

SALISBURY TOWNSHIP SCHOOL DISTRICT

Board of School Directors Regular Meeting Administration Building

Wednesday, September 13, 2006—7:30 P.M.

AGENDA

- I. Call to Order by Board President
- II. Pledge of Allegiance
- III. Roll Call
- IV. Student Representative's Report – George Holzer
Melissa Baumert
- V. Special Recognitions/Presentations

Karen Beyer – New Legislation

Lori Esslinger – Prosper Program
- VI. Citizen's Inquiries and Comments Pertaining to Agenda Items
- VII. Minutes: August 23, 2006 Regular Meeting
- VIII. Presentation of Bills

Total Expenditures 8/01/06 through 8/31/06 – \$9,199,812.15

Total Athletic Fund Expenditures 8/01/06 through 8/31/06 – \$11,244.86

Total Capital Improvement Fund Expenditures – 8/24/06 through 9/13/06 – \$6,425.00

Total GOB Project Expenditures 8/24/06 through 9/13/06 – \$253,776.00
- IX. Treasurer's Reports
- X. Secretary of Board

XI. Unfinished Business (Committee Reports)

A. Motion to Approve Agenda

B. Education Committee-----Mrs. Deborah R. Miller, Chair

Curriculum Subcommittee-----Mrs. Deborah R. Miller, Chair
Mrs. Cindy Feinberg, Vice Chair

Technology Subcommittee-----Mr. Thomas F. Mantz

Student Activities Subcommittee-----Mr. James S. Pauloski, Chair
Mr. David W. Steidel, Vice Chair

It is recommended that the Board:

***1. approve the planned courses of study for the following math courses:

- Algebra/Geometry I – Grades 9/10
- Algebra/Geometry II – Grades 10/11
- Algebra/Geometry III – Grades 11/12
- Standards Based Math – Grade 12

2. commit to participate with the Accreditation for Growth Process for our high school program. **(Board Information Item 1)

***3. approve to allow Bobbie Pfingstler to conduct a literacy intervention study with second grade students at Western Salisbury Elementary School as part of her study to fulfill doctoral requirements.

C. Finance Committee----- Mr. James C. Pauloski, Chair

Budget Subcommittee-----Mr. David W. Steidel, Chair
TBD, Vice Chair

Building, Grounds, and
Transportation Subcommittee-----Mr. Keith A. Reinsmith, Chair
Mr. George J. Gatani, Vice Chair

It is recommended that the Board:

***1. approve the On Call Procedures for safety and security as per the attached.
(Board Information Item 2)

XI. Unfinished Business (Committee Reports):

C. Finance Committee (continued):

- *2. approve the attached list of additions to the district's 2006-2007 school per capita tax list. **(Board Information Item 3)**
- *3. approve the attached list of changes to the district's 2006-2007 real estate tax duplicate reflecting a net increase in assessed value totaling \$944,300. **(Board Information Item 4)**
- *4. 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 Football Booster Club to use the library at the Salisbury High School on September 5, 2006, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
 - b. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on September 11, 2006, from 7:00 to 9:00 p.m. for a meeting. Class B—No charge for facility.
 - c. Salisbury Football Booster Club to use the cafeteria at the Salisbury High School on September 22 and October 13, 2006, for spaghetti dinners. Class B—No charge for facility.
 - d. Salisbury Football Booster Club to use the upper parking lot at the Salisbury High School on September 23, 2006, from 10:30 a.m. to 12:30 p.m. for tailgating before Wilson Game. Class B—No charge for facility.
 - e. Salisbury Youth Association to use the soccer field at the Salisbury Middle School starting August 16 till November 11, 2006, from 5:30 to 7:00 p.m. for SYA high school varsity girls soccer practice. Class B—No charge for facility.
 - f. Salisbury Athletic Booster Club to use the library at the Salisbury Middle School on September 12, October 10, November 8, December 13, 2006; January 10, February 14, March 14, April 11, and May 9, 2007, from 7:00 to 8:00 p.m. for meetings. Class B—No charge for facility.

XI. Unfinished Business (Committee Reports)

- D. Personnel Committee-----Mr. Russell R. Giordano, Chair
- Policy Subcommittee-----Mrs. Deborah R. Miller, Chair
Mr. James S. Pauloski, Vice Chair
- Employment Subcommittee/Act 93----- Mr. Russell R. Giordano, Chair
Mrs. Deborah R. Miller, Vice Chair
- Contract Negotiations/
Administration Subcommittee-----Mr. Russell R. Giordano, Chair
Mr. James S. Pauloski, Vice Chair

It is recommended that the Board:

- ***1. approve the addition of the following 2 positions to the SEA contract:

MS Concert Band (Before School)	\$1,683
HS Concert Band (After School)	\$ 957

- *2. employ the following individual for the department chair position for the 2006-2007 school term at the contractual rate of pay for this position (\$2,575).

Cory Kuncio – Physical Education and Health

- *3. employ Julia Colon, 1313 Byfield Street, Allentown, PA 18103, as a part-time clerk typist in the business office at the Administration Building effective September 14, 2006, for 4 hours/day, 5 days/week at the 1st step of the 2006-2007 new hires' salary schedule for clerk typists (\$11.80/hour).

[Replaces: D. Atkinson, resigned

Current District Employment: PT Cafeteria worker, HST]

- *4. employ Anthony Maholick, 3380 Windsor Circle, Bethlehem, PA 18017, pending completion of requirements, as a middle school girls' basketball coach for the 2006-2007 school term at the 2006-2007 contractual rate of pay for this position (\$3,374).
- *5. approve the attached addendum dated September 13, 2006, to the substitute teachers' list. **(Board Information Item 5)**
- *6. approve the attached addendum dated September 13, 2006, to the substitute cafeteria workers' list. **(Board Information Item 6)**
- *7. approve the attached addendum dated September 13, 2006, to the substitute nurse assistants' list. **(Board Information Item 7)**

XI. Committee Reports (continued):

- E. Allentown Public Library-----Mrs. Norma A. Cusick
(Non-Board Member)
- F. Carbon Lehigh Intermediate Unit-----Mrs. Mary L. Ziegler
TBD (Alternate)
- G. Lehigh Carbon Community College-----Mr. Thomas F. Mantz
- H. Lehigh Career and
Technical Institute-----Mr. Keith A. Reinsmith
Mr. David W. Steidel (Alternate)
Mrs. Mary L. Ziegler
- I. PSBA Legislative Policy Council-----Mrs. Deborah R. Miller

XII. Solicitor's Report-----Atty. John E. Freund, III

XIII. Superintendent's Report-----Dr. Mary Anne Wright

XIV. New Business

XV. Citizen's Inquiries and Comments (General)

XVI. Announcements:

Special Board Meeting – Monday, September 18, 2006 – 7:00 p.m. – Administration Building

Curriculum Subcommittee Meeting – Monday, September 25, 2006 – 7:00 p.m. –
Administration Building

Executive Session – Wednesday, October 18, 2006 – 6:45 p.m. –
Administration Building (to discuss personnel issues)

Date of Regular Meeting – Wednesday, October 18, 2006 – 7:30 p.m. –
Administration Building

Buildings & Grounds & Finance Meeting – Monday, October 23, 2006 – 7:00 p.m. –
Administration Building

XVII. Board Information

1. Accreditation for Growth Commitment Form
2. On Call Procedures
3. Additions to Per Capita Tax List, 2006-2007
4. Summary of Changes in Assessed Valuation
5. Addendum, Substitute Teachers' List, 2006-2007
6. Addendum, Substitute Cafeteria Workers' List, 2006-2007
7. Addendum, Substitute Nurse Assistants' List, 2006-2007
8. LCCC President's Desk, July 2006
9. HST Newsletter, September 2006
10. WSE Newsletter, September 2006

XVIII. Adjournment

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