

**Northwestern Lehigh School District
6493 Rte. 309, New Tripoli PA 18066
SCHOOL BOARD MEETING
District Board Room
Wednesday, May 15, 2013, 7:00 PM**



MINUTES

1. Opening Procedures

1.01 Call to Order

The May 15, 2013 meeting of the Northwestern Lehigh Board of School Directors was called to order at 7:00 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	AB	Greg Sanders**
PR	Willard Dellicker	PR	Ronald Morrison	PR	LeRoy Sorensen
AB	Christopher Ford**	PR	Joseph Reiter	PR	Darryl Schafer

** arrived late

Also Present:

Carol and Barry Betz, Jeff Strauss, Phyllis Breininger, Elsa Kerschner (press), Phil Toll, Paul Fisher, Tracy Smoyer and art students and parents, Glenn Frey, Dave Moyer, Jan Sutermeister, Anna Gilgoff, Frank Molchan, Tara Carnahan, Don Allen, Aileen Yadush, Laurie Hoppes, Amy Wahl, Mark Scott, Jill Berlet, Marc Dobbs, Robert Kripplebauer, LeAnn Stitzel, Lori Seier, LuAnn Schellhamer, Jason Zimmerman, Jennifer Holman, Leslie Frisbie, Luann Matika, Mary Anne Wright, Dominic Sbrocchi, Esq., Nancy Zellner

1.04 Approval of Agenda

President Schafer requested action on item District Finances 6.08 be taken following Personnel 2.01. The Agenda was approved as amended.

Moved: W. Dellicker

Seconded: R. Morrison

Vote: 7 Aye, 0 Nay

1.05 President will welcome guests

1.06 Student Art Presentations

** Chris Ford entered the meeting at 7:15 PM.

Mrs. Tracy Smoyer, Northwestern Elementary art teacher, and Jill Kotishion, student teacher, shared a video of students talking about their artwork. In the video, students explained the steps in creating pinch pots, maracas, and ceramic whistles, designing pillows, drawings and a group project.

1.07 High School Science Club Presentation

** Greg Sanders entered the meeting at 7:32 PM.

Curtis Lingenfelter, Amy Lebrecht, Nick Smith, Daniel Masetti, Jacob Christ, Aaron Williams, Jake Steidinger, and Mike Sipos shared with the Board their experiences participating in Science Club and competing in Science Olympiad. Although the team did not advance to the State level competition as last year, the group noted it was an invaluable experience and felt very successful.

1.08 High School Student Rep

No report

1.09 President will offer courtesy of the floor for public comment

There were no comments.

1.10 Approval of Minutes, as attached, for April 17, 2013

R. Morrison had requested an addition to the Minutes noting that he requested a definition be provided for age appropriate under the Library section for grades 4 through 6. The revised Minutes were approved as presented.

Moved: W. Dellicker

Seconded: C. Ford

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 Renee Halm, Fifth Grade Teacher at Weisenberg Elementary, effective August 16, 2013, after more than 21 years of service to the District.
2. Recommendation to accept the resignation of Kenneth Schneider, part-time Bus Driver, effective April 18, 2013.
3. Recommendation to remove Olivia Hassan as a substitute Instructional Assistant and as a substitute Health Room Assistant, effective April 19, 2013, as per her request.
4. Recommendation to remove Andrew Walker from the District substitute Teacher list, effective April 22, 2013, due to no communication.
5. Recommendation to remove Donna Moyer from the District substitute Teacher list, effective April 26, 2013, as per her request.
6. Recommendation to accept the resignation of Matthew Hallock, substitute Bus Driver, effective April 29, 2013.
7. Recommendation to end the employment of Deanne Snyder, part-time Office Assistant at Northwestern Elementary School, effective January 9, 2013, per the compromise and release agreement and resignation letter through Counsel dated May 6, 2013.

B. Appointments/New Employees

1. Recommendation to add the following 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:
 - Kathryn Jeanes
 - Kailey Tedesco
2. Recommendation to add the following as seasonal employees, effective date pending the receipt and approval of necessary paperwork, at a rate of \$8.00/hr.:
 - Autumn Bachert
 - Emily Remaly
 - Lisa Remaly
3. Recommendation to add the following to the District substitute teacher list, effective date pending the receipt and approval of necessary paperwork, at a starting rate of \$90/day:
 - Jaclyn Brindle- effective April 26, 2013
 - Emily Curran
 - Sarah Fink
 - Melissa Frederickson- effective April 29, 2013
 - Pamela Hoppes
 - Peter Marycz
 - Lauren Miller
 - Corrine Ramunni
 - Jennifer Wargo

C. Other Actions

1. Approval of Support Staff wages per "Attachment A".

**NORTHWESTERN LEHIGH SCHOOL DISTRICT
SUPPORT STAFF RATES
2013-14 SCHOOL YEAR**

	2013-14	2012-13		2013-14
<u>Buildings & Grounds</u>			<u>Instructional Assistants - At 100%</u>	
<u>Custodial - At 100%</u>	<u>Hrly Rate</u>	<u>Hrly Rate</u>	<u>Class A - Full Time</u>	<u>Hrly Rate</u>
B-Foreperson	\$19.59	\$19.11	Regular	\$13.74
C3 -Regular Night	\$18.41	\$17.96	Grandfathered	\$14.23
C4 -Regular Day	\$19.02	\$18.56		
Substitutes	\$12.05	\$11.76	<u>Class B - Part Time</u>	<u>Hrly Rate</u>
Seasonal	\$8.75	\$8.00	Regular	\$15.08
			Grandfathered	\$15.90
<u>Maintenance - At 100%</u>	<u>Hrly Rate</u>	<u>Hrly Rate</u>	<u>Other</u>	<u>Hrly Rate</u>
Staff	\$23.58	\$23.00	Substitutes- Other	\$11.32
<u>Grounds - At 100%</u>	<u>Hrly Rate</u>	<u>Hrly Rate</u>	<u>Health Room Assistant- At 100%</u>	<u>Hrly Rate</u>
Staff	\$21.07	\$20.56	Regular	\$19.23
Supervisor	\$23.58	\$23.00	Substitutes (3)	\$15.50
<u>Secretarial - At 100%</u>	<u>Annual</u>	<u>Annual</u>	<u>Office Assistants - At 100%</u>	
Executive - Superintendent	\$52,966	\$51,674	<u>Class A - Full Time</u>	<u>Hrly Rate</u>
Executive - Other	\$45,021	\$43,923	Regular	\$13.35
Payroll/Benefits	\$47,355	\$46,200	<u>Class B - Part Time</u>	<u>Hrly Rate</u>
Class A- Bldg/Dept	\$37,450	\$36,536	Regular	\$14.70
Class B- Bldg/Dept	\$36,558	\$35,666	<u>Other</u>	<u>Hrly Rate</u>
Class C- Receptionist	\$34,886	\$34,035	Substitutes- Other	\$11.32
Sub Scheduler	\$8,243	\$8,041		
Transportation Coordinator	\$59,920	\$58,459	<u>Food Service - At 100%</u>	<u>Hrly Rate</u>
	<u>Hrly Rate</u>	<u>Hrly Rate</u>	MS Head Cook	\$17.64
Accountant	\$27.48	\$26.81	HS Head Cook	\$18.14
12 Month Part-Time	\$16.78	\$16.37	WE Head Cook	\$17.64
10 Month Part-Time	\$16.78	\$16.37	MS Ass't Head Cook	\$16.39
	<u>Hrly Rate</u>	<u>Hrly Rate</u>	HS Ass't Head Cook	\$16.89
Substitutes	\$11.32	\$11.04	General Production Worker	\$13.78
<u>Transportation</u>	<u>Hrly Rate</u>	<u>Hrly Rate</u>	Stockperson	\$14.33
(B)-CDL Driver-Grandfathered	\$21.37	\$20.85	Substitute	\$9.70
(C)-CDL Driver < 500 hours	\$18.76	\$18.30		
(C)-CDL Driver > 501 hours	\$20.84	\$20.33	<u>Mechanics - At 100%</u>	<u>Hrly Rate</u>
(D)-CDL Substitute < 500 hours	\$17.56	\$17.13	Staff	\$22.40
(D)-CDL Substitute > 501 hours	\$19.51	\$19.03	Head	\$23.58
(E)-Van Driver	\$16.08	\$16.08	Co-op	\$13.66
(F)-Van Substitute	\$16.08	\$16.08	Substitute	\$13.66
Meeting Rate (1)	n/a	\$9.50		
Layover Rate (2)	\$11.50	\$11.50	<u>Technology Support</u>	<u>Annual</u>
Seasonal Rate	n/a	\$8.00	Systems/Network Admin	\$72,487
Snow Removal	\$17.48	\$17.05	Technology Support Technician	\$41,836
Seat Repair	\$13.00	\$13.00	Technology Support Partner	\$17.52
Trainer	\$21.37	\$20.85		
Bus Cleaning	\$11.50	n/a	<u>Extracurricular Rates</u>	<u>Event Rate</u>
C - Year 2 (95% C3)	n/a	\$19.31	Ticket Taker/Seller	\$32.50
D - Year 2 Sub (95% D3)	n/a	\$18.08	Track & Field Judge	\$32.50
			Event Staff ***	\$35.00
			Announcer/Scoreboard Operator ****	\$37.50

All established practices for calculating wages and classification relationships remain unchanged

* Seasonal rate increased from \$8.00 to \$8.75, which is greater than other calculated increases

** 0% increase for 2013-14

**** Rate is for a JV/Varisty Doubleheader

(1) Meeting rate has been eliminated, drivers will receive his/her respective driving rate for attending meetings.

(2) Layover rate was formally the activity rate. For sports/activity trips, drivers will receive the applicable driver rate for travel time, and the layover rate for the remaining time worked.

(3) Health Room Asst substitute rate increased to \$15.50, which is greater than other calculated increases

n/a- not applicable for 13-14, rate classification has been eliminated

2. Approval of Resolution for the voluntary demotion of professional contract from 100% to 40% for Brian Anthony, High School Language Arts Teacher, beginning with the 2013-2014 school year.
3. Recommendation to change classification for Jennifer Kauffman from a Class C, part-time Bus Driver, to a Class D, substitute Bus Driver, effective April 29, 2013. The Class D rate of pay is \$19.03/hr.
4. Recommendation to add classification for Amanda Rex as a Class D, substitute Bus Driver, effective April 10, 2013, at a rate of \$17.13/hr. This is in addition to her Class E, part-time Van Driver classification.
5. Recommendation to change classification for Sheryl Shiffer from a Class D, substitute Bus Driver and Class E, part-time Van Driver, to a Class C, part-time Bus Driver, effective April 22, 2013. The Class C rate of pay is \$18.30/hr.
6. Request for approval of unpaid days for Lori Brensinger, Class C, part-time Bus Driver, for April 15-17, 2013.
7. Request for approval of unpaid days for Andrea Koch, part-time Food Services Worker, for May 6 & 7, 2013.
8. Request for approval of unpaid days for Alisa Maher, Instructional Assistant, for June 5, 6 & 7, 2013.
9. Request for approval of unpaid days for Timothy Roeder, part-time Van Driver, for April 18 (PM), 19 & 22, 2013.
10. Request for approval of unpaid days for Barbara Ziegler, part-time Food Service Worker, for April 24, 25, 26 & 29, 2013.
11. Request for approval of unpaid days for Joni Novotnak, Instructional Assistant, for May 8, 9 & 10, 2013.

L. Matika noted the retirement of Renee Halm and introduced two new substitute teachers. A motion was made by W. Dellicker with best wishes to the retiree, seconded by R. Morrison to approve the personnel items.

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

M. Wright clarified the reason for the resolution for voluntary demotion of a teacher going from full to part-time status.

A motion was made by W. Dellicker, seconded by G. Sanders confirming the Approval of Support Staff wages per "Attachment A". The motion was approved 9-0.

A motion was made by W. Dellicker, seconded by C. Ford confirming approval of the resolution for the voluntary demotion of professional contract from 100% to 40% for Brian Anthony, High School Language Arts Teacher, beginning with the 2013-2014 school year. The motion was approved 9-0.

6.08 * Approval of resolution regarding appointment of a tax collector for Lynn Township effective January 6, 2014

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

**3. Curriculum/
Building Issues**

3.01 Approval of Act 80 Days for the 2012-2013 school year

Staff development (in-service) days will be used to satisfy the State requirement of 180 student days. Kindergarten sessions did not fulfill the requirement due to late starts and early dismissals. Seniors did meet the full requirement of 180 days, since

Commencement will be held June 8, after the last student day.

Moved: C. Ford

Seconded: W. Dellicker

Vote: 9 Aye, 0 Nay

3.02 Second reading and final approval of the following curriculum documents:

Social Studies curriculum for grades K – 5

Mathematics curriculum for grades 6 - 8, and for Algebra 1 (parts 1 & 2), Algebra 2, Geometry, and Trigonometry

Library curriculum for grades K - 8 and High School

Life Skills and Transition Seminar

World Language curriculum for Spanish and German, Levels 1 – 4

M. Wright commented on definitions of age appropriate and developmentally appropriate that were requested by R. Morrison. She noted teachers will teach at the appropriate level for the readiness of the students.

3.03 Approval of selected textbooks and materials to accompany new curriculum documents:

Text/Materials Title	Subject/ Grade	Publisher
Social Studies: Neighborhood, Communities, Pennsylvania, United States, and Our Country's History	Grades K-5 Social Studies	Herff-Jones Nystrom
Glencoe HS Math: Algebra 1, Algebra 2, Geometry, and Pre-Calculus	High School: Algebra 1, Algebra 2, Geometry, Trigonometry/ Pre-Calculus	Glencoe / McGraw Hill Education
Larson Big Ideas – Middle School Mathematics	Middle School: Grades 6, 7 & 8 Math	Houghton Mifflin Harcourt
Abriendo Paso	High School – Spanish Level 4	Pearson

A motion was made to approve items 3.02 and 3.03 as one item. Both have been on display for public review and comment.

Moved: W. Dellicker

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

3.04 Approval to accept a High School foreign exchange student through AIFS Foundation/Academic Year in America for the 2013-14 school year

Moved: W. Dellicker

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

4. Policies

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

716 - Integrated Pest Management

718 - Service Animals in Schools

No changes were made to the policies since the first reading.

Moved: W. Dellicker

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

5. Operations

5.01 * Approval to accept the Center for Schools and Communities grant in the amount of \$750 for the purchase of computer equipment by the Food Service Fund

As items 5.01 through 5.04 and item 5.06 were vetted in committee meeting, it was requested to take approval together.

5.02 * Approval to accept donation and installation of playground equipment (Purchase and Installation funded by NWE PIE and donation in kind to the District) in the amount of \$22,512

Equipment \$10,756

Installation \$11,756

5.03 * Approval to proceed with Superior Engineered Products Quote in the amount of \$10,159.00 as described in the attached quote

5.04 * Approval to accept the tire bids and recapping as indicated on the attached bid tabulation

Bids were awarded to Service Tire Truck Centers, Bethlehem, PA, for two of the specified tire sizes and for recapping and to McCarthy Tire, Wilkes-Barre for two of the specified tire sizes.

Vendor Name		255/70R22.5	11 R X 22.5	295/75R22.5	275/80R22.5
Service Tire Truck Centers Bethlehem	Front	\$313.15	\$395.66		
	Rear	\$307.74	\$385.12		
McCarthy Tire Wilkes-Barre	Front			\$296.53	\$296.53
	Rear			\$354.96	\$345.96

Recapping

Vendor Name		255/70R22.5	11 R X 22.5	295/75R22.5	275/80R22.5
Service Tire Truck Centers Bethlehem		\$125.00	\$135.00	\$133.00	\$133.00

5.06 * Approval to accept Otis Service and Repair Order proposal in the amount of \$976.00 to replace the elevator piston pads in the high school elevator

A motion was made to approve items 5.01, 5.02, 5.03, 5.04, and 5.06.

Moved: W. Dellicker

Seconded: G. Sanders

Vote: 9 Aye, 0 Nay

5.05 Approval to accept the High School Roof Replacement and Restoration bid for Houck Services for Phase 1 & 2 for a total bid price of \$745,600.00

A motion was made by W. Dellicker, seconded by C. Ford. L. Sorensen suggested getting a method or system in place for quality control to make sure things are done correctly. Discussion followed regarding overseeing the project. Project Management services could be added at a cost of \$770 per day to have someone be here to oversee the project.

W. Dellicker made a motion to call the question, seconded by T. Hernandez

Moved: W. Dellicker

Seconded: T. Hernandez

Vote: 6 Aye, 3 Nay—

Sorensen, Morrison, Reiter, the motion passed.

M. Wright recommended L. Sorensen's concerns be addressed at the next Operations meeting.

6. District Finances**6.01 * Approval of proposed final 2012-2013 General Fund budget and supporting tax levies for Northwestern Lehigh School District as follows:**

a. Budget Expenditures	\$37,473,487.00
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

M. Wright presented the staffing plan for 2013/14. She reviewed class size and noted program recommendations for an additional special education classroom at the elementary level and a decrease to the ESL program based on student needs. Discussion followed regarding class sizes. W. Dellicker asked if there were any concerns with the staffing plan that would affect the budget.

Moved: W. Dellicker

Seconded: C. Ford

Vote: 8 Aye, 1 Nay

6.02 * Approval of the Homestead Farmstead Exclusion Resolution.

Items 6.02, 6.03, 6.04, 6.06, 6.07, 6.08, 6.10, and 6.11 were fully vetted by the Finance Committee. A motion was made by W. Dellicker, seconded by T. Hernandez to take action on these items together.

- | | |
|-------------|--|
| 6.03 | * Approval to disband the Cheerleading Booster Club and transfer available funds to a Cheerleading Student Activity Account at the request of the Booster Club |
| 6.04 | * Approval to accept real estate assessment appeal settlement for parcel number 542976193228-1 |
| 6.05 | * Approval of the Final Letter of Agreement for Title I Services
Moved: W. Dellicker Seconded: C. Ford Vote: 9 Aye, 0 Nay |
| 6.06 | * Approval of Gorman & Associates P.C. as District Auditor to audit the 2012-2013 school year in the amount of \$22,250 (including single audit fee) and additional services at a rate of \$72 per hour |
| 6.07 | * Approval of agreement with Xerox for 4 Smart Boards for the High School for \$19,633.59 pending review of contract. The boards will be paid from the EITC monies received from the Foundation. |
| 6.09 | * Approval to use New Tripoli Bank as District Depository for the 2013-2014 school year |
| 6.10 | * Approval of bid award for Pennsylvania Education Joint Purchasing Council fuel bid per tabulation |

6.11 Receive the following Reports for January 2013:

- Budget Report
- Revenues Report
- Treasurer's Report

Fund 10 General Fund with a beginning balance of \$25,017,092.75, receipts of \$1,314,010.82, and disbursements of \$3,304,224.94, leaving a balance of \$23,026,878.63.

Fund 22 Capital Reserve Fund with a beginning balance of \$1,188,582.55, receipts of \$59.94, disbursements of \$0, leaving a balance of \$1,188,642.49.

Fund 31 2009 General Obligations Note with a beginning balance of \$468,863.61, receipts of \$19.15, disbursements of \$0, leaving a balance of \$468,882.76.

Fund 33 2008 General Obligations Bond with a beginning balance of \$756,613.12, receipts of \$144.95, disbursements of \$1,941.50, leaving a balance of \$754,816.57.

Fund 50 Food Service Fund with a beginning balance of \$269,691.68, receipts of \$55,810.08, disbursements of \$32,225.29, leaving a balance of \$293,225.29.

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

Items 6.02 through 6.04 and 6.06 through 6.10 were approved and 6.11 reports were accepted as presented.

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

6.12 Approval of the following Bills as listed for payment:

Fund 10 General Fund Check #066085 through 066258, electronic and automatic payments, and wire transfers totaling \$929,789.53

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 #006042 through 006056 totaling \$38,393.56

The Bills were approved for payments as presented.

Moved: W. Dellicker Seconded: J. Reiter Vote: 9 Aye, 0 Nay

7. Other Reports

7.01 Enrollment Report

As of May 1, there are 2277 students enrolled in the District including 7 Digital Academy, 96 Half-day LCTI and 10 Full-day LCTI students. There are 17 out-of-district placements, 48 Charter/Cyber, 32 homeschooled, and 177 non-public students residing in the District. M. Wright noted all classrooms at NWE are full. The District will need to start looking at the data for redistricting. There are currently more students at NWE which might make it necessary to shift more students to WEIS in the future.

7.02 Foundation Report

The 5 K Run and Fun Walk is scheduled for Sunday. 20 whiteboards funded by the Foundation have been installed, ten in each elementary. 18 Teacher Mini Grant applications have been submitted and are in the process of being reviewed.

7.03 Committee Reports

Intermediate Unit—D. Schafer shared a WFMZ Channel 69 video on Autism Awareness month.

Legislation—The Supreme Court approved the Legislative Reapportionment Commission's 2012 Revised Final Plan. PDE is preparing to publish its new teacher evaluation rating tool for teacher effectiveness.

Recreation Commission—working on improving and expanding field space by adding a flexible use field.

Lehigh Career & Technical Institute—Tyler Rex received an award as the Outstanding Co-Op student. His co-op was with Lehigh Heavy Forge as a machinist.

8. Old Business

None

9. New Business

9.01 Election of Board Treasurer for one-year term beginning July 1, 2013

A motion was made by C. Bartlett to elect Willard Dellicker as Treasurer, seconded by J. Reiter. T. Hernandez made a motion, seconded by C. Ford to close the nominations. Willard Dellicker was unanimously elected Board Treasurer for the 2013/14 school year.

9.02 Election of Board Secretary for four-year term beginning July 1, 2013

A motion was made by L. Sorensen, seconded by J. Reiter to re-elect Camille Bartlett as Secretary. C. Ford made a motion to close the nominations, seconded by G. Sanders. Camille Bartlett was unanimously elected Board Secretary for the remainder of her term on the Board.

9.03 Report on 2012/2013 Athletic and Extracurricular participation and the proposed Athletic and Extracurricular offerings for the 2013/2014 school year per Policy 123 & 122

J. Zimmerman shared a list of activities and athletic teams and the number of participants for each for the current school year. He recommended no changes for next year. A motion was made by T. Hernandez, seconded by G. Sanders to offer the same athletic and extracurricular opportunities for students as last year.

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 distributed CLIU ballots to Board members.

10.03 Report from Superintendent Wright

10.04 Administrative/Building Sharing

L. Frisbie commented on the "tough mudder" event to be held in Heidelberg Township in June. Paperwork has been sent to the corporate headquarters regarding amusement tax. Building principals shared current events (Spring concerts, finals, Prom, Baccalaureate, 56th Commencement). A. Yadush noted three "Freddy" award nominations for this year's High School musical. The awards will be televised later this month. L. Hoppes noted the 8th Grade Farewell theme is a masquerade ball. A group of High School students assisted with the Special Olympics held at Whitehall High School. Special acknowledgement to the Whitehall-Coplay School District for undertaking and hosting this event. J. Zimmerman reviewed the list of District 11 Track & Field medalists moving on to States. He noted the Colonial League will remain status quo. The Districts invited to join the League have declined.

10.05 Board Member Sharing

R. Morrison noted he was impressed by the High School senior award winners and gave credit to the teachers and administrators who pushed them to attain their goals. W. Dellicker commented on what was seen tonight was a full spectrum of successes. He noted the District still provides a well rounded education with what we have. C. Bartlett commented on the success of students and thanked every staff member regardless of their role in supporting and encouraging students. She sincerely thanked all for the tremendous work done for the kids. L. Sorensen agreed but acknowledged parents and all they do as a very important piece of the big picture. D. Schafer thanked Partners In Education (PIE) for the generous donation of the playground equipment.

10.06 Committee Meetings

Operations, 5/1/13 @5 PM
Finance, 5/1/13 @6 PM, Board Rm
Personnel 5/1/13 @7 PM, Conf. Rm.
Policy, 5/6/13 @5 PM, Board Rm—CANCELLED
Executive Session to follow the Board Meeting , 5/15/13

11. Adjournment

Upon motion by T. Hernandez, seconded by C. Ford, the meeting was adjourned at 10:16 PM. The Board held Executive Session for legal issues immediately after the Regular Board Meeting.

* Discussed in Committee Meeting

Respectfully submitted,

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