Bartlett noted her belief that Mr. Sorensen has contributed to the District and strives to do well by the District, but because of the negativity the incident has brought to the District she would support a resignation.

J. Reiter noted he has spoken to about 100 people in the District and did not hear a

negative comment. He commented on focusing on programs to curb underage drinking. He continues to support Mr. Sorensen.

T. Hernandez read a statement stating that he feels the incident is taking attention away from the many positives at NWLSD. He spoke about acceptable behaviors and the best interests of our constituents. He would support Mr. Sorensen's voluntary resignation.

G. Sanders noted he believed this was a personal matter and Mr. Sorensen's family is being dragged through the mud. He is a little disgusted that there has been more concern for Mr. Sorensen than for the kids who were cited. We need to focus on the children and provide assistance programs. He supports Mr. Sorensen.

D. Schafer explained why this item was placed on the Board meeting agenda. He read a statement regarding the incident and noted the Board has no authority to act on the incident. He reminded everyone the true mission of the School Board is to educate our children.

W. Dellicker thanked the community for their patience on this issue and their communications regarding concerns. The Board has the opportunity tonight to address the public's concerns. His advice to Mr. Sorensen would be to resign. He read his concerns regarding Board membership in the form of a resolution and asked for Mr. Sorensen's resignation.

President Schafer asked L. Sorensen for any comments. L. Sorensen disagreed that this is not political. He talked about the accusations and anonymous emails and phone calls made to the media. He noted it was factually incorrect, slanderous and libel. He thanked the Northwestern Press and Channel 69 News for responsible journalism. He also commented on misquotes by the Morning Call.

1.09 Approval of Minutes, as attached, for January 20, 2013

The Minutes were approved as presented.

Moved: R. Morrison

Seconded: G. Sanders

Vote: 9 Aye, 0 Nay

2. Personnel

2.01 Approval of personnel items as listed:

A. RETIREMENTS/RESIGNATIONS:

1. Recommendation to accept the resignation for retirement for Francis Molchan, High School Spanish Teacher, effective the last teacher day of the 2012-2013 school year, after 37 years of service to the District. Mr. Molchan will be added to the District substitute teacher list, effective June 17, 2013.
2. Recommendation to accept the resignation for retirement for Alice Nass-Yepsen, Elementary Guidance Counselor at Northwestern Elementary School, effective the last teacher day of the 2012-2013 school year, after 23 years of service to the District.
3. Recommendation to accept the resignation for retirement for Lynn Oblas, High School Business Teacher, effective the last teacher day of the 2012-2013 school year, after 14 years of service to the District.
4. Recommendation to accept the resignation for retirement for Donna Shay, 4th Grade Teacher at Weisenberg Elementary School, effective the last teacher day of the 2012-2013 school year, after 25 years of service to the District. Mrs. Shay will be added to the District substitute teacher list, effective June 17, 2013.
5. Recommendation to accept the resignation of Adrienne Ligenza, High School Mathematics Teacher, effective February 27, 2013.
6. Recommendation to accept the resignation of Jennifer Horner as Head Softball Coach, effective for the 2012-2013 school year.
7. Recommendation to accept the resignation of Josh Zimmerman as Assistant Softball

Coach, effective for the 2012-2013 school year.

8. Recommendation to accept the resignation of Carey Troxell from Assistant Softball Coach, effective for the 2012-2013 school year.
9. Recommendation to accept the resignation of Holly Wentz, part-time Food Service Worker, effective February 1, 2013.
10. Recommendation to remove Cathryn Seachrist from the District Substitute "Guest" Teacher List, effective February 1, 2013, as per her request.
11. Recommendation to remove Sara Heffner from the District Substitute Teacher List, effective February 15, 2013, as per her request.
12. Recommendation to remove Elizabeth Dolbow as a seasonal employee, effective February 6, 2013, as per her request.

B. APPOINTMENTS/NEW EMPLOYEES

1. Recommendation to approve Kelly DeAntonis as short-term substitute, Library position at the High School, effective February 11, 2013, at a rate of \$120/day. Ms. DeAntonis will also be added to the District substitute teacher list.
2. Recommendation to approve Thomas Smith as a part-time Technology Support Partner, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$15.38/hr.
3. Recommendation to approve Melissa Andrews as a part-time Food Service Worker, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$12.10/hr.
4. Recommendation to approve Amy Hunsicker as a part-time Food Service Worker, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$12.10/hr.
5. Recommendation to approve Sallie Zahour as a part-time Food Service Worker, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$12.10/hr.
6. Recommendation to add Susan Wotring as a Food Service substitute, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$9.46/hr.
7. Recommendation to add Laura Coulson to the District Substitute Teacher list, effective January 30, 2013, at a starting rate of \$90/day.
8. Recommendation to add Laura Coulson to the District Substitute Instructional Assistant list, effective January 30, 2013, at a starting rate of \$11.04/hr.
9. Recommendation to add Olivia Hassan to the District Substitute Instructional Assistant list, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$11.04/hr.
10. Recommendation to add Jessica Yenser to the District Substitute Teacher list, effective January 25, 2013.

C. OTHER ACTIONS

1. Recommendation to appoint Tara Moyer to the position of long-term substitute Teacher, Grade 4 at Weisenberg Elementary, effective January 21, 2013, at a salary of BS Step 1 (\$40,998) prorated for the remainder of the 2012-2013 school year. Miss Moyer is currently employed as a day to day substitute teacher.
2. Recommendation to approve Carol Funt as a part-time Instructional Assistant at the High School, effective January 28, 2013, at a rate of \$13.97/hr. for 5.5 hours per

day. Ms. Funt is currently employed as a day to day substitute teacher.

3. Recommendation to change classification for Charlene Bailey from a Class E, part-time Van Driver, to a Class C, part-time Bus Driver, effective January 21, 2013, at a rate of \$18.30/hr.
4. Recommendation to approve a student teaching experience at the Middle School for Andrea Ricon from Kutztown University with Mrs. Christina Fogel, Art, from March 25, 2013 through May 16, 2013.
5. Recommendation to approve a student teaching experience at Northwestern Elementary School for Danae Scheuer from Kutztown University with Mrs. Michelle Slack, Kindergarten, from March 25, 2013 through May 16, 2013.
6. Recommendation to approve a student teaching experience at the High School for Kaitlyn Miller from Kutztown University with Mr. Kevin Sunday, Science, from January 29, 2013 through March 15, 2013.
7. Approval of Disability Leave followed by Family Medical Leave for Tamara Fitzgerald beginning February 11, 2013 with an end date to be determined.
8. Approval of Family Medical Leave for Joann Green beginning February 13, 2013 with an end date to be determined.
9. Request for approval of unpaid days for Catherine Withers, Office Assistant, for January 30 & 31, 2013.
10. Request for approval of unpaid days for Charlene Bailey, part-time Bus Driver, for January 23, 24, 30 & 31, 2013.
11. Request for approval of unpaid days for Sheila Harrison, part-time Bus Driver, for January 29 & 30, 2013.
12. Request for approval of unpaid days for Matthew Schneck, part-time Van Driver, for January 29-31, 2013.
13. Request for approval of unpaid days for Beverly Handwerk, part-time Instructional Assistant, for April 8, 9, 10 & 11, 2013.
14. Recommendation to approve the following extracurricular positions pending receipt and approval of all necessary paperwork:

Extracurricular Application	Name	Stipend
Head Softball Coach	Carey Troxell	\$5,170.14
Assistant Softball Coach (VA)	Katelyn Boyd	\$3,102.08
Assistant Softball Coach (JV & VA)	Heather Hartman	\$3,102.08
Assistant Baseball Coach (JV & VA)	Josh Zimmerman	\$3,619.10
Assistant Softball Coach	Jennifer Horner	Volunteer
Assistant Basketball Coach (JV & VA)	David Dorney	Volunteer

L. Matika noted retirement of four teachers whose combined years of service to the District total 99 years. Personnel items were approved as presented. W. Dellicker noted special recognition to the retirees. R. Morrison and J. Reiter shared comments and congratulations to the retirees.

Moved: W. Dellicker

Seconded: G. Sanders

Vote: 9 Aye, 0 Nay

3. Curriculum/ Building Issues

3.01 Reconsideration of Library Material: *Troy* by Adel Geras

M. Wright reviewed the process followed when challenging library materials. Mrs. Bolsover followed those procedures. The book was reviewed by a Middle School committee. Mrs. Bolsover presented information to the Board for consideration. She secured a petition with 30 signatures and researched various reviews of the book. This book was on a suggested reading list for her child's class. Mrs. Bolsover does not feel

the book is in the best interest of her child and would like to see the book moved to the High School library. Mrs. Bolsover suggested developing a way to inform parents of the content of the books in the library.

L. Hoppes was asked how books are checked from the Middle School library and how books are selected for the library. She explained the procedure and noted parents can designate books they do not wish their child to read. Books are selected for purchase through teacher requests, student requests and through Library consortium review and recommendation.

After some discussion, M. Wright suggested three options: 1) accept Mrs. Bolsover's proposal, 2) accept the recommendation of the school review team, 3) Board members read the book and make their own recommendation. Discussion followed regarding communicating to parents of books for mature reading, a rating/labeling system with reading levels and maturity levels, and the options M. Wright suggested. Board members suggested a review of Policy and Procedure for book review and placement. M. Wright gave background regarding the last time a book was challenged in the District. Board members shared their comments and personal opinions.

A motion was made by C. Bartlett, seconded by R. Morrison to move the book to the High School level. M. Wright reminded the Board of their role and responsibility and whether they were in a position to make a decision without reading the book and looking at the recommendations of educators. A vote was called. *4 Aye, R. Morrison, J. Reiter, C. Bartlett, L. Sorensen—5 Nay, G. Sanders, T. Hernandez, C. Ford, W. Dellicker, and D. Schafer.* The motion failed and the book will not be moved to the High School library.

A motion was made by T. Hernandez, seconded by W. Dellicker, to support the Administrative recommendations for the book as appropriate for 7th & 8th grade. A vote was called. *5 Aye, G. Sanders, T. Hernandez, C. Ford, W. Dellicker, D. Schafer—4 Nay, R. Morrison, J. Reiter, C. Bartlett, L. Sorensen.* This motion carried.

All agreed the policy and procedure for reconsideration of materials should be reviewed by the Policy Committee.

4. Policies

4.01 *First Reading of the Following Policies:

005 Organization

101 Mission, Vision & Shared Value Statements

715 Use of Fax Machines

717 Cellular Telephones

Revisions were necessary to 005 to update the structure of Board Committees. 101 has been revised with the current statements as per the revised Strategic Plan. 715 and 717 are new policies. The policies are posted on the District website for public review and comment.

4.02 *Second Reading and Final Approval of the Following Policies

618 - Student Activity Funds

618.1 - Financial Control of Minor Funds

625 - Procurement Cards

702 - Gifts, Grants, and Donations

811 - Bonding

812 - Property Insurance

813 - Other Insurance

818 - Contracted Services

No changes were made since the first reading of these policies. The policies were approved as presented.

Moved: R. Morrison

Seconded: J. Reiter

Vote: 9 Aye, 0 Nay

4.03 *Approval to Rescind the Following Policies:

810 - Provision of Materials for Instructional Programs

811 - Acceptance of Gifts, Grants, and Bequests

818 - Accounting and Expenditures

819 - Annual and Periodic Audits

820 - Cash Accounts

821 - Procedures for Inventories

822 - Insurance Planning and Coverage

824 - Financial Control of Minor Funds

These policies have been replaced or blended with new policy in the 600 section as part of the realignment as suggested by PSBA.

Moved: W. Dellicker

Seconded: C. Ford

Vote: 9 Aye, 0 Nay

5. Operations

5.01 *Approval to proceed with High School Roofing Restoration Project through Keystone Purchasing Cooperative

Infrared scanning, core sampling and visual inspection of the roof system was previously done for preparation of the roofing restoration proposal. Bids will be solicited through the Keystone Purchasing Cooperative with State contract pricing as a one-year, or two-year project. D. Schafer suggested another infrared study be done after the work is completed for a comparative analysis.

Moved: G. Sanders

Seconded: R. Morrison

Vote: 9 Aye, 0 Nay

5.02 *Approval of proposal for fabrication and installation of non-illuminated letters on monument at Weisenberg Elementary in the amount of \$1538

L. Sorensen commented on the use of local vendors whenever possible and the benefit to the community and District. D. Schafer noted there is no signage at Weisenberg designating it as part of the Northwestern Lehigh School District. Discussion followed on the use of local vendors.

Moved: W. Dellicker

Seconded: J. Reiter

Vote: 7 Aye, 2 Nay—
R. Morrison, L. Sorensen

5.03 *Approval to bid two 77-78 or 81-passenger buses and two 10-passenger vans

Bid specs will be prepared and advertised.

Moved: G. Sanders

Seconded: R. Morrison

Vote: 9 Aye, 0 Nay

6. District Finances

6.01 *Approval to participate in the CSIU Joint Purchasing Fuel Bid for 2013-14

The Finance Committee supports participation.

Moved: R. Morrison

Seconded: L. Sorensen

Vote: 9 Aye, 0 Nay

6.02 *Approval of the Procurement Card Resolution

The resolution is necessary to implement the use of procurement cards

Moved: R. Morrison

Seconded: T. Hernandez

Vote: 9 Aye, 0 Nay

6.03 *Update on Results of the Bond Refinancing

L. Frisbie noted a total savings of \$968,000 over the lifetime of the debt. A fact sheet has been posted to the District website that includes a brief description of the updated bond rating from A+ to AA-.

6.04 *Approval of SchoolWorld E-rate contract for web hosting, July 1, 2013 to June 30, 2014 in the amount of \$7,021.35

The contract is for the District website and teacher web pages.

Moved: R. Morrison

Seconded: T. Hernandez

Vote: 9 Aye, 0 Nay

6.05 Approval of the following contracts/agreements:

- Best of Times DJ's, Lansdale PA, for Disc Jockey and Photo Booth services in the amount of \$1,225 to be paid from the Class of 2013 student activity account
- Brookside Country Club, Macungie PA, for the Class of 2013 Senior Prom, May 26, 2013, for initial deposit of \$1,000 to be paid from the Class of 2103 student activity account

Moved: T. Hernandez

Seconded: R. Morrison

Vote: 9 Aye, 0 Nay

6.06 Receive the following Reports for December, 2012:

- Budget Report
- Revenues Report
- Treasurer's Report

Fund 10 General Fund with a beginning balance of \$28,388,912.59, receipts of \$2,470,692.57, and disbursements of \$2,709,678.23, leaving a balance of \$28,149,926.93.

Fund 22 Capital Reserve Fund with a beginning balance of \$1,188,375.94, receipts of \$71.81, disbursements of \$0, leaving a balance of \$1,188,447.75.

Fund 31 2009 General Obligations Note with a beginning balance of \$468,796.64, receipts of \$23.31, disbursements of \$0, leaving a balance of \$468,819.95.

Fund 33 2008 General Obligations Bond with a beginning balance of \$757,167.24, receipts of \$174.28, disbursements of \$0, leaving a balance of \$757,341.52.

Fund 50 Food Service Fund with a beginning balance of \$228,223.18, receipts of \$38,175.93, disbursements of \$36,961.70, leaving a balance of \$229,437.41.

- EIT Report
- Activity Fund Report
- Comparison of Prior Year to Current Year Budget to Actual Expenditures by Object Report

The Reports were accepted as presented.

Moved: W. Dellicker Seconded: T. Hernandez Vote: 9 Aye, 0 Nay

6.06 Approval of the following Bills as listed for payment:

Fund 10 General Fund check # 065504 through 065708 and electronic payments totaling \$1,546,471.58

Fund 22 Capital Reserve Fund—none

Fund 31 Construction & Renovation Fund 2009 Note—none

Fund 33 2008A General Obligations Bond (GOB)—none

Fund 50 Food Service Fund check #005989 through 006012 totaling \$40,867.67

Fund 51 Tiger Concessions check # 001301 for \$119.71

L. Frisbie noted the payment to LCTI includes the Academic Center.

The Bills were approved for payment as presented.

Moved: T. Hernandez Seconded: C. Ford Vote: 9 Aye, 0 Nay

7. Other Reports

7.01 Foundation Report

The Foundation is hoping to increase the amount they allocate for Teacher Mini Grants. Fundraising events scheduled are: 5K Run—May 19, Applebee's Pancake Breakfast—June 8, Golf Tournament—August 9, Clay Shoot—October 20, 2013

7.02 Enrollment Report

Numbers remain consistent. 2274 including 6 Digital Academy, 94 half-day and 10 full day LCTI students. There are 18 out-of district placements, 51 Cyber/Charter, 32 homeschooled, and 177 non-public students.

7.03 Committee Reports

Intermediate Unit—D. Schafer shared information regarding a new alternative program for principal certification.

Legislation—D. Schafer noted a PSBA web conference on the Governor's Budget.

Recreation Commission—The annual walk-around to determine maintenance and repair needs is scheduled for March 9, 2013.

Lehigh Career & Technical Institute—W. Dellicker shared information regarding member district participation in the offered programs. He noted the viable option for career choice. The projected cost per student is \$5,379 for the skills training in the half-day program. The projected pupil cost for the Academic Center is \$3,404. LCTI enrollment has declined in recent years. He shared a comparison of eligible students per district and the percentage rate enrolled.

8. Old Business

None

9. New Business

9.01 Board Discussion of Community Concerns surrounding Mr. Sorensen

see section 1.07

10. Communications

10.01 President will offer courtesy of the floor for public comment

Phil Toll, Weisenberg Township, spoke on the public and Board comments regarding Mr. Sorensen both positive and negative. He noted Mr. Sorensen received the second highest number of votes when he was elected to this position.

Rob Serulneck, commented on policy of utilizing local businesses. He noted he has donated services to the District, but has not been used as a paid vendor. J. Holman noted the District does not have any policy regarding vendor selection. J. Zimmerman explained that student organizations make decisions for vendors for proms, etc.

10.02 Communications/Notes for the Board from Camille Bartlett, Secretary

C. Bartlett noted the invitations to the CLIU #21 School Board Conference in April.

10.03 Report from Superintendent Wright

M. Wright spoke about the Education Effectiveness System that is still being refined by PDE. She commented on a very productive dialog with staff members today. The District will continue to work on blending what we believe is good observation data with state recommendations.

10.04 Administrative/Building Sharing

Principals shared information on course scheduling and the upcoming PSSA's. High School hosted Debate. Our team will be moving on in the competition. The Science Team hosted a very successful Science Olympiad. The elementary buildings shared family events. R. Kripplebauer recognized the good job of the bus drivers in yesterday's poor weather conditions. J. Zimmerman commended the SADD Club for their recycling effort. Tickets for the Spring Musical will go on sale March 1. Girls Basketball and Wrestling have advanced to semi finals. Spring sports begin March 4.

10.05 Board Member Sharing

J. Reiter commented on the enthusiasm seen at the Science Olympiad. R. Morrison thanked the public for attending the meeting, expressing their views, and listening to other's opinions. C. Ford commented on the two major issues discussed tonight. L. Sorensen commented on the Science Olympiad and the respect students showed to all participants. He also restated his opinion to take serious consideration of supporting local businesses and people who live in the District. D. Schafer read a letter from ESSA Bank.

10.06 Committee Meetings

Policy, 2/4/13 @5 PM, Board Rm.
Scholarship 2/4/13 @ 5PM, Conf. Rm.
Operations, 2/6/13 @ 5 PM, Board Rm.
Finance, 2/6/13 @6 PM, Board Rm.
Personnel, 2/6/13 @ 7 PM, Conf. Rm.

11. Adjournment

Upon motion by J. Reiter, seconded by C. Ford, the meeting was adjourned at 10:16 PM.

* Discussed in Committee Meeting

Respectfully submitted,

Camille S. Bartlett, Secretary
By N. Zellner, Recording Secretary