

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

February 13, 2008

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:40 p.m. on Wednesday, February 13, 2008, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

Board Members Present: Mr. Frankenfield, Mr. Giordano, Mrs. Heffelfinger,
Mr. Mantz, Mrs. Miller, Mr. Pauloski, and Mrs. Ziegler

Board Members Absent: Mrs. Feinberg and Mr. Reinsmith

Also Present: Dr. Beauchemin, Mrs. Famularo (via phone 8:02 pm to 8:12 pm),
Mrs. Homiak, and Attorney Roddick

Also Absent: Dr. Wright

Student Representative
Report

Lauren DeSieno and Tony Abraham reported to the Board members that the Key Club is currently conducting a fundraiser called "Change for Change" to benefit children with leukemia. The Key Club will be working at a local soup kitchen and will also sponsor a bingo at the Phoebe Home.

The Sophomore class is holding a cheesecake and chocolate fundraiser to raise money for their class account. The class is starting to look at various places to hold their prom.

The Junior class is sponsoring a Battle of the Bands in March. This is a good fundraiser and a lot of fun. In spring, they will be looking at different places to have their prom.

Last weekend the SGA sponsored the Snowball Dance which was a great time for all.

The Senior class is planning different activities during their class trip in Baltimore.

Special Recognitions/
Presentations

Lauren DeSieno, Dan McKenna, Luke Eisenhower, Matt Mattiuz, Sean McDermott, and Tony Abraham, some of the members of the SGA/Model UN, recently participated in a debate at Kutztown University. The group was pleased to report they came away with 3 awards; Best Team Delegation, Distinguished Delegation, and Team Delegation. Lauren DeSieno told the Board that everyone works extremely hard and is very dedicated. The Model UN team sacrifices their personal time to be involved in this project. The members also do their own fundraising to defray costs such as hotel rooms. The SGA/Model U.N. will be leaving tomorrow on a educational tour to Georgetown and will participate in the North American Invitational Debate at Georgetown University.

Changes to Agenda

Mr. Giordano requested that just for this evening the order of the committee reports be changed. He asked that the Operations committee report and action items be given before the Curriculum information. Mrs. Famularo is not in attendance this evening, but will give the Board Secretary report via telephone. After that we can move on to the Operations committee items in case any Board members have questions for Mrs. Famularo on the bid items for the summer projects on the supplemental agenda.

It was also requested that the Citizens Inquires & Comments section of the agenda be moved up immediately following the Operations committee portion of the meeting. This is due to the large number of people in attendance including students.

Approval of Agenda

Motion by Miller, seconded by Pauloski, to approve the Regular and Supplemental agendas:

VOTE:	YES	-- <u>7</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>2</u>

Motion carried.

Citizens' Inquiries
And Comments
Regarding Agenda Items

None

Approval of Minutes

Motion by Miller, seconded by Heffelfinger, to approve the minutes of:

- A. Operations Committee Meeting, January 14, 2008
- B. Regular Board Meeting, January 16, 2008
- C. Curriculum Subcommittee Meeting Minutes – January 28, 2008
- D. Building, Grounds & Transportation & Finance (Budget) Meeting—
January 30, 2008

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

Presentation of Bills

Motion by Pauloski, seconded by Mantz, to approve the following expenditures:

- A. Total General Fund Expenditures—January 1, 2008 through January 31, 2008
-- \$2,136,138.40
- B. Total Athletic Fund Expenditures—January 1, 2008 through January 31, 2008
-- \$22,155.69
- C. Total Capital Improvement Fund Expenditures—January 17, 2008 through
February 13, 2008 -- \$22,360.50
- D. Total GOB Project Expenditures—January 17, 2008 through
February 13, 2008— \$9,270.24

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

Treasurer's Report

Motion by Ziegler, seconded by Pauloski, to approve the January Treasurer's report.

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

Secretary of Board Report

Mrs. Famularo reported that the Governor announced his budget and it represents a 5.9% increase for schools. The estimated distribution to schools is different than the overall increase. As in the past, the budget contains targeted funds, favoring less wealthy school districts. It is estimated that Salisbury will receive \$2,114,644 in Basic Ed, \$789,322 in Special Ed, and \$97,738 for the Accountability Grant. This is about \$10,000 less than the preliminary budget estimate. The reason for the shortfall is the state estimate of a 1.5% increase in basic education funding over the current year. In the past, the District has received 2% increases, this was used in the budget projection.

In November, Mrs. Miller asked the administration to contact the state regarding the KidsPeace revenues and expenditures issue which inflated our cost per pupil in the statewide costing out study. Mrs. Famularo contacted the Comptroller's office requesting that the District be allowed to report these items in a special revenue fund. By moving the financial reporting from the general fund to a special revenue fund, we can lower our cost per pupil by about \$2,000. A motion will be on next month's agenda to approve the special revenue fund.

The District has made such requests in the past to no avail. The Comptroller's office has approved the use of the special revenue fund effective for the 2007/2008 year. This will correct the financial reporting problem moving forward. A copy of the approval letter is in your Board packet. Dr. Wright and I are in contact with Representative Karen Beyer to see if an adjustment can be made for prior years.

The legislature has been moving forward very quickly with the Governor's proposal for healthcare for school districts. The oversight board has been expanded to include more union and state representation and less school board representation. This is of great concern to PASBO.

We were informed by the Department of Environmental Protection that our site remediation plan at the bus garage has been approved. This process should wrap up within the next 3 years. Our consultant, Environment Control Systems, would like to update the Board at a future Operations meeting.

The bid awards for the summer projects are on tonight's agenda for approval. The projects include the Middle School boiler and water heater replacement, the generator replacement at Harry S Truman, and the roof replacement at the Administration Building. The Middle School bid has come in slightly over the projection at \$342,000. The HST generator replacement came in at \$89,000. Part of this is \$4,000 to increase the generator size to allow for future expansion. The Administration Building roof replacement came in at \$188,000. The total award comes to a total of \$619,817. We are recommending approval for these bids.

Mr. Frankenfield asked the length of the warranty on the Administration roof. Mrs. Famularo stated it is a 20 year warranty.

Citizen's Inquiries

And Comments

Taken Out of Turn.

Ellen Yorgey, 3150 Douglas Road, Allentown, expressed her concerns over rumors circulating regarding the elimination of the Marching Band and Chorus and changing of teacher assignments.

Mrs. Miller stated that there has never been a discussion to eliminate the Marching Band. In fact, we are looking for the best ways to enhance the program.

Mr. Giordano stated that the assignments of teachers are uncertain at this time and even if we did have information it could not be discussed at a School Board meeting particularly before the schedule is complete. He also stated that we do a curriculum review and turned this portion over to Dr. Beauchemin.

Dr. Beauchemin explained the Curriculum Review Process has been addressing the "arts" programs for the past two school years. As a result of the process, the District has actually expanded the music program by offering a greater variety of music electives. The following changes have been recommended and approved. At the middle school level, chorus will be included as part of the school day in grades 6, 7, and 8 in addition to the regularly scheduled music classes in those grades. Additionally, two new electives will be offered for ninth grade students 2008-2009 which include keyboarding and chorus.

At the high school level, we will continue to offer chorus and band electives. New music electives beginning in 2008-2009 include Music Theory I and II, World Drumming, and Keyboarding I and II. We will continue to provide the 5/6 option which allows a student to participate in a performance-based days in a 6-day cycle.

Dr. Beauchemin explained the Curriculum Review Process has resulted in fewer Physical Education credit requirements for students in order to create parity among non-core content areas. By reducing the requirement from 2.5 to 1.5 credits for students in grades 9-12, it allows students to pursue electives based on student interest and career plans.

Dr. Beauchemin stated the high school administration has approached the challenges of offering a multitude of elective courses with input from the staff and developing creative solutions. The 5/6 option and the scheduling of band and chorus classes during the same period time slot were recommendations of the music department, and the recommendations were implemented during the 2007-2008 school year. Dr. Beauchemin explained the District does monitor course enrollment numbers to ensure fiscal responsibility. She reported all art courses offered in 2007-2008 were filled to capacity and an additional 69 students were

Citizen's Inquiries
And Comments (continued)

denied access to art courses due to the overwhelming demand. During first semester of 2007-2008, a total of 20 students were enrolled in the three music electives offered. We will continue to offer all of the arts electives, but we will monitor which courses will be provided based on student interest and enrollment numbers.

Sean McDermott, 1117 Webster Avenue, Allentown, a high school student who participates in the music program has some concerns. He has heard that if there is not a minimum class size the concert band might not be offered. He feels there are scheduling conflicts. Having the 5/6 option does give more opportunities, so this is a help. He asked the Board to please look at the quality of the Marching and Concert Bands and do not cut them. We are a passionate group and want to keep what we have and improve on it.

Joseph McDermott, 1117 Webster Avenue, Allentown, stated that there are many students involved in the music program. He added that academics is the reason we are here. Music and Art are academics and will stay with students their entire lives not like athletics which is short-lived for the most part. Please remember that academics is the priority and music and art are part of these priorities.

Emily Farrell, 1691 Crownwood Street, Allentown, wants to reinforce what everyone else has said tonight about the music program. She joined the Drum Line program in 9th grade. Emily recently auditioned for college to major in music. She wants to see her younger siblings have the same music opportunities she has had in Salisbury.

Casey Creveling, 1084 Debbie Lane, Allentown, a Middle School student, feels music is like learning a second language. He has made new friends. If any part of the music program is taken away, it would be robbing future generations of the great experiences we have had.

Tommy Walters, 18 White Oak Lane, Emmaus, a Middle School student is opposed to the cutting of the Marching Band if that were to occur. Music is an intercultural language and it's great to have the Middle School program.

UNFINISHED BUSINESS

Curriculum &
Technology Committee

Mrs. Miller announced that the proposed District Technology Advancing Plan, AFG at the high school, and a presentation by the Life Smarts group are some of the items on the agenda for the next Curriculum meeting.

Motion by Miller, seconded by Heffelfinger, to approve Items A-1 to A-4 on the Regular and Supplemental agendas:

UNFINISHED BUSINESS (continued)

Curriculum &
Technology Committee (continued)

A-1. MS & HS Twirlers approve an overnight extracurricular trip for the MS & HS Twirlers to go to
Overnight Field Trip Wildwood, NJ, from May 1 to 4, 2008, to participate in a competition.

A-2. Homebound Instruction approve homebound instruction for Student A for a length of time designated by the student's physician. **(Board Information Item 1)**

A-3. Tuition Agreement approve a private academic school program 2007-2008 tuition contract agreement
With KidsPeace with KidsPeace for Student B.

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

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

B. Operations Committee Mr. Pauloski stated the next Operations meeting is scheduled for Monday, March 3, 2008, at 7:00 p.m.

Motion by Pauloski, seconded by Heffelfinger, to approve Items B-1 to B-7 on the Regular and Supplemental agendas:

B-1. PA Joint Purchasing approve the district's participation in the PA Joint Purchasing Council Fuel Bid
Council Fuel Bid for 2008-2009.

B-2. February Interim School approve the February interim school real estate taxes in the amount of \$47,600.36.
Real Estate Taxes

B-3. Resolution Amending approve the attached resolution to amend the existing district's LST resolution for
LST Resolution the purpose of changing the amount of the LST for which the district is entitled.
(Board Information Item 2)

B-4. Use of Facilities 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:

- a. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on January 28, 2008, from 6:30 to 8:30 p.m. for a meeting. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)

B. Operations Committee (continued)

B-4. Use of Facilities (continued)

- b. Football Booster Club to use the library at the Salisbury High School on February 11 and March 10, 2008, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
- c. Drum Corps International to use the parking lot, old/new gymnasiums, multi-purpose room, stadium w/lights (if available), 5 classrooms, and athletic field at the Salisbury High School from August 1 beginning at 4:00 a.m. until August 3, 2008, at 4:00 p.m. for Drum and Bugle Corps lodging and rehearsal. Class D: Charges: parking lot--\$100/day; each gymnasium--\$300/day; multi-purpose room--\$80/day; stadium w/lights (if available)--\$600/day; 5 classrooms--\$50/each/day; athletic field--\$100/day.
- d. Drum Corps International to use the parking lot, multi-purpose room, gymnasium, 5 classrooms, athletic field, and stadium (no lights) at the Salisbury Middle School from August 1 at 6:00 a.m. until August 2, 2008, at 11:00 p.m. for Drum & Bugle Corps lodging and rehearsal. Class D: Charges: parking lot--\$100/day; multi-purpose room--\$80/day; 5 classrooms--\$50/each/day; athletic field--\$100/day; gymnasium--\$300/day/and stadium (no lights)--\$400/day.
- e. HST PTA to use the main SGI room at the Truman Elementary School on February 14 to March 8, 2008, during school hours to make baskets for a basket raffle. Class B—No charge for facility.
- 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.

UNFINISHED BUSINESS (continued)

B. Operations Committee (continued)

B-4. Use of Facilities (continued)

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

B-5. Adm. Building Roof Replacement 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 22)**

B-6. HST Generator Replacement 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 23)**

B-7. SMS Boiler & Water and Water Heater Replacement 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 24)**

VOTE:	YES	-- <u>7</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>2</u>

Motion carried.

UNFINISHED BUSINESS (continued)

C. Personnel Committee

Motion by Miller, seconded by Mantz, to approve Items C-1 to C-18 on the Regular and Supplemental agendas:

C-1. Revised Policy 204

approve the proposed revised Policy 204 (Attendance).

C-2. Jacobs Retirement time

accept with regret the resignation due to retirement of Susan Jacobs as a part-custodian at the Western Salisbury Elementary School effective at the end of the work day on June 30, 2008. **(Board Information Item 3)**

C-3. Warmkessel

accept with regret the resignation of Kyle Warmkessel as head MS football coach

Resignation

effective February 4, 2008. **(Board Information Item 4)**

C-4. Herman Employment

employ Tamara Herman, Northampton, PA, as a long-term substitute emotional support teacher at the Salisbury High School effective retroactive to January 2, 2008, for the remainder of the 2007-2008 school term at the 1 B step of the 2007-2008 teachers' salary schedule (\$43,547-prorated).

[Current District Employment: Day-to-day substitute teacher

Replaces: P. Smith, resigned]

C-5. Rossetti Transfer

approve the transfer of Katherine Rossetti to the position of emotional support teacher at the Salisbury High School effective the first day of the 2008-2009 school term.

[Current District Employment: Special Ed teacher, SHS and SMS

Replaces: P. Smith, resigned]

C-6. Homebound Instructors

employ the following teachers to provide homebound instruction for Student A:

Tanya Kennedy – American Cultures
Lorraine Stetzel – Geometry/Chemistry

C-7. Maddox Employment

employ Sherece Maddox, Bethlehem, PA, pending completion of requirements, as a part-time instructional assistant at the Truman Elementary School for 4 hours/day effective retroactive to February 4, 2008, at the 1st step of the new hires' salary schedule for instructional assistants (\$11.87/hour).

[Replaces: C. Roberts, resigned]

UNFINISHED BUSINESS (continued)C. Personnel Committee (continued)

- C-8. Stephens Instructional Assistant change the employment status of Louise Stephens from a non-instructional assistant to an instructional assistant at the Salisbury High School effective retroactive to August 27, 2007.
- C-9. DeOliveira Volunteer Assistant Girls' Soccer without Coach approve Victor DeOliveira, Allentown, PA, pending completion of requirements, as a volunteer assistant girls' soccer coach for the 2007-2008 school term pay and/or benefits.
- C-10. Cressman Volunteer Assistant. JV Softball Coach approve Dawn Cressman, Bethlehem, PA, as a volunteer assistant JV softball coach for the 2007-2008 school term without pay and/or benefits.
- C-11. Sopko Volunteer Asst. B-Ball Coach approve Bob Sopko, Allentown, PA, pending completion of requirements, as a volunteer assistant baseball coach for the 2007-2008 school term without pay and/or benefits.
- C-12. Remaly Volunteer Assistant Softball Coach approve Harry Remaly, Allentown, PA, as a volunteer assistant MS softball coach for the 2007-2008 school term without pay and/or benefits.
- C-13. Bresnak Volunteer Assistant MS Softball Coach approve Michael Bresnak, Allentown, PA, pending completion of requirements, as a volunteer assistant MS softball coach for the 2007-2008 school term without pay and/or benefits.
- C-14. Singley Volunteer Assistant Varsity Coach approve Bob Singley, Allentown, PA, as a volunteer assistant varsity softball coach for the 2007-2008 school term without pay and/or benefits.
- C-15. Substitute List Additions approve the attached additions to the following substitute lists:
- | | |
|-------------|-----------------------------------|
| Teachers | (Board Information Item 5) |
| Clerks | (Board Information Item 6) |
| Secretarial | (Board Information Item 7) |
- C-16. Roman Resignation accept with regret the resignation of George Roman as the head boys' basketball coach effective retroactive to February 8, 2008. **(Board Information Item 25)**
- C-17. Cerco Employment employ Melissa Cerco, pending completion of requirements, to provide homebound instruction (English) for Student A.

UNFINISHED BUSINESS (continued)

C. Personnel Committee (continued)

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

English 12
MEH
Algebra/Geometry II
Physical Science

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

Reports

A. Allentown Public Library No Report.

B. Carbon Lehigh Intermediate Unit

Mrs. Ziegler announced the next CLIU meeting is next Monday evening. There is no report this evening.

C. Lehigh Carbon Community College

Mr. Mantz asked the Board members to peruse the LCCC Budget for 2008-2009 and the President's Desk which are included in each Board packet. Mr. Mantz distributed a pamphlet entitled "The Impact of Lehigh County Community College." This shows the impact LCCC has on our community and included are interesting pieces of data.

D. Lehigh Career and Technical Institute

No Report

E. PSBA Legislative Policy Council

Mrs. Miller reported that the Governor has released his budget. In his presentation there was a reference to the Costing Out Study and the \$4.4 billion shortfall to fund the public education system. The Governor mentioned that \$2.2 billion is the state's share of the shortfall. This implies that the other \$2.2 billion is the responsibility of local districts. This is the first time anyone has heard of this.

Reports (continued)

E. PSBA Legislative
Policy Council (continued)

next HB 460 and SB 210 which are co-sponsored by Senator Pat Browne forge the steps on the Costing Out Study released in 2007. Senator Browne is an accountant and this may help our District.

HB 1841 would create statewide health care for school employees. The bill would take the health care issue out of contract negotiations. We have no idea of the financial impact this would have on Salisbury.

SB1202 would eliminate or limit some of the 10 allowed exemptions under Act 1. It would eliminate all exceptions related to new school construction. Also, it would modify Special Ed exemptions so that costs above 250% of the index are exempted. Currently it is set at 100%.

Mrs. Miller cannot attend the 2008 Legislative Advocacy Conference in Harrisburg on May 18 and 19. This is always a very excellent and informative conference. If any Board member would be available please contact Mary Anne.

F. Solicitor's Report

Attorney Roddick was pleased to announce that she has been named a partner in the law firm of King, Spry, Herman, Freund & Faul.

G. Superintendent's Report

In Dr. Wright's absence Dr. Beauchemin reported that the District has begun the yearly PSSA Assessments this week with the PSSA Writing tests for students in grades 5, 8, and 11. PSSA Math and Reading Assessments for students in grades 3-8, and 11 will take place the first 2 weeks in April. Second grade students will take the Terra Nova tests in Math and Reading. The Science Assessment for grades 4, 8, and 11 will be the last week in April and the first week in May. Since this is the first year of the operational test, we will not receive individual scores and the tests will not contribute to AYP.

We are currently formulating a Strategic Plan for the District for 2008 to 2014. This plan must be submitted to PDE by September 30, 2008. A steering committee comprised of students, parents, community members, teachers, administrators, and Board members are helping with this process. The committee has developed vision, mission and belief statements. The work of the

committee

will be shared with the Board at the Curriculum meeting on Monday, February 25,

Dr. Beauchemin told the Board a District Technology Committee meeting was held on Monday, February 4th. The proposed Advancing Plan was shared. There was a presentation by Dr. Scott Garrigan from CAPE (Center for Advancing Partnerships in Education) on Technology Integration in the learning

environment.

STSD Board of School Directors Meeting

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February 13, 2008

Reports (continued)

G. Superintendent's Report (continued)

A SMS Character Education Awards ceremony and breakfast was held at Salisbury Middle School on February 8th for nominated students and their families. Teachers at every grade level selected students for their excellent demonstrations of the 6 character traits: respect, trustworthiness, citizenship, fairness, responsibility, and caring. Students were presented with award certificates.

New Business

Mrs. Piperato, high school assistant principal, informed the Board that our students attending LCTI do not have the opportunity to make the Honor Roll at the high school. Both Ms. Morningstar and Mrs. Piperato recognize the need to have some sort of recognition for them and have put together an Academic Achievement Certificate for those students that receive A's and B's in their courses.

Mrs. Ziegler commented that LCTI does have an honor society, the National Technical Honor Society. She asked if those students could be recognized on our graduation program at the end of the year. Ms. Morningstar will see that that is changed.

Announcements

Curriculum & Technology Committee Meeting – Monday, February 25, 2008 – 7:00 p.m. –
Administration Building

Operations Subcommittee Meeting -- Monday, March 3, 2008 —7:00 p.m. –
Administration Building

Executive Session – Wednesday, March 19, 2008 – 6:45 p.m. – Administration Building
(to discuss personnel issues)

Board Meeting – Wednesday, March 19, 2008 – 7:30 p.m. – Administration Building

Curriculum & Technology Committee Meeting – Monday, March 31, 2008 – 7:00 p.m. –
Administration Building

Board Information

1. Homebound Instruction, Student A
2. Local Services Tax Resolution
3. Letter dated January 28, 2008, to Dr. Wright from Mrs. Jacobs
4. Letter dated February 4, 2008, to Ms. Deeb from Mr. Warmkessel

5. Addendum, Substitute Teachers' List, 2007-2008

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February 13, 2008

Board Information (continued)

6. Addendum, Substitute Clerks' List, 2007-2008
7. Addendum, Substitute Secretaries' List, 2007-2008
8. Enrollment Reports: SHS, SMS, HST, WSE
9. Letter dated January 31, 2008, to Mrs. Famularo from Ms. Huber
10. Summary Budget Report, January 31, 2008
11. Revenue Budget Report, January 31, 2008
12. Letter dated February 4, 2008 to Superintendents from Mr. Keegan re: School Board Conference
13. CLIU Minutes, December 17, 2007
14. CLIU Update, January 2008
15. CLIU Board Briefs, January 21, 2008
16. Proposed LCCC 2008-2009 Budget
17. LCCC President's Desk, December 2007
18. SkillsUSA Competition Winners
19. Email from Monica re: sports
20. February Newsletter, HST
21. February Newsletter, WSE
22. Homebound Instructio, 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

Adjournment

Motion by Mantz, seconded by Pauloski, to adjourn the meeting at 9:28 p.m.

VOTE:	YES	--	<u>7</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>2</u>

Motion carried.

Susan H. Famularo
Board Secretary

Ann E. Homiak
Assistant to Board Secretary

