

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

October 19, 2005

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:50 p.m. on Wednesday, October 19, 2005, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Board Members Present: Mrs. Feinberg, Mrs. Gibbs, Mr. Giordano, Mr. Mantz,
Mrs. Miller, Mr. Pauloski, Mr. Reinsmith, and Mr. Steidel

Board Members Absent: Mr. Gatanis

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

Also Absent: Attorney Freund

Student Representative
Report

Antonella DiMatteo and Christopher Hoolehan gave the Board members an update on the various activities involving the High School clubs. Key Club is sponsoring a Light the Night Walk to benefit the Leukemia and Lymphoma Society. They will also be working at a soup kitchen in November. Student Government will sponsor a Trick or Treat walk at the high school. Proceeds will go to Noah's Wishes for animal victims of Hurricane Katrina. The SGA is working on Rodeo Day. SADD is holding Red Ribbon Week and will sponsor a Trick or Treat night.

The sophomore and junior classes are currently holding fundraisers.

The High School musical "Baby" is being held this weekend.

Special Recognitions/
Presentations

None

At this time Mr. Giordano asked that Item X-A, Approval of Agenda, be taken out of turn.

Mrs. Famularo, business administrator, had an addition to the agenda, Item C-8 under the Finance Section: approve a contract with Patt White & Whitney, Inc. to form real estate appraisal services at a cost of \$1,200 to be completed by October 28, 2005.

land

Mrs. Famularo explained this was brought by counsel in conjunction with the sale. It is a requirement that we must have a second appraisal.

A. Approval of Agenda

Motion by Pauloski, seconded by Reinsmith, to approve the agenda with the addition of Item C-8.

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

Motion carried.

Citizen's Inquiries
And Comments
Regarding Agenda Items

None

Approval of Minutes

Motion by Gibbs, seconded by Pauloski, to approve the minutes of the September 14, 2005, Regular Meeting.

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

Motion carried.

Presentation of Bills

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

Total Expenditures 9/01/05 through 9/30/05 – \$7,390,559.27

Total Athletic Fund Expenditures 9/01/05 through 9/30/05 – \$21,034.80

Total Capital Improvement Fund Expenditures – 9/01/05 through 9/30/05 – \$23,446.56

Total GOB Project Expenditures 9/01/05 through 9/30/05 – \$540,775.19

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

Motion carried.

Treasurer's Report

Motion by Reinsmith, seconded by Pauloski, to approve the September Treasurer's report.

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

Motion carried.

Secretary of Board

Mrs. Famularo, business administrator, reported to the Board that the district is currently in the process of our local audit for the 2004-2005 school year. The Annual Financial Report is due to the Department of Education by the end of this month.

There is another mandate coming down as to what school districts are required to report on financial statements. This will be effective for the 2007-2008 school year. The GASB 45 requires actuarial calculations of post-employment benefits that the district would pay to be reported as a liability on our balance sheets. This will be another cost we will be facing. The business managers in IU 21 and IU 20 are joining together as a consortium, hopefully to get a price break for this service.

The legislature is in both regular and special session this week. HB 1866 amends the school code to increase the bidding threshold from \$10,000 to \$25,000. The threshold for quotes will increase from \$4,000 to \$10,000. It also provides for annual adjustments using the CPI. The last time these thresholds were increased was 1990.

In special session the legislature is looking at property tax reform and tax reform in general. There are a lot of ideas out there.

A. Approval of Agenda

Taken Out of Turn

B. Education Committee

Mrs. Miller announced the first Curriculum Subcommittee meeting was held last month at Western Elementary. The next meeting is scheduled for Monday, October 31, 2005, and will be held at Truman Elementary.

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

B-1. Homebound Instruction

approve homebound instruction for Student A for the length of time designated by the student's physician (pending receipt of physician's verification).

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

Motion carried.

B. Education Committee (continued)

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

Technology – None

Student Activities – Mr. Pauloski reminded everyone that the High School musical “Baby” will be held this weekend and encouraged everyone to attend. Everyone involved puts in long hours and works very hard to make this a success. Mr. Marsico does an outstanding job.

C. Finance Committee

Motion by Gibbs, seconded by Pauloski, to approve Items C-1 to C-8 on the regular agenda with a correction to Item C-7m. The date is November 13, 2005.

C-1. Cafeteria Quarterly
Treasurer’s Report

approve the attached cafeteria account quarterly treasurer’s report reflecting an ending cash balance in the amount of \$80,266.43 for the period ending September 30, 2005. **(Board Information Item 1)**

C-2. Student Activity
Treasurer’s Report

approve the attached student activity fund financial report reflecting an ending cash balance in the amount of \$103,189.99 as of September 30, 2005. **(Board Information Item 2)**

C-3. Per Capita Additions

approve the attached list of additions to the district’s 2005-2006 school per capita tax list. **(Board Information Item 3)**

C-4. Federal Grant
Reclassifications

approve the Federal Grant reclassification for 2005-2006 year as attached. **(Board Information Item 4)**

C-5. Bus Schedules
2005-2006

approve the bus schedules for the 2005-2006 school term.

C-6. Bus Garage Concrete
Removal and
Replacement

approve the contract with Warren F. Delong, Inc. for the removal and replacement of concrete pad, spill buckets, pipe and supply new stone for tank top at the bus garage in the amount of \$9,950.00

C-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 Football Booster Club to use the library at the Salisbury High school on September 20, 2005, beginning at 7:00 p.m. for a Booster Club meeting. Class B—No charge for facility.
- b. Salisbury Football Booster Club to use the cafeteria and parking lot at the Salisbury High School on September 24, 2005, from 8:30 a.m. to 11:30 a.m. for a breakfast for players and tailgating in the parking lot before the game. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)C. Finance Committee (continued)C-7 Use of Facilities (continued)

- c. Salisbury Athletic Department to use the stadium (with lights) at the Salisbury High School on September 29, 2005, from 6:00 to 9:30 p.m. for Powder Puff football. Class A—No charge for facility.
- d. Salisbury Football Booster Club to use the library at the Salisbury High School on October 4, 2005, beginning at 7:00 p.m. for a monthly meeting. Class B—No charge for facility.
- e. Kids Care for Katrina to use the new gymnasium at the Salisbury High School on October 10, 2005, (rain place only) from 12:00 to 3:00 p.m. for a basketball fundraiser for Katrina sponsored and run by Hamilton Park. Class B—No charge for facility.
- f. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on October 13, 2005, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
- g. Salisbury High School Guidance to use the cafeteria at the Salisbury High School on October 15, 2005, from 7:15 a.m. to 12:00 p.m. for PSAT testing. Class A—No charge for facility.
- h. Salisbury Youth Association to use the old gymnasium at the Salisbury High School on October 16 from 1:00 to 7:00 p.m.; October 23 from 1:30 to 7:30 p.m.; October 30 from 3:30 to 5:30 p.m. and November 20, 2005, from 12:00 to 3:30 p.m. for SYA 3rd-9th grade boys' and girls' basketball tryouts. Class B—No charge for facility.
- i. Salisbury Youth Association to use the library at the Salisbury High School on October 20, November 17, December 8, 2005; January 19, February 16, March 16, April 20, and May 18, 2006, from 8:00 to 10:00 p.m. to conduct Association monthly meetings. Class B—No charge for facility.
- k. SMS Afterschool Program to use the cafeteria, old gymnasium, library, classroom (assorted as needed), athletic field (basketball court and fields near courts for a program of study. Class A—No charge for facility.
- l. Salisbury Twirling Boosters to use the cafeteria and parking lot at the Salisbury Middle School on November 6, 2005, from 11:00 a.m. to 6:00 p.m. for a basket raffle. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)

C. Finance Committee (continued)

C-7. Use of Facilities (continued)

- m. SHS Class of 2007 to use the cafeteria at the Salisbury Middle School on November 13, 2005, from 10:00 a.m. to 5:00 p.m. for basket bingo fundraiser. Class A—No charge for facility.
- n. HST PTA to use the cafeteria and parking lot at the Truman Elementary School on October 11, 2005, from 3:30 to 10:00 p.m. for a blood drive. Class B—No charge for facility.
- o. Truman Elementary School PBS Channel 39 to use the Main SGI and music room at the Truman Elementary School on October 11, 18, and 25, 2005, from 6:00 to 8:00 p.m. for a reading program through Channel 39. Class B—No charge for facility.
- p. HST PTA Holiday Shop to use the cafeteria at the Truman Elementary School on October 13, November 1, 2, 15 and 16, 2005, from 7:00 to 9:00 p.m. to price merchandise. Class B—No charge for facility.
- q. Salisbury Youth Association to use the gymnasium at the Truman Elementary School on November 4 and 7, 2005, from 5:30 to 8:30 p.m. for an SYA K-3rd grade boys' and girls' basketball program. Class B—No charge for facility.
- r. HST PTA Holiday Shop to use the multi-purpose room at the Truman Elementary School on November 29 to December 12, 2005, for a holiday shop. Class B—No charge for facility.

C-8. Real Estate Appraisal Services approve a contract with Patt White & Whitney, Inc. to perform real estate appraisal services at a cost of \$1,200 to be completed by October 28, 2005.

VOTE ON ITEMS C-1 to C-7r	VOTE:	YES	-- <u>8</u>
		NO	-- <u>0</u>
		ABSTENTIONS	-- <u>0</u>
		ABSENT	-- <u>1</u>

VOTE ON ITEM C-8	VOTE:	YES	-- <u>5</u>
		NO	-- <u>2</u> (Miller & Steidel)
		ABSTENTIONS	-- <u>1</u> (Gibbs)
		ABSENT	-- <u>1</u>

Motion carried.

UNFINISHED BUSINESS (continued)

C. Finance Committee (continued)

Mr. Giordano asked for an update on Budget and Building, Grounds & Transportation

Budget Subcommittee – None

BGT Subcommittee - Mr. Reinsmith reminded the Board of the Building, Grounds, Transportation and Finance Subcommittee meeting scheduled for Monday, October 24, 2005, at 7:00 p.m.

Mr. Giordano again thanked Mr. Shankweiler and his staff for overcoming many hurdles to get our buildings, especially the Middle School, ready for the beginning of school.

D. Personnel Committee

Motion by Miller, seconded by Mantz, to approve Items D-1 through D-17 on the regular agenda with the following changes to Items D-9 and D-10. In both Items delete the words “for the remainder of the 2005-2006 school term” and replace with “as long as enrollment necessitates.”

Mr. Steidel asked if we will continue to look for viable alternatives in the meantime. Mrs. Wright will go back and see what other options are out there and will report back with the pros and cons. The language change allows this flexibility.

D-1. Judd FMLA

approve the request of Jennifer Judd, a teacher of 1st grade at the Truman Elementary School, for a FMLA leave tentatively effective November 15, 2005, for the birth and caring of child for 12 weeks without pay and/or benefits except as outlined in the Salisbury Township School District’s FMLA Policy #435.1 and the remainder of the 2005-2006 school term will be for a general leave of absence without pay and/or benefits except as outlined in the agreement between the Salisbury Township School District and the Salisbury Education Association. **(Board Information Item 5)**

D-2. Moyer Homebound Instructor

employ Allison Moyer to provide homebound instruction for Student A.

D-3. Athletic and School Physician Job Description Revision

delete item 12 from the athletic and school physician’s job description. **(Board Information Item 6)**

D-4. Covely Compensation

compensate Wayne Covely for temporarily filling in as assistant to maintenance director from November 1, 2004 to June 30, 2005, at the hourly rate of \$20.08 per the agreement between STESPA and the STSD.

D-5. Lapp Compensation

compensate Douglas Lapp for temporarily filling in as utility maintenance from November 1, 2004 to June 30, 2005, at the hourly rate of \$17.42 per the agreement between STESPA and the STSD.

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

- D-6. Covely Hourly Rate Modification modify the hourly rate to \$20.29 for Wayne Covely for temporarily filling in as assistance to maintenance director beginning July 1, 2005, per the agreement between STESPA and the STSD.
- D-7. Lapp Hourly Rate Modification modify the hourly rate to \$18.13 for Douglas Lapp for temporarily filling in as utility maintenance beginning July 1, 2005 through September 30, 2005, per the agreement between STESPA and the STSD.
- D-8. Brian Covely Hourly Rate Modification modify the hourly rate to \$18.62 for Brian Covely for temporarily filling in as utility maintenance beginning October 3, 2005.
- D-9. Habrukovich Increase Hours increase working time for Linda Habrukovich, 3rd grade instructional assistant at Western Salisbury Elementary School, by 1 hour/day, 5 days/week effective October 20, 2005, as long as enrollment necessitates, which will increase her time from 3-3/4 hours/day to 4-3/4 hours/day due to increase in enrollment.
- D-10. Saltsman Increase Hours increase working time for Janice Saltsman, 5th grade instructional assistant at Western Salisbury Elementary School, by 1 hour/day, 5 days/week effective October 20, 2005, as long as enrollment necessitates, increasing her time from 3-1/2 hours/day to 4-1/2 hours/day due to increase in enrollment.
- D-11. Kelhart Employment employ Timarie Kelhart, 1416 Brook Avenue, Allentown, PA 18103, as a part-time learning support instructional assistant at the Truman Elementary School for 4 hours/day, 5 days/week effective retroactive to September 6, 2005, at the 1st step of the new hirees' salary schedule for instructional assistants (\$10.68/hour).
- D-12. Bergman Employment employ Dale P. Bergman, 6131 Glen Road, Coopersburg, PA 18036, as a part-time learning support instructional assistant at the Salisbury High School for 4 hours/day, 5 days/week effective retroactive to October 6, 2005, at the 1st step of the new hirees' salary schedule for instructional assistants (\$10.68/hour).

[Replaces: S. Getz, transferred to HST]

- D-13. Mokris Salary approve the salary of Julie Mokris, head cook at the Salisbury Middle School, effective retroactive to September 6, 2005. **(Board Information Item 7)**

- D-14. Brehm Employment employ Justin Brehm, 1917 W. Tremont Street, Apt. 1, Allentown, PA 18104, as middle school chorus director effective retroactive to September 6, 2005, for the 2005-2006 school term at the contractual rate of pay for this position.

[Replaces: K. Heim]

UNFINISHED BUSINESS (continued)

D. Personnel Committee (continued)

D-15. Addendum Substitute Teachers' List approve the attached addendum to the substitute teachers' list for the 2005-2006 school term. **(Board Information Item 8)**

D-16. Addendum Substitute Nurses' List approve the attached addendum to the substitute nurses' list for the 2005-2006 school term. **(Board Information Item 9)**

D-17. Addendum Substitute Instructional/Non-Instructional Assistants' List approve the attached addendum to the substitute instructional/non-instructional assistants' list for the 2005-2006 school term. **(Board Information Item 10)**

VOTE	YES	-- <u>8</u>
	NO	-- <u>0</u>
	ABSTENTIONS	-- <u>0</u>
	ABSENT	-- <u>1</u>

Motion carried.

E. Allentown Public Library Mrs. Cusick reported that Northwestern Lehigh School District has been added to the library services for a 2-year trial period. An arrangement similar to the one in Salisbury may be put in place.

Mrs. Cusick told the Board that the library has submitted numerous grant proposals to different organizations totaling \$550,000.

F. Carbon Lehigh Intermediate Unit

Mrs. Feinberg recently attended the annual congratulatory banquet for students that participated in the Governor's School of Excellence held this past summer. Salisbury did have 1 student represented, Kayla Hilliard. Mrs. Feinberg would like to see more anticipation by Salisbury students. This is a summer program that greatly challenges the students.

Mrs. Feinberg mentioned that Salisbury does not participate in the Student Forum and asked if the Board could revisit this issue.

G. Lehigh Carbon Community College

Motion by Steidel, seconded by Reinsmith, to approve Item G-1 and G-2 on the regular agenda:

Mrs. Miller asked for clarification on item G-2, the resolution for LCCC to proceed with 2 capital projects. She wanted to make sure the cost was not being passed on to the district. Mrs. Wright responded she had a follow-up conversation with President Snyder and he assured Mrs. Wright these projects would

not show

up in our LCCC budget.

STSD Board of School Directors Meeting

(10)

October 19, 2005

UNFINISHED BUSINESS (continued)

G. Lehigh Carbon
Community College (continued)

G-1. Mantz LCCC Representative approve Thomas F. Mantz as the School Board representative for the Lehigh Carbon Community College.

G-2. Resolution To Proceed With Capital Projects approve the attached resolution authorizing the college to proceed with the two capital projects (construction of the Homeland Security Building and renovation improvements to the Science Hall on the Main Campus). **(Board Information Item 11)**

VOTE ON ITEM G-1	VOTE	YES	-- <u>7</u>
		NO	-- <u>0</u>
		ABSTENTIONS	-- <u>1</u> (Mantz)
		ABSENT	-- <u>1</u>

VOTE ON ITEM G-2	VOTE	YES	-- <u>8</u>
		NO	-- <u>0</u>
		ABSTENTIONS	-- <u>0</u>
		ABSENT	-- <u>1</u>

Motion carried.

H. Lehigh Career and Technical Institute

Mr. Reinsmith asked Ms. Herrity to update everyone on the results of the meetings held so far pertaining to the district's use of the LCTI Academic Center. Ms. Herrity explained there is a committee comprised of Board members, parents, administrators and teachers. This group has already met 2 times. Some options are possibly having a 9th grade half-day session and full-day sessions for 10th, 11th, and 12th grades. We will be looking at different options and scheduling. At the next meeting parents will be giving their input about the options out there. The last meeting is scheduled for November 2nd. At that meeting the committee will review all information and options and come up with a recommendation to bring to a Curriculum meeting and finally the School Board. The final timeframe for this is March.

I. PSBA Legislative Policy Council
by

Mrs. Miller reported that SB 361 passed today. This bill was previously passed the House in July. The bill requires all school districts to allow home schooled students to participate in extra-curricular activities. Salisbury's policy already allows this.

As a follow up to Act 72 there are so many things out there. Two categories of proposals are to keep Act 72 with modifications or change to a different structure to fund education.

I. PSBA Legislative

Policy Council (continued)

PSBA is trying to broaden the focus of this special session beyond property tax relief and talk about comprehensive public education funding. The 3 critical components to this are: the need for a reliable and predictable state contribution, a local community investment and the need for cost containment.

The PSBA Lehigh County group will meet Wednesday, November 9th in the Parkland Administration Center at 7:00 p.m. The purpose of the meeting is to select the legislative priorities for 2006-2007.

Solicitor's Report

No Report

Superintendent's Report

meeting

Mrs. Wright and Mr. Giordano recently attended a meeting sponsored by IU 20 regarding Act 72. Representatives from Northampton, Carbon, Monroe, and Lehigh counties were in attendance. Mrs. Wright shared the details of the

with the Board giving details of Superintendent Lewis' plan. Parkland and East Penn were not supportive of the imposed index that is part of the plan. We should know by December where Act 72 is going.

Mrs. Wright told the Board that last month Mr. Hume applied for a Dual Enrollment grant in the amount of \$10,000. The grant was approved in the amount of \$5,000.00. We will now look to see where we can get the best use of the money. Mrs. Wright thanked Mr. Hume for his hard work in putting this grant together.

Mr. Hume, Kim Pavkovic, class officers, student officers, Ms. Herrity, and Mrs. Wright visited De Sales University to look at this potential site to hold our graduation ceremony. This environment will seat 1500 people including students. We are looking at other options as well. Mrs. Wright noted that if our seniors do not have 180 days in session there could be a financial impact on our district by PDE. Mrs. Wright will try to have more information to present at the Curriculum Subcommittee meeting on October 31st.

to

Mrs. Wright is approaching her 3-month mark as superintendent of the district and commented that she is still in a learning process. Mrs. Wright has met with teachers, parent groups, Board members, and student groups. Hopefully by mid late November Mrs. Wright will have put together a plan showing the district's strengths or areas we need to build on further. A Board workshop will be scheduled to go over her plan.

Enrollment reports are in the Board packets and these will be given on a monthly basis. The Board will be given discipline and absence reports in their packets in the near future.

Board agendas are now available on the website. Board minutes will be posted on

the site after Board approval. In the near future, Mrs. Wright hopes to have committee meeting minutes on the website as well.

STSD Board of School Directors Meeting

(12)

October 19, 2005

Superintendent's Report (continued)

Mrs. Wright told the Board that next Wednesday, October 26th at 6:30 p.m. she will be on a live interview for WDIY, 88.1 FM, a national public radio station. The topic of the interview is what life is like for a new school superintendent.

New Business

Mr. Reinsmith discussed the Education 2010 study. This is a group formed by CEO's in the area to look at the serious financial decline of the Allentown School District. The group has hired a consulting firm to find options on the viability study of ASD. There is a luncheon meeting on November 4th to review the preliminary findings.

Mrs. Feinberg asked about the Healthy Schools for PA. Mrs. Famularo stated we do not have soda machines available to students. We have Snapple, juices, and non-carbonated drinks available to students in vending machines. The only place soda is sold is in the high school store. Mrs. Wright stated that by July 1, 2006, we must have a food nutrition policy in place. This is another state mandate.

Citizen's Inquiries
And Comments

Mr. Robert Eberwein, 1901 Bevin Drive, Allentown, questioned the Board about the rumors he has heard about busing some Western Elementary students to Truman Elementary. Mrs. Wright responded that at last month's meeting several parents attended the meeting with the same concerns. At this in time there are no formal plans; however we are in the initial phase of a study to take a look at demographics, enrollment, and class sizes of both buildings as well as educational needs. We will look at that in total and take a look at what is best for all students across the district K through 12. It may mean a reconfiguration but right now there is no plan to do anything next September. Mrs. Wright stated that a lot of leg work needs to be done, and also we don't know what guidelines the state will put on us that would force us to do things in a faster manner than we would like. Then the timeframe could possibly change.

Announcements

Date of Regular Meeting -- Wednesday, November 16, 2005 – 7:30 p.m. –
Administration Building

Executive Session -- Wednesday, November 16, 2005 – 6:45 p.m. –
Administration Building (to discuss personnel issues)

Curriculum Subcommittee Meeting – Monday, October 31, 2005 – 7:00 p.m. –
Harry S Truman Elementary School

Building & Grounds Subcommittee Meeting – Monday, October 24, 2005 –
7:00 p.m. - Administration Building

Executive Session – Wednesday, October 5, 2005 – 6:30 p.m. –

STSD Board of School Directors Meeting

(13)

October 19, 2005

Announcements (continued)

Executive Session – Wednesday, September 14, 2005 – 10:00 p.m. –
Administration Building (Personnel Issues)

Board Information

1. Cafeteria Account Quarterly Treasurer's Report
2. Student Activity Fund Quarterly Financial Report
3. Per Capita Tax Additions
4. Federal Grant Reclassifications
5. FMLA Request, Judd
6. Job Description, Athletic and School Physician
7. Act 93 Support Staff Salary List
8. Addendum, Substitute Teachers' List, 2005-2006
9. Addendum, Substitute Nurses' List, 2005-2006
10. Addendum, Instructional/Non-Instructional Assistants' List, 2005-2006
11. Resolution, LCCC
12. Enrollment Reports—SHS, SMS, HST, WSE
13. CLIU Minutes, August 15, 2005
14. CLIU Board Briefs, September 19, 2005
15. CLIU Update, September, 2005
16. LCCC President's Desk, August 2005
17. Awards/Honors/Special Recognitions
18. HST Newsletter, October, 2005
19. WSE Newsletter, October, 2005

Adjournment

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

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

Motion carried.

Susan H. Famularo
Board Secretary

Ann E. Homiak
Assistant to Board Secretary