

**Northwestern Lehigh School District
6493 Rte. 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Board Room
Wednesday, June 19, 2013, 7:00 PM**



MINUTES

1. Opening Procedures

1.01 Call to Order

The June 19, 2013 meeting of the Northwestern Lehigh Board of School Directors was called to order at 7:01 PM by President Darryl 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:

Josh Snyder, Patrick Wanamaker, Lauren Keglovitz, Kate Petcavage, Sean Killen, David Kerschner, Tim Churetta, Patty Mengel, Bob Fink, Curt Shillinger, Douglas Graves (press), Elsa Kerschner (press), Frank and Kris Dangelo, Carol and Barry Betz, Pharon and Mary Ann Metzger, Michael Bell, Kelly Bleam, Trish Brinley, Justine Bachman, Phil Toll, Mike McLaughlin, Tom Meck, Louis Bobbyn, Bryan Bachman, Charles and Michelle Groller, Mary Jane Cerrone, Dave Albertson, Scott Hippensteel, Aileen Yadush, Laurie Hoppes, Amy Wahl, Mark Scott, Jill Berlet, Marc Dobbs, Bob Kripplebauer, Jason Zimmerman, LeAnn Stitzel, LuAnn Schellhamer, Jennifer Holman, Leslie Frisbie, Luann Matika, Mary Anne Wright, Dominic Sbrocchi, Esq., Nancy Zellner

1.04 Approval of Agenda

M. Wright noted an additional item on the Personnel Memo for Administrator salaries. The Agenda was approved as presented.

Moved: W. Dellicker

Seconded: J. Reiter Vote: 9 Aye, 0 Nay

1.05 President will welcome guests

1.06 High School Student Rep

No report

1.07 President will offer courtesy of the floor for public comment

There were no comments.

1.08 Stadium Project Discussion

After presenting a rough draft of plans for stadium improvements to the Board Operations Committee, the Committee requested Jason Zimmerman present the information to the entire Board for approval to continue researching the project. J. Zimmerman shared plans that would engage the community and corporate businesses by using marketing dollars for naming rights to fund the project. He has had informal discussion with several businesses to initiate interest. The District would initially fund the project that would include artificial turf for the field, a synthetic track, and repairs to the visitor side bleachers. Yearly corporate sponsorship dollars would be used to pay for the project over a 20-year span.

J. Zimmerman shared costs and savings in man hours for maintaining the current field (mowing, fertilizer, pesticides, watering, field paint, etc.). J. Zimmerman and L. Frisbie shared some options for financing the project. J. Zimmerman explained the time line for the project. Board members discussed the project and financing. L. Frisbie suggested possibly looking at it in combination with other FMP projects. R. Morrison suggested looking for grants. W. Dellicker voiced concerns regarding economic times and justifying the project to the community. After lengthy discussion, a motion was

made by R. Morrison to have Jason Zimmerman move forward and securing commitments from businesses. The motion was second by W. Dellicker. The Board asked for input from the community.

Pharon Metzger, Lynn Township, noted similar discussion on the stadium 30 years ago and asked the Board to consider what this stadium has meant to the NWSLD sports program and the community. It has been a positive program for the community.

Chuck Groller, Heidelberg Township, suggested looking at Act 76 possibilities.

Patty Mengel, HS physical education teacher, noted 3 of 4 buildings have access to the stadium and talked about curricular as well as extracurricular uses of the field.

Mary Jane Cerrone, Lynn Township, commented on NYAA issues of field space and noted the benefits of this field.

Michelle Groller, Heidelberg Township, asked if community assistance was needed to help with the project.

David Albertson, Weisenberg Township, said the NYAA supports the project and will provide assistance to J. Zimmerman. He noted sports are the cornerstone for the community and asked the Board to focus on something positive for the community.

Board members made additional comments on the direct educational benefits, communication for community support and engagement, funding. President Schafer called for a vote.

Moved: R. Morrison Seconded: W. Dellicker Vote: 9 Aye, 0 Nay

1.09 Approval of Minutes, as attached, for May 15, 2013

The Minutes were approved as presented.

Moved: W. Dellicker Seconded: T. Hernandez 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 Sally Christman, part-time Bus Driver, effective June 15, 2013 after 7 years of service to the District.
2. Recommendation to accept the resignation for retirement for Kirk Rechenberger, Technology Support Partner, effective September 9, 2013, after 6 years of service to the District.
3. Recommendation to accept the resignation for retirement for Donna Snyder, Secretary to the High School Principal, effective June 28, 2013, after 39 years of service to the District.
4. Recommendation to accept the resignation for retirement for Barbara Ziegler, part-time Food Services Worker, effective August 26, 2013, after 27 years of service to the District.
5. Recommendation to accept the resignation for LuAnn Schellhamer, Assistant Business Administrator, effective date to be determined.
6. Recommendation to accept the resignation for Jennifer Kauffman, substitute Bus driver, effective June 7, 2013
7. Recommendation to accept the resignation of Christopher Palmer, Social Studies Teacher, effective August 2, 2013.
8. Recommendation to accept the resignation of Kevin Lenhart as a seasonal employee, effective June 10, 2013.

9. Recommendation to accept the resignation of Autumn Bachert as a seasonal employee, effective June 19, 2013.
10. Recommendation to remove Krista Kuncio as a substitute teacher, effective June 11, 2013, as per her request.
11. Recommendation to remove Marsha Johnston as a substitute teacher, effective June 19, 2013, as per her request.
12. Recommendation to remove Cecelia Beyer as a food service substitute, effective June 17, 2013, as per her request.

B. Appointments/New Employees

1. Recommendation to approve the appointment of Josh Snyder as Social Studies Teacher at the High School, effective August 12, 2013, at a salary of BS+24 Step 1 (\$43,720). Josh received Bachelor of Arts Degrees from both Lehigh University and DeSales University and has been a substitute teacher for Northwestern Lehigh School District since 2005.
2. Recommendation to approve the appointment of Lauren Keglovitz as Spanish Teacher at the High School, effective August 12, 2013, at a salary of BS Step 4 (\$42,998). Lauren received a Bachelor of Science Degree from Bloomsburg University in Education with a Specialization in Spanish. Lauren brings with her 3 years of teaching experience from Northern Lehigh School District.
3. Recommendation to approve the appointment of Kate Petcavage to the Elementary Guidance Counselor position at Northwestern Elementary School, effective August 12, 2013, at a salary of MS Step 2 (\$45,477). Kate received her Bachelor of Arts Degree from Lycoming College and her Masters Degree from West Chester University. Kate brings experience from Haverford School District and Council Rock School District where she has served as a long-term substitute in Elementary School Counseling.
4. Recommendation to approve the appointment of Patrick Wanamaker as Learning Support Teacher at Northwestern Elementary School, effective August 12, 2013, at a salary of BS Step 1 (\$41,477). Patrick received his Bachelor of Science Degree from East Stroudsburg University and has been an Instructional Assistant for the past year at Northwestern Elementary School.
5. Recommendation to approve the appointment of Sean Killen as an Elementary Teacher at Northwestern Elementary School, effective August 12, 2013, at a salary of MS Step 6 (\$47,905). Sean received his Bachelor of Science Degree from Penn State University and his Masters Degree from Wilkes University. Sean brings 5 years of teaching experience from both Easton Area School District and Allentown School District.
6. Recommendation to add Erin Litsch to the District substitute teacher list, effective May 21, 2013, at a starting rate of \$90/day.
7. Recommendation to add Jill Kostishion to the District substitute teacher list, effective date pending the receipt and approval of all necessary paperwork, at a starting rate of \$90/day.
8. Recommendation of Wanda Miller to the position of Tiger Concessions Supervisor for the 2013-2014 school year, at an hourly rate of \$14.00/hr.
9. Recommendation of Lori Wertman to the position of Tiger Concessions Supervisor for the 2013-2014 school year, at an hourly rate of \$14.00/hr.
10. Recommendation to add the following as Tiger Concessions Staff for the 2013-2014 school year, at an hourly rate of \$8.50/hr.:
 - Brenda Horn

- Amy Hunsicker
- Alisa Maher
- Wanda Miller
- Gloria Sukal
- Alicia Volk
- Lori Wertman
- Lisa Zimmerman

C. Other Actions

1. Approval of 1.4% market movement salary increase for Act 93 Administrators, Assistant Superintendent, Business Administrator and Director of Human Resources. 2013-2014 salaries will be determined through a combination of the 1.4% increase plus earned merit increases as outlined in the current Act 93 agreement, Addendum A, page 10.
2. Approval of the 2013-2014 salaries for Administrator positions as per attachment.
3. Recommendation for the following rates for Tiger Concessions Staff for the 2013-2014 school year.
 - Regular staff- \$8.50/hr.
 - Supervisor staff- \$14.00/hr.
4. Approval to grant tenure to the following professional teachers, after completion of three (3) years of satisfactory service to the District per Administrative recommendations, effective June 11, 2013:
 - Peter McKnight- High School
 - Krista Sell- Northwestern Elementary
5. Approval of temporary salary adjustment of \$346.53 for Michele Schellhamer, Class B Secretary, High School, retroactive to February 4, 2013 through June 30, 2013. Temporary hourly adjustment of \$.64/hr. beginning July 1, 2013, with an end date to be determined.
6. Recommendation to change classification for Tony Hudak, from C1 Custodian to C3 Custodian, effective July 1, 2013, at a rate of \$16.57/hr.
7. Recommendation to change classification for Amanda Rex, from a Class D, substitute Bus Driver, to a Class C, part-time Bus Driver, effective May 30, 2013, at a rate of \$18.30/hr.
8. Recommendation to change classification for Kerry Solt, from a Class F, substitute Van Driver, to a Class E, part-time Van Driver, effective June 1, 2013, at a rate of \$16.08/hr.
9. Recommendation to approve the following as temporary summer Technology Support Partners, effective July 2, 2013:
 - Beverly Handwerk- \$15.77/hr.
 - Dianne Searcy- \$17.52/hr.
 - Thomas Smith- \$15.77/hr.
 - Mary Walls- \$17.52/hr.
10. Recommendation to change employment status for the following from long-term substitute teachers, to day-to-day substitute teachers, effective June 14, 2013:
 - Susan Bryan
 - David DeLong
 - Nathan Hunsicker
 - Tara Moyer
 - Brooke Rutherford

11. Request for approval of the following teachers to provide Extended School Year Instruction, effective July 1, 2013, at the rate of \$31.00/hr., not to exceed 315 total hours:
 - Justin Arifaj
 - Kim Firkal
 - Nathan Hunsicker
 - Mary Kemmerer
 - Nicole Mizak
 - Amber Shiffer
 - Alyssa Sitarik
 - Beth Stark
12. Recommendation to approve the following teachers for the elementary Summer Reading Program, beginning July 9, 2013, at a rate of \$31.00/hr., not to exceed 48 hours:
 - Northwestern Elementary- Marisa Bartholomew, Kim Firkal, Melinda Scholl and Krista Sell
 - Weisenberg Elementary- Erik Carl, Nicole Mizak, Amanda Rau and Justine Snyder
 - Substitutes for Summer Reading Program- Victoria Bennett and Mary Kemmerer
13. Recommendation to change the status of Adam Dietrich, from a 2012-2013 co-op student, to the temporary summer bus seat repair position in the Transportation Department, effective July 1, 2013, at \$13.00/hr., not to exceed 185 total hours.
14. Recommendation to approve the following as temporary summer bus cleaning employees, effective July 1, 2013, not to exceed 95 total hours, at \$11.50/hr.:
 - Richard Bowman
 - William Fritzinger
15. Recommendation to approve the following as temporary summer drivers, at the current van driver rate of pay:
 - Kim Borgman- July 1, 2013- August 1, 2013
 - Tracy Humes- July 1, 2013- August 1, 2013
 - Harley Newman- June 18, 2013- August 8, 2013
 - William McDonald - July 1, 2013- August 1, 2013
 - Mariann Richards- July 8, 2013- August 8, 2013
 - Kimberly Scheidt- June 24, 2013- August 9, 2013
 - Doug Bachert, substitute driver
 - Richard Bowman, substitute driver
 - Timothy Roeder, substitute driver
16. Recommendation to approve Kim Borgman as a temporary seasonal Office Assistant in the Transportation Department, effective July 1, 2013, at a rate of \$13.23/hr., not to exceed 25 total hours.
17. Recommendation to approve Catherine Withers as a temporary season Office Assistant in the Transportation Department, effective August 12, 2013, at a rate of \$13.23/hr., not to exceed 8 total hours.
18. Recommendation to approve the attached extracurricular positions for the 2013-2014 school year.
19. Approval of Disability Leave followed by Family Medical Leave and Childrearing Leave for Ann Way, beginning May 22, 2013, with an end date to be determined.
20. Approval of Family Medical Leave for Susan Kokos, beginning June 24, 2013, with an end date to be determined, pending the receipt and approval of all necessary paperwork.

21. Approval of Child Rearing Leave extension for Laura Atwater until the end of the first semester of the 2013-2014 school year. Return to work date will be the first day of the second semester of the 2013-2014 school year.
22. Approval of Child Rearing Leave extension for Jennifer McDonald until the end of the 2013-2014 school year. Return to work date will be the first day of the 2014-2015 school year.
23. Request for approval of unpaid days for Anabela Berardi, part-time Bus Driver, for June 6 & 7, 2013.
24. Request for approval of unpaid days for Hardy Stanley, part-time Van Driver, for May 2 - 22, 2013.
25. Request for approval of unpaid days for Marci Piescienski, part-time Instructional Assistant, for May 29-31, 2013.
26. Request for approval of unpaid days for Gloria Sukal, part-time Food Service Worker, for May 28 & 29, 2013.

Moved: W. Dellicker Seconded: G. Sanders Vote: 9 Aye, 0 Nay
A motion was made by W. Dellicker, seconded by T. Hernandez confirming the Administrative salaries for 2013-2014 as follows:

2013-14 Salary

Superintendent	TBD
Assistant Superintendent	\$ 116,363
Business Administrator	\$ 109,783
Assistant Business Administrator	\$ 74,652
Director of Human Resources	\$ 105,879
Director of Curriculum & Technology	\$ 104,522
HS Principal	\$ 111,336
HS Assistant Principal	\$ 86,212
Director of Student Services	\$ 105,000
MS Principal	\$ 110,489
MS Assistant Principal	\$ 87,542
Elem Principal	\$ 102,418
Elem Principal	\$ 94,516
Director of Athletics	\$ 80,623
Director of Operations	\$ 99,225
Supervisor of Food Services	\$ 70,445

Moved: W. Dellicker Seconded: T. Hernandez Vote: 7 Aye, 2 Nay
(Nay—Morrison, Sorensen)

**3. Curriculum/
Building Issues**

3.01 Approval of Memorandum of Understanding between Pennsylvania State Police-Troop M (Fogelsville and Bethlehem) and the Northwestern Lehigh School District

Moved: W. Dellicker Seconded: R. Morrison Vote: 9 Aye, 0 Nay

3.02 Approval to re-apply for the following Federal Grant opportunities:

Title I

Title II A

Item 3.02 and 3.03 were approved as one motion.

3.03 Approval to reject Title III funding for the 2013-2014 school year

Moved: W. Dellicker Seconded: C. Bartlett Vote: 9 Aye, 0 Nay

3.04 First reading of the following curriculum documents:

- AP Calculus
- Accelerated Calculus II
- Probability and Statistics

3.05 Public Inspection of Textbooks

Textbooks accompany the new curriculum documents. Prior to approval by the Board, all textbooks, and any corresponding instructional materials, shall be made available for public inspection in the District's administrative offices for thirty (30) days. Final approval shall occur at the Board meeting following the public inspection period.

4. Policies

4.01 * First reading of the following policies:

- 006 - Meetings
- 109 - Resource Materials
- 703 - Sanitary Management
- 704 - Maintenance

4.02 * Second reading and final Approval of the following policies:

- 204 - Attendance
- 709 - Building Security

All policies are posted to the District website.

Moved: W. Dellicker

Seconded: R. Morrison

Vote: 9 Aye, 0 Nay

5. Operations

5.01 *Food Service Agreements

Approval of the following agreements:

- Penn Center Systems, Inc Support Agreement Annual Hardware Maintenance Agreement in the amount of \$1,414.00 per year.
- Penn Center Systems, Inc Support Agreement Annual Software Maintenance Agreement in the amount of \$1,400.00 per year.

5.02 * Approval of increase in school lunch prices for 2013-2014 based on USDA regulations regarding equity in school lunch pricing: Elementary \$2.35, MS \$2.50, HS \$2.75, Adult \$3.75, and Breakfast \$1.25

5.03 * Approval of three-year Maintenance Agreement with H. T. Lyons, Allentown, PA, for testing and inspection of environmental systems in the amount of \$750.00 per year

5.04 * Approval of Shelter Agreement with American Red Cross to utilize District facilities as mass care shelters if necessary

All were vetted in Operations Committee meeting. A motion was made by W. Dellicker to approve items 5.01, 5.02, 5.03, and 5.04.

Moved: W. Dellicker

Seconded: R. Morrison

Vote: 9 Aye, 0 Nay

6. District Finances

6.01 * Approval of the Final 2013-2014 General Fund budget and supporting tax levies for Northwestern Lehigh School District as follows:

A. Budget Expenditures	\$37,298,915
B. Local tax levies	
Real Estate Tax	15.9631 mills (0 mill increase)
Earned Income Tax	1% (net .5%)
Real Estate Transfer Tax, Act 511	½% for each of 4 townships
Local Services Tax	\$10
Amusement Tax	0%

Moved: G. Sanders

Seconded: T. Hernandez

Vote: 7 Aye, 2 Nay

(Nay—Morrison, Sorensen) R. Morrison noted he voted Nay because he feels the numbers are inflated. When there is a significant surplus, the numbers should be lower.

- 6.02 * Approval of resolution to establish committed fund balance for Other Post Employment Benefits (OPEB), health care stabilization, PSERS stabilization, Emmaus Bond Pool rate stabilization, and energy stabilization as of June 30, 2013. This commitment identifies these funds to be used exclusively for these purposes.**
Item 6.02 and 6.03 were taken as one motion.

6.03 * Approval to use committed fund balance for PSERS Stabilization and Energy Stabilization
Moved: G. Sanders Seconded: C. Ford Vote: 9 Aye, 0 Nay

6.04 * Approval of planned Capital Reserve transfer from General Fund to Capital Reserve prior to June 30, 2013
Items 6.04, 6.05, and 6.06 were approved as one motion.

6.05 * Approval of budget transfers for 2012-2013

6.06 * Approval of 2013-2014 insurance package policies for property, general liability, auto boiler and machinery, workers' compensation, umbrella and errors and omission per attachment
C. Bartlett asked how the insurance transition is going. L. Frisbie noted it has gone well. T. Hernandez commented on the increase in costs. He stated he did not support the switch and noted the largest increase compared to the last five years. Discussion followed on insurance costs.
Moved: W. Dellicker Seconded: C. Ford Vote: 9 Aye, 0 Nay

6.07 Approval of security services agreements with the following constables at a rate of \$18 per hour for the period of July 1, 2013 through June 30, 2014:

 - Barry C. Betz, Orefield PA
 - Robert L. Yeager, Kutztown, PA
 - Louis M. Solt, Zionsville PA
 - Salvatore Lizzio, Bowmanstown, PA
 - Lester Klock, Hamburg PA

All remaining Finance items, as discussed by the Finance Committee, (6.07 – 6.23) were combined for approval with one motion.

6.08 Approval of service agreement with Preferred EAP, Allentown, PA

6.09 Approval of agreement with Berks Deaf and Hard of Hearing Services to provide interpreter services at graduation

6.10 Approval of attached Settlement Agreement and Release

6.11 * Approval of New Story Tuition Agreement for Extended School Year

6.12 * Approval of Third Party Education Trust Agreement

6.13 * Approval of Lehigh Learning Academy Program Placement Agreement

6.14 * Approval of agreements with Whitehall-Coplay School District
Agreements are for two student placements.

6.15 * Approval of agreement with Lincoln IU #12 for special education services

6.16 * Approval of agreement with Parchment to provide software for transcript processing in the amount of \$1,000 and PA eStars

6.17 * Approval of Sweet, Stevens, Katz & Williams LLP Standard Agreement for the 2013-2014 school year in the amount of \$140/ hour for attorneys and \$115/hour for legal assistants for routine matters. Fees for non-routine matters are \$185/hour for attorneys and \$115/hour for legal assistants.

- 6.18 * Approval of renewal of agreement for health services with Northwestern Medical Center New Tripoli PA, for the 2013-2014 school year including physicals for bus drivers (\$45), grade level physicals (\$10), and low income, non-insured athletic physicals (\$60)**
- 6.19 * Approval of renewal of agreement for dental services with Dr. Dominic P. Lu for grade level dental exams (\$4 per exam)**
- 6.20 * Approval of contract with Xerox Audio Visual Solutions to furnish and install three Smart Boards in the amount of \$19,354.46**
- 6.21 Approval to issue General Fund checks dated June 30, 2013 for remaining 2012-2013 invoices. List of payments will be included with the July 2013 list of payment for confirmation.**
- 6.22 Receive the following Reports for January 2013:**
- Budget Report
 - Revenues Report
 - Treasurer's Report
- Fund 10 General Fund** with a beginning balance of \$23,026,878.63, receipts of \$1,178,067.00, and disbursements of \$2,454,621.70, leaving a balance of \$21,750,323.93.
- Fund 22 Capital Reserve Fund** with a beginning balance of \$1,188,642.49, receipts of \$66.17, disbursements of \$0, leaving a balance of \$1,188,708.66.
- Fund 31 2009 General Obligations Note** with a beginning balance of \$468,882.76, receipts of \$21.14, disbursements of \$0, leaving a balance of \$468,903.90.
- Fund 33 2008 General Obligations Bond** with a beginning balance of \$754,816.57, receipts of \$159.52, disbursements of \$0, leaving a balance of \$754,976.09.
- Fund 50 Food Service Fund** with a beginning balance of \$293,225.29, receipts of \$60,967.28, disbursements of \$42,126.66, leaving a balance of \$312,065.91.
- 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.
- 6.23 Approval of the following Bills as listed for payment:**
- Fund 10 General Fund
Fund 22 Capital Reserve Fund
Fund 31 Construction & Renovation Fund 2009 Note
Fund 33 2008A General Obligations Bond (GOB)
Fund 50 Food Service Fund
- The Bills were approved for payments as presented.
Moved: W. Dellicker Seconded: C. Ford Vote: 9 Aye, 0 Nay

7. Other Reports

- 7.01 Enrollment Report**
2276 students were enrolled in the District at the end of the 2012-13 school year. This number includes 7 Digital Academy students, 95 half-day and 10 full-day LCTI students. There were 16 out-of-District placements, 49 Cyber/Charter students, 32 homeschooled, and 177 non-public students.
- 7.02 Foundation Report**
The Foundation presented the District with \$10,000 to fund the Teacher Mini Grant Program. The Flapjack breakfast was very successful. Many attended before going to Commencement. The Golf Tournament is scheduled for August 9. The Clay Shoot is scheduled for October 20.
- 7.03 Committee Reports**
Intermediate Unit—The IU conducted a very successful golf tournament in June. Kim

Talipan was selected to be the Asst. Executive Director. Darryl Schafer will serve as the Vice President of the IU Board of Directors.

Legislation—R. Morrison will share (email) memo from several Representatives regarding Common Core Standards with other Board members.

Recreation Commission—The Rec Board has decided to develop the unused lower field into a multipurpose use field.

Lehigh Career & Technical Institute—The following NWLSD students were recognized as Outstanding Students: Heather Berrier, Kirsten Fisher, and Nicole Butz.

8. Old Business

None

9. New Business

9.01 Approval of Resolution Supporting Removal of Article XVI-C from the Public School Code of 1949

The resolution was developed to request removal of Article XVI-C as school districts are not required to offer interscholastic programs by federal or state law and should not be mandated to provide reporting on programs that are voluntarily offered at the local level. A motion was made to approve the resolution. The resolution will be shared with local Legislators and others as appropriate.

Moved: W. Dellicker

Seconded: C. Ford Vote: 9 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

C. Bartlett shared a letter from State Senator David Argall noting approval of the final reapportionment plan on May 8, 2013. Under this plan, all townships within the School District will become part of the 16th Senatorial District represented by Senator Pat Browne.

10.03 Report from Superintendent Wright

Dr. Wright commented on the end of the school year, keystones and PSSA's.

10.04 Administrative/Building Sharing

L. Frisbie and other administrators thanked LuAnn Schellhamer and shared well wishes on her new employment. Principals shared end-of-the year events.

10.05 Board Member Sharing

Board members congratulated LuAnn Schellhamer and commended everyone on a job well done this year.

10.06 Committee Meetings

Policy, 6/1/13 @5 PM, Board. Rm.

Operations, 6/5/13 @5 PM, Board Rm.

Finance, 6/5/13 @6 PM, Board. Rm.

Personnel, 6/5/13 @7 PM, Conf. Rm.

11. Adjournment

Upon motion by W. Dellicker, seconded by C. Bartlett, the meeting was adjourned at 9:33 PM.

* Discussed in Committee Meeting

Respectfully submitted,

Camille S. Bartlett, Secretary

By N. Zellner, Recording Secretary