

SALISBURY TOWNSHIP SCHOOL DISTRICT

Board of School Directors
Regular Meeting
Administration Building
Wednesday, February 13, 2008 --7:30 P.M.

SUPPLEMENTAL AGENDA

XIII. Unfinished Business (Committee Reports) continued:

A. *Curriculum & Technology Committee* (continued):

- *4. approve homebound instruction for Student B for a length of time designated by the student's physician. (**Board Information Item 22**)

B. *Operations Committee* (continued):

- *4. (continued):

- f. Salisbury Youth Association to use the parking lot and baseball field at the Salisbury High School from May 1, 2008 to August 1, 2008, Sunday to Saturday, as scheduled with the building principal, for practice and games for Legion & Connie Mack level baseball. Class B—No charge for facility.
- g. Salisbury Swim Team Booster Club to use the library at the Salisbury Middle School on February 20, 2008, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
- h. Salisbury Youth Association to use the parking lot and baseball field at the Salisbury Middle School from March 15 to July 12, 2008, Sunday to Saturday, as scheduled with the building principal, for practice and games for midget and knee-high baseball. Class B—No charge for facility.
- i. Salisbury Youth Association to use the parking lot and softball field at the Salisbury Middle School from March 15 to August 15, 2008, Sunday to Saturday, as scheduled with the building principal, for practice and games for girls' and boys' baseball. Class B—No charge for facility.
- j. Cub Scout Pack 146 to use the cafeteria and auditorium at the Truman Elementary School on February 24, 2008, from 1:00 to 6:00 p.m. for a Cub Scout Blue and Gold banquet. Class B—No charge for facility.

softball

XIII. Unfinished Business (Committee Reports) continued:

B. Operations Committee (continued):

*4. (continued):

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softball.

k. Salisbury Youth Association to use the parking lot and baseball field at the Elementary School from March 15 to July 20, 2008, Sunday to Saturday, scheduled with the building principal for practice and games for girls' Class B—No charge for facility.

l. Salisbury Youth Association to use the parking lot and varsity softball field at the Western Salisbury Elementary School from March 15 to August 20, 2008, Sunday to Saturday, as scheduled with the building principal for practice and games for girls' sr. softball and for boys' baseball. Class B—No charge for facility.

m. Paragon Transit to use the Board Room at the Administration Building on March 25 and May 6, 2008, from 9:15 to 10:30 a.m. for a driver safety meeting. Class B—No charge for facility.

*5. award the bid for the roof replacement at the Salisbury Administration Building to ProCom Roofing at a base bid of \$188,000, as recommended by D'Huy Engineering, Inc. **(Board Information Item 23)**

*6. award the bid for the emergency generator replacement at Harry S Truman Elementary School to Thomas Hoffman in the total amount of \$89,412 as recommended by D'Huy Engineering, Inc. **(Board Information Item 24)**

*7. award the bid for the boiler and water heater replacement at Salisbury Middle School to Blanski, Inc., in the total amount of \$342,405 as recommended by D'Huy Engineering, Inc. **(Board Information Item 25)**

C. Personnel Committee (continued):

*16. accept with regret the resignation of George Roman as the head boys' basketball coach effective retroactive to February 8, 2008. **(Board Information Item 26)**

*17. employ Melissa Cerco, pending completion requirements, to provide homebound instruction (English) for Student A.

XIII. Unfinished Business (Committee Reports) continued:

C. *Personnel Committee* (continued):

- *18. employ Melissa Cerco, pending completion of requirements, to provide the following homebound instruction for Student B:

- English 12
- MEH
- Algebra/Geometry II
- Physical Science

XVIII. Board Information (continued):

- 22. Homebound Instruction, Student B
- 23. STSD Administration Building Roof Replacement Bid
- 24. HST Emergency Generator Replacement Bid
- 25. SMS Boiler and Water Heater Replacement Bid
- 26. Letter dated February 8, 2008, to Ms. Deeb from Mr. Roman
- 27. Athletic Field Replacement Milestone Schedule
- 28. Career & Technical Student Organization District Competition Results
- 29. The Falcon Courier, Vol. 28, No. 2, February 8, 2008

- * **ADMINISTRATIVE RECOMMENDATION, NO PRIOR BOARD KNOWLEDGE**
- ** **BOARD PRESIDENT OR COMMITTEE CHAIR AND ADMINISTRATIVE RECOMMENDATION**
- *** **BOARD COMMITTEE AND ADMINISTRATIVE RECOMMENDATION**
- **** **OTHER**