

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

March 14, 2007

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Pauloski at 7:34 p.m. on Wednesday, March 14, 2007, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

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

Board Members Absent: Mrs. Feinberg, Mr. Giordano, and Mr. Reinsmith

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

Also Absent: Mrs. Famularo

Student Representative Report

Michelle Fritchman and George Holzer, student representatives, reported that the SGA recently held a Basket Bingo which was a huge success. SGA sponsored a blood drive on March 1st and another is scheduled for May 16th.

The Senior Class sponsored a Prom Fashion show and is continuing to formulate plans for the prom. The prom will be held on May 26th. The Junior Class is continuing with fundraising. The Sophomore Class is also conducting fundraisers. The Sophomore Class has scheduled its prom for May 23, 2009, and it will be held at Lehigh University's Iacocca Hall. The Key Club is currently holding a holiday flower sale. The club will help out at a local soup kitchen in April.

Mr. Pauloski asked when the school play will be held. Michelle responded the play will be held March 30, 31, and April 1. This year's play is a musical review.

Mr. Pauloski announced the District Swim Championships were held last weekend and both the girls and boys teams did very well and both placed 5th. Both the girls and boys will participate in the state swim finals. Carissa Wetzel became a four-time District XI champion.

Special Recognitions/
Presentations

Dr. Wright, superintendent, recognized Richard Shankweiler, retiring director of maintenance, for his years of dedicated service to the Salisbury Township School District. Mr. Shankweiler was presented with a Certificate of Recognition and a token of the Board's appreciation. The Board, Administration, and audience congratulated Mr. Shankweiler. Mr. Pauloski commented that it has been a pleasure to work with Rich.

Citizen's Inquiries
And Comments
Regarding Agenda Items

None

Approval of Minutes

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

February 17, 2007 Board Meeting
February 20, 2007 Building, Grounds/Finance Meeting
February 26, 2007 Curriculum Subcommittee Meeting

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

Approval of Agenda

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

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

Presentation of Bills

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

Total Expenditures 2/01/07 through 2/28/07 – \$2,844,327.09

Total Athletic Fund Expenditures 2/01/07 through 2/28/07 – \$15,675.91

Total Capital Improvement Fund Expenditures – 2/15/07 through 3/14/07 – \$13,085.99

Total GOB Project Expenditures 2/15/07 through 3/14/07 – \$11,325.58

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

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

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

VOTE:	YES	-- <u>5</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>1</u> (Gatanis)
	ABSENT	-- <u>3</u>

Motion carried.

Treasurer's Report

Motion by Mantz, seconded by Heffelfinger, to approve the February Treasurer's Report:

VOTE:	YES	-- <u>6</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>3</u>

Motion carried.

Secretary of Board Report

Mrs. Famularo was attending the PA School Business Officials Conference in Pittsburgh. In her absence, Mrs. Homiak presented Mrs. Famularo's report to the Board.

Mrs. Famularo reported at the February 17 meeting the governor's budget will mean about \$50,000 in additional revenue to the district as compared to the preliminary budget that was previously approved. This will be reflected in the budget to be presented in April.

One proposal in the governor's budget, "The Health Starts School Breakfast" will mandate schools where at least 20% of its students are eligible for free or reduced price lunch would be expected to offer breakfast. Harry S Truman meets this criteria. We are currently reviewing the impact this will have on our district.

House Bill 63, introduced by Representative Ron Buxton of Dauphin County, would move the primary election date in an election year from May to March. The intent is to have Pennsylvania's primary election have more significance by having the election be part of "Super Tuesday." To a school district operating under the constraints of Act 1, this means the preliminary budget would be available for public display by November 26, 2007, and be adopted by December 5, 2007. Based on our weather experience this year, Susan would recommend backing up our approval by about a week if possible.

In November of 2006, Act 161 was amended to expand property tax exemption for disabled veterans. Determination of the disability is done by the state veterans commission. The income requirement is expanded to \$75,000. The income level would be adjusted every two years, based on changes in the consumer price index. It is unknown how this revised law will impact the district.

Secretary of Board Report (continued)

So far there are no new properties approved for this exemption. Salisbury has two properties on the rolls since 2003 that qualified for this exemption under the previous Act.

Dr. Wright noted that Mrs. Famularo suggested we may want to move our February Board meeting to the first Wednesday in February next year in case of inclement weather.

A. Education Committee

Mrs. Miller announced that the next Curriculum Subcommittee meeting will held Monday, March 26th in the administration building beginning at 7:00 p.m.

Motion by Miller, seconded by Mantz, to approve Items A-1 to A-4 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

continue homebound instruction for Student B as indicated by the student's physician. **(Board Information Item 1)**

A-3. Wireless Access

approve the installation of wireless access in the Administration Building, Salisbury High School, Salisbury Middle School, Harry S Truman and Western Salisbury Elementary Schools.

A-4. Laptop Computer Resources for LifeSmarts Course

approve the purchase of laptop computer resources for the LifeSmarts course.

VOTE:	YES	-- <u>6</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>3</u>

Motion carried.

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

Technology

Mr. Mantz announced that the District-Wide Technology Committee met on March 5th. The committee is attempting to develop goal statements from goal discussions gathered from prior meetings. The next meeting will be held April 10, 2007.

Student Activities

Mr. Pauloski commented earlier on the boys and girls swim teams and the high school play.

UNFINISHED BUSINESS (continued)

- B. Finance Committee Motion by Heffelfinger, seconded by Ziegler, to approve Items B-1 to B-8 on the regular and supplemental agendas:
- B-1. Real Estate Tax Duplicate, 2007-2008 approve the district's 2007-2008 real estate tax duplicate in the assessed amount of \$439,068,100.00.
- B-2. Local Audit Report accept the district's local audit report for fiscal year ended June 30, 2006, as prepared by local auditors France, Anderson, Basile, and Company. **(Board Information Item 2)**
- B-3. Fuel Oil/Diesel Fuel/Unleaded Gasoline Bid Participation approve the district's participation in the PA Joint Purchasing Council Fuel Oil/Diesel Fuel/Unleaded Gasoline bid for 2007-2008. **(Board Information Item 3)**
- B-4. SHS Library Xerox Copier approve the 5-year lease agreement with Xerox for a CC118 coin operated copier in the high school library. **(Board Information Item 4)**
- B-5. Revised Assessment approve the revised assessment on tax parcel 1702 641605785501 which was turned over to Portnoff for collection. **(Board Information Item 5)**
- 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
- a. SHS Swim Team to use the cafeteria at the Salisbury High School on February 28, 2007, from 6:00 to 8:30 p.m.. for a pasta dinner. Class B—No charge for facility.
 - b. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on March 7, 2007, from 7:00 to 9:00 p.m. for a meeting. Class B—No charge for facility.
 - c. Football Booster Club to use the library at the Salisbury High School on March 12, 2007, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
 - d. Salisbury Youth Association to use parking lot and baseball field at the Salisbury High School or the old gymnasium at the Salisbury High School in the event of rain, on April 22, 2007, from 12:30 to 3:30 p.m. for baseball clinic. Class B—No charge for facility.
 - e. Cub Scout Pack 146 to use the cafeteria and auditorium at the Truman Elementary School on February 25, 2007, from 12:30 to 6:30 p.m. for an annual banquet. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)

B. Finance Committee (continued)

B-6 Use of Facilities (continued) f. Salisbury Youth Association to use the cafeteria and auditorium at the Truman Elementary School on March 7, 2007, from 6:00 to 8:30 p.m. for a banquet. Class B—No charge for facility.

B-7. BCIU Tax Bill & Tracking Software 2007- approve the attached proposal with Berks County Intermediate Unit to print the 2007-2010 tax bills and accept the software for tracking of payments for the 2010 tax years. **(Board Information Item 28)**

B-8. Paragon Request approve request by Paragon Transportation to erect a pole with an attached mirror on school district property located on the south side of Emmaus Avenue at Gaskill Avenue for safety purposes. All expenses for the project will be funded by Paragon Transportation.

VOTE:	YES	-- <u>6</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>3</u>

Motion carried.

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

Building & Grounds Mr. Gatanis reported that the engineer working on the design of the new water heater at the high school is about to finish up with the project. The next step is to advertise for bids. Hopefully, that will happen in the next week with an anticipated bid opening in 1 to 1-1/2 months.

The capital improvement study is very close to completion and will then be presented for review.

C. Personnel Committee Motion by Miller, seconded by Heffelfinger, to approve Items C-1 to C-23 on the regular and supplemental agendas:

Mrs. Miller brought the Board's attention to Items C-1 and C-2. These items are policies that Mrs. Miller and Dr. Wright have been working on since last Fall. The Anti-Bullying Policy is now a requirement under the School Code. This is the first reading for this policy and the second reading for the School Bus Surveillance Policy.

UNFINISHED BUSINESS (continued)

- Several Board members asked for clarification/explanation on some of the language in the Anti-Bullying Policy and also questioned the Consequences/ Discipline section of the policy. Dr. Wright and Mrs. Miller attempted to answer the questions. Dr. Wright stated that this is only the first reading of this policy. If any Board member has any suggestions for changes please put them in writing and submit the changes to Dr. Wright and Mrs. Miller. All policies must go through a legal review before adoption by the Board.
- C-1. Anti-Bullying Policy approve the first reading of the proposed Anti-Bullying policy. **(Board Information Item 6)**
- C-2. School Bus Video Surveillance Policy approve the proposed School Bus Video Surveillance policy. **(Board Information Item 7)**
- C-3. Del Priore Director Of Maintenance Substitute approve Mike Del Priore as a substitute for Richard Shankweiler from March 1 through June 30, 2007, for a stipend of \$4,300.00.
- C-4. Substitute Supervisor Of Special Education approve Kim Snyder as a substitute Supervisor of Special Education from March 1 through June 13, 2007, for a stipend of \$3,277.00.
- C-5. Hourly Rate Modification modify the hourly rate to \$20.99 for Wayne Covely for temporarily filling the position as assistant director of maintenance beginning February 26, 2007, per the agreement between ESPA and Salisbury Township School District until he returns to his regular position.
- C-6. Hourly Rate Modification modify the hourly rate to \$19.08 for Brian Covely for temporarily filling the position of utility maintenance at the Truman Elementary School beginning February 26, 2007, per the agreement between ESPA and Salisbury Township School District until he returns to his regular position.
- C-7. Houseknecht Retirement accept, with regret, the resignation, due to retirement, of Elisabeth Houseknecht, as a teacher at the Truman Elementary School effective at the end of the 2006-2007 school term. **(Board Information Item 8)**
- C-8. Dove Retirement accept with regret the resignation, due to retirement of JoAnn Dove as a custodian at the Salisbury High School effective at the end of the work day on June 29, 2007. **(Board Information Item 9)**
- C-9. Moyer FMLA approve the request of Lisa Moyer, an ESL teacher at the Truman Elementary School for an FMLA effective on a date to be determined, as outlined in the Salisbury Township School District's FMLA Policy #435.1 **(Board Information Item 10)**

UNFINISHED BUSINESS (continued)

C. Personnel Committee (continued)

C-10. Gibiser Employment employ Mary Gibiser, 173, Graham Street, Bethlehem, PA 18015, as a full-time substitute teacher of grade 5 at the Truman Elementary School effective tentatively April 10 for the remainder of the 2006-2007 school term at a salary of \$150/day.

[Replaces: L. McGinley, leave]

C-11. Eminhizer Employment employ Joanne Eminhizer, 450 Pulaski Street, Apt. 2S, Bethlehem, PA 18018, as a full-time substitute teacher special education at the Salisbury Middle School effective March 1, 2007, for the remainder of the 2006-2007 school term at a salary of \$150/day.

[Replaces: K. Snyder, Subbing as Supv. of Special Education]

C-12. Sawicki Employment employ Mark Sawicki, 977 G Village Round, Wescosville, PA 18106, pending completion of requirements, as an assistant varsity football coach, for the remainder of the 2006-2007 school term.

C-13. Reinhart Employment employ Rachael Reinhart, 929 N. Penn Street, Allentown, PA 18102, pending completion of requirements, as the head field hockey coach for the remainder of the 2006-2007 school term.

C-14. Keet Employment employ John H. Keet, Jr. 1806 Piccadilly Circle, Allentown, PA 18103, pending completion of requirements, as a MS softball coach for the 2006-2007 school term at the contractual rate of pay for this position of \$2,811.

C-15. Volunteer Assistant MS Softball Coach approve Harry Remaly, 2658 E. Texas Blvd., Allentown, PA 18103 as a volunteer assistant MS softball coach for the 2006-2007 school term without pay and/or benefits.

C-16. Volunteer Assistant MS Softball Coach approve Joe Turri, 1156 Patricia Drive South, Allentown, PA 18103, as a volunteer assistant MS softball coach for the 2006-2007 school term without pay and/or benefits.

C-17. Volunteer Assistant JV Softball Coach approve Dawn Cressman, 1761 Acker Street, Bethlehem, PA 18015, as a volunteer assistant JV softball coach for the 2006-2007 school term without pay and/or benefits.

C-18. Volunteer Assistant JV Softball Coach approve Wayne Kucsan, 842 E. Juniata Street, Allentown, PA 18103, as a volunteer assistant JV softball coach for the 2006-2007 school term without pay and/or benefits.

UNFINISHED BUSINESS (continued)

C. Personnel Committee (continued)

C-19. Addendum Substitute Emergency Teachers' List approve the attached addendum dated March 14, 2007, to the substitute emergency teachers' list for the 2006-2007 school term. **(Board Information Item 11)**

C-20. Addendum Substitute Clerical Workers' List approve the attached addendum dated March 14, 2007, to the substitute clerical workers' list. **(Board Information Item 12)**

C-21. Addendum Substitute Instructional/Non-Instructional Assistants' List approve the attached addendum dated March 14, 2007, to the substitute instructional/non-instructional assistants' list. **(Board Information Item 13)**

C-22. Pruner Employment employ Meghan Pruner, 2132 W. Highland Street, Apt. C, Allentown, PA 18104, as assistant MS swim club advisor for the 2006-2007 school term at the 2006-2007 contractual rate of pay for this position (\$2,412).

C-23. Denmead Employment employ Bruce P. Denmead II, 437 Belvidere Street, Apt. S-2, Nazareth, PA 18064, pending completion of requirements, as a pole vault coach for the 2006-2007 school term at the 2006-2007 contractual rate of pay for this position (\$2,811).

VOTE:	YES	-- <u>6</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>3</u>

Motion carried.

D. Allentown Public Library Mrs. Cusick reported that the library has received approval of two of the four LSTA grant proposals submitted totaling \$101,000. The Allentown Library was the only library that had more than one proposal approved. The Keystone Grant was approved for \$145,000. KNBT has agreed to pay the annual cost of the Foundation Center.

The governor's budget proposal calls for only a \$250,000 increase for the entire libraries in the state, or only \$300 for the Allentown library.

The library is investigating a new online service called "Next Read." Library customers would receive an e-mail message telling them when new items in the library catalog have arrived. This service will be offered on a trial basis.

UNFINISHED BUSINESS (continued)

E. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler reported that the CLIU has signed an agreement to complete the process of selling the former building to LCCC. The CLIU will hold a School Board Conference on Thursday, March 29, 2007. Russ Giordano will be recognized at that event.

There was a very preliminary Power Point presentation given by Dr. Kathleen Makuch on the CLIU's transportation study. The final report is due in April and will be shared with the CLIU Board and all superintendents.

Motion by Ziegler, seconded by Heffelfinger, to approve Item E-1 on the agenda:

E-1. Facilities Plan Report

approve the attached Facilities Plan Committee Report as adopted by the CLIU Facilities Plan Committee on February 6, 2007. **(Board Information Item 14)**

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

F. Lehigh Carbon
Community College

Mr. Mantz attended the grand opening of the Fowler Center at LCCC. This facility will award associated degrees in Applied Science and Arts and certificates in Early Childhood Development, Special Education and teacher education. There are a number of programs available.

Bruce Krasley from LCCC, the high school liaison, visited our high school and gave a presentation to Dr. Beauchemin, Mr. Hume, the guidance counselors, and Mr. Mantz on some of the facilities and programs available to our students.

At the last Trustee meeting Dr. Fallinger gave a presentation on all the different mechanisms for our students to participate in at LCCC.

G. Lehigh Career and
Technical Institute

No Report

H. PSBA Legislative
Policy Council

Mrs. Miller reported that the governor would like to see the PA primary election be moved to February 5. This would mean our preliminary budget would have to be on display by October 18 and approved by November 7. PSBA is opposed to this.

UNFINISHED BUSINESS (continued)

H. PSBA Legislative

Policy Council (continued)

pay PSBA supports legislation that would standardize reimbursement of charter schools and cyber charter schools. For example, some districts are required to bills for full day kindergarten in charter schools while these districts only offer a half day program. The legality of this is in question.

One of the requirements of Act 1 was the formation of the Task Force on School Cost Reduction. The Task Force has been meeting since October and recently conducted a public hearing. The report includes fact finding spending trends over the past 10 years focusing mostly on finance. One point of interest was the CPI (consumer price index) in the northeast grew by 27%. Regular education costs rose slightly above the CPI while special education costs rose by 3 times the CPI. Increases in student transportation have outpaced the CPI, increasing between 42% and 52%.

Solicitor's Report

No Report

Superintendent's Report

Dr. Wright, superintendent, reminded Board members of the CLIU School Board Conference on March 29th at 5:30 pm at the Days In Conference Center. Mr. Mark Levin, a PSBA solicitor, will be the guest speaker.

Amy Dr. Wright was happy to report that Amy Ziegler was the LCTI January Best of the Best recipient and received a prestigious award for that accomplishment. is a third year student in the cosmetology program and plans on attending LCCC next year focusing on business.

Dr. Wright announced the PJAS winners in the Region 3 competition. These students each received monetary awards: Abby Zovko, Fatema Rajmohamed, Brandon Lansing, and Shanon Safi.

Mark Yorgey and Deaven Freed each received a \$100.00 savings bond for being selected as runners up in the Teens on Career Job Shadowing/Essay Contest. Mrs. Maciag reported that there were a total of 6 winners and Salisbury had 2 of them.

The Skills USA Championship will be held on March 29th at LCTI.

A budget meeting will be held on April 21st in the administration building beginning at 8:15 a.m.

Dr. Wright told the Board that the 2006-2007 school calendar had 5 snow days built in the schedule. They are February 16, April 5, June 12, 13, and 14. School will be in session on the Thursday before Easter, April 5. The last day of school for all students except seniors will be June 14. A memo will go out to

parents.

STSD Board of School Directors Meeting

(12)

March 14, 2007

Superintendent's Report (continued)

There will be an additional Building and Grounds meeting on Monday, May 21 at 7:00 p.m. in the administration building.

Dr. Wright reported to the Board members and audience that there will be a Board meeting on Tuesday, March 27, 2007. The Configuration Task Force will be presenting the final report to the Board. The meeting will be held in the middle school cafeteria beginning at 7:00 pm to accommodate parents who may want to attend. The presentation may take an hour to an hour and a half. After that there will be time for community input. Each person's time to speak will be limited to allow a maximum number of people to speak. There will be no Board action taken at this meeting. The presentation of the report will most likely lead to the need for more specific information to be gathered relevant to costs of the options that will be presented. All this information will then be presented and discussed publicly at a date to be determined. Flyers will be sent home with the elementary students and an e-mail distribution will be sent from lists of middle and high school students. Dr. Wright announced the Morning Call will be running an article on the meeting and the process to date next week. Dr. Wright encouraged attendance by the community.

New Business

None

Citizen's Inquiries
And Comments

None

Announcements

Building, Grounds/Finance Meeting – Monday, March 12, 2007 – 7:00 p.m.
Administration Building

Curriculum Subcommittee Meeting – Monday, March 26, 2007 – 7:00 p.m. –
Administration Building

Budget Meeting – Saturday, April 21, 2007 – 8:00 a.m. – Administration Building

Executive Session – Wednesday, April 18, 2007 – 6:45 p.m. –
Administration Building (to discuss personnel issues)

Date of Regular Meeting – Wednesday, April 18, 2007 – 7:30 p.m. –
Administration Building

Budget Meeting – Saturday, April 21, 2007 – 8:00 a.m. – Administration Building

Student Activities Subcommittee Meeting – Monday, April 23, 2007 – 7:00 p.m.
– Administration Building

Board Meeting to receive report on configuration options from the Configuration Task Force on Tuesday, March 27, 2007 at 7:00 p.m. in the Middle School Cafeteria.

STSD Board of School Directors Meeting

(13)

March 14, 2007

Board Information

1. Homebound Instruction, Student B
2. Financial Statements, June 30, 2006
3. Memorandum dated February 23, 2007, to Building & Grounds Supervisor from B. Fritzges
4. Xerox Lease Agreement, SHS
5. Memorandum to Mr. Kahler from Mr. Martucci
6. Proposed Policy 249 (Anti-Bullying)
7. Proposed School Bus Video Surveillance Policy
8. Letter dated March 1, 2007, to Dr. Wright from Mrs. Houseknecht
9. Letter dated March 7, 2007, to Dr. Wright from Mrs. Dove
10. FMLA Request, Mrs. Moyer
11. Addendum, Emergency Substitute Teachers' List, 2006-2007
12. Addendum, Substitute Clerical Workers' List, 2006-2007
13. Addendum, Substitute Instructional/Non-Instructional Assistants' List, 2006-2007
14. CLIU Facilities Plan Committee Report
15. Summary Budget Report, February 28, 2007
16. Revenue Budget Report, February 28, 2007
17. HS, SMS, HST, WSE Enrollment Report, February 2007
18. Email from Ms. Deeb re: Sports Chatter
19. Email from Ms. Deeb re: Sports Chatter
20. Letter from Mrs. Long, and attachment, dated February 14, 2007
21. CLIU Minutes, January 15, 2007
22. CLIU Update, February 2007
23. CLIU Board Briefs, February 19, 2007
24. LCCC President's Desk, January 2007
25. HST Newsletter, March 2007
26. WSE Newsletter, March 2007
27. Email to Dr. Wright from Mr. Hume re: LCTI Best of the Best
28. Proposal Agreement, Lehigh County Consortium Tax Bill Services
29. SHS Honor Roll Lists, 2nd Marking Period, 2006-2007

Adjournment

Motion by Miller, seconded by Heffelfinger, to adjourn the meeting at 8:33 p.m.

VOTE:	YES	--	<u>6</u>
	NO	--	<u>0</u>
	ABSTENTIONS	--	<u>0</u>
	ABSENT	--	<u>3</u>

Motion carried.

Susan H. Famularo
Board Secretary

Ann E. Homiak
Assistant to Board Secretary