

SALISBURY TOWNSHIP SCHOOL DISTRICT
Minutes of Board of School Directors Meeting

October 18, 2006

A regular meeting of the Board of School Directors of the Salisbury Township School District was called to order by Mr. Giordano at 7:42 p.m. on Wednesday, October 18, 2006, in the Administration Building, 1140 Salisbury Road, Allentown, PA.

Pledge of Allegiance

Board Members Present: Mrs. Feinberg (7:44 p.m.), Mr. Gatani, Mr. Giordano, Mrs. Heffelfinger, Mr. Mantz, Mr. Pauloski, Mr. Reinsmith, and Mrs. Ziegler

Board Members Absent: Mrs. Miller

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

Mr. Giordano introduced Mrs. Kathleen Heffelfinger, the Board's new member.

Student Representative Report

is
Senior
and pie

Melissa Baumert and Michelle Fritchman shared with the Board various activities that will be conducted by the classes. They reported that the Senior Class planning a video game tournament to raise money for their class. The Class is forming a prom committee. The Junior Class is holding a pretzel

sale. The Sophomore Class will be hosting a Battle of the Bands on November 10th.

The Key Club will be working at soup kitchens throughout the year and also volunteering at the Fall Fest that will be held at Western Elementary this Saturday. The SADD group will be holding a Red Ribbon week next week. There will be a different theme each day. The SGA will be sponsoring a blood drive on November 14th. The SGA is also planning a senior citizen luncheon.

The winter formal will be held on February 10th.

Special Recognitions/
Presentations

Mr. Giordano honored and read a resolution for Mr. David Steidel, a Board member who recently resigned. Mr. Steidel served with dedication over 14 years on the School Board of Salisbury School District. Mr. Giordano, the administration and the audience congratulated Mr. Steidel.

Mr. Giordano announced that Bill Ferrara, assistant high school principal, has accepted a position with another school district and wished him well on his new endeavor.

Special Recognitions/
Presentations

Mrs. Famularo, board secretary, gave a Power Point presentation to the Board and audience on Act 1. The major provisions and accelerated timelines were explained. Mrs. Famularo stated that Salisbury's Tax Study Commission has been formed to study existing taxes and make a recommendation on an EIT increase or a PIT tax to the school board based on its findings. To date, 1 meeting has been held. There are 2 other meetings scheduled and a possibility of a 4th meeting exists. Mrs. Famularo went on to explain the new timeline for the budget cycle. An accelerated budget timetable is required to enable the school district to work through the exception and referendum process. The preliminary budget must now be adopted by February 15, 2007. This is an extremely difficult task since the state budget will not be adopted until June 30, 2007.

Mrs. Famularo reported that the school district must adopt a tax installment payment plan by June 30, 2007, for the 2007/2008 year. Mrs. Famularo then responded to questions raised by the Board.

Citizen's Inquiries
And Comments
Regarding Agenda Items

None

Approval of Minutes

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

September 13, 2006 Regular Meeting

September 19, 2006 Special 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 Pauloski, to approve the following expenditures:

Total Expenditures 9/01/06 through 9/30/06 – \$6,103,148.38

Total Athletic Fund Expenditures 9/01/06 through 9/30/06 – \$28,335.88

Total Capital Improvement Fund Expenditures – 9/14/06 through 10/18/06 – \$30,020.92

Total GOB Project Expenditures 9/14/06 through 10/18/06 – \$1,034.97

**VOTE ON GENERAL,
ATHLETIC & CAP. IMP.**

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

Motion carried.

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Presentation of Bills (continued)

VOTE ON GOB PROJECT EXPENDITURES	VOTE:	YES	-- <u>7</u>
		NO	-- <u>0</u>
		ABSTENTIONS	-- <u>1</u> (Gatanis)
		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 Report

None

Approval of Agenda

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

Dr. Wright announced that there is now a date of November 17, 2006, for Item D-2 replacing the TBD.

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

Motion carried.

B. Education Committee

Motion by Feinberg, seconded by Reinsmith, to approve Items B-1 to B-3 on the regular and supplemental agendas:

B-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.

B-2. SHS Student Activity
Advisors

approve the attached list of high school student activity advisors and student representatives for 2006-2007. **(Board Information Item 1)**

B-3. Homebound Instruction

approve homebound instruction for Student B for the amount of time designated by the student's physician. **(Board Information Item 35)**

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

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

Motion carried.

Ms. Beauchemin announced there is a Curriculum Subcommittee meeting scheduled for October 30th at LCTI at 7:00 p.m. The Board and administrators are invited to a dinner at 5:30 p.m. followed by a tour of the facility.

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

Technology

None

Student Activities

Mr. Pauloski reported that the high school Fall musical "Something's A Foot" will be held the evenings of October 27th and 28th and Sunday afternoon October 29th. He encouraged everyone to attend.

The Boys Soccer team is playing in the District finals next week. Mrs. Feinberg announced that Salisbury has 5 members from the soccer team named to the Colonial All Star Team. They are Brendan Feinberg and Ian Farnsworth on the 1st Team, Kevin Mjaatvedt and David Mooney on the 2nd Team, and Jeremy Hadinger received an Honorable Mention.

C. Finance Committee

Motion by Pauloski, seconded by Reinsmith, to approve Items C-1 to C-10m on the regular and supplemental agendas:

C-1. Real Estate Refund

approve the refund of the 2000 through 2005 school real estate taxes in the amount of \$29.14 on tax parcel 1704 548577573442-1 as attached. **(Board Information Item 2)**

C-2. Real Estate Refund

approve the refund of the 2000 through 2005 real estate taxes in the amount of \$4,231.23 on tax parcel 1704 548577582028-1 as attached. **(Board Information Item 2)**

C-3. Per Capita Additions

approve the attached list of additions to the district's 2006-2007 school per capita tax list. **(Board Information Item 3)**

C-4. Real Estate Tax
Duplicate Changes

approve the attached list of changes to the district's 2006-2007 real estate tax duplicate reflecting a net increase in assessed value totaling \$34,750.00. **(Board Information 4)**

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

- C-5. Adm Building Digital Mailing System approve the proposal from Pitney Bowes to lease a DM 500 Digital Mailing System including maintenance for a cost of \$153.00/month for sixty (60) months.
- C-6. SHS Postage Meter approve the proposal and contract with Pitney Bowes for the renewal of the high school postage meter at a cost of \$135.00 per month for fifty-one (51) months.
- C-7. Ira Weiss Special Counsel appoint The Law Offices of Ira Weiss as special counsel at a rate of \$150.00 per hour plus expenses.
- C-8. KidsPeace Swimming Pool Lease approve the attached swimming pool agreement for 2006-2007 with KidsPeace. **(Board Information Item 5)**
- C-9. Bus Schedules 06/07 approve the school bus schedules for the 2006-2007 school year.
- C-10. 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 October 2, 2006, from 7:00 to 9:00 p.m. for a meeting. Class B—No charge for facility.
 - b. Salisbury Football Booster Club to use the library at the Salisbury High School on October 10, 2006, beginning at 7:00 p.m. for a meeting. Class B—No charge for facility.
 - c. King Philip Regional High School to use the football field stadium without lights at the Salisbury High School on November 5, 2006, from 8:00 a.m. to 1:00 p.m. for a marching band dress rehearsal for USSBA Open Championship. Class D—Charges: Stadium without lights -- \$400/day.
 - d. Salisbury Youth Association to use the parking lot and old gymnasium at the Salisbury High School on December 3, 2006 and January 14, 2007, from 10:00 a.m. to 2:00 p.m. and January 6, 27 and February 3, 2007, from 8:00 a.m. to 12:00 noon for SYA wrestling matches. Class B—No charge for facility.
 - e. Salisbury Youth Association to use the old gymnasium at the Salisbury High School from October 22, 2006 to March 25, 2007, as scheduled with the building principal, for SYA basketball. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)C. Finance Committee (continued)C-10. Use of Facilities (continued)

- f. Swim Team Booster Club to use the library at the Salisbury Middle School on September 28, 2006, from 7:00 to 8:30 p.m. for a meeting. Class B—No charge for facility.
- g. Salisbury Youth Association to use the gymnasium at the Salisbury Middle School on dates beginning November 1, 2006 to March 25, 2007, as scheduled with the building principal, for SYA basketball. Class B—No charge for facility.
- h. Salisbury Youth Association to use the gymnasium at the Truman Elementary School beginning November 3, 2006 to March 8, 2007, as scheduled with the building principal, for SYA basketball. Class B—No charge for facility.
- i. Daisy Scouts USA to use the gymnasium at the Western Salisbury Elementary School on Wednesdays from 3:15 to 4:30 p.m. for meetings. Class B—No charge for facility.
- j. Girl Scouts to use the auditorium at the Western Salisbury Elementary School on Mondays from 3:15 to 5:00 p.m. for meetings. Class B—No charge for facility.
- k. College Dream Foundation to use the auditorium and library at the Salisbury High School on October 25, 2006, from 7:00 to 8:15 p.m. for a community seminar. Class C—Charges: Auditorium--\$100, Library--\$40.
- l. Salisbury Boys' Basketball Booster Club to use the library at the Salisbury High School on October 30, 2006, from 7:00 to 9:00 p.m. for a meeting. Class B—No charge for facility.
- m. Lehigh County Bandmasters to use the band room, faculty lounge, cafeteria, auditorium, parking lot, and old gymnasium at the Salisbury High School on January 20 and (February 3-snowdate), February 17 (February 24-snowdate), from 8:30 a.m. to 12:30 p.m, March 1, (March 2-snowdate), from 9:00 a.m. to 4:00 p.m. for county band rehearsal and March 3, 2007, from 8:30 a.m. to 4:00 p.m, (March 4-snowdate from 12:00 to 5:00 p.m.) for county band rehearsal/concert. Class B—No charge for facility.

UNFINISHED BUSINESS (continued)

C. Finance Committee (continued)

C-10. Use of Facilities (continued)

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

Motion carried.

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

<u>Building & Grounds</u>	Mr. Reinsmith announced that a Building and Grounds/Finance Subcommittee meeting is scheduled for Monday, October 23, 2006, at 7:00 p.m. in the administration building.
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<u>D. Personnel Committee</u>	Motion by Giordano, seconded by Pauloski, to approve Items D-1 to D-25 on the regular and supplemental agendas:
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<u>D-1. Shankweiler Retirement</u>	accept with regret the resignation due to retirement of Richard C. Shankweiler as Maintenance Director effective March 30, 2007. (Board Information Item 6)
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<u>D-2. Ferrara Resignation</u>	accept with regret the resignation of William J. Ferrara as assistant principal of the Salisbury High School effective November 17, 2006. (Board Information Item 7)
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<u>D-3. O'Loughlin Resignation</u>	accept with regret the resignation of Shannon K. O'Loughlin as a full-time instructional assistant at the Salisbury High School effective October 20, 2006. (Board Information Item 8)
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<u>D-4. Covely Resignation</u>	accept with regret the resignation of Violet Covely as a cafeteria helper at the Western Salisbury Elementary School effective retroactive to September 22, 2006. (Board Information Item 9)
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<u>D-5. Carmody Resignation</u>	accept with regret the resignation of Christine Carmody effective at the end of the 2006 football season as junior varsity cheerleading coach. (Board Information Item 10)
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<u>D-6. School Nurse Revised Description</u>	approve the attached revised job description for school nurse. (Board Information Item 11)
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UNFINISHED BUSINESS (continued)

D. Personnel Committee (continued)

D-7. Houlik Employment employ Kathleen Houlik, 1770 Piccadilly Circle, Allentown, PA 18103, as a part-time instructional assistant at the Salisbury High School effective retroactive to September 18, 2006, for 4 hours/day, 5 days/week at the 4th step of the new hirees' salary schedule for instructional assistants (\$13.26/hour)

[Current District Employment: Per diem substitute instructional assistant]

D-8. Davis Employment employ Yolanda Davis, 1039 N. Tacoma Street, Allentown, PA 18109, as a part-time learning support instructional assistant at the Truman Elementary School effective retroactive to September 25, 2006, for 4 hours/day, 5 days a week at the 1st step of the new hirees' salary schedule for instructional assistants (\$11.27/hour).

[Replaces: K. Mogel, resigned]

D-9. Engle Employment employ Betty Engle, 193 Main Street, Emmaus, PA 18049, as a cafeteria helper at the Salisbury High School for 3 hours/day, 5 days/week effective retroactive to September 18, 2006, at the 1st step of the new hirees' salary schedule for cafeteria helpers (\$9.72/hour).

[Replaces: L. Severn, resigned]

Current District Employment: Per diem substitute cafeteria helper]

D-10. Bitar Tranfer transfer Gorget Bitar, 650 E. Paoli Street, Allentown, PA 18103, to the 4.5 hours/5 days/week cafeteria helper position at the Salisbury Middle School effective retroactive to September 18, 2006, at the 3rd step of the 2006-2007 new hirees' salary schedule for cafeteria helpers (\$10.87/hour).

[Replaces: J. Dorward, resigned]

Current District Employment: 4 hour cafeteria helper, SMS]

D-11. Hourly Rate Modification modify the hourly rate to \$19.08 for Gary Bast for temporarily filling in the position as utility maintenance at Western Salisbury Elementary School beginning September 18, 2006, per the agreement between ESPA and Salisbury Township School District.

D-12. Superintendent Salary 06/07 approve the salary for the superintendent for 2006-2007 effective retroactive to July 1, 2006, as agreed upon by the Board of School Directors. (**Board Information Item 12**)

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

- D-13. Superintendent 403 B Plan Contribution approve a one-time employer contribution to the Superintendent's 403 B plan, an amount matching the Superintendent's contribution not to exceed 1% of the Superintendent's salary, for the 2006-2007 year. This contribution will be made by July 15, 2007, in addition to the contracted contribution.
- D-14. Baumer Employment employ Chris Baumer, 2280 Ballybunion Road, Center Valley, PA 18034, pending completion of requirements, as assistant swimming coach for the 2006-2007 school term at the contractual rate of pay for this position (\$2,473).
- D-15. Addendum Substitute Teachers' List approve the attached addendum dated October 18, 2006, to the substitute teachers' list. **(Board Information Item 13)**
- D-16. Substitute Emergency Teachers' List approve the attached substitute emergency teachers' list dated October 18, 2006. **(Board Information Item 14)**
- D-17. Substitute Emergency Nurses' List approve the attached emergency substitute nurses' list dated October 18, 2006. **(Board Information Item 15)**
- D-18. Addendum Substitute Cafeteria Helpers' List approve the attached addendum dated October 18, 2006, to the substitute cafeteria helpers' list. **(Board Information Item 16)**
- D-19. Addendum Substitute Clerk Typists' List approve the attached addendum dated October 18, 2006, to the substitute clerk typists' list. **(Board Information Item 17)**
- D-20. Addendum Substitute Custodians' List approve the attached addendum dated October 18, 2006, to the substitute custodians' list. **(Board Information Item 18)**
- D-21. Addendum Substitute Instructional/Non-Instructional Assistants' List approve the attached addendum dated October 18, 2006, to the substitute instructional/non-instructional assistants' list. **(Board Information Item 19)**
- D-22. Volunteer Assistant Varsity/Junior Varsity Girls' Basketball Coach approve Jessica Lynn Mulberger, 277 Valley Park South, Bethlehem, PA 18018, pending completion of requirements, as a volunteer assistant varsity/junior varsity girls' basketball coach for the 2006-2007 school term without pay and/or benefits.
- D-23. Vlasaty Resignation accept with regret the resignation of Pamela Vlasaty as Supervisor of Special Education effective in 60 days or sooner. **(Board Information Item 36)**
- D-24. Check Resignation accept with regret the resignation of Kris Check as varsity field hockey and varsity softball coach effective immediately. **(Board Information Item 37)**

UNFINISHED BUSINESS (continued)

D. Personnel Committee (continued)

D-25. Homebound
Instructors

employ the following teachers to provide homebound instruction for Student B:

Peggy Smith	Cathie Meholic
Cheryl Criscuolo	Natalie Kriner

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

Motion carried.

E. Allentown Public Library No Report.

F. Carbon Lehigh
Intermediate Unit

Mrs. Ziegler reported that at the September Board meeting a review of all summer programs was given. The first Building and Grounds committee was recently held. It was decided to meet as a Committee-of-the-Whole for future meetings in order to set the groundwork, and then spin off into each committee for meetings.

The new IU building is completed and everyone has now moved from the old facility.

CLIU goals have been adopted.

G. Lehigh Carbon
Community College

Mr. Mantz asked the Board members to read the several information items that were in each packet relating to LCCC. He attended a Strategic Planning meeting at which a presentation of the Virtual College at LCCC was given. This is a combination of on-line courses and face-to-face classes. This is an excellent opportunity for students to get college credits by doing the on-line courses. The program is expanding greatly.

Mr. Giordano asked if the LCCC budget cycle will be affected in the same way as Salisbury due to Act 1. Mr. Mantz responded yes, and continued by stating President Snyder will be attending the November 20th Building and Grounds Subcommittee meeting to give the Board a presentation on the LCCC budget.

H. Lehigh Career and
Technical Institute

Mr. Reinsmith announced that LCTI is holding an open house for interested students and parents on October 24th.

The facility renovations are essentially complete except for some punch list items.

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UNFINISHED BUSINESS (continued)

H. Lehigh Career and
Technical Institute (continued)

The Academic Center was built to house 1600 full time students. The initial enrollment this year was 190. To date the enrollment is up to 225. Next year the targeted enrollment is 400. It is expected to take several years to build up the enrollment. Ms. Beauchemin reported that we currently have 5 or 6 students attending the Academic Center. This year there are approximately 37 ninth grade ½ day students attending LCTI. Some of these students may opt into the full day at the Academic Center next year.

I. PSBA Legislative
Policy Council

Dr. Wright read a report from Mrs. Miller in her absence. Mrs. Miller recently attended the PSBA Legislative Policy Council meeting in Hershey. During this session resolutions were adopted from which the PSBA Legislative Platform will be determined. The next step will be county level meetings to determine the county legislative priorities. The meeting for Lehigh County is scheduled for November 1, 2006, at the Parkland Administration Center at 7:00 p.m. Mrs. Miller is attending and encouraged other Board members to attend as well.

certified

SB 1332, a school health bill which would double the required number of nurses has made it out of the Appropriations Committee. This expanded mandate would cost districts another \$32 million annually. Mrs. Miller has drafted a letter to our senators to oppose this bill.

HB 2616 relating to Cyber Charter Schools is still alive in the House Education Committee. PSBA supports this bill.

HB 2857 mandates that all high schools offer at least one AP class in English, math, and science by 2009-2010. PSBA opposes this bill.

HB 1968 requires the start of school for public schools to be after Labor Day. PSBA opposes this bill.

Solicitor's Report

Attorney Freund recently attended the National Annual Conference of the Educational Law Association. He presided over a seminar on cyber bullying and student first amendment rights.

Superintendent's Report
Amy

Dr. Wright, superintendent, was proud to announce that 2 Salisbury students, Ziegler, who is studying cosmetology, and Shaequawn Burton-Watson, who is studying marketing and business education, were named students of the month by LCTI. Dr. Wright congratulated them on their academic and career accomplishments.

Superintendent's Report (continued)

Dr. Wright attended a dinner honoring local participants in the Governor's School of Excellence. Salisbury had 2 students that participated in the 5-week summer course. Brendon Feinberg participated in the School of Global Entrepreneurship held at Lehigh University and Sara Fischer attended the School of Teaching at Millersville University. Dr. Wright congratulated these students on this great accomplishment.

be

On the topic of district wide grade configuration, Dr. Wright stated that we will be developing prioritized options that will be going to the Board regarding future grade configuration possibilities in our K to 12 program in order to provide the best academic opportunities to our students in the most cost-effective manner. The first meeting is October 25th in the administration building at 7:00 p.m. Future meetings are scheduled for November 8th and December 6th.

The high school is seeking feedback from parents through an on-line survey regarding the AFG process formerly known as Middle States. The survey is on the high school website.

Mario Donnangelo, former high school principal, visited Dr. Wright yesterday. He is trying to put together a district-wide all alumni class reunion. He asked for any help with class lists and addresses. Dr. Wright directed him to the Alumni Association. We could possibly put a link on our high school web site in an effort to assist Mr. Donnangelo.

New Business

Kathleen Heffelfinger, new Board member, announced that as part of PPL corporate policy and standards related to conflicts of interest, she will need to enter in the record that she will not vote or participate in any matters between PPL and Salisbury Township School District.

Citizen's Inquiries
And Comments

Mrs. Feinberg asked if the graduation date has been set for the 2006/2007 school year. Dr. Wright responded that graduation is set for Tuesday, June 12, 2007, at Zoellner Art Center. The time is 7:00 p.m. A Sunday graduation seems to be the preferred time; however, this could not be an option this year.

Announcements

Executive Session – Wednesday, September 13, 2006, after Board Meeting to discuss personnel issues—Administration Building

Tax Study Commission – Monday, October 9, 2006

Buildings & Grounds & Finance Meeting – Monday, October 23, 2006 –

STSD Board of School Directors Meeting

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Announcements (continued)

Grade Configuration Meeting – Wednesday, October 25, 2006, -- 7:00 p.m. –
Administration Building

Curriculum Subcommittee Meeting – Monday, October 30, 2006 – 7:00 p.m. –
LCTI

Tax Study Commission Meeting – Monday, November 6, 2006 – 7:00 p.m. –
Administration Building

Tax Study Commission Meeting – Monday, November 13, 2006 – 7:00 p.m. –
Administration Building

Executive Session – Wednesday, November 15, 2006 – 6:45 p.m. –
Administration Building (to discuss personnel issues)

Date of Regular Meeting – Wednesday, November 15, 2006 – 7:30 p.m. –
Administration Building

Building, Grounds & Finance Meeting – Monday, November 20, 2006 – 7:00
p.m. – Administration Building

Board Information

1. SHS Student Activity Accounts, 2006-2007
2. Letter dated September 26, 2006, to Mrs. Famularo from Mrs. Minger
3. Additions to Per Capita Tax List, 2006-2007
4. Summary of Changes in Assessed Valuation, October 18, 2006
5. Swimming Pool Agreement, KidsPeace
6. Letter dated October 2, 2006, to Dr. Wright from Mr. Shankweiler
7. Letter dated October 6, 2006, to Dr. Wright from Mr. Ferrara
8. Letter dated October 3, 2006, to Mr. Hume from Ms. O'Loughlin
9. Letter from Mrs. Covely
10. Letter dated October 7, 2006, to Ms. Deeb from Ms. Carmody
11. Revised Job Description, School Nurse
12. Salary Sheet, Superintendent
13. Addendum, Substitute Teachers' List, 2006-2007
14. Emergency Substitute Teachers' List, 2006-2007
15. Emergency Substitute Nurses' List, 2006-2007
16. Addendum, Substitute Cafeteria Workers' List, 2006-2007
17. Addendum, Substitute Clerk Typists' List, 2006-2007
18. Addendum, Substitute Custodians' List, 2006-2007
19. Addendum, Substitute Instructional/Non-Instructional Assistants' List, 2006-2007
20. SHS, SMS, HST, WSE Enrollment Report, September 2006

21. Summary Budget Report, September 30, 2006

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Board Information (continued)

- 22. Revenue Budget Report, September 30, 2006
- 23. Object Summary Budget Report, September 30, 2006
- 24. CLIU Minutes, August 21, 2006
- 25. CLIU Update, September 2006
- 26. CLIU Board Briefs, September 18, 2006
- 27. LCCC Minutes, August 3, 2006
- 28. LCCC Minutes, September 7, 2006
- 29. LCCC High School Connections
- 30. LCCC Fall 2006 Act 48 Courses
- 31. LCCC President's Desk, August 2006
- 32. LCTI September Update
- 33. HST Newsletter, October 2006
- 34. WSE Newsletter, October 2006
- 35. Homebound Instruction, Student B
- 36. Letter dated October 17, 2006, to Dr. Wright from Mrs. Vlasaty
- 37. Letter to Whom it May Concern from Ms. Check
- 38. LCCC Sponsoring School District Update, October 2006

Adjournment

Motion by Reinsmith, seconded by Mantz, to adjourn the meeting at 9:08 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

