

POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors Regular Meeting June 15, 2011 Academic Center 7:30 p.m.	Present:	Mr. Boran, Dr. Cortese, Mrs. Fanelli, Mr. Krater Mrs. Petchulis, Dr. Smink, Mr. Thomas, Atty. Rismiller, Dr. Gallagher, Superintendent; David Delenick, Business Manager/Board Secretary; Mrs. Lombel, Mr. Pytak, Pottsville Republican
	Absent:	Dr. Davidson, Atty. Thornburg

---

The meeting was called to order at 7:30 p.m. by President John Boran.

After the Pledge of Allegiance, Mr. Boran asked if anyone wished to address the Board.

Dr. Jeff Zwiebel, principal of John S. Clarke Elementary School and representative of the Tide Task Force addressed the Board. Dr. Zwiebel said the proposal of the Tide Task Force is initiating a random drug testing policy for junior and senior high school students. All students in grades seven through twelve would be required to sign up for random drug testing if they are involved in extracurricular activities at the school. Students who are not in extracurricular activities would not have to sign up but their parents could contact the school to have them added to the list. Fifty students would be selected per month. The random tests would be administered by Schuylkill Health, Pottsville at a yearly cost of \$15,000. Dr. Zwiebel stressed that it is not meant to be a punitive measure but rather a proven deterrent to substance use/abuse. The primary focus is on the health and safety of our students. After a question and answer period, the board will review a proposal and may approve it at the July meeting.

On motion of Atty. Rismiller, seconded by Dr. Cortese, the Board dispensed with the reading of the minutes of the work session held on May 11, 2011 as well as the minutes of the regular board meeting held on May 18, 2011. Since all members received copies, and there being no additions or corrections, the minutes were approved. Motion carried.

On motion of Mr. Krater, seconded by Mr. Thomas, the report of the Treasurer for the month of May 2011 was accepted and ordered appended to the minutes. Motion carried.

On motion of Mrs. Petchulis, seconded by Mr. Krater, the following Operating Report of the Pottsville Area School District Cafeterias for the month of May 2011 was accepted and ordered filed. Motion carried.

On motion of Mrs. Petchulis, seconded by Mr. Krater, the following Financial Statement of the Pottsville Area School District Cafeterias for the month of May 2011 was accepted and ordered filed. (See office files.) Motion carried.

A list of bills, as appended, was submitted for payment. (Copy to each Director.) On motion of Mrs. Fanelli, seconded by Dr. Cortese, vouchers were ordered drawn in payment of the bills listed or where vouchers had been drawn, such action was approved and the list of bills was ordered appended to the minutes. Motion carried.

The Superintendent submitted the part-time payroll and recommended payment.

On the recommendation of the Superintendent, and on motion of Mr. Krater, seconded by Mr. Thomas, the Board authorized payment to the persons listed in the amounts indicated after their respective names for services on the programs specified in accordance with payroll bills submitted and approved by the Superintendent. (See office files.) Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Krater, seconded by Mr. Thomas, the Board recommended that homebound instruction be approved for one middle school student. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Krater, seconded by Mr. Thomas, the Board ratified the Superintendent's preapproval of the credits indicated for the following professional employees in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Beth Bauers - 6 credits; Natasha Bubnis - 6 credits; Kayla Fehr - 3 credits; Suzanne Fredericks-3 credits; Julie Klamfoth - 2 credits; Katie Porrino - 3 credits; Gayle Rehnert - 2 credits; and Ashley Shappell - 3 credits. Motion carried.

On further recommendation of the Superintendent, and on motion of Mr. Krater, seconded by Mr. Thomas, the Board approved reimbursement to the following professional employees for their successful completion of preapproved credit courses in accordance with the negotiated agreement between the Pottsville Area School District and the Pottsville Area School District Education Association: Kristyn Case - \$1,725.00; Heather Davidson - \$1,380.00; Mary Hahner - \$1,380.00; and Manuela Koch - \$920.00. Motion carried by roll call vote: Dr. Cortese, Mrs. Fanelli, Mr. Krater, Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas and Mr. Boran, Aye; Dr. Davidson, Absent.

On the recommendation of the Superintendent, and on motion of Mr. Krater, seconded by Mr. Thomas, the Board approved the following salary adjustments that will become effective for the 2011-2012 school term: Amy Babcock - Master's Equivalent; Kristyn Case - Master's +15. Motion carried.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mrs. Petchulis, seconded by Atty. Rismiller, the Board awarded the following bids received May 2, 2011 for janitorial supplies for use in all buildings. Mrs. Petchulis noted these janitorial supplies include cleaning supplies, disinfectants, paper products, can liners, etc. (See office files.) Motion carried.

On the recommendation of the Committee on Buildings, Real Estate, and Transportation, and on motion of Mrs. Petchulis, seconded by Mr. Fanelli, the Board approved the school district insurance package with Higgins Insurance for the 2011-2012 school year as follows: Property Coverages and Liability Coverage - \$69,448.00; Business Auto - \$26,162.00; Commercial Umbrella - \$19,868.00; Workers' Compensation - \$164,971.00; and Athletic Team Insurance - \$43,000.00. Motion carried by roll call vote: Dr. Cortese, Mrs. Fanelli, Mr. Krater, Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas and Mr. Boran, Aye; Dr. Davidson, Absent.

On the recommendation of the Committee on Buildings, Real Estate and Transportation, and on motion of Mrs. Petchulis, seconded by Mr. Krater, the Board authorized the Secretary to advertise for bids for scaffolding to repair the ceiling tiles at the high school auditorium. Motion carried.

President Boran thanked Dr. Gallagher and the school principals for all their efforts concerning the budget. President Boran said you can't pick up a newspaper without seeing what school districts are dealing with. President Boran said everyone did a fantastic job on the budget. There was an 8.7% decrease in the budget over last year.

On behalf of the Committee on Finance, Mr. Boran reported that the tentative budget notice and the adoption of the budget this evening was published in the Pottsville Republican on May 31, 2011 stating that the budget for the fiscal year commencing the first day of July 2011 would be adopted as of June 15, 2011. The budget herewith presented has been carefully considered by the Board of Directors and is now submitted by the Committee on Finance for action at this meeting.

The Committee on Finance recommended that the Board of Directors adopt the following budget resolution authorizing the expenditures of the amounts indicated in the various classifications for the general fund budget totaling \$37,323,290 and be appended to and made a part of the minutes of this meeting:

RESOLVED THAT, the Board of Directors of the Pottsville Area School District, Schuylkill County, hereby authorize expenditures of \$37,323,290 set forth in the school budget, as appended, during the school year 2011-2012 and levies a tax of 34 mills (\$3.40 per hundred dollars) of the County assessed valuation on real estate; a per capita tax of five dollars (\$5.00) per person under Section 679 of the Public School Code of 1949, as amended; a per capita tax of five dollars (\$5.00) per person under Act 511, Local Tax Enabling Law of 1965, as amended; an earned income tax of one-half percent (1/2%), also under Act 511, Local Tax Enabling Law of 1965, as amended; an occupation tax of 285.72 mills based on the occupational assessment as set by the County Assessor or a total of \$100.00 (\$350.00 x 285.72 mills), also under Act 511, Local Tax Enabling Law of 1965, as amended; a business privilege tax of four and one-half (4 1/2) mills on each dollar of the whole or gross volume of business transacted within the territorial limits of the school district except for wholesale dealers or vendors, who will be taxed at the rate of one (1) mill, and retail dealers or vendors, who will be taxed at the rate of one and one-half (1 1/2) mills, also under Act 511, Local Tax Enabling Law of 1965, as amended; a local services tax at the rate of \$5.00, also under Act 511, Local Tax Enabling Law

of 1965, as amended; and a realty transfer tax of one per cent (1%), also under Act 511, Local Tax Enabling Law of 1965, as amended, and pursuant to Act 77 of 1986; to provide the necessary revenue for the expenditures hereby authorized.

The above taxes will be levied and collected in each of the following political subdivisions included in the Pottsville Area School District as follows: City of Pottsville, Borough of Port Carbon, Borough of Mechanicsville, Borough of Mount Carbon, Borough of Palo Alto, and Township of Norwegian.

On motion of Mr. Krater, seconded by Atty. Rismiller, the Board of Directors adopted the resolution by roll call vote: Dr. Cortese, Mrs. Fanelli, Mr. Krater, Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas and Mr. Boran, Aye; Dr. Davidson, Absent.

The Committee on Finance recommended that the Board authorize and direct the following to collect the amount due on the 2011 taxes, real estate and personal, in the respective political subdivisions indicated:

- |                        |   |                 |
|------------------------|---|-----------------|
| Pottsville City        | - | Ellen Micka     |
| Port Carbon Borough    | - | Cheryl Messina  |
| Mechanicsville Borough | - | Eva Wesnoski    |
| Mount Carbon Borough   | - | Harry E. Ebling |
| Palo Alto Borough      | - | Anna Cook       |
| Norwegian Township     | - | Thomas Bosack   |

On motion of Mr. Krater, seconded by Atty. Rismiller, the Board of Directors authorized and directed the collection of taxes. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Krater, seconded by Atty. Rismiller, the Board confirmed the rates of compensation to tax collectors in the respective political subdivisions for the 2011 duplicates:

- |                        |   |  |
|------------------------|---|--|
| Pottsville City        | - | School District's 1/3 share of tax office salaries,<br>with the City of Pottsville and County of<br>Schuylkill to pay the other two-thirds |
| Port Carbon Borough    | - | \$3.00 per bill collected and paid to the District   |
| Mechanicsville Borough | - | \$3.00 per bill collected and paid to the District   |
| Mount Carbon Borough   | - | \$3.00 per bill collected and paid to the District   |
| Palo Alto Borough      | - | \$3.00 per bill collected and paid to the District   |
| Norwegian Township     | - | \$3.00 per bill collected and paid to the District   |

On the motion of Mr. Krater, seconded by Atty. Rismiller, the rates of compensation to tax collectors were approved. Motion carried.

The Committee on Finance reported as a matter of record that the resolution imposing a Per Capita Tax of five dollars ( \$5.00) per person under Section 679 of the Public School Code of 1949, as amended; a Per Capita Tax of five dollars (\$5.00) on each resident of the Pottsville Area School District under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, provided for the levy of this tax during the 1980-1981 school year and subsequent years. No additional resolution is required to continue this tax which is currently in force.

The Committee on Finance reported as a matter of record that the resolution imposing an Earned Income Tax of one-half of one percent (1/2%) under Act 511, Local Tax Enabling Law of 1965, as amended, provided for the levy of this tax during the period beginning July 1, 1966 and ending December 31, 1966, and thereafter, during each successive calendar year. No additional resolution is required to continue this tax which is currently in force.

The Committee on Finance reported as a matter of record that the Realty Transfer Tax of one percent (1%) on the transfer of titles on real estate in the Pottsville Area School District under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, and pursuant to Act 77 of 1986, which is currently in effect, will continue during the 2011-2012 school year. No additional resolution is required to continue this tax.

The Committee on Finance reported as a matter of record that the Local Services Tax of \$5.00, under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, which is currently in effect, will continue during the 2011-2012 school year.

The Committee on Finance reported as a matter of record that the Business Privilege Tax of four and one-half (4 1/2) mills on each dollar of the whole or gross volume of business transacted within the territorial limits of the School District except for wholesale dealers or vendors, who will be taxed at the rate of one (1) mill, and retail dealers or vendors, who will be taxed at one and one-half (1 1/2) mills, under the provisions of Act 511, Local Tax Enabling Law of 1965, as amended, which is currently in effect, will continue during the 2011-2012 school year. No additional resolution is required to continue this tax.

The Committee on Finance reported as a matter of record that the Occupation Tax of 285.72 mills based on the occupational assessment as set by the County Assessor or a total of \$100.00 (\$350.00 x 285.72 mills) under Act 511, Local Tax Enabling Law of 1965, as amended, will continue during the 2011-2012 school year.

The Committee on Finance reported that proper notification of the continuance of the Per Capita Tax, Earned Income Tax, Realty Transfer Tax, Local Services Tax, Business Privilege Tax, and Occupation Tax, all under Act 511 as amended for the fiscal year 2011-2012, will be forwarded to the Department of Community and Economic Development, Center for Local Government Services, by certified mail, as required.

The Committee on Finance reported the tax structure for the 2010-2011 fiscal year will be as follows: Real Estate - 34 mills; Per Capita (Section 679) - \$5.00; Per Capita (Act 511) - \$5.00; Earned Income Tax - ½%; Realty Transfer Tax - 1% (shared with City - .5%); Local Services Tax -

\$5.00; Business Privilege Tax - 1 mill (wholesale), 1 ½ mills (retail), 4 ½ mills (other/service); and Occupation Tax (Act 511) - \$100.00.

On the recommendation of the Committee on Finance, and on motion of Mrs. Petchulis, seconded by Mr. Krater, the Board authorized the homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2010, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (See Resolution in office files.) For 2011, the homestead exclusion will be \$137.00. The assessment reduction is \$4,030.00, and the total number of approved homestead properties for 2011 is 5,105. Motion carried by roll call vote: Dr. Cortese, Mrs. Fanelli, Mr. Krater, Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas and Mr. Boran, Aye; Dr. Davidson, Absent.

On the recommendation of the Committee on Finance, and on motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board set the salaries of the Managerial Personnel for the 2011-2012 school year effective July 1, 2011. (See office files.) Motion carried.

On the recommendation of the Committee on Finance, and on motion of Mr. Krater, seconded by Mrs. Fanelli, the Board set the salaries for clerical, custodial and cafeteria staffs and full-time and part-time special education aides for the 2011-2012 school year effective July 1, 2011. (See office files.) Motion carried.

On the recommendation of the Committee on Finance, and on motion of Atty. Rismiller, seconded by Dr. Cortese, the Board approved payment of \$55,000.00 to the Pottsville Free Public Library and \$2,300.00 to the Port Carbon Public Library for the 2011-2012 school year. Motion carried by roll call vote: Dr. Cortese, Mrs. Fanelli, Mr. Krater, Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas and Mr. Boran, Aye; Dr. Davidson, Absent.

Mr. Boran reported that the contract between the Pottsville Area School District and Harry E. Ebling, as Business Privilege Tax Administrator, and Delinquent Tax Officer of the Pottsville Area School District, shall be construed to be renewed for an additional term of one (1) year and thereafter, from year to year unless notice in writing is given by either party thirty (30) days prior to the expiration of the current year. The original term of the contract extended from July 1, 1977 to June 30, 1978 exclusive, and was renewed for subsequent years. No written notice having been given by either party, the contract will continue in force for the period from July 1, 2011 to June 30, 2012 inclusive.

Mr. Boran reported that the contract provided for a commission of 2.8% on all taxes collected and paid to the district from July 1, 1977 to June 30, 1978 inclusive, and the same rate was effective for subsequent years. The same rate will continue in effect during the 2011-2012 school year.

On motion of Atty. Rismiller, seconded by Mr. Krater, the Board directed Harry E. Ebling to furnish bond in the amount of \$250,000.00 with approved surety for the period of one year from July 1, 2011 to June 30, 2012 inclusive. Motion carried.

On motion of Dr. Cortese, seconded by Mrs. Fanelli, the Board reappointed Harry E. Ebling as Local Services Tax Collector in the Pottsville Area School District for the following political subdivisions of the district: Pottsville, Mechanicsville, Mount Carbon, Norwegian Township, and Palo Alto -- at the current commission rate of 2.5% from July 1, 2011 to December 31, 2011. Motion carried.

On motion of Dr. Cortese, seconded by Mrs. Fanelli, the Board reappointed Harry E. Ebling to Collect Earned Income Tax and set commission at 2.8% from July 1, 2011 to December 31, 2011. Motion carried.

On motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board reappointed the Schuylkill County Recorder of Deeds to administer and collect the Realty Transfer Tax within the Pottsville Area School District for the fiscal year beginning July 1, 2011 and ending June 30, 2012. Motion carried.

On the recommendation of the Committee on Finance, and on motion of Dr. Cortese, seconded by Mrs. Petchulis the Board appointed Jones and Company, Certified Public Accountants, to conduct the annual audit of the Pottsville Area School District accounts, including Federal Funds, for the school year ending June 30, 2011. Motion carried.

On further recommendation of the Committee on Finance, and on motion of Mrs. Petchulis, seconded by Mr. Krater, the Board designated the following institutions as depositories for the Pottsville Area School District for the 2011-2012 school year and to continue under presently existing depository agreements: Susquehanna Bank, Pottsville, PA -- General Fund, Federal Funds; National Penn, Pottsville, PA -- Award Funds; Liberty Savings Bank, Pottsville, PA -- Award Funds; M & T Bank, Pottsville, PA -- Cafeteria Fund, Award Funds; Wells Fargo, Pottsville, PA -- Award Funds, Activities Funds. Motion carried.

Mr. Thomas, Chairperson of the Legislation Committee, commented that the State is closer to passing the budget. Senate Republican leaders want to use surplus of \$300 million to increase spending for education. Hopefully the budget will be passed by June 30. House Education meeting was today. Matters discussed were about economic furloughs and Superintendent qualifications.

Mrs. Fanelli, Chairperson of the Drug and Alcohol Committee, noted that they are currently in the process of making a facebook page. Update on Operation Medicine Cabinet: 212 pounds of prescription drugs were collected. Summer picnic will be held on Wednesday, June 22, 2011 from 6PM to 9PM for grades 7<sup>th</sup> to 12<sup>th</sup> at the Barefield Complex. Pamphlets were distributed to the students about safe summer activities.

On the recommendation of the Committee on Personnel, and on motion of Dr. Smink, seconded by Mrs. Fanelli, the Board accepted the resignation of Kortlyn Hoke as a Life Skills Support Aide at the high school effective June 7, 2011. Motion carried.

On behalf of the Committee on Public Relations, Mr. Krater, in the absence of Dr. Davidson, congratulated D. H. H. Lengel Eighth Grade students who received awards at an end of year assembly.

Travis Blankenhorn and Sarah Williams for being selected as the D. H. H. Lengel School Outstanding Male and Female Students, respectively. These students received awards from the Lengel School PTO, the Pennsylvania American Legion, as well as the Pottsville Kiwanis, who recognized the students at a luncheon held on June 7, 2011 at Hoss's Steak House

Sarah Lombel and Ty Painter for being presented the Good Citizenship Award, sponsored by Senator David Argall;

Raven Francis and William Laundry for being presented the Michael Ferugio Memorial Award;

Jacob Shoener and Rebecca Consugar for being presented the Sylvia Malloy Memorial Music Award.

On behalf of the Committee on Textbooks and Supplies, Mrs. Fanelli reported that proper notice to bidders was advertised in the Pottsville Republican on April 14, April 18, and April 26, 2011, of the Board's intention to receive bids on various supplies and equipment.

On the recommendation of the Committee on Textbooks and Supplies, and on motion of Mrs. Fanelli, seconded by Atty. Rismiller, the Board awarded the following bids received until 12:00, noon, May 2, 2011, for general supplies for the 2011-2012 school year. (See office files.) Motion carried.

On the recommendation of the Committee on Textbooks and Supplies, and on motion of Mrs. Fanelli, seconded by Dr. Cortese, the Board approved the annual textbook and teaching supply requisitions for the 2011-2012 school year as follows: Elementary Center - \$97,751.92; Middle School - \$22,674.81; High School - \$96,654.11; and Special Education - \$5,881.28. Motion carried.

Atty. Rismiller, Chairperson of the Pottsville Recreation Committee, announced that several activities will be held during the summer: movie nights and the Pottsville bike race. The next meeting will be July 14, 2011 at 7PM.

On motion of Mr. Krater, seconded by Mrs. Petchulis, the Board accepted the May 2011 Per Capita and Occupation Tax reports as submitted by the following tax collector: Thomas Bosack, Norwegian Township and Ellen Micka, Pottsville. (See office files.) Motion carried.

On motion of Dr. Cortese, seconded by Mr. Thomas, the Board accepted the following reports for the month of May 2011: Harry E. Ebling -- Earned Income Tax - \$271,008.57; Business



Privilege Tax - \$463,517.70; Local Services Tax - \$34,727.26; Delinquent Per Capita Taxes and Delinquent Occupation Taxes - \$173.00. Motion carried.

On motion of Dr. Cortese, seconded by Mr. Thomas, the Board accepted the report of A. Matthew Dudish, Recorder of Deeds, in the amount of \$17,387.24 for Realty Transfer Tax for the months of April and May 2011. Motion carried.

On motion of Dr. Cortese, seconded by Mr. Thomas, the Board accepted the following reports on the Per Capita and Occupation Taxes on the 2010 duplicate as submitted by the respective tax collectors and directed that the reports be spread in full in the minutes. The lists of unpaid Per Capita Taxes and Occupation Taxes on the 2010 duplicate be transferred to the Delinquent Per Capita and Occupation Tax Collector for collection. (See Office Files). Motion carried by roll call vote: Dr. Cortese, Mrs. Fanelli, Mr. Krater, Mrs. Petchulis, Atty. Rismiller, Dr. Smink, Mr. Thomas and Mr. Boran, Aye; Dr. Davidson, Absent.

On motion of Mrs. Petchulis, seconded by Mr. Krater, the Board approved the following commissions to the tax collector paid on a basis of \$3.00 per bill collected and paid to the school district during the month of May 2011. (See office files.) Motion carried.

President Boran thanked Mr. Jim Toomey and all the teachers in helping with the budget.

President Boran received a letter from Board Member Dr. Davidson dated June 8, 2011:

“Due to serious family health issues, it is necessary for me to retire from my position as director of the Pottsville Area School District effective June 15, 2011.

It has been an honor to serve the Pottsville Area School District for thirty one years including the positions of high school principal, superintendent of schools and school board director.

Best wishes for continued success.

William R. Davidson”

On a motion by Mr. Krater, seconded by Dr. Cortese, the board regrettfully accepted the resignation of Dr. William Davidson. Motion passed 8-0.

Dr. Gallagher said Dr. Davidson served three years as principal of the high school, twenty years as superintendent and eight years as a board director. Dr. Gallagher said it was a pleasure and honor to work with him during the last twenty years. Mr. Boran noted that his passion was education. Dr. Cortese said he will be missed.

On a motion by Mr. Krater, seconded by Dr. Cortese, the Board approved Mrs. Linda Grube as a Board of Director to replace Dr. Davidson, who resigned. Motion passed 8-0. Mr. Boran will call Mrs. Grube. Dr. Gallagher will also meet with Mrs. Grube to update her on her role and duties as a director of the school board.

Mr. Delenick noted that in accordance with Act 84 of 1986, the Sunshine Act, an Executive

Session with the Board as a whole immediately following this meeting was hereby announced for the purpose of discussing personnel matters.

Mr. Delenick reported as a matter of record and information that the final approved tuition rates from the Department of Education for the 2010-2011 school year are as follows: Elementary \$7,560.53 and Secondary \$8,184.55. These are the rates charged for students who attended our schools but are residents of other school districts.

On motion of Mrs. Petchulis, seconded by Mr. Thomas, the Board approved the following requests for use of facilities: Yorkville Hose Company for use of Middle School upper back lot on Tuesday, August 9, 2011 in conjunction with their annual block party; Gabriel Youth Symphony to use facilities for rehearsals during the 2011-2012 season; and John S. Clarke Elementary Center on Friday, May 11, 2012 for the Pottsville Area School District Art Exhibit.

An expulsion hearing was conducted on June 14, 2011. Five members of the board of education were present and found a student violated a school policy of possessing a weapon on school property. On the recommendation of Atty. Rismiller, seconded by Mr. Krater, the student will be expelled for one academic year. Motion carried.

With no further business, on motion of Mr. Thomas, seconded by Mrs. Petchulis, the meeting adjourned at 8:29 p.m.