

**Northwestern Lehigh School District
6493 Rte. 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Board Room
Wednesday, July 18, 2012, 7:30 PM**



MINUTES

**1. Opening
Procedures**

1.01 Call to Order—The Meeting was called to order at 7:30 PM by President D. Schafer.

1.02 Opening exercises—Opening exercises and roll call as listed below followed.

1.03 Roll Call

Roll	Ab	Camille Bartlett	Pr	Todd Hernandez	Pr	Greg Sanders
Call	Pr	Willard Dellicker	Pr	Ronald Morrison	Pr	LeRoy Sorensen
Pr/Ab	Pr	Christopher Ford	Pr	Joseph Reiter	Pr	Darryl Schafer

Also Present: K. Kraky, J. Kraky, P. Toll, N. Pedron, M. Baker, Jana Killar, W. Kovich, L. Pedron, J. Dynda, C. Graver, A. Yadush, M. Scott, A. Wahl, M. Dobbs, R. Kripplebauer, L. Stitzel, L. Seier, L. Schellhamer, J. Holman, L. Frisbie, L. Matika, M. Wright, D. Sbrocchi, Esq., N. Zellner

1.04 Approval of Agenda—The Agenda was approved as presented.

Moved: C. Ford

Seconded: G. Sanders

Vote: 8 Aye, 0 Nay

1.05 President will welcome guests

President Schafer read the following press release regarding unauthorized computer access:

The Northwestern Lehigh School District discovered illegal, unauthorized access to several computer systems in late February. Superintendent Dr. Mary Anne Wright said the District took immediate steps to protect student and staff information including shutting down the student information system, and quickly instituted steps to enhance security. At that time, the matter was turned over to the PA State Police at Fogelsville.

"The District assisted the Pennsylvania State Police in efforts to identify and apprehend the person responsible for this incident," Superintendent Wright said. "The acts were intentional, criminal action to obtain protected information," Wright said. The District said there is no evidence that any confidential information has been used for illegal purposes.

"We deeply regret this incident and that this unauthorized access occurred, and we sincerely regret any inconvenience this may cause," Wright said. The District is also reviewing all of its computer-security procedures. "We are doing everything we can to prevent this from happening again, and new security procedures are in place to better assure that our systems are protected from such attempts."

All parents whose children's information was accessed are being notified and meetings to address student and staff concerns are being scheduled.

Dr. Wright noted letters were mailed today. A police officer from the Fogelsville barracks and a solicitor will be available to attend the parent meeting scheduled for Saturday, July 21 at 11 AM in the High School Auditorium.

1.06 President will offer courtesy of the floor for public comment

Phil Toll, Weisenberg Township, commented on Policy 612 Purchases Not Budgeted that will be presented tonight for final approval. He suggested the Board reconsider the ability of the Business Administrator to issue an unlimited dollar amount on a purchase order and also suggested immediate notification of the Board President and the Superintendent by the Business Administrator be included in the policy for this type of emergency expenditure. Mr. Toll also asked if the new IT policies addressed the recent unauthorized computer systems access issue.

1.07 Approval of Minutes, as attached, for June 13 and June 20, 2012

The Minutes were approved as presented.

Moved: C. Ford

Seconded: J. Reiter

Vote: 8 Aye, 0 Nay

2. Personnel

2.01 Approval of personnel items as listed:

A. RETIREMENTS/RESIGNATIONS:

1. Recommendation to remove Susan Barnett from the district substitute teacher list, effective June 27, 2012, as per her request.
2. Recommendation to remove Linda Flemming from the district substitute health room assistant list, effective June 27, 2012, as per her request.
3. Recommendation to remove Sandra Hausman as a district substitute secretary, effective June 1, 2012, as per her request.
4. Recommendation to accept the resignation of Kyle Watson, from the temporary summer bus seat repair position in the Transportation Department, effective June 27, 2012.
5. Recommendation to accept the resignation of Erin Schillinger, from the Instructional Assistant position at Northwestern Elementary, and substitute teacher list, effective July 8, 2012.
6. Recommendation to accept Kyle Watson's last day as a co-op student in the Transportation Department as June 1, 2012.

B. APPOINTMENTS/NEW EMPLOYEES:

1. Recommendation to approve the appointment of Rachel Richwine to the School Psychologist position, pending the receipt and approval of all necessary employment paperwork, at a salary of MS +24 Step 2 (\$46,248), start date to be determined. Rachel received her Educational Specialist from Rider University, and her Bachelor of the Arts Degree from Syracuse University. She comes to us from both Saucon Valley School District and also Souderton Area School District where she was a School Psychologist.
2. Recommendation to approve the appointment of Jonathan DiLuzio to the Emotional Support Teacher position at the High School, effective August 13, 2012, pending the receipt and approval of all necessary employment paperwork, at a salary of MS Step 1 (\$43,741). Jonathan received his Bachelor of Arts Degree from DeSales University, and his Masters Degree from Lehigh University. He previously worked at Reading School District as an Emotional Support Teacher.
3. Recommendation to approve Nathan Hunsicker to the position of long-term substitute, Gifted/Intervention position at the Middle School, at a salary of BS+24 Step 1 (\$42,513), effective August 13, 2012 pending the receipt and approval of all necessary employment paperwork, for the 2012-2013 school year.
4. Recommendation to approve Susan Bryan to the position of long-term substitute, Kindergarten/Gifted position at Weisenberg Elementary, at a salary of BS+24 Step 5 (\$44,541), effective August 13, 2012, pending the receipt and approval of all necessary employment paperwork, for the 2012-2013 school year.
5. Recommendation to approve Brooke Rutherford to the position of long-term substitute, Grade 3 at Weisenberg Elementary, at a salary of BS 1 (\$40,998), effective August 13, 2012, pending the receipt and approval of all necessary employment paperwork, for the 2012-2013 school year.
6. Recommendation to add Sandra Conklin as a Class F, substitute van driver, effective July 23, 2012, at a rate of \$16.08/hr.

7. Recommendation to approve Ericka Reteguiz, to the temporary summer bus seat repair position at \$13.00/hr. in the Transportation Department, effective July 9, 2012.
8. Recommendation to approve Jessica Yenser to the position of long-term substitute, Grade 6 Language Arts & Science position at the Middle School, at a prorated salary of MS Step 3 (\$44,755), effective August 13, 2012, pending the receipt and approval of all necessary employment paperwork, for the first semester of the 2012-2013 school year.
9. Recommendation to approve the following as temporary summer van drivers, at the current van driver rate of pay of \$16.08/hr.:
 - Richard Bowman- July 9, 2012-August 31, 2012
 - William Fritzinger- July 9, 2012-August 3, 2012
 - Rendell Hendricks- July 9, 2012-August 3, 2012
 - William McDonald- June 29, 2012-August 3, 2012
10. Recommendation to approve the following as temporary substitute summer van drivers, at the current van driver rate of pay of \$16.08/hr., effective July 16, 2012:
 - Tracy Humes
 - William Heitmann
 - Lori Brensinger
 - Douglas Bachert
 - Robert Bolton
 - Charlene Bailey
 - Hardy Stanley
 - John Halasovski
 - James Reppert
 - Ericka Retequiz

C. OTHER ACTIONS:

1. Recommendation to approve the following as temporary summer Technology Support Partners, effective July 2, 2012:
 - Beverly Handwerk- \$15.38/hr.
 - Rebecca Johnson- \$17.09/hr.
 - Kirk Rechenberger- \$17.09/hr.
 - Dianne Searcy- \$16.24/hr.
 - Mary Walls- \$17.09/hr.
2. Recommendation to correct the salary step for Erica Gross, High School Guidance Counselor, to MS-Step 2 (\$44,248) of the current Collective Bargaining Agreement and change her start date to July 23, 2012.
3. Recommendation to correct the salary for Joel Dynda, Technology Education at the High School, to BS+24 Step 8 (\$47,333) of the current Collective Bargaining Agreement.
4. Recommendation to approve the attached extracurricular positions for the 2012-2013 school year, pending the receipt of all necessary paperwork. (See below)
5. Approval of Child Rearing Leave for Laura Atwater beginning July 6, 2012 through the end of the 2012-2013 school year. Return to work date will be the first staff day of the 2013-2014 school year.

Extra Curricular Positions for 2012-2013

Department Heads

Position	Name	12-13 Stipend
Career / Technology Dept. Head (gr.9-12)	Lynn Oblas	\$ 2,619.94
Language Arts Dept. Head (gr. 9-12)	Anna Gilgoff	\$ 2,619.94
Math Dept. Head (gr. 9-12)	Kelly Bleam	\$ 2,619.94
Science Dept. Head (gr. 9-12)	Glenn Frey	\$ 2,619.94
Social Studies Dept. Head (gr. 9-12)	John Schmoyer	\$ 2,619.94

World Language Dept. Head (gr. 9-12)	Tari Carnahan	\$ 2,619.94
Fine Arts Dept. Head (gr. K-12)	Tracy Smoyer	\$2619.94 (prorated)
Wellness/Fitness Dept. Head (gr. K-8 @ 50%)	Lawrence Talotta	\$ 1,309.97
Wellness/Fitness Dept. Head (gr. 9-12 @ 50%)	Cathy McCullough	\$ 1,309.97

High School Advisors

Postion	Name	12-13 Stipend
Broadcasting Advisor		\$ 734.10
Band Director	Scott Brown	\$ 5,208.90
Jazz Band Director	Scott Brown	\$ 964.27
Assistant Band Director	Tom Bowitz	\$ 2,011.91
Bandfront Advisor	*****Kelly Relyea	\$ 2,011.91
Chorus Advisor	Scott Brown	\$ 2,309.90
Debate Advisor	Ann Way	\$ 2,289.54
FCCLA Advisor	Shay Wagner	\$ 1,013.31
National Honor Society Advisor		\$ 1,766.55
Student Council Advisor	Patty Mengel	\$ 2,742.96
Tiger Talk Advisor		\$ 2,767.42
Yearbook Advisor	Lynn Oblas	\$ 5,452.67
Fall Drama Director	Bill Mutimer	\$ 2,774.99
Spring Musical Director	Bill Mutimer	\$ 2,774.99
Spring Musical Music Director		\$ 1,739.42
Spring Musical Choreographer	Bill Mutimer	\$ 1,351.86
Spring Musical Art/Tech Director		\$ 1,351.86
Scholastic Scrimmage Advisor	Steve Weiss	\$ 1,240.90
Indoor Twirling Advisor	Donna Pechacek	\$ 2,619.94
Indoor Twirling Assistant Advisor		\$ 979.10
Class of 2013 Advisor	Shay Wagner	\$ 1,569.72
Class of 2013 Advisor	Heidi Taylor	\$ 1,569.72
Class of 2014 Advisor	Shay Wagner	\$ 1,119.31
Class of 2014 Advisor	Heidi Taylor	\$ 1,119.31
Class of 2015 Advisor	Linda Paist	\$ 964.27
Class of 2015 Advisor	Heather Fugazzotto	\$ 964.27
Class of 2016 Advisor	Heather Fugazzotto	\$ 434.10
Class of 2016 Advisor	Staci Roos	\$ 434.10
Credo Advisor	Linda Paist	\$ 1,013.31
ERACE Club Advisor	Angela Traub	\$ 350.00
FLIC Club Co-Advisor	Jan Sutermeister	\$ 175.00
FLIC Club Co-Advisor	Kate Kitz	\$ 175.00
Friends for Life Advisor	Tari Carnahan	\$ 350.00
SADD Club Advisor	Angela Traub	\$ 350.00
Science Club Co-Advisor	Glenn Frey	\$ 175.00
Science Club Co-Advisor	Dave Moyer	\$ 175.00
Science Honor Society Advisor	Dave Moyer	\$ 350.00
Key Club Advisor	Bob Biese	\$ 350.00
Drama Club Advisor	Bill Mutimer	\$ 350.00
Ski Club Advisor	Glenn Frey	\$ 350.00
Summer Weight Training Advisor	Gregory Mitchell	\$ 350.00
Summer Weight Training Advisor	James Moll	\$ 350.00
Fall Weight Training Advisor	Gregory Mitchell	\$ 350.00
Fall Weight Training Advisor	James Moll	\$ 350.00
Winter Weight Training Advisor	Gregory Mitchell	\$ 350.00
Winter Weight Training Advisor	James Moll	\$ 350.00

Middle School Advisors

Postion	Name	12-13 Stipend
Activity Manager	Mike Weber	\$ 1,156.55
Computer Coordinator	Shannon Kistler	\$ 2,551.74
Band Director	James Lykins	\$ 2,847.40
Chorus Director	James Lykins	\$ 2,164.21
Drama Advisor	Shaun Leisher	\$ 1,417.00
Student Council Co-Advisor (50%)	Merrie Hrinkovich	\$ 1,186.97
Student Council Co-Advisor (50%)	Christina Fogel	\$ 1,186.97
Yearbook Advisor	Lacey Hutson	\$ 1,282.56
Broadcasting Advisor	Steve Fox	\$ 734.10
Ski Club Advisor	Steve Fox	\$ 350.00
Language Arts Subject Area Contact Person	Regina Wood	\$ 974.03
Math Subject Area Contact Person	Lou Ann Smacchi	\$ 974.03
Science Subject Area Contact Person	Steve Fox	\$ 974.03
Social Studies Subject Area Contact Person	Maureen Roman	\$ 974.03

High School Athletic Coaches

Postion	Name	12-13 Stipend	Longevity	Total Stipend
Head Golf Coach	Timothy Miller	\$ 3,387.32	\$ -	\$ 3,387.32
Head Cross Country Coach	Chris Stitzel	\$ 3,387.32	\$ 200.00	\$ 3,587.32
Assistant Cross Country Coach (MS & VA)	Tim Churetta	\$ 2,371.12	\$ -	\$ 2,371.12
Event/Equipment Manager (2/3)	Gary Spanitz	\$ 3,942.46	\$ -	\$ 3,942.46
Event/Equipment Manager (1/3)	Tim Churetta	\$ 1,971.23	\$ -	\$ 1,971.23
Head Baseball Coach	Len Smith	\$ 5,170.14	\$ 200.00	\$ 5,370.14
Assistant Baseball Coach (VA)	Duran Porrino	\$ 3,619.10	\$ -	\$ 3,619.10
Assistant Baseball Coach (JV & VA)		\$ 3,619.10	\$ -	\$ 3,619.10
Head Boy's Basketball Coach	Dan Eddinger	\$ 6,371.55	\$ -	\$ 6,371.55
Assistant Boys Basketball Coach (JV & VA)	Joe Jarjous*****	\$ 1,000.00	\$ -	\$ 1,000.00
Assistant Boys Basketball Coach (JV & VA)	Dean Schwartz	\$ 3,500.00	\$ -	\$ 3,500.00
Assistant Boy's Basketball Coach (JV & VA)	Bob Wootsick	\$ 2,605.95	\$ -	\$ 2,605.95
Assistant Boy's Basketball Coach (Jr. High)	Randy Atiyeh	\$ 2,500.00	\$ -	\$ 2,500.00
Assistant Boy's Basketball Coach (MS)	Jon Gruber	\$ 1,250.00	\$ -	\$ 1,250.00
Assistant Boy's Basketball Coach (MS)		\$ 1,250.00	\$ -	\$ 1,250.00
Head Girl's Basketball Coach	Chris Deutsch	\$ 6,371.55	\$ -	\$ 6,371.55
Assistant Girl's Basketball Coach (JV & VA)	Billy Hallman	\$ 4,460.09	\$ -	\$ 4,460.09
Assistant Girl's Basketball Coach (JV & VA)	Wayne Horn	Volunteer	\$ -	Volunteer
Assistant Girl's Basketball Coach (JV & VA)	Bob Mazziotta*****	Volunteer	\$ -	Volunteer
Assistant Girl's Basketball Coach (Jr. High)	Shannon Kistler	\$ 4,460.09	\$ -	\$ 4,460.09
Assistant Girl's Basketball Coach (Jr. High)	Mike Kistler	Volunteer	\$ -	Volunteer
Assistant Boy's Soccer Coach (JV & VA)	Jordan Smith	\$ 3,102.08	\$ -	\$ 3,102.08
Assistant Boy's Soccer Coach (JV & VA)	Adam Danner*****	Volunteer	\$ -	Volunteer
Assistant Boy's Soccer Coach (JV & VA)	Josh Gross*****	Volunteer	\$ -	Volunteer
Head Football Coach	Josh Snyder	\$ 7,573.00	\$ -	\$ 7,573.00
Assistant Football Coach (VA)	Scott Hippensteel	\$ 5,301.10	\$ 200.00	\$ 5,501.10
Assistant Football Coach (MS)	Dave Evans	\$ 5,301.10	\$ 200.00	\$ 5,501.10
Assistant Football Coach (VA)	Gregory Mitchell	\$ 5,301.10	\$ -	\$ 5,301.10
Assistant Football Coach (JV & VA)	Josh Zimmerman	\$ 5,301.10	\$ -	\$ 5,301.10
Assistant Football Coach (MS & VA)	Rich Kulp	\$ 4,543.80	\$ -	\$ 4,543.80
Assistant Football Coach (VA)	Dave Kerschner	\$ 5,301.10	\$ -	\$ 5,301.10
Assistant Football Coach (JV & VA)	Duran Porrino	\$ 5,301.10	\$ -	\$ 5,301.10
Assistant Football Coach (50%) (MS)	Justin Arifaj	\$ 2,271.90	\$ -	\$ 2,271.90
Assistant Football Coach (50%) (MS)	Trevor German	\$ 2,271.90	\$ -	\$ 2,271.90
Assistant Football Coach (VA)	Jacob Bennett	Volunteer	\$ -	Volunteer
Co-Head Winter Cheering Coach	Kristine Dangelo	\$ 1,518.61	\$ -	\$ 1,518.61
Co-Head Winter Cheering Coach	Amanda Rau	\$ 1,518.61	\$ -	\$ 1,518.61
Assistant Winter Cheering Coach (JV & VA)	Melinda Scholl	\$ 1,518.61	\$ -	\$ 1,518.61
Co-Head Fall Cheering Coach	Kristine Dangelo	\$ 1,252.63	\$ -	\$ 1,252.63
Co-Head Fall Cheering Coach	Amanda Rau	\$ 1,252.63	\$ -	\$ 1,252.63
Assistant Fall Cheering Coach (JV & VA)	Melinda Scholl	\$ 1,252.63	\$ -	\$ 1,252.63
Head Girl's Soccer Coach	Kelly Bleam	\$ 5,170.14	\$ 200.00	\$ 5,370.14
Assistant Girl's Soccer Coach (JV & VA)	Auralia Kubat	\$ 3,619.10	\$ -	\$ 3,619.10
Head Softball Coach	Jen Horner	\$ 5,170.14	\$ 200.00	\$ 5,370.14
Assistant Softball Coach (VA)	Josh Zimmerman	\$ 3,619.10	\$ -	\$ 3,619.10
Assistant Softball Coach (JV & VA)	Carey Troxell	\$ 3,619.10	\$ -	\$ 3,619.10
Head Boy's Track & Field Coach	Mike MacLaughlin	\$ 5,170.14	\$ -	\$ 5,170.14
Head Girl's Track & Field Coach	Dave Kerschner	\$ 5,170.14	\$ -	\$ 5,170.14
Assistant Track & Field Coach (VA)	Tim Churetta	\$ 3,102.08	\$ -	\$ 3,102.08
Assistant Track & Field Coach (VA)	JJ Reppert	\$ 3,102.08	\$ -	\$ 3,102.08
Assistant Track & Field Coach (VA)		\$ 3,102.08	\$ -	\$ 3,102.08
Head Wrestling Coach	James Moll	\$ 6,371.55	\$ -	\$ 6,371.55
Assistant Wrestling Coach (JV & VA)	Bart Wehr	\$ 4,460.09	\$ -	\$ 4,460.09
Assistant Wrestling Coach (Jr. High & VA)	Dave Evans	\$ 4,460.09	\$ 200.00	\$ 4,660.09
Assistant Wrestling Coach (Jr. High & VA)	Justin Arifaj	Volunteer	\$ -	Volunteer
Head Field Hockey Coach	Patty Mengel	\$ 5,170.14	\$ -	\$ 5,170.14
Assistant Field Hockey Coach (JV & VA)	Jayme Baker	\$ 3,102.08	\$ -	\$ 3,102.08
Assistant Field Hockey Coach (MS & VA)	Katrina Meitzler*****	\$ 3,102.08	\$ -	\$ 3,102.08
Assistant Field Hockey Coach (MS & VA)	Amanda Benedict*****	\$ 3,102.08	\$ -	\$ 3,102.08
Head Girls Volleyball Coach	Dave Hufnagle*****	\$ 3,387.32	\$ -	\$ 3,387.32
Assistant Girls Volleyball Coach (JV & VA)	Amilee Schillinger*****	\$ 2,032.39	\$ -	\$ 2,032.39

Elementary Extracurricular Coordinators, Subject Contact Persons, & Advisors

Postion	Name	12-13 Stipend
NWE Computer Coordinator	Karla Mertz	\$ 2,154.87
WEIS Computer Coordinator	Jennifer McDonald	\$ 2,154.87
NWE Language Arts Contact Person	Kristine Dangelo	\$ 974.03
WEIS Language Arts Contact Person	Linda Curry	\$ 974.03
NWE Math Contact Person	Cindy Parks-O'Neil	\$ 974.03

WEIS Math Contact Person	Justine Snyder	\$ 974.03
NWE Science Contact Person	Pamela Miklus	\$ 974.03
WEIS Science Contact Person	Jennifer McDonald	\$ 974.03
NWE Social Studies Contact Person	Marisa Bartholomew	\$ 974.03
WEIS Social Studies Contact Person	Ann Towne	\$ 974.03
NWE Band Director (gr. 4-5)	Shawn Fies	\$ 996.72
WEIS Band Director (gr. 4-5)	Don Winzer	\$ 996.72
NWE Chorus Director (gr. 5)	Shawn Fies	\$ 734.10
WEIS Chorus Director (gr. 5)	Don Winzer	\$ 734.10

***** Pending Receipt of ALL Employment Paperwork & Clearances..	
Open Positions	
Amendments from previous document.	MS = Middle School
Waiting for Application	Jr. High - Junior High
Will NOT be filled during 2012-2013	JV = Junior Varsity
Already Approved	VA = Varsity Assistant
Multiple Applicants Pending Decision	
Resigned	

Moved: W. Dellicker

Seconded: C. Ford

Vote: 8 Aye, 0 Nay

3. Curriculum/ Building Issues

3.01 First reading of the following curriculum documents:

- Mathematics curriculum for grades K – 5
- Social Studies curriculum and Social Studies Academic Literacy curriculum for grades 6 – 8
- U.S. History II, American Government, World History, Economics, Psychology, AP MacroEconomics, and AP MicroEconomics
- Music Appreciation I and Music Theory I

L. Stitzel explained that curriculum documents identify State Standards and objectives. They are living documents in progress. Changes will be made as necessary each year as curriculum is reviewed. Significant changes were noted in Social Studies and Mathematics courses to reflect changes in State Standards and Common Core Standards. The Curriculum is available on the District website for public review and comment.

3.02 Preliminary review of textbooks to accompany new curriculum documents

L. Stitzel reviewed the process used for selecting appropriate textbooks. Textbooks are selected based on the curriculum written. Textbooks are available for public review.

4. Policies

4.01 Second reading and final approval of the following policies:

- 122 – Extracurricular Activities
- 123 – Interscholastic Athletics
- 141 – Home or Charter School Student Participation in Interscholastic Sports and/or Extracurricular Activities
- 249 – Bullying/Cyberbullying (required review every 3 years)
- 611 – Purchases Budgeted
- ~~612 – Purchases Not Budgeted~~ **Tabled**
- 613 – Cooperative Purchasing
- 614 – Payroll Authorization
- 615 – Payroll Deductions
- 616 – Payment of Bills
- 815 - Acceptable Use of Internet
- 815.1 – Use of District-Owned Technology
- 815.2 – Use of District Network and Internet
- 815.3 – Use of Personally – Owned Electronic Devices
- 815.4 – Maintenance and Authoring of District Website
- 815.5 – Employee Use of Social Media

A motion was made by W. Dellicker, seconded by T. Hernandez to approve the policies listed. R Morrison noted concerns with Policy 612 regarding unlimited amounts and suggested a separate motion. He suggested taking 612 back to the Policy Committee

for further discussion. W. Dellicker withdrew his motion for approval. Board members offered suggestions to clarify Policy 612. A motion was made by R. Morrison, seconded by J. Reiter, to table the discussion on Policy 612. All approved, the motion carried. R. Morrison made a motion to approve the listed policies except 612 Purchases Not Budgeted.

Moved: R. Morrison

Seconded: G. Sanders

Vote: 8 Aye, 0 Nay

5. Facilities

None

6. District Finances

6.01 *Approval of Resolution Authorizing Electricity Procurement

Approval to authorize the Business Administrator to lock into pricing when appropriate was previously discussed at the June Finance Committee meeting. J. Reiter voiced concerns regarding the commission fees charged by Provident. He felt it was more beneficial for the District to pursue pricing ourselves and not be part of the consortium. R. Morrison suggested looking at other energy consultants. After lengthy discussion, a motion was made to approve the resolution.

Moved: W. Dellicker

Seconded: T. Hernandez

Vote: 7 Aye, 1 Nay (Morrison)

6.02 Approval of 2012-2013 school year student accident insurance policy per attached

The Voluntary Student Accident Plan (selected and paid by student), Interscholastic Sports Medical Plan, and Interscholastic Sports Accident Catastrophic Accident programs will be through U. S. Fire Insurance Company and with AG Administrators (PSBA endorsed) as program administrator.

Moved: W. Dellicker

Seconded: G. Sanders

Vote: 8 Aye, 0 Nay

6.03 Receive the following Reports for May:

- Budget Report
- Revenues Report
- Treasurer's Report

Fund 10 General Fund with a beginning balance of \$20,292,143.83, receipts of \$443,415.02, and disbursements of \$2,883,348.07, leaving a balance of \$17,842,210.78.

Fund 22 Capital Reserve Fund with a beginning balance of \$1,483,371.17, receipts of \$239.10, disbursements of \$0, leaving a balance of \$1,483,610.27.

Fund 31 2009 General Obligations Note with a beginning balance of \$472,310.55, receipts of \$29.54, disbursements of \$0, leaving a balance of \$472,340.09.

Fund 33 2008 General Obligations Bond with a beginning balance of \$747,499.19, receipts of \$221.36, disbursements of \$0, leaving a balance of \$747,720.55.

Fund 50 Food Service Fund with a beginning balance of \$141,112.89, receipts of \$55,849.93, disbursements of \$34,510.50, leaving a balance of \$162,452.32.

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

The reports were approved as presented.

Moved: W. Dellicker

Seconded: C. Ford

Vote: 8 Aye, 0 Nay

6.04 Approval of the following Bills as listed for payment:

Fund 10 General Fund check # 063909 through 064009 and 064011 through 064095 totaling \$574,423.88 for 2011-2012 and check # 064010 and 064096 through 064148 totaling \$556,851.17 for 2012/2013

Fund 22 Capital Reserve Fund check # 000430 and 00431 totaling \$3,031.15

Fund 31 Construction & Renovation Fund 2009 Note—none

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

Fund 50 Food Service Fund—none

Electronic Payments totaling \$299,998.76

Moved: W. Dellicker

Seconded: T. Hernandez

Vote: 8 Aye, 0 Nay

7. Other Reports

7.01 Foundation Report

J. Holman reminded everyone of the upcoming Golf Tournament Sporting Clays fundraiser.

7.02 Committee Reports

Intermediate Unit—D. Schafer shared information on grant writing tips, decommissioned IU buses, and IU sponsored summer camps.

Legislation—D. Schafer noted an invitation to meet with US Senator Toomey at the Westgate Mall.

Recreation Commission—Night In the Country will include the Miller Keystone Blood Mobile. Anyone interested can sign up for blood donation.

Lehigh Career & Technical Institute—J. Reiter noted Randy Hunsinger's retirement.

8. Old Business

8.01 Discussion on bus stop review procedures

R. Kripplebauer presented a map of the area of the current stop at the intersection of Militia Road and Silver Creek Circle. At the June 13, 2012 Board Meeting, Leo Pedron, representing Mill Creek Estates subdivision, Weisenberg Township, requested a change to the bus stop for the neighborhood. R. Kripplebauer showed the site line of the stop from the front and back of a bus. Leo Pedron, Michele Baker, and Wendy Kovich restated their safety concerns and requested the District provide a safer stop for their children. L. Pedron noted parochial students are being picked up at their homes. After lengthy discussion, a motion was made by R. Morrison, seconded by L. Sorensen, to change the stop to the proposed site. W. Dellicker asked for a specific reason for the change. R. Morrison stated it would be more efficient and safe. The vote was called: 3 Aye (Schafer, Sorensen, Morrison) 4 Nay (Sanders, Dellicker, Hernandez, Ford) 1 Abstain (Reiter) The motion did not carry and the stop will not be changed.

L. Pedron questioned the fairness of the parochial stops. The parochial stops will be reviewed by the Transportation Department. After lengthy discussion, a motion was made by L. Sorensen, seconded by R. Morrison, to swap the parochial stops with the current stop at the intersection. The vote was called: 3 Aye (Schafer, Sorensen, Morrison) 4 Nay (Sanders, Dellicker, Hernandez, Ford) 1 Abstain (Reiter). The motion did not carry.

9.01 PSBA Legislative Policy Council Candidates for 2012

R. Morrison and J. Reiter volunteered to serve as Policy Council Candidates. A motion was made by G. Sanders, seconded by T. Hernandez to approve Ronald Morrison and Joseph Reiter as PSBA Legislative Policy Council Candidates for 2012 at the School Leadership Conference October 16-19.

Moved: G. Sanders Seconded: T. Hernandez Vote: 8 Aye, 0 Nay

10. Communications

10.01 President will offer courtesy of the floor for public comment—There were no comments

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

William Miracle was elected as LCCC Trustee at Large. His term will expire June 30, 2018. D. Schafer read a letter from Martha Adams regarding Circle of Seasons Charter School.

10.03 Report from Superintendent Wright

Dr. Wright noted discussion on the Circle of Seasons Charter School will take place at the first Board meeting in August. A vote will take place at the second meeting in August. Copies of the transcript from the hearing will be provided to Board members.

10.04 Administrative/Building Sharing

Buildings are being readied for the start of the new school year.

10.05 Board Member Sharing

R. Morrison thanked R. Kripplebauer for meeting with him regarding the parking lot repaving and concrete work. He noted the pictures on the website and the new look of the website. C. Ford commented on the difficulty of making decisions on what is best for our students. W. Dellicker noted the passing of a former driver, Jack Silfies. Services will be on Saturday.

10.06 Committee Meetings

There were no committee meetings this month.

11. Adjournment

Upon motion by R. Morrison, seconded by L. Sorensen, the meeting was adjourned at 10:20 PM.

* Discussed in Committee Meeting

Respectfully submitted,

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