

SALISBURY TOWNSHIP SCHOOL DISTRICT

Board of School Directors  
Regular Meeting  
Administration Building

Wednesday, August 15, 2007

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AGENDA

- I. Call to Order by Board President
- II. Pledge of Allegiance
- III. Roll Call
- IV. Student Representatives' Report: TBD
- V. Special Recognitions/Presentations  
  
Mr. Andy Roman, Commissioner-At-Large (American Heroes Grant) (**Board Information Item 1**)
- VI. Motion to Approve the Agenda
- VII. Citizens' Inquiries and Comments Pertaining to Agenda Items
- VIII. Motion to Approve the Following Minutes:
  - A. May 29, 2007 Curriculum Subcommittee Meeting
  - B. June 20, 2007 Board Meeting
  - C. July 26, 2007 Special Board Meeting
- IX. Motion to Approve the Payment of Bills from the Following Funds:
  - A. Total General Fund Expenditures—June 1, 2007 through June 30, 2007 -- \$2,006,420.25  
July 1, 2007 through July 31, 2007 -- \$2,337,058.22
  - B. Total Athletic Fund Expenditures—June 1, 2007 through June 30, 2007 -- \$8,799.50  
July 1, 2007 through July 31, 2007 -- \$17,157.59
  - C. Total Capital Improvement Fund Expenditures—July 2, 2007 through August 16, 2007—  
\$19,105.42
  - D. Total GOB Project Expenditures—July 2, 2007 through August 16, 2007--\$2,360.53
- X. Motion to Approve the Treasurer's Reports
- XI. Report of the Secretary of the Board

XII. Unfinished Business Committee Reports and Action Items

- A. *Curriculum & Technology Committee* Mrs. Deborah R. Miller, Chair, Curriculum  
Mrs. Cynthia A. Feinberg, Vice Chair, Curriculum  
Mr. Thomas F. Mantz, Chair, Technology

*It is recommended that the Board:*

- \*1. approve homebound instruction for Student A for the length of time designated by the student's physician. **(Board Information Item 2)**
- \*2. approve to support CPR Study involving voluntary CPR training for 7<sup>th</sup> grade students and their parents. **(Board Information Item 3)**

- B. *Operations Committee* Mr. Keith A. Reinsmith, Chair  
(Finance, Facilities, Food Services and Mr. James S. Pauloski, Vice Chair  
Transportation)

*It is recommended that the Board:*

- \*1. approve the August real estate duplicate in the amount of \$178,781.96. **(Board Information Item 4)**
- \*2. approve PNC Bank as a General Fund Depository for 2007-2008.
- \*3. approve the attached list of additions to the district's 2007-2008 school per capita tax list. **(Board Information Item 5)**
- \*4. approve the attached list of changes to the district's 2007-2008 real estate tax duplicate reflecting a net decrease in assessed value totaling \$14,200.00. **(Board Information Item 6)**
- \*5. approve the attached cafeteria account quarterly treasurer's report reflecting an ending cash balance in the amount of \$113,583.15 for the period ending June 30, 2007. **(Board Information Item 7)**
- \*6. approve the attached student activity fund financial report reflecting an ending cash balance in the amount of \$126,019.13 as of June 30, 2007. **(Board Information Item 8)**
- \*7. approve the request(s) for the use of District facilities as listed below with the district to charge for cook, police, guarding, and/or custodial services as may be required or requested:

## XII. Unfinished Business Committee Reports and Action Items

B. *Operations Committee (continued)*:

\*7. (continued):

- a. Paragon Transit to use the Board Room of the Administration Building on July 10 and 11, 2007, from 7:30 a.m. to 3:00 p.m. for new hire school bus classes. Class B—No charge for facility.
- b. Salisbury Athletic Booster Club to use the stadium (no lights) and athletic field at the Salisbury High School on August 21, 2007, for a fall sports picnic beginning at 4:00 p.m. Class B—No charge for facility.
- c. Football Booster Club to use the cafeteria at the Salisbury High School on September 6, 13, 20, 27; October 4, 11, 18, 25; and November 1, 2007, beginning at 4:00 p.m. for spaghetti dinners. Class B—No charge for facility.
- d. David Todd Smith Memorial Scholarship Fund to use the parking lot, old gymnasium and new gymnasium at the Salisbury High School on November 24, 2007, from 7:00 a.m. to 6:00 p.m. and November 25, 2007, from 12:00 noon to 5:00 p.m. for a basketball tourney. Class B—No charge for facility.
- e. Drum Corps International to use the cafeteria, gymnasium, 5 classrooms and athletic field at the Salisbury Middle School on July 8, 2007, from 5:00 a.m. to 5:00 p.m. for lodging and rehearsal for Blue Stars Drum & Bugle Corps. Class D—Charges: Cafeteria--\$100.00; Gymnasium--\$300.00; 5 classrooms--\$50/each; and athletic field--\$100.00.
- f. Salisbury Twirling Boosters to use the cafeteria and parking lot at the Salisbury Middle School on November 4, 2007, from 10:30 a.m. to 5:00 p.m. for a basket bingo. Class B—No charge for facility.
- g. Brownies to use the multi-purpose room at the Truman Elementary School on September 13, 20, 27; October 4, 11, 18, 25; November 1, 8, 15, 29; December 13, 20, 2007; January 3, 10, 17, 24, 31; February 14, 21, 28; March 6, 13, 27; April 3, 10, 17, 24; May 1, 22, 29; June 5 and 12, 2008, for meetings. Class B—No charge for facility.

## XII. Unfinished Business Committee Reports and Action Items

C. *Personnel Committee*

Mr. Russell R. Giordano, Chair

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| i. Employment Subcommittee/<br>Act 93  | Mr. Russell R. Giordano, Chair<br>Mrs. Deborah R. Miller, Vice Chair |
| ii. Contract Negotiations<br>Committee | Mr. Russell R. Giordano, Chair<br>Mr. James S. Pauloski, Vice Chair  |

*It is recommended that the Board:*

- \*\*\*1. accept with regret the resignation of Dan O'Brien as a school psychologist at the Salisbury Middle and Western Salisbury Elementary School effective August 20, 2007.
- \*2. approve the following mentors in the district Induction Program for the 2007-2008 school term at the 2007-2008 contractual rate of pay (\$1,147):
- |               |     |                                   |
|---------------|-----|-----------------------------------|
| Joanne Kalny  | for | Jessica Chong (P.E./Health, SHS)  |
| Mike Barna    | for | Adam Legath (P.E./Health, SHS)    |
| Linda Waddell | for | Carly Chiriano (P.E./Health, SMS) |
| Beth Barber   | for | Holly Borthwick (FCS, SHS)        |
- \*3. employ the following teachers to provide homebound instruction for Student A:
- Nanette Chladny – German  
Karen Heim -- Math  
Tanya Kennedy – American Cultures II
- \*4. employ Jacob Rupp, Allentown, PA, as the district courier effective August 22, 2007, at the 1<sup>st</sup> step of the 2007-2008 new hires' salary schedule for courier (\$9.28/hour).
- \*5. employ Bruce Denmead, Nazareth, PA, as an assistant varsity track coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$2,872).
- \*6. employ Celynnann LaPlaca, Emmaus, PA, as the MS field hockey coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$2,299).
- \*7. employ Taryn Kulp, Macungie, PA, as the head softball coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$4,630).

## XII. Unfinished Business Committee Reports and Action Items

C. *Personnel Committee* (continued):

- \*8. employ Brian Covely, Allentown, PA, as the JV softball coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$2,872).
- \*9. employ John Keet, Allentown, PA, as the MS softball coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$2,872).
- \*10. employ Liz Williamson, Emmaus, PA, pending completion of requirements, as the assistant field hockey coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$2,559).
- \*11. employ Jessica Mulberger, Northampton, PA, pending completion of requirements, as the JV girls' basketball coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$4,069).
- \*12. employ Carly Chiriano, Macungie, PA, as an assistant MS soccer coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$1,665).
- \*13. employ Jessica Chong, Allentown, PA, as a swimming coach for the 2007-2008 school term at the 2007-2008 contractual rate of pay for this position (\$4,792).
- \*14. approve Brian Covely, Allentown, PA, as a volunteer assistant golf coach for the 2007-2008 school term without pay and/or benefits.
- \*15. approve Rob Tocci, Bethlehem, PA, as a volunteer assistant twirling coach for the 2007-2008 school term without pay and/or benefits.
- \*16. approve Becky Gilbert, Allentown, PA, pending completion of requirements, as a volunteer assistant twirling coach for the 2007-2008 school term without pay and/or benefits.
- \*17. approve Bob Wootsick, Allentown, PA, as a volunteer assistant varsity/JV boys' basketball coach for the 2007-2008 school term without pay and/or benefits.
- \*18. approve Allison Hill, Germansville, PA, as a volunteer assistant varsity/JV girls' basketball coach for the 2007-2008 school term without pay and/or benefits.

XII. Unfinished Business Committee Reports and Action Items

C. *Personnel Committee* (continued):

\*19. approve the attached list of additions to the following substitute lists:

- Teachers (Board Information Item 9)
- Nurses (Board Information Item 10)
- Nurse Assistants' (Board Information Item 11)

\*20. approve the attached emergency substitute teacher list for the 2007-2008 school term. (Board Information Item 12)

\*21. approve the attached list of deletions to the following substitute lists:

- Teachers (Board Information Item 13)
- Instructional Assistants/  
Non-Instructional Assistants (Board Information Item 14)
- Cafeteria Workers (Board Information Item 15)
- Clerks (Board Information Item 16)
- Secretaries (Board Information Item 17)
- Custodians (Board Information Item 18)

D. *Policy Committee* Mrs. Deborah R. Miller, Chair  
Mr. James S. Pauloski, Vice Chair

E. *Student Activities Committee* Mr. James S. Pauloski, Chair

XIII. Reports

- A. *Allentown Public Library* Mrs. Norma A. Cusick  
(Non-Board Member)
- B. *Carbon Lehigh Intermediate Unit* Mrs. Mary L. Ziegler
- C. *Lehigh Carbon Community College* Mr. Thomas F. Mantz
- D. *Lehigh Career and Technical Institute* Mr. Keith Reinsmith  
Mrs. Mary L. Ziegler, Alternate

XIII. Reports (continued):

E. *PSBA Legislative Policy Council*

Mrs. Deborah R. Miller

*It is recommended that the Board:*

- \*1. approve Deborah R. Miller as voting delegate to the 2007 Legislative Policy Council.

F. *Solicitor*

Atty. John E. Freund, III

G. *Superintendent*

Dr. Mary Anne Wright

XIV. New Business

*It is recommended that the Board:*

- \*\*\*1. approve the District Goals for 2007-2008. (**Board Information Item 19**)

XV. Citizens' Inquiries and Comments (General)

XVI. Announcements:

Executive Session – Thursday, July 26, 2007 – 7:00 p.m. – Litigation

Operations Committee Meeting – Monday, September 10, 2007 – 7:00 p.m. –  
Administration Building

Executive Session – Wednesday, September 19, 2007 – 6:45 p.m. –  
Administration Building (to discuss personnel issues)

Date of Regular Board Meeting – Wednesday, September 19, 2007 – 7:30 p.m. –  
Administration Building

Curriculum & Technology Committee Meeting – Monday, September 24, 2007 – 7:00 p.m. –  
Administration Building

XVII. Board Information

1. Letter dated July 10, 2007, and attachment, to Mr. Roman from Mrs. Famularo
2. Homebound Instruction, Student A
3. CPR Training, 7<sup>th</sup> Grade Students
4. Real Estate Tax Duplicate List
5. Per Capita List, 2007-2008
6. Summary of Changes in Assessed Valuation

XVII. Board Information

7. Cafeteria Account Quarterly Treasurer's Report, June 30, 2007
8. Student Activity Fund Quarterly Treasurer's Report
9. Additions to Substitute Teacher List
10. Additions to Substitute Nurse List
11. Additions to Substitute Nurse Assistants' List
12. Emergency Substitute Teachers' List, 2007-2008
13. Deletions List, Substitute Teachers' List
14. Deletions List, Substitute Instructional/Non-Instructional Assistants' List
15. Deletions, Substitute Cafeteria Workers List
16. Deletions, Substitute Clerks' List
17. Deletions, Substitute Secretaries' List
18. Deletions, Substitute Custodians' List
19. District Goals, 2007-2008
20. Summary Budget Report, June 30, 2007
21. Revenue Budget Report, June 30, 2007
22. Object Summary Budget Report, June 30, 2007
23. Enrollment Reports, June 2007
24. Letter dated July 12, 2007, to Mrs. Famularo from Mr. Allwein
25. Letters dated July 10, 2007, to Representatives Beyer and Reichley from Mr. Allwein
26. CLIU Minutes, June 18, 2007
27. CLIU Board Briefs, June 2007
28. CLIU Board Briefs, July 2007
29. LCCC Sponsoring School District Update, July 2007
30. LCCC Sponsoring School District Update, August 2007
31. LCCC President's Desk, May 2007
32. LCCC President's Desk, June 2007
33. Economic Contribution of LCCC
34. SHS Class of 2007 Post High School Expectations
35. SHS Honor Roll Lists, 4<sup>th</sup> Marking Period, 2006-2007

XVIII. Motion to Adjourn the Meeting

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