

SALISBURY TOWNSHIP SCHOOL DISTRICT  
Minutes of Board of School Directors Meeting

March 26, 2008

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:38 p.m. on Wednesday, March 26, 2008, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

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

Board Members Absent: None

Also Present: Mrs. Famularo, Mrs. Homiak, Attorney Roddick, and Dr. Wright

Also Absent: Attorney Freund

Student Representative Report

Lauren DeSieno and Tony Abraham updated the Board members on the various activities by each class. The Sophomore Class is organizing a Speedball Tournament for the Spring Fitness Festival which will be held in May. The Class is continuing the search for a place to hold their prom.

The Junior Class is preparing for the Battle of the Bands to be held in May. An exact date has not been set. Fundraising for the prom is currently going on .

The Senior Class is working diligently on the planning of prom decorations, the class trip to Baltimore, the class picnic, and graduation.

SADD is planning prom safety and awareness week. Key Club recently held an Easter flower sale and the proceeds will benefit events in the community. The Key Club's participation at various soup kitchens will be wrapping up shortly.

On April 19<sup>th</sup> there will be a community cleanup by the students. The Special Olympics will be held May 11<sup>th</sup> and students will participate in that as well.

The High School play "Thieves" was amazing. The set was awesome. Congratulations to all that participated.

Lauren and Tony had an outstanding time at the Model UN held in Georgetown. There were 5,000 students participating in the event. It was hard to compete but was a great experience.

Special Recognitions/  
Presentations

None

Changes to Agenda

None

Approval of Agenda

Motion by Miller, seconded by Reinsmith, to approve the regular agenda:

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Citizens' Inquiries  
And Comments  
Regarding Agenda Items

Mr. Giordano stated to the large number of people in the audience that the land sale issue is not on tonight's agenda. The Board is continuing to work on this issue but there is no set time when this will be completed. Dr. Wright told the audience to look on our website where the agenda is posted each month or please call her office with questions.

Approval of Minutes

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

- A. Regular Board Meeting, February 13, 2008
- B. Curriculum/Technology Committee Meeting, February 25, 2008
- C. Operations Committee Meeting, March 3, 2008

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Presentation of Bills

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

- A. Total General Fund Expenditures—February 1, 2008 through February 29, 2008 -- \$4,725,235.60
- B. Total Athletic Fund Expenditures—February 1, 2008 through February 29, 2008 -- \$14,810.33
- C. Total Capital Improvement Fund Expenditures—February 14, 2008 through March 26, 2008 -- \$61,199.89
- D. Total GOB Project Expenditures—February 14, 2008 through March 26, 2008—\$4,914.42

Presentation of Bills (continued)

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Treasurer's Report

Motion by Reinsmith, seconded by Mantz, to approve the February Treasurer's report.

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Secretary of Board Report

Mrs. Famularo reviewed with the Board members several items that are on tonight's agenda for approval. Item B-2 is a motion to establish fund number 28 to account for the pass-through revenues and expenditures related to KidsPeace Private Residential Rehabilitative Institution effective for this current year. This was first reported to you at last month's meeting. The Comptroller's office granted us permission to remove these items from our general fund. This will reduce our annual budget approximately \$4 million. It will have no impact on our millage, but will reduce our cost per pupil statistic by around \$2,500.

Item B-4 is the approval of the 2008/2009 real estate tax duplicate. This is a routine item approved annually. The effective date is January 1, 2008. The tax duplicate represents a growth in assessed value of a half of one percent.

Item B-5 is the approval of our local auditor's report. The District received an unqualified audit opinion. This is what we aim for in our annual audit.

Mrs. Famularo stated that Mr. Larry Ross, from LCCC, is in attendance this evening in case any Board member has a question concerning the LCCC budget which is on the agenda tonight for approval.

Mrs. Miller commended Mrs. Famularo for getting the special fund set up for the KidsPeace pass-through funding.

UNFINISHED BUSINESS

Curriculum &

Technology Committee

Mrs. Miller announced that the next Curriculum meeting is scheduled for March 31, 2008, in the Administration Building. The main agenda item will be to update everyone on the District-wide Strategic Plan.

Motion by Miller, seconded by Heffelfinger, to approve Items A-1 to A-3 on the regular agenda:

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

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

A-3. Resolution Opposing Proposed High School Graduation Competency Assessments approve the attached resolution opposing proposed high school graduation competency assessments. **(Board Information Item 3)**

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

B. Operations Committee  
stated

Mr. Giordano stated that Items B-1 and B-3 will be voted on separately. He

right for  
the meeting

that Item B-1 is a culmination of 2 years of work to look at all curricular goals, all programs, all of our buildings, where students are housed, and what is 21<sup>st</sup> century education in Salisbury. He then turned this portion of over to Mr. Reinsmith, Chair of the Operations Committee.

Mr. Reinsmith reported that this has been a long project undertaken by a lot of people which included a review of our curriculum from K-12 and decisions around our education programs in terms of grade configuration in each of the buildings. It is also the result of a very extensive review of our facilities performed by D’Huy Engineering. These 2 initiatives have come together in this resolution. A key aspect in this resolution was the recommendation to create a 9-12 high school. This will create more curricular options for all students in grades 9-12. The resolution is centered on the work to be done at the high school but is also setting in motion a campaign which will span 9 to 10 years. Issues raised in all of our buildings will be addressed as deemed appropriate. This will bring our schools up to the standards they need to be for 21<sup>st</sup> century education.

UNFINISHED BUSINESS

B. Operations Committee (continued)

Mr. Mantz commented that he wants to see this approved not because the high school will be comprised of grades 9-12 but he feels this is the best thing we can do for our curriculum and for our students. We will be able to add some programs that will be needed for future learning. All of our buildings need renovating. So let's move forward.

Motion by Reinsmith, seconded by Pauloski, to approve Item B-1 on the regular agenda:

B-1. Facilities Study Resolution

adopt the attached Facilities Study Resolution for construction and/or renovation for all district buildings. **(Board Information Item 4)**

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

This item is the culmination of a long history of issues with our stadium field over the last 3 to 5 years. The field, because of its age and heavy use, has reached a point where it is no longer repairable without significant rework. The option of putting down a synthetic surface was raised. As a District this would be our optimum choice; however, the District could not do this on its own. The District was willing to pay for a new grass surface but if there was interest from the

community

to go further we would need the help of the community. A group of community members has responded and has been doing a remarkable job to raise a substantial amount of money. The fundraising will be conducted over several years.

Mr. Reinsmith then introduced Mr. Chris Haller, D'Huy Engineering, who reviewed the 5 bids that were received for the High School Synthetic Turf Field. The base bid was with the desired turf made of Duraspine Monofilament. At the recommendation of D'Huy Engineering it was decided to deduct the "D" shape area behind the end zones. The end zone lettering is being deducted at the request of the athletic director. The lettering would interfere with field goal markings for soccer and field hockey. After the bid tabulation was completed, along with the 2

strong  
with the  
Wright clarified  
along with contingency  
\$968,000. \$75,000 worth of

alternates, the LandTek Group submitted the low bid in the amount of \$812,000.00. LandTek is relatively new in Pennsylvania. They have a showing in New York and New Jersey. D'Huy is recommending going LandTek Group with the base bid and alternates 1A and 1C. Dr. that the cost of the bid design fees will have to be added funds. The total project cost is approximately allowances are built in. If these funds are not used

they will be deducted.

STSD Board of School Directors Meeting

(6)

March 26, 2008

UNFINISHED BUSINESS (continued)

B. Operations Committee (continued)

Motion by Reinsmith, seconded by Heffelfinger, to approve Item B-3 on the regular agenda:

B-3. High School Stadium Synthetic Turf Field award the bid for synthetic turf field at the High School stadium in the amount of \$812,000 as recommended by D'Huy Engineering, Inc. **(Board Information Item 6)**

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

Mr. Reinsmith thanked the Board members and administration for all their efforts and participation in these projects.

Motion by Reinsmith, seconded by Mantz, to approve Items B-2 and B-4 to B-7k on the regular agenda:

B-2. Special Revenue Fund For KidsPeace Funds approve the establishment of special revenue fund number 28 to account for the pass-through revenues and expenditures related to the KidsPeace Private Residential Rehabilitative Institute effective for the 2007-2008 school year. **(Board Information Item 5)**

B-4. 2008-2009 Real Estate Tax Duplicate approve the district's 2008-2009 real estate tax duplicate in the assessed amount of \$441,411,500.00.

B-5. Local Audit Report accept the district's local audit report for fiscal year ended June 30, 2007, as prepared by local auditors France, Anderson, Basile and Company. **(Board Information 7)**

B-6. Yelinko Scholarship Revised Criteria approve the attached revised Criteria for the Frank Yelinko Memorial Scholarship Fund. **(Board Information Item 8)**

B-7. 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 a classroom at the Salisbury High School on February 20, 2008, beginning at 6:30 p.m. for a meeting. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)

B. Operations Committee (continued)

B-7. Use of Facilities (continued)

- b. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on February 27, 2008, from 6:00 to 7:30 p.m. for a meeting. Class B—No charge for facility.
- c. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on March 3, 2008, from 6:30 to 8:00 p.m. for a meeting. Class B—No charge for facility.
- d. Salisbury Education Foundation to use the library at the Salisbury High School on March 5, 2008, from 6:30 to 8:30 p.m. for a meeting. Class B—No charge for facility.
- e. Salisbury Football Booster Club to use the library at the Salisbury High School on April 14, 2008, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
- f. Falcon Wrestling Club to use the cafeteria, parking lot, and new gymnasium at the Salisbury High School on July 18 from 4:00 to 10:00 p.m. and July 19, 2008, from 6:00 a.m. to 6:00 p.m. for a Zach Strauss Memorial Summer Slam Wrestling Tournament. Class B—No charge for facility.
- g. Salisbury Athletic Booster Club to use the library at the Salisbury Middle School on every 2<sup>nd</sup> Wednesday of every month beginning September 10, 2008, to May 13, 2009, for monthly meetings. Class B—No charge for facility.
- h. PAGE to use the library at the Truman Elementary School on March 13, 2008, from 6:30 to 9:00 p.m. for a meeting. Class B—No charge for facility.
- i. Horizon Church to use the parking lot at the Truman Elementary School on March 16, 2008, from 11:30 to 12:00 noon for an Easter Egg Hunt for children. Class D—Charges: Parking Lot--\$100.
- j. Truman PTA to use the gymnasium and cafeteria at the Truman Elementary School on March 18 from 12:30 to 6:30 p.m. and the gymnasium only on March 19, 2008, from 9:00 a.m. to 1:00 p.m. for distributing flower fundraiser orders. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)

B. Operations Committee (continued)

B-7. Use of Facilities (continued)

- k. SYA Basketball to use the cafeteria and auditorium at the Truman Elementary School on March 19, 2008, for a basketball banquet. Class B—No charge for facility.

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

C. Personnel Committee

Motion by Miller, seconded by Reinsmith, to approve Items C-1 to C-22 on the regular agenda:

C-1. Mack Retirement  
at

accept with regret the resignation, due to retirement, of Diane Mack as a teacher the Truman Elementary School effective the last day of the 2007-2008 school term, tentatively June 16, 2008. **(Board Information Item 9)**

C-2. Holderman Resignation

accept with regret the resignation of Michael Holderman as assistant varsity football coach at the Salisbury High School effective retroactive to February 15, 2008. **(Board Information Item 10)**

C-3. Sawicki Resignation

accept the resignation of Robert Sawicki as the assistant football coach at Salisbury High School effective March 15, 2008, for the remainder of the 2007-2008 school term. **(Board Information Item 11)**

C-4. Scisly Resignation

accept with regret the resignation of Mark Scisly as the head football coach at the Salisbury High School effective retroactive to February 12, 2008. **(Board Information Item 12)**

C-5. McFillin Leave of  
Absence

approve the request of Roger McFillin for an unpaid professional leave of absence for the 2008-2009 school term as per the attached agreement. **(Board Information Item 13)**

C-6. McNally Tenure Status  
a

acknowledge tenure status for the following temporary professional employee as result of 3 years of satisfactory service:

Kathleen McNally

UNFINISHED BUSINESS (continued)

C. Personnel Committee (continued)

C-7. Homebound Instructors employ the following teachers to provide homebound instruction for Student B:

Adele Clemmer – Honor American Cultures II  
Karen Heim – Honors Algebra II  
Robyn Balsai – English  
Ruth Smith – Biology I  
Nan Chladny – German I

C-8. Kirk Compensation compensate Jennifer A. Kirk, front desk secretary at the Administration Building, for temporarily filling in as business office executive secretary at an additional rate of \$75 per week effective retroactive to March 10, 2008, until the business office executive secretary returns to her position.

C-9. Colon Hourly Rate modify the hourly rate to \$15.69 for Julia Colon, part-time clerk in the business office at the Administration Building, for temporarily filling the position of front desk secretary at the Administration Building effective retroactive to March 10, 2008, per the agreement between ESPA and Salisbury Township School District until the front desk secretary returns to her regular position.

C-10. Cafeteria Helper  
Revised Job  
Description approve the attached revised job description for cafeteria helper. (**Board Information Item 14**)

C-14. Chiriano Employment employ Carly Chiriano as an assistant MS swim club advisor for the 2007-2008 school term at the contractual rate of pay for this position (\$2,464).

C-15. Sawicki Volunteer  
Head Football Coach approve Robert Sawicki, Macungie, PA, as a volunteer head football coach for the remainder of the 2007-2008 school term effective March 27, 2008, without pay and/or benefits.

C-16. Sawicki Employment employ Robert Sawicki, Macungie, PA, as the head football coach for the 2008-2009 school term at the contractual rate of pay for this position (\$7,292).

C-17. Undercuffler  
Volunteer Asst. JV  
Baseball Coach approve Jack Undercuffler, Allentown, PA, as a volunteer assistant JV baseball coach for the 2007-2008 school term without pay and/or benefits.

C-18. Zaborowski Volunteer  
Asst. Girls' Soccer  
Coach approve Danielle Zaborowski, Allentown, PA, as a volunteer assistant girls' soccer coach for the 2007-2008 school term without pay and/or benefits.

UNFINISHED BUSINESS (continued)

C. Personnel Committee (continued)

C-19. Roman Volunteer approve Kathryn Roman, Allentown, PA, pending completion of requirements, as  
Volunteer Assistant volunteer assistant girls' soccer coach for the 2007-2008 school term without pay  
Girl's Soccer Coach and/or benefits.

C-20. Creveling Volunteer approve Curtis Creveling, Allentown, PA, pending completion of requirements, as  
Assistant Varsity a volunteer assistant varsity softball coach for the 2008-2009 school term  
Softball Coach without pay and/or benefits.

C-21. Substitute List approve the attached lists of additions to the following substitute lists:  
Additions  
Teacher **(Board Information Item 15)**  
Guest Teachers **(Board Information Item 16)**

C-22. Substitute List approve the attached lists of substitute deletions:  
Deletions  
Teachers **(Board Information Item 17 and 18)**  
Guest Teacher **(Board Information Item 19)**  
Emergency Substitute Teacher **(Board Information Item 20)**  
Cafeteria **(Board Information Item 21)**  
Clerical **(Board Information Item 22)**

VOTE: YES -- 9  
NO -- 0  
ABSTENTIONS -- 0  
ABSENT -- 0

Motion carried.

Reports

A. Allentown Public Library No Report.

B. Carbon Lehigh  
Intermediate Unit

Mrs. Ziegler called the Board's attention to the CLIU Facilities Plan which is in everyone's Board packet and is on the agenda for approval this evening. Salisbury is listed on this plan to host an elementary partial hospitalization program at HST. Dr. Wright stated that we already have 2 emotional support programs at HST and having one be a partial program may increase behavior issues at the school. Therefore, we are not willing to participate at this time.

Next Wednesday, April 2, the CLIU School Board Conference will be held at the

Reports (continued)

B. Carbon Lehigh

Intermediate Unit (continued)

Mrs. Ziegler reported there was a Tech Wizard presentation and 2 Salisbury students, a parent, and teacher, Lynn Fuini-Hetten participated.

The CLIU golf tournament will be held June 17<sup>th</sup> at the Old Homestead Golf Course and the proceeds benefit the summer camp programs.

Motion by Ziegler, seconded by Reinsmith, to approve Item B-1 on the regular agenda:

Mrs. Miller and Mr. Giordano questioned the language in this motion since Salisbury has decided not to house the partial hospitalization program at HST. Attorney Roddick suggested the verbiage be revised. Mr. Pauloski suggested to add "with the exception of paragraph 5."

Motion by Ziegler, seconded by Pauloski to, approve revised Item B-1 on the regular agenda:

B-1. CLIU Facilities Plan  
Committee Report

approve the attached Facilities Plan Committee Report as adopted by the CLIU Facilities Plan Committee on February 5, 2008, with the exception of paragraph 5. **(Board Information Item 23)**

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

C. Lehigh Carbon

Community College

Mr. Mantz announced the grand opening of the Rothrock Library at LCCC will be held on March 27<sup>th</sup> at 5:30 p.m. Both LCCC and the Greater Lehigh Valley Chamber of Commerce are sponsoring the celebration.

The LCCC sponsoring school updates for February and March are in each Board packet for your review.

At this time of year LCCC conducts and participates in numerous job fairs.

Motion by Mantz, seconded by Reinsmith, to approve Items C-1 and C-2 on the regular agenda:

C-1. 2008-2009 LCCC

approve the 2008-2009 Operating, Debt Service, and Capital Expenditures

Budget          Budget                          as authorized by the Board of Trustees in the amount of \$5,905,590.

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Reports (continued)

C. Lehigh Carbon  
Community College (continued)

C-2. Agreement of Sponsorship approve the Agreement of Sponsorship for Timothy Siegfried, 289 Chestnut Hill Road, Emmaus, PA 18049, to attend Northampton Community College in the Automotive Technology Program beginning Fall 2008. **(Board Information Item 24)**

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

D. Lehigh Career and Technical Institute No Report

E. PSBA Legislative Policy Council Mrs. Miller reported that tonight we have passed a resolution opposing the graduation competency assessments. Currently 89 districts have passed similar resolutions. It is the goal of PSBA to have 300 districts pass resolutions opposing the GCAs. Mrs. Miller encouraged LCTI and LCCC to do the same. Representative Karen Beyer signed on to co-sponsor a bill which would block the GCAs implementation.

SB 428 is being introduced which would authorize government entities, including school districts, to publish legal notices in “community papers of mass dissemination.” Currently publications must be in newspapers of general circulation. Community papers of mass dissemination are defined as issued at least on a weekly basis and include information on local and general happenings, editorial comments, community announcements, and commercial and classified ads. This could be a significant savings to our district if we could utilize the Salisbury Press instead of the Morning Call for our legal notices.

Mrs. Miller reminded the Board the PSBA Legislative Conference will be held on May 18 and 19, 2008, in Hershey.

F. Solicitor’s Report No Report

Reports (continued)

G. Superintendent's Report

Dr. Wright reported that there has been a change to the Right to Know Law that would take effect January 2009. This will significantly increase what becomes public documents. There will be a number of workshops on this topic that we will be attending. The District would be required to have a chief information officer who would be responsible for gathering this information. This has the potential to be significant in regards to staff time producing documents. We will need to learn more on this issue.

The high school musical, "Thieves," was absolutely hysterical. Rick Marsico did a fantastic job instructing the actors and actresses. Everyone involved did a great job but Alex Guttman stole the show. We laughed throughout the whole show. It was fabulous.

Mrs. Famularo and Dr. Wright have been meeting this week on updates to our budget. Next week we will meet with Mrs. Heffelfinger, Mr. Giordano, and Mr. Pauloski trying to replace the estimated numbers in our preliminary budget with actual numbers. There is a Budget meeting scheduled for Saturday, April 26<sup>th</sup>.

We held our third community-wide strategic planning meeting on March 12<sup>th</sup>. The meeting was well attended. Work continued to finalize the District's vision, mission, and belief statements and we began to work on plan goal development. We are moving along.

Our recipient this year for the Donley Award is Colin Comerc. Ms. Morningstar, Dr. Wright, Colin, and his parents will be attending the Donley luncheon.

On June 6<sup>th</sup> the county emergency management system and the county school districts are getting together at LCCC to practice a school bus accident simulation.

This is the first time this is being done in this area. LCCC received a state grant to help fund this simulation. People from all districts will be there either as observers or participants. Dr. Wright is on the planning committee representing Salisbury and is also a superintendent representative. We are hoping to get practical experience from this in the event something horrible like this were to happen.

New Business

None

Citizens' Inquiries  
And Comments

Mrs. Cindy Moser, 1242 Fairfax St., Allentown, asked if there would be additional guidance counselors assigned to the high school when the 9<sup>th</sup>

grade is housed there. Mr. Giordano responded that at this time there has been no discussion on any type of personnel changes.

STSD Board of School Directors Meeting

(14)

March 26, 2008

### Announcements

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

Operations Subcommittee Meeting – Monday, April 14, 2008 – 7:00 p.m. –  
Administration Building

Executive Session – Wednesday, April 16, 2008 – 6:45 p.m. –  
Administration Building (to discuss personnel issues)

Board Meeting – Wednesday, April 16, 2008 – 7:30 p.m. – Administration Building

Curriculum & Technology Committee Meeting – Monday, April 28, 2008 – 7:00 p.m. –  
Administration Building

### Board Information

1. Homebound Instruction, Student A
2. Homebound Instruction, Student B
3. Resolution, HS Graduation Competency Assessments
4. Resolution, Facilities Study
5. Letter dated January 31, 2008, to Ms. Famularo from Ms. Huber
6. SHS Turf Field Bid Information
7. Local Audit Report Ended June 30, 2007
8. Revised Criteria for Frank Yelinko Memorial Scholarship Fund
9. Letter dated March 13, 2008, to Dr. Wright from Mrs. Mack
10. Letter dated February 25, 2008, to Ms. Deeb from Mr. Holderman
11. Letter dated March 15, 2008, to Ms. Deeb from Mr. Sawicki
12. Letter dated February 12, 2008, to Ms. Deeb from Mr. Scisly
13. McFillin Agreement for Unpaid Professional Leave of Absence
14. Revised Job Description, Cafeteria Helper
15. Additions, Substitute Teacher List, 2007-2008
16. Additions, Substitute Guest Teacher List, 2007-2008
17. Deletions, Substitute Teachers, 2007-2008
18. Deletion, Substitute Teachers, 2007-2008
19. Deletions, Substitute Guest Teachers, 2007-2008
20. Deletions, Substitute Emergency Teachers, 2007-2008
21. Deletions, Substitute Cafeteria Workers, 2007-2008
22. Deletions, Substitute Clerks, 2007-2008
23. CLIU Facilities Plan Committee Report, 2007-2008
24. Agreement of Sponsorship, Siegfried

25. Revenue Budget Report, February 29, 2008
26. Summary Budget Report, February 29, 2008
27. Enrollment Reports: SHS, SMS, HST, WSE

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Board Information (continued)

28. Proposed Revised Policy 117 (Homebound Instruction) and old policy
29. Memorandum dated February 4, 2008, to Superintendents from Mr. Keegan
30. CLIU Update, February 2008
31. CLIU Board Briefs, February 18, 2008
32. CLIU Minutes, January 21, 2008
33. CLIU Minutes, February 18, 2008
34. LCCC President's Desk, January 2008
35. LCCC Sponsoring School District Update, February 2008
36. LCCC Sponsoring School District Update, March 2008
37. Letter dated February 12, 2008, and attachments, to Board Secretary from Dr. Zaborchak
38. Article, Scott Atiyeh
39. SHS Honor Rolls, 2<sup>nd</sup> Marking Period, 2007-2008
40. List of Pennsylvania Junior Academy of Science winners
41. Debate Team Results
42. Email from Ms. Deeb re: sports chatter
43. The Falcon Flyer, Winter 2008
44. March Newsletter, HST
45. March Newsletter, WSE

Adjournment

Motion by Paulosli, seconded by Mantz, to adjourn the meeting at 9:14 p.m.

VOTE:	YES	--	<u>9</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>0</u>

Motion carried.

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Susan H. Famularo  
Board Secretary

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Ann E. Homiak  
Assistant to Board Secretary