

SALISBURY TOWNSHIP SCHOOL DISTRICT

Minutes of Board of School Directors Special Meeting

December 10, 2007

A special meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 8:33 p.m. on Monday, December 11, 2006, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

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

Board Members Absent: None

Also Present: Ms. Aponick, Dr. Beauchemin, Mr. Brackett, Mr. Cassidy, Ms. Deeb, Mrs. Famularo, Mr. Hafner, Ms. Morningstar, Mrs. Perron-Jones, Mrs. Pfingstler, Mrs. Samide, Mr. Smith, Mrs. Stout, Dr. Wright, and Mr. Ziegenfuss

Citizen's Inquiries
And Comments None

A. Approval of Agenda Motion by Mantz, seconded by Giordano, to approve the agenda.

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

Motion carried.

UNFINISHED BUSINESS

B. Finance Committee

B-1. Resolution approve the resolution to not raise the rate of any tax for the support of the school district for the 2008-2009 school year by more than the index.

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

Motion accepted.

Public Comment

None

Adjournment

Motion by Pauloski, seconded by Heffelfinger, to adjourn the meeting at 8:38 p.m.

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

Motion carried.

Susan H. Famularo
Board Secretary