

SALISBURY TOWNSHIP SCHOOL DISTRICT  
Minutes of Board of School Directors Meeting

January 17, 2007

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:39 p.m. on Wednesday, January 17, 2007, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

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

Board Members Absent: None

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

Student Representative Report

Melissa Baumert and Michelle Fritchman, student representatives to the Board, reported that the Key Club members were doing babysitting during the PTA meeting last night. They will also work at a soup kitchen on February 11<sup>th</sup>. Student Government Pirate Day was a big success. Student Government is preparing for the Snowball on February 10<sup>th</sup> and the winter Pep Rally in February.

The Senior Class is finalizing prom plans. The Junior and Sophomore classes are currently conducting fundraisers.

Mr. Pauloski attended the Mr. Salisbury Pageant and thought it was great. It appeared that everyone involved had a great time.

Special Recognitions/ Presentations

Dr. Wright announced that January is School Board Appreciation Month and in recognition of that presented each Board member with a Recognition Certificate from PSBA. Dr. Wright thanked all the members for the tremendous amount of time, attendance at numerous meetings, devotion, and dedication they give to the students and the community of the Salisbury Township School District.

review  
The Mrs. Famularo presented to the Board, administration, and audience a brief on the Act 1 ballot question which is on tonight's agenda for Board action.

resolution being voted on tonight will allow the district to put this question on the May primary ballot. This question is a culmination of many meetings on the part of administrators, certain Board members, and also the Tax Study Commission. At a public hearing held last week the wording of the question was finalized. The question on the agenda tonight is "Do you favor imposing an additional .8% earned income tax? The revenue generated from the increased tax rate will be used to reduce taxes on qualified residential properties by approximately \$390 in the first year and approximately \$600 in subsequent years. The current earned income tax rate is 1%."

Citizen's Inquiries  
And Comments

Regarding Agenda Items      None

Approval of Minutes

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

- December 4, 2006, Reorganization Meeting
- December 4, 2006, Regular Meeting
- December 11, 2006, Building, Grounds, Transportation/Finance Subcommittee Meeting

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

Motion carried.

Approval of Agenda

Motion by Mantz, seconded by Pauloski, to approve the regular and supplemental agendas:

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 Heffelfinger, to approve the following expenditures:

Total Expenditures 12/01/06 through 12/31/06 – \$2,372,962.00

Total Athletic Fund Expenditures 12/01/06 through 12/31/06 – \$17,916.68

Total Capital Improvement Fund Expenditures – 12/05/06 through 1/17/07 – \$5,168.01

Total GOB Project Expenditures 12/05/06 through 1/17/07 – \$79,450.96

**VOTE on General,  
Athletic, & Capital  
Improvement**

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

Motion carried.

Presentation of Bills (continued)**VOTE on GOB  
Expenditures**

VOTE:	YES	-- <u>8</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>1</u> (Gatanis)
	ABSENT	-- <u>0</u>

Motion carried.

Treasurer's Report  
Treasurer's

Motion by Pauloski, seconded by Reinsmith, to approve the December 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, business administrator, stated as everyone is aware a lot of our activity this year has been focused around Act 1 compliance. We are now at the point of approving the question to be put on the May primary ballot. Once the ballot question is approved, the administration in conjunction with the Lehigh County Board of Elections will prepare the non-legal interpretative statement that will further clarify the meaning of this ballot question more fully to the public. The ballot question and the non legal interpretive statement are due to the Lehigh County Board of Elections by March 26<sup>th</sup>. The primary election is May 15<sup>th</sup>. If the ballot question is approved notification on the changes to the Earned Income Tax rate must be done by June 1<sup>st</sup>.

The preliminary budget will be presented publicly at a meeting scheduled for Saturday, January 20<sup>th</sup> beginning at 8:00 a.m. The administration has been working on the budget since September. The preliminary budget will be available to the public on January 25<sup>th</sup>. Our preliminary budget must be approved by February 14<sup>th</sup> which is the date of our next regular Board meeting.

The deadline to submit the proposed tax increases to PDE is February 19<sup>th</sup>. Advertisement that the district will seek exceptions to back-end referendum must be done by February 22<sup>nd</sup>. Exception filing to PDE must be completed by March 1<sup>st</sup>. PDE must notify districts by March 21<sup>st</sup> if exception filings have been granted or denied. Advertisement of intent to adopt the final budget must be done by June 20<sup>th</sup>. The final budget adoption deadline is still June 30<sup>th</sup>.

Another requirement of Act 1 is the adoption of a resolution allowing for installment payments of property taxes by June 30<sup>th</sup>. Business managers in Lehigh County have discussed possibly adopting common installment payment plans and installment payment dates. Mrs. Famularo will discuss this further with the Board possibly in March and have a resolution for the June 13<sup>th</sup> meeting.

Secretary of Board Report (continued)

On the agenda this evening is a motion to approve the renewal of our insurances for the period of January 1 through December 31. This renewal is \$10,000 under budget, and represents a 2.2% increase over last year.

Mr. Reinsmith asked for more information on the non-legal interpretative statement. Mrs. Famularo stated that we need to provide additional information regarding the ballot question but we need to keep this brief and understandable. This statement will be posted at the polling sites.

Mr. Gatanis questioned if we go out on bid for our insurance renewals. Mrs. Famularo stated that our insurance agent shops for the best rates and coverages for us.

Mr. Giordano asked about the property tax installment plan. Mrs. Famularo stated that we must offer a minimum of 3 installments and they must be accommodated within the tax collection period.

Mr. Pauloski asked how much money our district has spent so far to meet the requirements of Act 1. Mrs. Famularo reported that so far the district has spent approximately \$8,000, however, the bills are still coming in. There are also soft costs that are not included.

A. Education Committee

Mrs. Miller announced that the next Curriculum Subcommittee meeting will held January 29<sup>th</sup> in the administration building.

Mrs. Miller stated there is a change in the wording of Item 6. Change the words field trip to educational tour.

Mr. Giordano asked a question pertaining to Item 7. Since this is a club and there is no paid coach, what kind of supervision is there? Dr. Wright stated that there are two teacher volunteers that will fulfill this function.

Motion by Miller, seconded by Reinsmith , to approve Items A-1 to A-8 on the regular agenda:

A-1. Tutorial Agreement

approve a tutorial agreement between Salisbury Township School District and KidsPeace National Hospital Tutorial Program for the provision of educational services for Student A.

A-2. Homebound Instruction approve homebound instruction for Student B. **(Board Information Item 1)**A-3. Student Teachers

approve the attached list of student teachers from Kutztown University for the second semester of the 2006-2007 school term. **(Board Information Item 2)**

UNFINISHED BUSINESS (continued)

A. Education Committee (continued)

A-4. District Elementary Report Card approve a district elementary report card to be implemented beginning September, 2007.

A-5. SHS Program of Studies approve the Salisbury High School Program of Studies for 2007-2008.

A-6. SGA Educational Tour approve an educational tour for the Student Government to go to Georgetown University, Washington, DC from February 15 to February 18, 2007, to participate in Model UN.

A-7. Frisbee Club approve the establishment of a Frisbee Club.

A-8. SMS Student Activity Advisors approve the attached list of Salisbury Middle School Student Activity advisors and student representatives for 2006-2007. **(Board Information Item 3)**

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

Motion carried.

Mr. Giordano asked for an update on Technology and Student Activities.

Technology Mr. Mantz told the Board that there was a District Wide Technology Committee meeting held last week. There is a link on our website if anyone would like more information on this committee. The committee's Mission, Goals and Beliefs were developed at this meeting. The next meeting is scheduled for February 5.

Student Activities No Report.

B. Finance Committee Motion by Pauloski, seconded by Heffelfinger, to approve Items B-1 to B-6i on the regular and supplemental agendas:

B-1. Resolution Authorizing Referendum Question approve the attached resolution authorizing the submission of a referendum question to the electors seeking voter approval for the levy, assessment and collection of an Earned Income and Net Profits Tax to annually fund Homestead and Farmstead exclusions. **(Board Information Item 4)**

B-2. Tax Duplicate Changes approve the attached list of changes to the district's 2006-2007 real estate tax duplicate reflecting a net decrease in assessed value totaling \$6,300. **(Board Information Item 5)**

UNFINISHED BUSINESS (continued)B. Finance Committee (continued)

B-3. District Insurance approve the renewal of the district's insurance coverage effective January 7, 2007, thru January 7, 2008 as presented by Hilb Rogal & Hobbs, agent, as follows:

<u>Coverage</u>	<u>Company</u>	<u>Premium</u>
Package Policy	PSBA/ACE, USA	\$ 76,554
Automobile	PSBA/ACE, USA	8,329
Boiler & Machinery	PSBA/ACE, USA	Included Above
School Board Legal	AIG/National Union	15,333
Umbrella	PSBA/Old Republic	<u>14,655</u>
	<b>Total</b>	\$114,871

B-4. Per Capita Additions approve the attached list of additions to the district's 2006-2007 school per capita list. **(Board Information Item 6)**

B-5. D'Huy Architectural & Engineering Services Contract approve the attached contract with D'Huy Engineering, Inc. for architectural and engineering services for the design of the new water heater for Salisbury High School at a cost not to exceed \$10,000. **(Board Information Item 7)**

B-6. 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 December 11, 2006, from 7:00 to 9:00 p.m. for a meeting. Class B—No charge for facility.
- b. Salisbury Cheerleaders to use the cafeteria at the Salisbury High School on December 19, 2006, beginning at 5:00 p.m. for a Christmas pizza party. Class B—No charge for facility.
- c. Salisbury Football Booster Club to use the library at the Salisbury High School on January 8, 2007, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
- d. Girls' Basketball Booster Club to use the library at the Salisbury High School on January 17, 2007, from 6:00 to 7:00 p.m. for a meeting. Class B—No charge for facility.
- e. David Todd Smith Memorial Scholarship Basketball Tourney to use the parking lot, old gymnasium, new gymnasium and snack stand outside of new gymnasium at the Salisbury High School on March 16 tentatively from 6:00 to 10:00 p.m., March 17 from 8:00 a.m. to 6:00 p.m. and March 18, 2007, from 11:00 a.m. to 6:00 p.m. for a basketball tournament.

Class B—No charge for facility.

STSD Board of School Directors Meeting

(7)

January 17, 2007

UNFINISHED BUSINESS (continued)

B. Finance Committee (continued)

B-6. Use of Facilities (continued)

- f. Drum Corps International to use the gym, 5 classrooms, cafeteria and fields at the Salisbury High School on July 7 from 8:00 a.m. to 5:00 p.m. for lodging and rehearsal for Southwind Drum & Bugle Corps. Class D—Charges: gymnasium-\$300; 5 classrooms-\$250; cafeteria w/out kitchen-\$100; designated grounds-\$100.
- g. PAGE to use the library at the Salisbury Middle School on December 20, 2006, from 6:30 to 8:00 p.m. for a presentation. Class B—No charge for facility.
- h. Drum Corps International to use the gymnasium, 5 classrooms, cafeteria (if necessary) and fields at the Salisbury Middle School on July 6 beginning at 7:00 a.m. through 4:00 p.m. on July 7, 2007, for lodging and rehearsal for the Pacific Crest Drum & Bugle Corps. Class D—Charges: Gymnasium-\$300/day; 5 classrooms-\$250/day; cafeteria without kitchen (if necessary)-\$100/day; and designated grounds-\$100/day.
- i. Salisbury Boys' Basketball Booster Club to use the library and one classroom at the Salisbury High School on January 18, 2007, from 7:00 to 9:00 p.m. for a meeting. 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.

Mr. Giordano asked for an update on Building & Grounds.

Building & Grounds

Mr. Reinsmith commented on the motion on this evening's agenda regarding the contract with D'Huy Engineering for the heater replacement. D'Huy Engineering has done diligent work for our district and he feels comfortable in continuing to work with them. Chris Haller has attended the Grade Configuration Task Force meeting and will attend a future District Wide Technology meeting in order to gather information for our facilities study. The next Building, Grounds, and Finance Committee meeting is scheduled for February 20<sup>th</sup>.

UNFINISHED BUSINESS (continued)

- C. Personnel Committee Motion by Miller, seconded by Reinsmith, to approve Items C-1 to C-20 on the regular and supplemental agendas:
- C-1. McGinley FMLA approve the attached request of Lori McGinley for an FMLA leave effective tentatively April 10, 2007, as outlined in the Salisbury Township School District's FMLA Policy #435.1. **(Board Information Item 8)**
- C-2. Homebound Instructors employ the following teachers to provide homebound instruction for a student previously approved for homebound instruction:
- Peggy Smith -- English  
Carol Klinger -- Adv. Apps & Standards Based Math
- C-3. Smith Homebound  
Instructor approve Peggy Smith to provide homebound instruction to Student B.
- C-4. Professional Tenure  
Status acknowledge tenure status for the following temporary professional employees as a result of 3 years of satisfactory service:
- Susan Knight  
Lorraine Stetzel
- C-5. Reynolds Employment employ Jack Reynolds, 8 Barrel Run Road, Quakertown, PA 18951, pending completion of requirements, effective January 8, 2007, as a substitute supervisor of special education, on an as-needed-basis for the remainder of the 2006-2007 school term at \$70 per hour.
- C-6. Music Director Stipend approve a one-time stipend of \$1,384 for only the 2006-2007 school term for a music director for a spring show
- C-7. Stratton Employment employ Donald J. Stratton III, 2445 Honeysuckle Road, Bethlehem, PA 18015, pending completion of requirements, as the middle school wrestling coach for the 2006-2007 school term at the 2006-2007 contractual rate of pay for this position (\$2,923).
- C-8. Schantz Employment employ Glenn Schantz, 2922 Sheffield Drive, Emmaus, PA 18049, as an assistant middle school wrestling coach for the 2006-2007 school term at the 2006-2007 contractual rate of pay for this position (\$2,317).
- C-9. Kulp Employment employ Taryn Kulp, 7460 Daisy Circle, Macungie, PA 18062, as the head softball coach for the 2006-2007 school term at the 2006-2007 contractual rate of pay for this position (\$4,532).

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

- C-10. Litzenberger  
Volunteer Assistant  
Wrestling Coach approve Jason Litzenberger, 1550 Herbert Street, Allentown, PA 18103, pending completion of requirements, as a volunteer assistant wrestling coach for the 2006-2007 school term without pay and/or benefits.
- C-11. Addendum Substitute  
Teachers' List approve the attached addendum dated January 17, 2007, to the substitute teachers' list. **(Board Information Item 9)**
- C-12. Addendum Substitute  
Emergency Teachers'  
List approve the attached addendum dated January 17, 2007, to the substitute emergency teachers' list. **(Board Information Item 10)**
- C-13. Addendum Substitute  
Clerical Workers List approve the attached addendum dated January 17, 2007, to the substitute clerical workers' list. **(Board Information Item 11)**
- C-14. Addendum Substitute  
Instructional/Non-  
Instructional  
Assistants' List approve the attached addendum dated January 17, 2007, to the substitute instructional/non-instructional assistants' list. **(Board Information Item 12)**
- C-15. Addendum Substitute  
Secretarial List approve the attached addendum dated January 17, 2007, to the substitute secretarial list. **(Board Information Item 13)**
- C-16. Deletions to Substitute  
Teachers' List approve the attached list of deletions dated January 17, 2007, to the substitute teachers' list. **(Board Information Item 14)**
- C-17. Deletions to Substitute  
Cafeteria Workers'  
List approve the attached list of deletions dated January 17, 2007, to the substitute cafeteria workers' list. **(Board Information Item 15)**
- C-18. Deletions to Substitute  
Clerical Workers List approve the attached list of deletions dated January 17, 2007, to the substitute clerical workers' list. **(Board Information Item 16)**
- C-19. Deletions to Substitute  
Instructional/Non-  
Instructional  
Assistants' List approve the attached list of deletions dated January 17, 2007, to the substitute instructional/non-instructional assistants' list. **(Board Information Item 17)**
- C-20. Blymire Employment employ Lynne A. Blymire, 119 Mountain Drive, Andreas, PA 18211, as a part-time contracted substitute teacher of gifted (47%) at the Western Salisbury Elementary School effective January 30, 2007, for the remainder of the 2006-2007 school term (\$100/day).

[Replaces: A. Hill, resigned]

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

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

Motion carried.

D. Allentown Public Library Mr. Giordano congratulated Mrs. Norma Cusick on her appointment to the Salisbury Township Board of Commissioners to fill the unexpired term of Roger Schmoyer. It is her intent to run in the primary held in May for a 4 year term.

Mrs. Cusick reviewed with the Board members some of the library services provided to and for pre-school and school students and also adult services provided.

The library currently has 76,000 active card members, circulates 1,100,000 books each year, provides answers to 500,000 requests for information and provides between 130,000 and 150,000 sessions of computer use.

E. Carbon Lehigh  
Intermediate Unit

Mrs. Ziegler attended the December meeting at LCTI. At that meeting Board membership was approved by ballot for this year and 14 members will be maintained on the Board of Directors. A brief synopsis on the proposed operations and special education budget was presented.

At the January meeting more information was presented on the transportation and operating budget. It will be given to the superintendent shortly. Dr. Kit Makuch will be at the February LCTI meeting to give a formal Power Point presentation on her findings relating to her transportation study. The IU has contracted with Dr. Makuch to do a through evaluation on its transportation system.

An individual child account for all students having been identified with a disability has been completed. The 2005 year ended with 8,077 students. The count changes monthly. Salisbury is one of 3 districts that has dropped in the number of students identified. Our student participation has dropped by 27 students between the 2005/2006 and 2006/2007 years.

F. Lehigh Carbon  
Community College

Mr. Mantz reported that according to the Sponsoring School District update from LCCC the enrollment continues to increase.

UNFINISHED BUSINESS (continued)

## F. Lehigh Carbon

Community College

Mr. Mantz attended the recent Trustee meeting along with several committee meetings. The roll-out of the budget is going to occur later this month for the superintendents and business administrators. LCCC has accelerated its budget timeline to give districts a good idea of their proposed budget in planning district budgets.

## G. Lehigh Career and

Technical Institute

Mr. Reinsmith attended the December JOC meeting and the main focus of the meeting was the presentation of the 2007/2008 budget. LCTI has struggled to keep within the index. The one area that is particularly challenging is the Academic Center because of the unknown number of students that will attend next year. The enrollment there does continue to increase throughout the school year. It will not be until March that actual commitments are due back from students who are planning to attend the Academic Center next year. This makes the staffing needs very difficult to determine. It was approved at the JOC meeting to pass on the LCTI budget to the sending school districts.

## H. PSBA Legislative

Policy Council

when

Mrs. Miller reported that there is no active legislation at this time. The legislators have only been in session 2 days. The next big date is February 6<sup>th</sup> that is the governor proposes his budget.

Solicitor's Report

None

Superintendent's Report

Dr. Wright, superintendent, announced the LCTI students of the month for December from Salisbury. They are Shaequawn Burton-Watson for Marketing and Business Education, Christopher Walter for Electronic Technology, Ashley Houck for Office Systems Technology, and Seth Hanner for Electro-mechanical Automated Systems Technology. The January students of the month are Anthony Morgan for Automotive Specialization Technology, Benjamin Ladner for Web Design/Web Programming, Skye McCarty for Advertising Design/Commercial Art Level 1 and Angelica Meyer for Early Care and Education of Young

Children.

Dr. Wright is proud of all these students and congratulated them on their accomplishments.

Dr. Wright invited everyone to attend the Skills USA Competition at Agricultural Hall on January 31, 2007.

On Tuesday evening a joint HST and WSE PTA meeting was held. The purpose of the meeting was two-fold. Jami Greto from LCTI did a fabulous job of informing parents about LCTI and beginning career awareness in elementary grades and why career education is critical to the development of our children. Dr. Wright then shared with the 50 to 60 parents in attendance the work that the Configuration Task Force has completed so far. Parents had some good

Superintendent's Report (continued)

questions. Dr. Wright noted that the best compliment on the Task Force update came from a parent who said we now realize that the work you are doing on this committee is comprehensive and not just to put things together just to save money.

On Monday afternoon all district employees participated at the Lehigh Valley Hospital Wellness Fair that was held at the high school. Various stations were set up for screenings such as osteoporosis, cholesterol, blood pressure, blood sugar, along with other stations of interest. A representative from Highmark was there

to

make people aware of the free on-line services provided by Highmark.

Mrs. Miller attended the Bach Choir Christmas concert in December and told the Board that senior, Sarah Messbauer was a student scholar in the Bach Choir. This is a very impressive accomplishment for Sarah.

the

Mr. Reinsmith informed the Board that Doug Bast, who graduated from Salisbury High School last year and was a member of our band now is a member of Penn State band.

Mrs. Ziegler invited everyone to attend the indoor Percussion and Twirling Competition on Saturday, January 27 at the Middle School.

New Business

None

Citizen's Inquiries  
And Comments

Mr. Jennifer Brown, 2956 Parkview Lane, Allentown, attended the joint PTA meeting last night and commented that Dr. Wright did a great job presenting information on the Configuration Task Force. Mrs. Brown has received numerous telephone calls today from parents who are opposed to the reconfiguration and she asked if there was any way we could come together as a community to figure out how to do this. Dr. Wright responded by stating the district will not accelerate the timeline just to get this done. She is interested in hearing all concepts about this important issue. Possibly we could have an evening for public opinion. Dr. Wright wants to bridge the gap.

Mrs. Brown stated that Dr. Wright, the Board and the administration are representing the district in a fabulous way and thanked everyone for their work.

Mr. Giordano commented that earlier this evening Dr. Wright distributed to each Board member a Certificate of Recognition from PSBA for School Board Appreciation Month. He stated that he is very proud of this Board and the commitment and hard work they give to the students and citizens of the district. He is proud to be a part of this group; this includes the administrators and

principals as well.

STSD Board of School Directors Meeting

(13)

January 17, 2007

### Announcements

There was a Board hearing held on Monday, January 8, 2007, to discuss a ballot question for Act 1.

Budget Meeting – Saturday, January 20, 2007 – 8:00 a.m. – Administration Building

Curriculum Subcommittee Meeting – Monday, January 29, 2007 – 7:00 p.m. –  
Administration Building

District Technology Committee Meeting – Tuesday, February 5, 2007 – 7:00 p.m. –  
**High School Library**

Executive Session – Wednesday, February 14, 2007 – 6:45 p.m. –  
Administration Building (to discuss personnel issues)

Date of Regular Meeting – Wednesday, February 14, 2007 – 7:30 p.m. –  
Administration Building

Building, Grounds & Finance Subcommittee Meeting – Tuesday, February 20, 2007 –  
7:00 p.m. Administration Building

### Board Information

1. Homebound Instruction, Student B
2. List of Student Teachers, Kutztown University
3. List of Student Activity Advisors and Representatives
4. Resolution, Referendum Question
5. Summary of Changes in Assessed Valuation
6. Per Capita List, 2006-2007
7. Letter dated January 8, 2007, and attachment, to Dr. Wright from Mr. Fazil
8. Request for FMLA, McGinley
9. Addendum, Substitute Teachers' List, 2006-2007
10. Addendum, Substitute Emergency Teachers' List, 2006-2007
11. Addendum, Substitute Clerical Workers' List, 2006-2007
12. Addendum, Substitute Instructional/Non-Instructional Assistants' List, 2006-2007
13. Addendum, Substitute Secretarial List, 2006-2007
14. Deletions, Substitute Teachers List
15. Deletions, Substitute Cafeteria Workers' List
16. Deletions, Substitute Clerical Workers' List
17. Deletions, Substitute Instructional/Non-Instructional Assistants' List
18. Revenue Budget Report, December 31, 2006
19. Summary Budget Report, December 31, 2006
20. Object Summary Budget Report, December 31, 2006

Board Information (continued)

- 21. SHS, SMS, HST, WSE Enrollment Report, October, 2006
- 22. List of Board Members, 2007
- 23. CLIU Minutes, November 20, 2006
- 24. CLIU Update, November 2006
- 25. CLIU Update, December 2006
- 26. CLIU Board Briefs, November 20, 2006
- 27. CLIU Board Briefs, December 18, 2006
- 28. LCCC Sponsoring School District Update
- 29. LCCC President's Desk, October 2006
- 30. LCCC President's Desk, November 2006
- 31. Honor Roll List, First Marking Period, 2006-2007
- 32. SHS High School Newsletter, December 2006
- 33. HST Newsletter, December 2006
- 34. HST Newsletter, January 2007
- 35. WSE Newsletter, December 2006
- 36. WSE Newsletter, January 2007

Adjournment

Motion by Pauloski, seconded by Reinsmith, to adjourn the meeting at 8:58 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