

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, May 21, 2012, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 15, 2011.
- (2) President Tom Schaffer called the meeting to order at 7:00 p.m. Everyone participated in the Pledge of Allegiance to the Flag.
- (3) On roll call by the secretary, the following board members were present: Mrs. Debra L. Bowman, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Richard Mase, Sr., Mrs. Eveira Prados, Mr. Thomas L. Schaffer, Mr. John P. Shott, and Mr. Cornell Wilson. Dr. Anne Dall was absent. Also present were Dr. Marianne T. Bartley, superintendent of schools; Mrs. Mary A. Harrell, board secretary; and Mr. Curtis O. Richards, business manager and treasurer; and Mr. Harry W. Reed, solicitor.
- (4) Also present were Dr. Barbara Heckard, assistant superintendent for C & I and assessment and accountability; Mr. Ted Graeff, director of information management and technology; Mr. Fred Shattls, director of ESOL; Mr. Craig Boltz, director of buildings and grounds; Mr. Greg Danz, NW Literacy Coach; Mr. Aaron Lucas and several JH track team members. George Horn, school district resident; and the following media representative: Mr. John Latimer of the Lebanon Daily News.
- (5) RESOLUTION #14695 - The minutes of the committee meeting held on April 9, 2012, and the regular meeting held April 16, 2012, were offered for consideration. It was moved by Mr. Mase and seconded by Mr. Kuhn that the minutes be approved. All members voiced consent and so ordered.
- (6) Dr. Bartley acknowledged Coach Aaron Lucas and the JH Track Team for having an undefeated season. They are the Lebanon County Champions and the L-L League Champions. Several students were in attendance.
- (7) Dr. Bartley reminded everyone that graduation will be held on Thursday at 7:30 PM in the Starr Auditorium.
- (8) Rose Marie Kotay gave a brief update about the CTC budget. They are eliminating Child Care classes. Dr. Bartley mentioned that the CTC will be offering other classes such as medical assistance.
- (9) RESOLUTION #14696 - The treasurer's report for the month of April 2012, was presented for consideration. Mr. Kuhn made a motion, seconded by Mrs. Bowman, that the board approves the treasurer's report and records it as a part of the minutes. All members answered aye and the motion carried.

(10) RESOLUTION #14697 - Acting upon certification of the treasurer, a motion was made by Mr. Mase and seconded by Mrs. Bowman, that the board approves the payment of bills payable from April 1, 2012 to April 30, 2012 as listed, ratify the payment of invoices mentioned in the letter of certification, and take care of all other matters regarding the payment of invoices, including acceptance of the letter of certification, and record the financial statements as a part of the minutes of this meeting. All members answered aye and the motion carried.

(11) RESOLUTION #14698 - A motion was made by Mrs. Bowman and seconded by Mr. Wilson to accept the Cedar Foundation summary report, student activity fund report, scholarship fund report, food service report, and Phillips Copy Center report for April, 2012, as presented. All members answered aye and the motion passed.

(12) There was no communications report and no solicitors report.

(13) RESOLUTION #14699 - Mr. Kuhn made a motion, seconded by Mr. Shott, to grant tentative adoption of the proposed final budget for the 2012-2013 School Year. The following vote was recorded:

Mrs. Debra Bowman, Aye	Mrs. Rose Marie Kotay, Aye
Mr. Michael Kuhn, Aye	Mr. Richard Mase, Sr., Nay
Mrs. Eveira Prados, Aye	Mr. Tom Schaffer, Aye
Mr. John P. Shott, Aye	Mr. Cornell Wilson, Nay

The motion carried with a 6 to 2 vote.

(14) RESOLUTION #14700 - Mr. Shott made a motion, seconded by Mr. Kuhn, to grant approval of depositories for the 2012-2013 school year:

General Fund/Payroll Account	-	Metro Bank
	-	PLGIT
	-	PNC Bank
	-	PSDLAF
Activity Account	-	Metro Bank
Food Service Fund	-	Metro Bank
Construction Fund	-	PLGIT
Sinking Fund	-	M & T Bank
	-	Fulton Bank
	-	Wells Fargo Bank
Scholarship Funds	-	Metro Bank
Athletic Funds	-	Metro Bank
Cedar Foundation	-	Metro Bank
	-	Wells Fargo Bank (stock certificate)

The motion passed with a unanimous vote.

(15) RESOLUTION #14701 - Mr. Kuhn made a motion, seconded by Mrs. Bowman, to grant approval of breakfast and lunch prices for the 2012-2013 school year as follows:

Breakfast:	Students	Universal Free (all students must utilize Point of Sale System for appropriate District subsidy credit)
	Adults.....	\$1.25
Lunch:	Students-secondary	\$1.70
	Students-elementary.....	\$1.60
	Student Reduced Lunch	\$.40
	Adults.....	\$2.60
	Milk.....	\$.50

The motion passed with a unanimous vote.

- (16) RESOLUTION #14702 – Mr. Kuhn made a motion, seconded by Mr. Wilson, to grant approval to renew the contract (4th year of 5 year contract proposal) with Nutrition Group to manage the food service operation for the 2012-2013 school year. The operational budgets are based upon the National School Lunch Program and National Summer Food Service Program guidelines and the budgets were developed by Nutrition Group under the direction of District administration. The motion passed with a unanimous vote.
- (17) RESOLUTION #14703 – Mr. Kuhn made a motion seconded by Mr. Mase to grant approval of the agreement with H.A. Berkheimer, Inc. for the current collection of Per Capita and Occupational Flat Taxes within the City of Lebanon effective for the school year 2012-2013. The motion passed with a unanimous vote.
- (18) RESOLUTION #14704 – Mrs. Kotay made a motion seconded by Mr. Shott to grant approval of Fund Balance Designations and Amounts for Fiscal Year ending June 30, 2012, as proposed in the executive summary. The motions passed with a unanimous vote.
- (19) RESOLUTION #14705 – Mr. Kuhn made a motion seconded by Mr. Shott to grant approval to designate an amount of \$293,480 as Committed Fund Balance for the purpose of paying the Lebanon School District share of overpaid earned income tax from prior years as calculated under the Grumbine Plan. The motion passed with a unanimous vote.
- (20) RESOLUTION #14706 – Mr. Kuhn made a motion seconded by Mr. Wilson, to grant approval to acknowledge that PDE has approved the materials for Plan Con Part I, Interim Reporting, for change orders 01-97, 01-98, 01-100, 02-12, 01-101, 01-123, 01-126, 01-130 and 01-137. The motion passed with a unanimous vote.
- (21) RESOLUTION #14707 – Mrs. Kotay made a motion seconded by Dr. Dall, to grant approval of Lancaster-Lebanon Intermediate Unit 13 Contracted Services Agreement for Job Training Services for the 2012-2013 School Year. The motion passed with a unanimous vote.

- (22) RESOLUTION #14708 – Mrs. Kotay made a motion seconded by Mr. Mase, to grant approval of Lancaster-Lebanon Intermediate Unit 13 Contracted Services Agreement for Occupational/Physical Therapy Services for the 2012-2013 School Year. The motion passed with a unanimous vote.
- (23) RESOLUTION #14709 – Mrs. Kotay made a motion seconded by Mr. Wilson, to grant approval Lancaster-Lebanon Intermediate Unit 13 Contracted Services Agreement for Speech/Language Services for the 2012-2013 School Year. The motion passed with a unanimous vote.
- (24) RESOLUTION #14710 – Mr. Mase made a motion seconded by Mr. Wilson, to grant approval to continue contracting with Vista School to provide autistic support during the 2012-2013 school year. The motion passed with a unanimous vote.
- (25) RESOLUTION #14711 – Mr. Mase made a motion seconded by Mrs. Kotay, to grant approval to contract with Yellow Breeches Educational Center to provide an alternative program for emotional support students during the 2012-2013 school year. The motion passed with a unanimous vote.
- (26) RESOLUTION #14712 – Mr. Shott made a motion seconded by Mr. Mase, to grant approval of Change Order for Miller Flooring in the amount of \$2,200 for additional asphalt patching on the high school tennis courts as part of the resurfacing project. The motion passed with a unanimous vote.
- (27) RESOLUTION #14713 – Mrs. Kotay made a motion seconded by Mr. Mase, to grant approval of Change Order for Rogele, Inc., the General Contractor on the Wilhelm Avenue project (Cedar Foundation DCNR Grant), in the amount of \$1,054 to extend the driveway swale on the west side of the access driveway south to the Tuck Street entrance and install two six inch HDPE pipes under the trail with rip-rap at each end. The change is needed to move surface water from Tuck Street under the walking trail. The motion passed with a unanimous vote.
- (28) RESOLUTION #14714 – Mr. Mase made a motion seconded by Mrs. Kotay, to grant approval of Change Order #03-25 for Frey Lutz for a credit of \$950.14 to correct the wage rates charged on previously approved changes. The motion passed with a unanimous vote.
- (29) RESOLUTION #14715 – Mr. Mase made a motion seconded by Mrs. Bowman, to grant approval of the PSEA Health and Welfare Fund Vision Program proposal to provide coverage in compliance with the LEA Collective Bargaining Agreement for vision coverage starting with the 2012-2013 school year. The monthly premiums are: single - \$3.47; two-party - \$7.46; and family - \$11.94. The District will provide single coverage at a monthly cost less the required employee contribution and employees will have the option to select and pay for 2-party or family coverage at their expense. The motion passed with a unanimous vote.
- (30) RESOLUTION #14716 – Mr. Kuhn made a motion seconded by Mrs. Bowman, to grant approval of two invoices from Beers and Hoffman totaling

\$4,992.06 for additional services provided on the HS project to redesign changes to the cafeteria kitchen and assistant principal's office along with a redesign of the student entrance and retaining wall. The motion passed with a unanimous vote.

(31) RESOLUTION #14717 – Mrs. Kotay made a motion seconded by Mr. Mase, to grant permission for District Administration to negotiate contracts for natural gas transportation from the city gate to our buildings and for the commodity itself and execute those contracts when market conditions are favorable. Administration will bring those contracts to the Board upon execution. The motion passed with a unanimous vote.

(32) RESOLUTION #14718 – Mrs. Kotay made a motion seconded by Mr. Mase, to grant approval of the Lebanon County CTC Operating Budget for the 2012-2013 School Year. The motion passed with a unanimous vote.

(33) RESOLUTION #14719 – A motion was made by Mr. Kuhn and seconded by Mrs. Kotay for the Board of School Directors to accept the following personnel items for discussion and action as listed on the agenda as follows:

1. RETIREMENT RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
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A. ADMINISTRATIVE

B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE

C. CLERICAL

D. FOOD SERVICE

E. MAINTENANCE

F. PARAPROFESSIONAL

G. SECURITY

Bashore, Ronald	HH Security Guard 4 years	5/24/2012
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2. RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>	<u>Effective Date</u>
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A. ADMINISTRATIVE

B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE

Krick, Amy	NW Grade 1	Personal	6/1/2012
Popchak, Kamryn	HD Grade 2	Personal	7/1/2012
Rapp, Kerry	LHS Spanish	Personal	6/1/2012
Wells, Melanie	LHS Physical Education	Personal	6/1/2012

C. CLERICAL

D. FOOD SERVICE

E. MAINTENANCE

F. PARAPROFESSIONAL

Pfautz, Sandra	NW K5 Paraprofessional	Personal	5/24/2012
Zubey, Roselle	NW Grade 1 Paraprofessional	Personal	4/20/2012

G. SECURITY

H. OTHER

3. NON-ACCEPTANCE

4. APPOINTMENTS

Subject to assignment by the superintendent and pending receipt of all required documentation.

<u>Name</u>	<u>Assignment</u>	<u>Prev Emp in LSD</u>	<u>New/ Replace</u>	<u>Proposed Rate</u>	<u>Effect Date</u>
A. ADMINISTRATIVE					
B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG TERM SUBSTITUTE					
Allwein, Melissa	SW K5	N R		\$43,286/yr.	8/27/2012
DeRosa, Christine	LMS LTS Speech	Y R		\$46,676/yr. prorated for the number of days worked	8/27/2012- End of the 2012-2013 school year
Fisher, Danielle	NW Special Education	N N		\$45,771/yr.	8/27/2012

Herrmann, Kelly	LHS Special Education	N	N	\$43,793/yr.	8/27/2012
Hornberger, Jennifer	SE LTS Gifted	N	N	\$43,286/yr. Prorated for the number of days worked	8/27/2012- 2/08/2013
Koch, Alyssa	SE Special Education	N	R	\$43,286/yr.	8/27/2012
Martin, Rebecca	NW ESOL	N	R	\$43,286/yr.	8/27/2012
Pennypacker, Helen	NW Grade 1	N	R	\$43,286/yr.	8/27/2012
Perez, Wanda	SE Grade 5	N	R	\$43,286/yr.	8/27/2012
Segar, Megan	SE LTS Grade K5	N	R	\$43,286/yr. Prorated for the number of days worked	8/27/2012- 11/9/2012
Segar, Megan	HD Special Education	N	R	\$43,286/yr.	11/12/2012
Yaqin, Yi	LHS/LMS LTS Chinese	Y	R	\$32,821/yr.	2012-2013 school year

C. CLERICAL

D. FOOD SERVICE

E. MAINTENANCE

F. PARAPROFESSIONAL

Rodriguez, Crystal	HH Personal Care Assistant	N	Y	\$8.50/hr.	5/2/2012
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G. SECURITY

H. OTHER

5. RE-APPOINTMENTS

6. CHANGE OF ASSIGNMENT

Subject to assignment by the superintendent and pending receipt of all required documentation.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Effective Date</u>
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A. ADMINISTRATIVE

Coletti, Craig	SW Acting Principal	SW Principal	No Change	7/1/2012
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B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE

Bahler, Jessica	Acting Director of Special Education for Elementary Education	Special Education Consultant	\$53,674/yr. +10 extra days paid at per diem rate via timesheet	8/27/2012
Fox, Andrea	NW Grade 3	NW Grade1	No Change	8/27/2012
Haffly, Amy	SW Title I	SW K5	No Change	8/27/2012
Hartman, Wendy	SW K5	SW K4	No Change	8/27/2012
Heckard, Nicholas	SE Grade 5	SE Grade 3	No Change	8/27/2012
Krotulsky, Kristen	HH K5	HH Grade 2	No Change	8/27/2012
Jaeger, Lindsey	SE Grade 3	SE Grade 4	No Change	8/27/2012
Kleinfelter, Sharray	SW K5	SW Grade 1	No Change	8/27/2012
Lash, Matthew	NW Grade 4	NW Grade5	No Change	8/27/2012
Reiner, Tiffany	NW K4	SW K4	No Change	8/27/2012
Shanaman, Rebekah	HH Grade 2	HH K5	No Change	8/27/2012
Stellar, Magdeline	NW Grade 5	NW Grade1	No Change	8/27/2012

C. CLERICAL

Brightbill, Gina	SW 245-Day Secretary	LHS 245-Day Secretary	No Change	7/1/2012
Mathias, Karen	LHS 245-Day Secretary	SW 245-Day Secretary	No Change	7/1/2012

D. PARAPROFESSIONAL

Roark, Teresa	HH Life Skills Paraprofessional	HH K4 Paraprofessional	No Change	8/27/2012
McAllister, Andrea	HH Building Substitute	HH Life Skills Paraprofessional	\$14.50/hr.	8/27/2012

Yeagley, Charmaine	SW Personal Care Assistant	SW K4 Paraprofessional	\$10.00/hr.	4/23/2012
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E. SECURITY

F. MAINTENANCE

G. OTHER

7. CHANGE OF STATUS

Subject to assignment by the superintendent and pending receipt of all required documentation.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Effective Date</u>
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A. ADMINISTRATIVE

Schrader, Dawn	HD Principal	HH Title I	\$69,708/yr.	8/27/2012
Travis, Kenneth	SW Principal	NW Guidance	\$71,404/yr.	8/27/2012

B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE

Coomer, Hollis T.	HD LTS Grade 4	SW Grade 4	\$43,286/yr.	8/27/2012
Danz, Gregory	NW Literacy Coach	NW Assistant Principal	\$59,487/yr. (10- month position, 210 days- additional days as authorized by the principal and superintendent at the daily administrator rate	7/1/2012
Emerich, Michelle	Day-to-Day Substitute	HD LTS Grade 1	\$43,286/yr. prorated for the number of days worked	8/27/2012- 1/2/2013
Fenton, Ruth Ann	SW LTS K5	SW K5	\$45,771/yr.	8/27/2012
Gibson, Lindsay	Day-to-day Substitute	NW LTS K5	\$43,286/yr. prorated for the number of days worked	8/27/2012- End of the 1 st semester of the 2012- 2013 school year

Winters, Kristin	Speech Therapist	.5 Speech Therapist	\$24,098.50/yr.	8/27/2012
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C. CLERICAL

Kneasel, Amanda	Technology 245-Day Secretary	Cabinet/ Confidential Administrative Assistant	\$16.00/hr.	7/1/2012
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Warnick, Melanie	LHS LTS 245-Day Secretary	LHS 195-Day Secretary	\$13.00/hr.	8/20/2012
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Wilson, Jan	Special Education 245- Day Secretary	Cabinet/ Confidential Administrative Assistant	\$17.00/hr.	7/1/2012
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D. FOOD SERVICE

E. MAINTENANCE

F. PARAPROFESSIONAL

Kelliher, Billie	Day-to-Day Substitute	NW Grade 1 Paraprofessional	\$10.00/hr.	5/3/2012
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Sillers, Loretta	Day-to-Day Substitute	SW Personal Care Assistant	\$8.50/hr.	4/23/2012
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G. SECURITY

8. EXTRA PAY FOR EXTRA DUTY

<u>Name</u>	<u>Assignment</u>	<u>Proposed Rate</u>	<u>Effective Date</u>
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A. RESIGNATION

B. DELETION

C. APPOINTMENT

D. REVISION

9. INCOME PROTECTION

10. LEAVE OF ABSENCE WITH APPROVAL

<u>Name</u>	<u>Assignment</u>	<u>Type</u>	<u>Date</u>
Bahler, Jessica	Acting Director of Special Education for Elementary Education	Consecutive	3/22/2012-end of 2011-2012 school year
Blouch, Julie	Gifted Teacher	Consecutive	9/20/2012-12/7/2012
Schaeffer, Cheryl	Custodial	Intermittent	7/1/2012 – 6/30/2013
Tarleton, Tiffany	Elementary Music	Consecutive	10/29/2012 – 1/21/2013

11. OTHER PERSONNEL RECOMMENDATIONS

- A. Appoint Curtis O. Richards as Treasurer for the Board of School Districts for the 2012-2013 school year at a stipend of \$2,000/yr.
- B. Appoint Christopher Danz as the Title IX and Section 504 Coordinator for the 2012-2013 school year
- C. Appoint Karl Liedtka as the K-12 Guidance Supervisor at a stipend of \$2,200/yr. for the 2012-2013 school year
- D. Appoint William Hower as the 2012-2013 Lodestone Advisor at a rate of \$30/hr., not to exceed 100 hours
- E. Appoint Stephen Richards and Allison Bullock as Reading Edge Coordinators at a stipend of \$1000/each for the 2012-2013 school year. Paid by Title I funds
- F. Appoint Jessica Cabrera and Shawn Wettig as the Power Math Coordinators at a stipend of \$1000/each for the 2012-2013 school year. Paid by Title I funds
- G. Appoint Daniel Rau and Chad Thomas as the LDC Coordinators at a stipend of \$1000/each for the 2012-2013 school year. Paid by Title I funds
- H. Appoint Allison Bullock as a 2011-2012 Reading Edge Coordinator at a stipend of \$500/yr.
- I. Appoint the following to the 2012 21st Century Summer Program, at the position and rate indicated, subject to assignment by the superintendent and pending receipt of all required documentation. Funding source is the 21st Century C5 for program at LMS and C6 for programs at HD and SW -See Exhibit A

- J. Appoint the following 2012 Summer Technology Help at the rates indicated

<u>Name</u>	<u>Rate</u>
Harris, Malik	\$7.25/hr.
Kuhn, Adam	\$7.25/hr.
Rivera Rodriguez, Jose	\$7.25/hr.
Topping, Jacob	\$7.75/hr.

- K. Appoint Gloria Slovak to the Spring 2012 21st Century Program (Cohort 6) elementary staff at a rate of \$29/hr.

- L. Appoint the following security guards to work the 21st Century Summer Program at the school indicated at their 2011-12 hourly rate from 6/11/12-6/30/12 and their 2012-13 hourly rate from 7/1/12-8/7/12

<u>Name</u>	<u>School</u>
Arnold, Michael	LHS
Candelario, Charlie	LMS
Espada, Carmen	LHS
Firestone, Glenn	LHS
Firestone, Herbert	LHS
Lampkin, Jerry	SW
Light, Steven	HD
Montanez, Roberto	LHS
Natal, Jose	LMS
Reppert, Glenn	LHS
Rodriguez, Rafael	NW
Shirk, Scott	LHS

- M. Approve the following Lebanon Valley College students to complete a Business internship at no cost to the district

<u>Name</u>
Brossman, Noelle
McDonaldson, Morgan
Mearig, Katherine

- N. Approve the following non-collective bargaining agreement employees rate increases for the 2012-2013 school year as follows:

<u>Position</u>	<u>Amount of Increase</u>
Attendance Officer FT	2.75%
Attendance Officer PT	\$0.75/hr.
Family Assistance Counselor	2.75%
Technology staff	\$1.00/hr.
Security staff	\$0.75/hr.

- O. Approve Dr. Jeffrey Yocum as the District Medical Director for the 2012-2013 school year effective 7/1/2012

- P. Approve the Good Samaritan Hospital Family Practice to provide examinations for students in the Lebanon School District during the 2012-2013 school year at a rate of \$50/hr.
- Q. Pay a stipend of \$1,000/each to Jessica Bahler and Joshua Coatsworth, Special Education Consultants for the 2012-2013 school year, in two equal installments for additional responsibilities
- R. Appoint the following substitute support staff, as indicated, subject to assignment and pending the required documentation

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Date</u>
Sillers, Loretta	Secretary	\$9.00/hr.	4/23/2012
Sillers, Loretta	Paraprofessional	\$8.00/hr.	4/23/2012

- S. Appoint the following persons as volunteers under the Lebanon School District Policy #916 Community Volunteers, pending receipt of all required documents-See Exhibit B
- T. Remove the following substitutes effective 5/1/2012

Name
 Ludwick, Peggy
 Sanger, Cynthia

12. AMEND THE FOLLOWING

- A. Amend Alaina Pastal's LTS assignment to end on 5/4/2012
- B. Amend Sylvia Betz's work hours from 7 hours per day to 6.5 hours per day effective 4/23/2012
- C. Amend Hollis T. Coomer's LTS assignment to end on 5/29/2012
- D. Amend Frank Isenberg's approved leave dates to begin on 4/30/12 and end on 5/11/2012
- E. Amend the appointment of Nicole Norman as the 2012 21st Century Program (cohort 6) Elementary Coordinator at \$10/hr. to the 2012 21st Century Program (cohort 6) Elementary Coordinator (following the 195-day secretary contract) at a rate of \$12/hr. effective 4/16/2012 through 9/30/2014, based upon availability of funding
- F. Amend Stephen Richard's stipend as a 2011-2012 Reading Edge Coordinator to \$1,500/yr.

Mr. Richard Mase made a motion seconded by Mr. Mike Kuhn, to accept the personnel items with the following amendment: amend the previous motion so that it does not include the Change of Status for Gregory Danz. The motion, with amendment, passed with a unanimous vote.

- (34) RESOLUTION #14720 - A motion was made by Mr. Kuhn and seconded by Mrs. Kotay for the Board of School Directors to accept the following personnel item for discussion and action as listed:

7. CHANGE OF STATUS

Subject to assignment by the superintendent and pending receipt of all required documentation.

<u>Name</u>		<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Effective Date</u>
Danz, Gregory	NW Literacy Coach	NW Assistant Principal		\$59,487/yr. (10-month position, 210 days-additional days as authorized by the principal and superintendent at the daily administrator rate	7/1/2012

The following vote was recorded:

Mrs. Debra Bowman, Yes	Mrs. Rose Marie Kotay, Yes
Mr. Michael Kuhn, Yes	Mr. Richard Mase, Sr., No
Mrs. Eveira Prados, Yes	Mr. Tom Schaffer, Yes
Mr. John P. Shott, Yes	Mr. Cornell Wilson, Yes

The motion passed with a 7 to 1 vote.

- (35) RESOLUTION #14721 - A motion was made by Mrs. Kotay and seconded by Mr. Shott to grant approval to participate in the Election of Intermediate Unit Board of Directors. The motion passed with a unanimous vote.
- (36) RESOLUTION #14722 - A motion was made by Mrs. Kotay and seconded by Mr. Shott to grant approval to participate in the Election of Officers for the Lebanon County Career and Technology Center Board. The motion passed with a unanimous vote.
- (37) RESOLUTION #14723 - A motion was made by Mrs. Kotay and seconded by Mr. Mase to grant approval of the Lebanon County CTC Operating Budget for 2012-2013 School Year. The motion passed with a unanimous vote.
- (38) RESOLUTION #14724 - A motion was made by Mr. Shott and seconded by Mr. Mase to grant approval of second reading of Revised Board Policy #122 - Co-Curricular Activities. The motion passed with a unanimous vote.
- (39) RESOLUTION #14725 - A motion was made by Mrs. Kotay and seconded by Mr. Mase to grant approval of second reading of Revised Board Policy #815A - Student Internet, E-Mail and Network Resources Access Agreement. The motion passed with a unanimous vote.

- (40) RESOLUTION #14726 – A motion was made by Mrs. Kotay and seconded by Mrs. Prados to grant approval of second reading of Revised Board Policy #815B – Staff Internet, E-Mail and Network Resources Access Agreement. The motion passed with a unanimous vote.
- (41) RESOLUTION #14727 – A motion was made by Mr. Mase and seconded by Mr. Shott to grant approval of first reading of New Board Policy #317.1 – Staff-Student Communication. The motion passed with a unanimous vote.
- (42) RESOLUTION #14728 – A motion was made by Mr. Mase and seconded by Mrs. Bowman to grant approval of first reading of New Board Policy #806.1 – Megan’s Law. The motion passed with a unanimous vote.
- (43) President Schaffer read a letter of resignation from long time board member, Mr. John P. Shott. The Board will approve John’s resignation effective June 14, 2012 at it’s meeting on Thursday, June 28, 2012.
- (44) President Schaffer and Dr. Bartley presented Mr. Shott with proclamations from State Representative Mauree Gingrich, State Senator Mike Folmer and the Lebanon County Commissioners for his 22 plus years of service on the Board. Mr. Shott will be missed by everyone.
- (45) RESOLUTION #14729 – A motion was made by Mr. Kuhn and seconded by Mrs. Kotay to give the secretary of the board permission to notify all previous candidates of the new board vacancy and to ask them to notify the board secretary by June 15, 2012, if they are interested in being placed on the current nomination ballot, along with any newly interested candidates. The Board will take action to appoint the new board member at the Monday, June 4, 2012 meeting. The motion passed with a unanimous vote.
- (46) The president requested board members to remain for an executive session to discuss personnel matters and a litigation matter following the meeting.
- (47) With no further business to come before the board at this time, a motion was made by Mr. Kuhn and seconded by Mrs. Kotay that the meeting adjourn. All members voiced consent and President Schaffer declared the meeting adjourned at 8:16 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board