

SCHOOL BOARD MINUTES

(1) The Board of School Directors of the Lebanon School District met in regular session on Monday, March 19, 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 Thomas L. 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, Dr. Anne V. Dall, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Richard Mase, Sr., Mr. Thomas L. Schaffer, Mr. John P. Shott and Mr. Cornell Wilson. Corbett Blouch has resigned from the Lebanon School District Board of School Directors effective February 20, 2012, because of personal obligations and work schedule. Also present were Dr. Marianne T. Bartley, superintendent of schools, Mrs. Mary A. Harrell, secretary; Mr. Curtis O. Richards, business manager and treasurer; and Mr. Harry W. Reed, solicitor.

(4) Also present were Mr. Craig Boltz, director of buildings and grounds; Dr. Barbara Heckard, assistant superintendent for assessment and accountability; Mrs. Mary Garrett-Giovino, principal, Lebanon Middle School; Mr. Bill Giovino, principal, WSA; Mrs. Betty Miller, director of special education; Mr. Chris Danz, principal, Lebanon High School; Mrs. Bette Toews, German teacher; David DelRio, student; Mr. Ted Graeff, chief information officer; Mr. Fred Shattls, director of ESOL; Mr. Brian Hartman, assistant director of buildings and grounds; Mr. George Horn, community member; Ms. Laura LeBeau, WLBR and Mr. John Latimer of the Lebanon Daily News

(5) Before beginning the election process for the vacancy on the Board of School Directors, Mr. Schaffer reviewed the list of candidates which is as follows and called for a nomination:

Mr. Douglas J. Bartal	928 East Lehman Street
Mr. Wayne D. Carey	53 E. Cumberland Street
Ms. Vanessa Fischer	511 Cumberland Street
Mrs. Willa Freer	201 Hathaway Park
Mrs. Abigail Jarboe	416 Maple Street
Mr. Carl J. Jarboe	416 Maple Street
Mr. Michael R. Petry, CPA	1020 Colebrook Road
Ms. Eveira Prados, M.Ed	2311 Church Street
Mr. Paul Topping	309 S. 3 rd Avenue

(6) RESOLUTION #14649 – Mr. Mase made a motion to nominate all nine candidates; Mrs. Kotay seconded the motion. Mrs. Kotay moved that the nominations be closed, and Mr. Mase seconded that motion. All members replied aye to both motions.

- (7) The secretary called the roll for Ballot #1.
- (8) Mrs. Bowman voted for Mr. Topping.
Dr. Dall voted for Ms. Fischer.
Mrs. Kotay voted for Mr. Topping.
Mr. Kuhn voted for Mr. Bartal.
Mr. Mase voted for Mr. Bartal.
Mr. Schaffer voted for Mrs. Prados.
Mr. Shott voted for Mrs. Prados.
Mr. Wilson voted for Mrs. Prados.
- (9) The secretary announced the results of Ballot #1. Mr. Topping received two votes; Ms. Fischer received one vote; Mr. Bartal received two votes; Mrs. Prados received three votes.
- (10) Mr. Schaffer called for another roll call vote for Ballot #2.
- (11) The secretary called the roll for Ballot #2.
- (12) Mrs. Bowman voted for Mr. Topping.
Dr. Dall voted for Mr. Topping.
Mrs. Kotay voted for Mrs. Prados.
Mr. Kuhn voted for Mrs. Prados.
Mr. Mase voted for Mr. Bartal.
Mr. Schaffer voted for Mrs. Prados.
Mr. Shott voted for Mrs. Prados.
Mr. Wilson voted for Mrs. Prados.
- (13) The secretary announced the results of Ballot #2. Mr. Topping received two votes; Mrs. Prados received five votes; Mr. Bartal received one vote.
- (14) Mr. Schaffer congratulated Mrs. Prados and also thanked the other candidates for their interest in the position of school board member.
- (15) RESOLUTION #14650 - The minutes of the committee meeting held on February 13, 2012, and the regular meeting held February 20, 2012, were offered for consideration. It was moved by Mrs. Kotay and seconded by Dr. Dall that the minutes be approved. All members voiced consent and so ordered.
- (16) Mrs. Kotay announced that board members would find in their packet hearing reports of the following recently conducted disciplinary hearings:
- Case 2011/2012 - #35
Case 2011/2012 - #37
Case 2011/2012 - #41
Case 2011/2012 - #42

(17) Mrs. Kotay, chairperson of the Board Committee on Suspension and Expulsion of Students, stated with each case is a recommendation from the committee on suspension and expulsion of students. A copy of the hearing reports are included with these minutes.

(18) RESOLUTION #14651 – It was moved by Mrs. Kotay and seconded by Mr. Mase to accept the committee’s recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.

(19) Dr. Bartley began the superintendent’s report by announcing that the Turabo Graduation Ceremony will be held on Thursday, April 26, 2012 at 6:30 PM in the high school cafeteria. Lebanon has several teachers graduating --- the list will be shared next week. Teachers representing twelve other districts will also be graduating.

(20) In updating the board about our budget, Dr. Bartley shared that she, Curt Richards and Kelly Herr met recently with Representatives Mauree Gingrich and Rose Marie Swanger and Mr. Fred Sembach from Senator Folmer’s office regarding the concerns with the Department of Education’s reimbursements for construction costs through the PlanCon approval process. The delays could cash flow and other problems. These issues are especially challenging during these difficult budget times. The representatives and Mr. Sembach compiled a letter that will be sent to the Pennsylvania Department of Education expressing their concerns about this unfairness on our behalf. They are very understanding of our predicament.

We also shared the need for the Accountability Block Grant to be put back in the state budget. Mr. Richards is working hard on the budget. Basically we are doing okay but there are a couple of personnel areas that we will be trimming. The teacher contract is a big help to us. Our contract included a Plan B which is a savings to us. Even though the governor’s budget is not kind to us, we are still in line with where we were in the preliminary budget.

(21) President Schaffer stated that in accordance with Revised Policy 903, Public Participation in Meetings, the following resident and student applied to speak to the board:

David DelRio, 701 West 2nd Avenue. David stated the following about keeping German as a language choice:

- He feels that his experience with learning German has been phenomenal.
- He is concerned about students who are in German I not being able to have two years of German.
- He enjoyed going to Germany.
- He feels cutting this class will impact students.

(22) Dr. Bartley shared that next month we will have the IU 13 Budget on for approval.

- (23) Dr. Bartley shared that the Cedar Foundation has been receiving donations for our Save the Steinway (SOS) project. To date we received approximately \$3,000. Mr. Copenhaver received a few estimates for the cost of repairs to the Steinway. It appears that using all Steinway parts when repairing is the most expensive way.
- (24) Dr. Bartley invited all board members to attend the volunteer breakfast on Saturday, April 14 at 8 AM in the high school cafeteria.
- (25) The district spelling bee will be held at Southeast Elementary School on Wednesday, April 25 at 6 PM.
- (26) Anthony Reyes recently nominated Ms. Allison Yoder, 3rd grade teacher at Northwest, for teacher of the year. Allison goes a great job for us at Northwest.
- (27) RESOLUTION #14652 - The treasurer's report for the month of February 2012, was presented for consideration. Mr. Shott made a motion, seconded by Dr. Dall, 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.
- (28) RESOLUTION #14653 - Acting upon certification of the treasurer, a motion was made by Mr. Mase and seconded by Mr. Kuhn, that the board approves the payment of bills payable for the month of February 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.
- (29) RESOLUTION #14654 - A motion was made by Mr. Kuhn and seconded by Dr. Dall to accept the Cedar Foundation summary report, student activity fund activity, scholarship fund report, food service report, and Phillips Copy Center – print shop activity report, for February, 2012, as presented. All members answered aye and the motion passed.
- (30) There were no communications and no solicitors report.
- (31) Under federal and state projects, it was shared that Dr. Barbara Heckard submitted the Keystone to Opportunity Grant. Dr. Bartley shared that she appreciates the amount of work that Dr. Heckard put into applying for this grant. This is a literacy initiative grant for K-12.
- (32) RESOLUTION #14655 – Dr. Dall made a motion, seconded by Mrs. Kotay, to grant approval of the following Real Estate Tax Universal Installment Payment Plan Resolution:

For the real estate tax levied by the School District taxpayers may elect an installment payment option under the following rules:

1. **Installment payment dates.** A taxpayer electing the installment payment option may pay the real estate tax in four (4) equal installment payments of one-fourth (1/4) of the full tax amount. The installments are due on or before July 31, August 31, September 30, and October 31 of the year in which the tax is levied.

2. **Taxpayer election of installment payment option.** Payment of the first installment in full by July 31 will constitute taxpayer election to pay tax in installments. Installment payment is permitted if the taxpayer elects by paying the first installment payment in full by July 31. If the taxpayer fails to pay the full amount of the real estate tax due on or before October 31, the remaining balance of real estate tax is delinquent.

3. **No discount.** No discount applies to installment payments.

4. **Option available for all property.** Any taxpayer may elect installment payment.

5. **Ineligibility.** A taxpayer who is delinquent by more than ten (10) days on all installment payments is ineligible for the installment payment option in the following school year.

6. **Effective date.** This plan will become effective July 1, 2012, and will continue in effect thereafter for real estate taxes levied for the school year beginning July 1, 2012, and for real estate taxes levied for future years, until amended or repealed.

All members answered aye and the motion passed.

(33) **RESOLUTION #14656** – Mr. Mase made a motion, seconded by Dr. Dall, to grant permission to conduct the Elementary Summer Program at Southwest and Harding Elementary Schools beginning Monday, June 11, 2012 through Thursday, August 9, 2012 from 9:00 AM to 12:00 PM (21st Century Learning Centers Grant Cohort 6). The motion passed with a unanimous vote.

(34) **RESOLUTION #14657** – Mr. Shott made a motion, seconded by Dr. Dall, to grant permission to conduct the Middle School and High School Super Summer Camp from Monday, June 11, 2012 through Thursday, August 9, 2012 from 12 Noon to 3:00 PM, at the middle school (21st Century Learning Centers Grant Cohort 5). The motion passed with a unanimous vote.

(35) **RESOLUTION #14658** – Mr. Mase made a motion seconded by Dr. Dall to grant permission to conduct the Migrant Education Program (IU#12) from Monday, June 18 through Thursday, July 19, 2012, from 8:00 AM to 2:45 PM at Harding Elementary School for grades K5 through fifth grade and at the Lebanon Middle School for grades six through eight at no cost to the District. The motion passed with a unanimous vote.

- (36) RESOLUTION #14659 – Mr. Kuhn made a motion seconded by Mrs. Kotay to grant approval of Changer Order 01-87 through 01-98 for Perrotto Builders in the amount of \$110,647.00; Change Order 04-17 for Fullerton in the amount of \$4,518.50; and Change Order 02-12 for Landmark in the amount of \$30,858.99.

This approval of change orders over \$10,000 is contingent upon their submission to and approval from the Pennsylvania Department of Education through the “Part I: Interim Reporting Board Transmittal” in which the board certifies that the attached materials were approved for submission to the Pennsylvania Department of Education prior to entering into contract for the attached change order(s)/supplemental Contract(s) by board action. The motion passed with a unanimous vote.

- (37) RESOLUTION #14660 – Mr. Mase made a motion seconded by Mr. Kuhn to grant approval of Change Order 01-100 from Perrotto Builders in the amount of \$282,765 to use blasting to break up the rock for removal at the gym entrance in lieu of the mechanical removal called out in the original specifications. Blasting will not only save an estimated \$153,560 in cost but will allow the rock to be removed more quickly which will help keep the project on schedule. (Mechanical removal would cost and estimated \$436,326).

This approval of change orders over \$10,000 is contingent upon their submission to and approval from the Pennsylvania Department of Education through the “Part I: Interim Reporting Board Transmittal” in which the board certifies that the attached materials were approved for submission to the Pennsylvania Department of Education prior to entering into contract for the attached change order(s)/supplemental Contract(s) by board action. The motion passed with a unanimous vote.

- (38) RESOLUTION #14661 – Mr. Kuhn made a motion seconded by Dr. Dall to grant permission to waive rental fee for use of the Middle School Auditorium for the Lebanon County Community Concert Association for the April 22, 2012 concert. The motion passed with a unanimous vote.

- (39) RESOLUTION #14662 – Mr. Mase made a motion seconded by Mr. Shott to grant approval for the submission of the materials to the Pennsylvania Department of Education of PLANCON H for the General Obligation Bonds Series of 2012, for the Lebanon High School Project #3528. The motion passed with a unanimous vote.

- (40) RESOLUTION #14663 – Mr. Kuhn made a motion seconded by Dr. Dall to grant approval to purchase the five modular units at Lebanon Middle School at a cost of \$130,784, in August 2012. The motion passed with a unanimous vote.

- (41) RESOLUTION #14664 – Mr. Mase made a motion seconded by Mrs. Kotay to grant permission for the Lebanon high School Wildlife and Fisheries class to take an overnight trip from Wednesday, April 4, 2012 to Friday, April 6, 2012. Students will be backpacking and camping in Stony

Valley, located behind Fort Indiantown Gap and hiking and backpacking on the Appalachian Trail. Each day they will be exploring and studying the flora and fauna of the region, as well as, the impacts that coal mining/acid mine drainage has had on the creek and the environment. This trip will summarize the topics covered in the class and help to prepare students for the Lebanon County Envirothon. There will be approximately sixteen students and two chaperones on this trip. Students will be traveling in school vans driven by the chaperones; they are not permitted to provide their own transportation. The only cost to the district is the use of district vans. Per teacher request dated February 8, 2012. The motion passed with a unanimous vote.

(42) RESOLUTION #14665 – Mr. Mase made a motion, seconded by Mrs. Kotay to grant permission for Brittany Rittle and coach, Mr. Brian Hartman, to attend the State Bowling Tournament in Pittsburgh on Friday, March 16, 2012. Coach Hartman and Miss Rittle will travel in a school van on Thursday, meeting up with the bowler and coach from Garden Spot High School. The Garden Spot bowler is also a female, and their coach is male, so we are able to split expenses with them to make it cost effective for both groups. This is a budgeted expense and will cost the athletic department under \$200 to attend. The motion passed with a unanimous vote.

(43) RESOLUTION #14666 – Mr. Kuhn made a motion, seconded by Mrs. Kotay to grant approval to award bid alternates for the Wilhelm Avenue project to Rogele Inc. of Harrisburg, as grouped by Steckbeck Engineering in the amount of \$95,225 in order to provide paving of both the parking lot and driveway. Completing this grouping of alternates will take us to a logical transition point that will allow the existing fields to be accessed safely and minimize future maintenance requirements for the parking and pathways. It is estimated the amount to be provided by the General Fund will be \$77,047 added to the \$271,085 provided through the DCNR Grant and Cedar Foundation contribution. The motion passed with a unanimous vote.

(44) RESOLUTION #14667 – Mr. Kuhn made a motion, seconded by Dr. Dall to grant approval to award a contract to Barker and Barker of Bethlehem, Pa. for paving work as recommended by Steckbeck Engineering totaling \$206,904. The base bid in the amount of \$166,044 includes repairing and paving deteriorated parking lots at the Middle School, Southeast Elementary and Southwest Elementary buildings. The alternates in the amount of \$40,860 include paving the driveway at the track, overlaying the recreation courts at all three buildings, and relining the parking lots and recreation courts at all three buildings. The following roll call vote was recorded:

Mrs. Bowman – Aye	Dr. Dall – Aye	Mrs. Kotay – Aye
Mr. Kuhn – Aye	Mr. Mase – Nay	Mr. Schaffer – Aye
Mr. Shott – Aye	Mr. Wilson – Aye	
Aye <u>7</u>	Nay <u>1</u>	Absent <u>1</u>
		Abstain <u>0</u>

The motion carried.

- (45) RESOLUTION #14668 – A motion was made by Mr. Kuhn and seconded by Dr. Dall 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>
A. ADMINISTRATIVE		
B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE		
C. CLERICAL		
D. FOOD SERVICE		
E. MAINTENANCE		
F. PARAPROFESSIONAL		
G. SECURITY		

2. RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>	<u>Effective Date</u>
A. ADMINISTRATIVE			
B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE			
C. CLERICAL			
D. FOOD SERVICE			
E. MAINTENANCE			
F. PARAPROFESSIONAL			
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>	Prev Emp <u>in LSD</u>	New/ <u>Replace</u>	<u>Proposed</u> <u>Rate</u>	<u>Effect</u> <u>Date</u>
A. ADMINISTRATIVE					
B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG TERM SUBSTITUTE					
Brenner, Steven	LMS LTS Business	N	Y	\$41,874/yr. Prorated for number of days worked	3/20/2012- End of the 2011-2012 School Year
Shuey, Corby	Elementary Art	N	Y	\$46,278/yr.	8/27/2012
C. CLERICAL					
D. FOOD SERVICE					
E. MAINTENANCE					
F. PARAPROFESSIONAL					
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</u> <u>Date</u>
A. ADMINISTRATIVE				
Danz, Christopher	LHS Principal	Assistant to the Superintendent for Human Resources & Pupil Services	\$109,840/yr.	7/1/2012

President Schaffer congratulated Mr. Danz and stated that he is up to the job and will do a great job.

Giovino, William	LHS Assistant Principal/ WSA Principal	LHS Principal	\$99,840/yr.	7/1/2012
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President Schaffer congratulated Mr. Giovino. He stated that Mr. Giovino has been here for quite a while. He started as a teacher, then athletic director and now high school principal.

Herr, Kelly	Assistant Business Manager	Assistant Business Manager & Manager of Grants and Federal Programs	No Change	3/19/2012
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President Schaffer congratulated Mrs. Herr. He stated that she is doing such an outstanding job that we are giving her more to do; thank you for taking on additional duties and for doing a good job.

Miller, Betty	Director of Special Education for Secondary Education	Director of Special Education	\$85,000/yr.	7/1/2012
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President Schaffer congratulated Mrs. Miller. He stated that she has been with us for a long time and has done a wonderful job.

B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE

Dunkelberger, David	LMS Business	LMS Math	No Change	2/21/2012
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C. PARAPROFESSIONAL

D. SECURITY

E. MAINTENANCE

F. OTHER

7. CHANGE OF STATUS

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

Effective

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Rate</u>	<u>Date</u>
A. ADMINISTRATIVE				
B. PROFESSIONAL, TEMPORARY PROFESSIONAL, LONG-TERM SUBSTITUTE				
Derr, Carrie Ann	Day-to-Day Substitute	LMS LTS Science Grade 6	\$41,874/yr. Prorated for the number of days worked	3/8/2012-end of 2011-2012 school year
Dochterman, Dean	Day-to-Day Substitute	LHS LTS Math	\$41,874/yr. Prorated for the number of days worked	3/12/2012-end of 2011-2012 school year
Springer, Joy	Day-to-Day Substitute	LHS LTS Business	\$41,874/yr. Prorated for the number of days worked	2/23/2012-end of 2011-2012 school year

C. CLERICAL

D. FOOD SERVICE

E. MAINTENANCE

F. PARAPROFESSIONAL

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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C. RESIGNATION

D. DELETION

E. APPOINTMENT

F. REVISION

9. INCOME PROTECTION

10. LEAVE OF ABSENCE WITH APPROVAL

<u>Name</u>	<u>Assignment</u>	<u>Type</u>	<u>Date</u>
Brown, Marsha	SE Reading	Consecutive	4/18/2012-6/1/2012
Fairbanks, Christopher	HD Emotional Support	Consecutive	3/2/2012-3/9/2012
Isenberg, Frank	WSA Health	Consecutive	5/8/2012-5/18/2012
Nordall, Jennifer	WSA English	Consecutive	3/14/2012-End of 2011-2012 school year

11. OTHER PERSONNEL RECOMMENDATIONS

- A. Appoint Jenna Palumbo as a substitute teacher in the LMS AEOP program effective 3/19/2012 at a rate of \$29/hr.
- B. Appoint Joy Brown to perform dental examination under the supervision of Dr. Steinke for the 2011-2012 school year at a rate of \$50/hr.
- C. Appoint the following persons to the 21st Century Program at the position and rate indicated

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Comp, Chadd	Teacher	\$29/hr.
Dochterman, Dean	Teacher	\$29/hr.
Hurst, Andrew	Teacher	\$29/hr.

- D. 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>
Conzelmann, Rebecca	Nurse Assistant	\$12.00/hr	1/13/2012
Gurdus, Patricia	Paraprofessional	\$8.00/hr	3/07/2012
Kercher, Michael	Custodian	\$9.00/hr	2/21/2012
Kelliher, Billie	Paraprofessional	\$8.00/hr	3/07/2012
Perez-Acosta, Abdiel	Paraprofessional	\$8.00/hr	2/21/2012
Perez-Acosta, Abdiel	Secretary	\$9.00/hr	2/21/2012
Showers, Billie Jo	Secretary	\$9.00/hr.	3/29/2012
Showers, Billie Jo	Paraprofessional	\$8.00/hr.	3/29/2012

- E. Appoint the following persons at the established rate of \$100.00 per day, as day-to-day substitute teachers, subject to assignment by the superintendent and pending receipt of all required documentation

<u>Name</u>	<u>Effective Date</u>
Messina-McCoy, Rhiannon	3/6/2012

- F. Appoint the following persons as volunteers under the Lebanon School District Policy #916 Community Volunteers, pending receipt of all required documents-See Exhibit A

- G. Appoint the following persons as general interpreters at a rate of \$25/hr (outside regular work hours)

<u>Name</u>	<u>Effective Date</u>
Perez-Acosta, Abdiel	3/19/2012
Rivera-Melendez, Jose	3/19/2012

- H. Remove the following substitutes effective 3/1/2012

<u>Name</u>
Barahona, Mary
Breiner, Ashli
Christopher, Samantha
Colon, Daisy
Kramer, Sean
May, Elisabeth
Sunderlin, Julie
Witman, Morgan

12. AMEND THE FOLLOWING

- A. Amend Carolyn Zimmerman from NW 1st grade paraprofessional to K5 paraprofessional
- B. Amend Julie Arndt from a substitute teacher to a substitute nurse assistant at the rate of \$12/hr, effective 1/3/2012
- C. Amend Kristopher Turner and Ashley Stine's 2011-2012 LHS Musical Stage Help hourly rate to \$12/hr.
- D. Amend Lauren Weaver's leave to begin on 3/5/2012
- E. Rescind the removal of Erika Kinlaw and Tabitha Krick as day-to-day substitutes on 1/20/2012
- F. Amend Thomas Jordan's rate to \$450/day effective 2/21/2012

Mr. Richard Mase abstained from voting for Letter F under Amend the Following: to amend Thomas Jordan's rate to \$450/day effective 2/21/2012. The motion passed.

- (46) RESOLUTION #14669 – A motion was made by Mr. Kuhn and seconded by Mr. Shott to grant approval of first reading of revised Board Policy #123 – Interscholastic Athletics.

The motion passed with a unanimous vote.

- (47) RESOLUTION #14670 – A motion was made by Mr. Kuhn and seconded by Dr. Dall to grant approval of second reading of revised Board Policy #113 – Special Education; approval of second reading of revised

Board Policy #113.1- Discipline of Students with Disabilities; approval of second reading of revised Board Policy #113.2 - Behavior Support; approval of second reading of revised Board Policy #113.3 - Screening and Evaluations; and approval of second reading of revised Board Policy #113.4 - Confidentiality of Special Education Student Information. The motion passed with a unanimous vote.

- (48) The president requested board members to remain for an executive session for personnel matters following the meeting.
- (49) With no further business to come before the board at this time, a motion was made by Mr. Kuhn and seconded by Mr. Mase that the meeting adjourn. All members voiced consent and President Schaffer declared the meeting adjourned at 7:44 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board

Exhibit A
Volunteers
March 19, 2012

Name

Badr, Nashwa
Bahadoor, Shannon J.
Bajandas-Toores, Yadira
Eisenhauer, Randy K.
Fessler, Lorraine K.
Guilliams, Emily Y.
Hill, Shaneeaa T.
Hoffer, Jamie L.
Hoffman, Kimberly L.
Knier, Judy L.
Lopez,Eibbed N.
Luciano, Carolina
Mahoski, Amy S.
Marquez, Catherine
Melendez-Martinez, Germain
Rada Jr., Gregory T.
Reider, Tommy E.
Rodriguez, Andrea M.
Shepps, Stephen A.
Storkp, Andrew M.
Uzar, Grzegorz, J.
Wharton, Lori, A.
Zechman, Claude E.