



Southern Lehigh School District

Board of School Directors Meeting

May 11, 2009

The first monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:38 p.m. on the above date (May 11, 2009) at Southern Lehigh High School, Center Valley, PA.

PRESENT: Stelts, Auteri, Dimmig, Eddinger, Gunkle, Miracle, Quigley, Schubert
ABSENT: Hayes
OTHERS: Liberati, Christman, Snell, Guerriere, Bartholomew, Kennedy, Scherzberg, Engler, Takacs, Lewis, Jordan, Bergey, Covelle, Davidson, Farris, Hafner, Martin (Morning Call), and approximately 75 other members of the community.

OPENING PROCEDURES

Dr. Stelts led the Board and others attending the meeting in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

MOVED BY Quigley and **2ND BY** Miracle to approve the minutes of the April 27, 2009 meeting as copied and distributed to all Board members.

Minutes of
4/27/09

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Hayes

VISITORS

The following visitors urged the Board to retain German in the language curriculum – Cristin Miller, Noel Panebianco, Sylvia Fowler, Natalie Holland, Judy Nymberg, Kim Kreider, Dee Sawickij, Drew Walkowicz, Laura Tyndall, Sindy Berner, Debbie Melton, and Dennis Melton.

The following visitors spoke in support of the Spanish Immersion program – Stacie Herceg, Roxann Fadeley, Michael Vazquez, Yelisha Vazquez, and Yun Wolf.

Approve consent agenda items, excluding the appointment of coaches for the 2009-2010 school year at this Board meeting

CONSENT AGENDA

MOVED BY Miracle and **2ND BY** Auteri to approve the **CONSENT AGENDA** items as follows, and as amended to exclude the appointment of coaches for the 2009-2010 school year at this Board meeting. The appointment of coaches for the 2009-2010 will be considered at a future Board meeting -

Approve the bills list dated May 11, 2009 showing paid bills in the amount of \$12,615.32 and bills to be paid in the amount of \$241,174.66 for a total amount of \$253,789.98 for the General Fund, and bills to be paid in the amount of \$262.50 for the Construction Fund;

Approval of Bills

Approve Treasurer's Report and Investment Report for the month of April, 2009;

Approve Treasurer's Report and Investment Report

Approve the appointment of Robert Guerriere to continue as the Earned Income Tax (EIT) Officer for the 2009-2010 school year;

Approve EIT Officer for the 2009-2010 school year- Guerriere

Approve the enclosed resolution which deals with the designation of depositories and the investment of District funds for the 2009-2010 school year;

Approve resolution which deals with the designation of depositories & the investment of District funds for the 2009-2010 school year

Accept the nomination of William Miracle to continue as Board Treasurer. The School Code requires that the Board Treasurer be elected annually in the month of May to serve a one-year term beginning July 1st. In the past, the Board has always asked the Treasurer who was elected the previous December to accept this nomination in May;

Nominate W. Miracle to continue as Board Treasurer

Appoint Board Secretary & Asst. Board Secretary, respectively, for the 4 year-period beginning 7/1/09- R. Guerriere, K. Lewis

Appoint Robert Guerriere and Kristen Lewis, respectively, as Board Secretary and Assistant Board Secretary for the four year-period beginning July 1, 2009;

Approve current level of bonding (\$50,000) for the Board Treasurer, Board Secretary, and EIT Officer

Approve maintaining the current level of bonding for the Board Treasurer, Board Secretary, and Earned Income Tax Officer, currently set at \$50,000, for the 2009-2010 year due to the individuals' extremely low amount of contact with cash instruments;

Approve unpaid leave- Pizsel

Approve unpaid leave of the following staff -

Beverly Pizsel, 3 hour Instructional Assistant, Liberty Bell Elementary School, on Monday, June 8, 2009 through Friday, June 12, 2009 and Monday, June 15, 2009;

Approve promotion- Stevenson

Approve the promotion of the following support staff -

Joanne Stevenson, Head Custodian, Lower Milford Elementary School at an hourly rate of \$20.82, effective May 12, 2009. Ms. Stevenson will fill the position created by the transfer of Mary Palmer to the Intermediate School as Head Custodian;

Appointment of coaches was pulled from the agenda and not considered at this Board meeting

The appointment of the following coaches for the 2009-2010 school year was pulled from the agenda and not considered at this Board meeting -

Megan Dellegrotti	Head Girls' Basketball	\$7,628
Donald West, Jr.	Head Girls' Volleyball	\$3,908
Donald West, Sr.	Assistant Girls' Volleyball	\$2,349
Cotie Strong	Assistant Cross Country	\$2,981
Adrienne Searfoss	Head Field Hockey	\$5,810
Douglas Roncolato	Assistant Boys' Soccer	\$3,497
Richard Dreves	Assistant Boys' Soccer	\$1,748.50
<i>(shared position)</i>		
Terry Nevill	Head Boys' Soccer	\$5,810
Matthew Greenawald	Head Golf	\$4,511
Andraea Drabenstott	Head Boys' Tennis	\$4,337
Randy Latza	Head Cross Country	\$4,968
John Toman	Head Football	\$9,095
Carl Fanger	Assistant Football	\$5,456
Derek Bleiler	Assistant Football	\$5,456
Jeffrey Fisher	Assistant Football	\$2,728
<i>(shared position)</i>		
Matthew Daley	Assistant Football	\$2,728
<i>(shared position)</i>		
Kenneth Wied	Assistant Football	\$5,456
Michael Feifel	Assistant Football	\$5,456;

(The current stipend amounts may change effective September 1, 2009 dependent upon the collective bargaining process.)

Approve summer technology staff-Murray, Savicki

Approve the following summer technology staff at an hourly rate of \$12.88 through June 30, 2009; increasing to \$13.39 per hour effective July 1, 2009 -

Joseph Murray, June 1, 2009 through May 31, 2010
Matthew Savicki, May 1, 2009 through April 30, 2010;

Approve staff for the HS Transition Program- Gregory, Gross

Approve the appointment of the following staff for the High School Transition Program at the hourly rate of \$34.71 -

Stephanie Gregory
Linda Gross;

Approve staff to teach summer school courses- Dottery, Mack

Approve the following staff to teach summer school courses at the hourly rate of \$34.71 -

Beth Dottery
Kate Mack;

Approve volunteer coaches for the 2008-2009 school year- Kernick

Approve the appointment of the following volunteer coaches for the 2008-2009 school year -

Kara Kernick Cheerleading;

Approve volunteer coaches for the 2009-2010 school year- Brunner

Approve the appointment of the following volunteer coaches for the 2009-2010 school year -

Doris Brunner Middle School, Field Hockey

Mark Evans	Boys' Soccer
Joshua Miller	Football
Robert Shaffer	Football.

Cont.
volunteer
coaches for
the 2009-
2010 school
year-Evans,
Miller,
Shaffer

VOICE VOTE: "YES" – All But Quigley
"NO" - Quigley – Motion Carried
ABSENT: Hayes

CURRICULUM/STUDENT AND STAFF ACTIVITIES

Mr. Covelle, Mr. Davidson, Mrs. Farris, and Mr. Hafner reported on student and staff activities at the High School, Middle School, Intermediate School, and the elementary schools.

Mr. Covelle's report included the following –

- The High School musical *West Side Story* received 13 Freddy nominations, the most nominations this year and the most ever for the District.
- Girls soccer team won its first league title ever.
- Boys Tennis team won the District XI AAA championship in its first year at AAA after moving up from AA last year.

Mr. Davidson reported on the following –

- Dates for final exams have been set for the first two weeks of June.
- The Junior National Honor Society ceremony will be held on May 18 at 7:30 pm with Mr. Liberati as guest speaker.
- MS Broadway show *Alice in Wonderland* was performed on May 8-9.
- MS Orchestra will be held on May 14.
- MS Band Concert will be held on May 19.
- 8th Grade Luau will be 5:00-8:00 pm on June 5.

Mrs. Farris reported on the following –

- Curriculum writing associated with revised and new courses to be offered to students at the Intermediate School is in process.
- Teacher committees working on an Orientation/Opening Day program and School-Wide Citizenship are set to meet this week.
- Health/physical education teachers headed to the Intermediate School have participated in the selection and design of a start-up playground.
- The SLIS PTG is organizing a spirit apparel sale set to occur before the end of the school year, which is meant to build excitement and community among students moving to SLIS next September.
- Planning, packing and staff meetings continue in an effort to ready for the transfer of materials and resources in June.
- Initial equipment and supply outfitting is also underway.

Mr. Hafner reported on the following –

- 5th Grade math placement taking place.
- Southern Lehigh Education Foundation is sponsoring game-show assemblies at all elementary schools.
- Arts Week and Earth Day activities were held at all schools.
- Mad Science After School Program is continuing once a week through the month of May.
- Van Go Museum was here for two days at Liberty Bell.
- Barbara Pearl, a world renowned origami specialist, is coming in May.
- Kindergarten orientation was held last Monday at Lower Milford where turnout was much higher than in past years.

- This past week the Spring Concert was held as well as 1st and 2nd grade musicals.
- DIBELS Assessments are being conducted during the month of May.
- Beginning to administer the District end-of-year assessments.

Approve 2 student trips- SL Foreign Language Department tour of France with students of French classes; SL Field Hockey Team to attend Field Hockey Camp- University of Maryland

MOVED BY Miracle and 2ND **BY** Schubert to approve the following student trips -

Southern Lehigh Foreign Language Department to participate in an educational tour of France with students of French classes from Tuesday, March 23, 2010 through Friday, April 2, 2010.

Southern Lehigh Field Hockey Team to participate in the Missy Meharg School of Field Hockey Camp at the University of Maryland, July 19, 2009 to July 22, 2009.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

Motion Defeated to require parental permission for student to see a movie in class

MOVED BY Quigley and 2ND **BY** Auteri to require parental permission for student to see a movie in class.

VOICE VOTE: “YES” – Quigley and Auteri
“NO” – All but Quigley and Auteri – Motion Defeated
ABSENT: Hayes

Approve the 2009-2010 Intermediate School Student Handbook with some clarifications

MOVED BY Auteri and 2ND **BY** Schubert to approve the 2009-2010 Intermediate School Student Handbook with some clarifications.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

Approve the revised 2009-2010 MS Student Handbook

MOVED BY Miracle and 2ND **BY** Gunkle to approve the revised 2009-2010 Middle School Student Handbook.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

Approve the revised 2009-2010 HS Student Handbook

MOVED BY Miracle and 2ND **BY** Gunkle to approve the revised 2009-2010 High School Student Handbook.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

BUSINESS AND FINANCE

Approve the Investment of Funds

MOVED BY Miracle and 2ND **BY** Schubert to approve the Investment of Funds as attached.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

The District’s representative to the Southern Lehigh Public Library, Allen Cassady, and Lynnette Saeger were present and gave the following report -

At the conclusion of the 2008/09 fiscal year, Southern Lehigh School District will have contributed \$60,000 towards the library’s total operating budget. We are grateful for the continued financial support of Southern Lehigh School District and value the excellent working relationship between our library and the school district’s administrators, faculty, staff, students and parents. We will continually strive to support the school district, whenever possible, in carrying out its mission to provide the highest quality education for the children of our community.

As many national news reports have indicated recently, when the economy declines, public library usage rises and we have found that to be true at SLPL too. The number of library visits has increased by 2.4% and circulation has increased by 9.2% over the same time period last year. Our public computers are used more heavily, especially by job seekers. The number of registered patrons has risen by 3.6%.

The following list indicates the library's efforts to improve/maintain staffing, collection, facility, programs and services this past year:

- Began work on a Strategic Plan; efforts continue.
- Grants/Financial Support
 - Grants Received
 - National Endowment for the Arts – *Picturing America Grant*; laminated copies of famous American art works
 - National Endowment for the Arts – *We the People Bookshelf Grant*; copies of books that correspond to the art works featured in the *Picturing America Grant*
 - Keystone Nazareth Charitable Foundation - \$500
 - Hommer Foundation - \$15,000 for driveway lighting project
 - Grants Not Received
 - Trexler Trust - \$8,100 for collection
 - LSTA – submitted in cooperation with SLSD; \$89,877 for replacement of hardware/software, cooperative programming
 - Lutron – annual gift of \$1,000 for sponsorship of Read.Talk.Share Book Discussion Group
 - Grants Pending
 - Family Place Grant
 - D&B Foundation – for sponsorship of Summer Reading Club and other summer programming for children
 - Other Financial Support
 - SLPL Annual Gift of Books Campaign – received \$18,189; figure represents 20% decrease over last year's campaign
 - Friends of SLPL – sponsored Mini Golf Tournament, two adult programs featuring actors portraying famous literary/historical figures, blood drives, community book sales, art show receptions, gift-wrapping events and book fair in Promenade Shops
- Personnel
 - Began offering health insurance benefits to FT employees, September 2008
 - Filled vacant position of Youth Services Director, September 2008
 - Filled vacant PT position of Assistant Director, July 2008
 - Bookkeeper/Accountant position vacated in February 2009; position permanently filled in April 2009
 - Cataloger position vacant in March 2009; combined cataloging position with existing position of Assistant Director to realize cost savings; other PT staff agreed to work two additional Saturdays each year to make this possible
- Collection
 - Created a separate collection of *Easy Reader* materials for beginning readers
 - Heavily weeded adult fiction collection to increase available shelf space for new items
 - Weeding in adult nonfiction collection is ongoing; emphasis is on filling gaps in subject areas and purchasing up-to-date materials
 - Weeded juvenile fiction section to increase available shelf space for new items
- Facility
 - Made improvements to HVAC system to increase air quality and eliminate possibility of damage to collection
 - Purchased special mats used under computer tables to prevent further damage to carpet
 - Maintenance volunteers painted meeting rooms, installed exhaust fans in server closet to protect equipment
- Programs
 - Reduced newsletter production costs by contracting with a new printer; newsletter now produced in-house rather than by volunteer

- Library has chosen to use the new online version of the state-wide Summer Reading Club Program
- Services/Technology
 - Installed time management software on public computers; revised computer use policy; all computer users are required to have an SLPL card
 - New data server installed in fall 2008; Microsoft Office 2007 upgrade installed fall 2008; added memory to computers
 - Major upgrade of library automation software scheduled for July 2009

Currently, the library is facing many challenges. Poor economic conditions have forced granting foundations, individuals, businesses, and government entities to reduce financial support for libraries, yet the demand for library service is increasing. Anticipating continued difficulty in obtaining funding for normal operations the library's Board of Directors has been forced to make several cuts to its proposed budget for 2009/10 just to achieve a balanced budget (see attached budget). Collection expenses will remain flat, changes will be made in personnel to reduce costs, newsletters will be distributed twice each year through no-cost means, cleaning contract will be reduced to one time/week, continuing education funds for staff will be reduced, and library programs for adults will be reduced. Other reductions to the proposed budget may be necessary as we learn about budget decisions from the state legislature and local municipalities.

Of great concern to the library's Board of Directors are the issues that we are not able to address adequately or at all in the proposed budget. The library's computer hardware is five years old and heavily used. Twice, the library was denied grant funding that would replace aging technology. There is a minimal amount, \$5,700, in the budget for hardware replacement, but we know that will not be adequate. We have demands for new collection formats, updated collection materials, and added collection materials for which there are no funds budgeted. There are no funds set aside for facility maintenance such as carpet cleaning/replacement, window washing, or major repairs and a minimal amount budgeted for normal maintenance issues. Contributions from Coopersburg Borough have been reduced within the past two years and delayed altogether since the beginning of 2009. It is common knowledge that Coopersburg Borough is experiencing difficulty in finding persons willing to hold elected office and problems with infrastructure. The Board of Directors is concerned about the future of funding from Coopersburg Borough and the impact on the library's budget.

Last year, we received a \$4,000 increase in the contribution from the school district and we had hoped that it wouldn't be necessary to request an increase again this year, but in light of the library's financial concerns outlined above, we respectfully request that the SLSD Board of Directors consider increasing its contribution by an additional \$4,000 again this year (Please note that attached budget does not reflect requested increase). That would allow the library's Board to address some of the issues of concern.

Thank you for your continued support and your consideration of our request. Should you have any questions or concerns, we would be happy to address them.

Increase District's contribution to SLPL for 2009-2010 from \$60,000 to \$64,000

MOVED BY Miracle and **2ND BY** Eddinger to approve an increase of \$4,000 in the District's contribution to the Southern Lehigh Public Library for 2009-2010 (from \$60,000 to \$64,000).

VOICE VOTE: "YES" – All but Dimmig
"NO" - Dimmig – Motion Carried
ABSENT: Hayes

Approve resolution authorizing LCTI to purchase a small parcel of land

MOVED BY Eddinger and **2ND BY** Gunkle to approve the enclosed resolution that would authorize Lehigh Career and Technical Institute to purchase a small parcel of land.

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Hayes

Approve France, Anderson, Basile & Co. to perform audits of the 2008-2009 fiscal year for the SLSD & SL EIT Office

MOVED BY Miracle and **2ND BY** Gunkle to approve the appointment of the certified public accounting firm of France, Anderson, Basile and Company to perform the audits of the 2008-2009 fiscal year for the Southern Lehigh School District and Southern Lehigh Earned Income Tax Office, subject to the terms of the current three-year engagement.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

MOVED BY Miracle and **2ND BY** Gunkle to approve the enclosed list of providers of 403(b) and 403(b)(7) retirement accounts for the District’s employees. Although the School Board previously approved legal documents in connection with the District’s 403(b) plan, the list of authorized providers was not presented to the Board and was not finalized until recently.

Approve list of providers of 403(b) and 403(b)(7) retirement accounts for the District’s employees

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes

MOVED BY Schubert and **2ND BY** Miracle to approve the proposed General Fund Final Budget of \$51,878,919 for 2009-2010 that includes an additional \$4,000 contribution to the Southern Lehigh Public Library.

Approve proposed General Fund Final Budget for 2009-2010 that includes an additional \$4,000 contribution to the SLPL

VOICE VOTE: “YES” – All but Miracle and Gunkle
“NO” – Miracle and Gunkle – Motion Carried
ABSENT: Hayes

MOVED BY Miracle and **2ND BY** Quigley to set the millage tax rate at 43.8 mills for 2009-2010 which represents no increase in the millage rate from 2008-2009.

Set the millage tax rate at 43.8 mills for 2009-2010 which represents no increase from 2008-2009

VOICE VOTE: “YES” – All but Gunkle and Schubert
“NO” – Gunkle and Schubert – Motion Carried
ABSENT: Hayes

[Mr. Dimmig left the meeting room at 9:54 pm]

SUPPORT SERVICES

MOVED BY Miracle and **2ND BY** Quigley to approve award acknowledgement of the Lehigh Valley Cooperative Purchasing Council Gasoline and Fuel Bid to Universal Marketing, Inc., New Castle, DE in the amount of \$.1395 over rack for regular grade gasoline and \$.1195 over rack for Ultra Low Sulfur Diesel for the period of May 1, 2009 to April 30, 2010. Participation with the LVCPC Gasoline and Fuel bid was approved at the March 7, 2009 School Board Meeting.

Approve award acknowledgement of the Lehigh Valley Cooperative Purchasing Council Gasoline & Fuel Bid to Universal Marketing, Inc.

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes, Dimmig

MOVED BY Miracle and **2ND BY** Auteri to approve the enclosed Agreement with the Allentown School District and Cooperating School Districts together forming LE-NOR-CO.

Approve agreement with the Allentown SD & Cooperating SD together forming LE-NOR-CO

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes, Dimmig

MOVED BY Miracle and **2ND BY** Auteri to approve award acknowledgement of the LE-NOR-CO Purchasing Group to Feesers Food Service Distributors, Harrisburg, PA for the 2009-2010 school year. Participation with LE-NOR-CO was approved at the February 23, 2009 School Board Meeting.

Approve award acknowledgement of the LE-NOR-CO Purchasing Group to Feesers Food Service Distributors for the 2009-2010 school year

VOICE VOTE: “YES” – Unanimous – Motion Carried
ABSENT: Hayes, Dimmig

PERSONNEL

REPORTS

Education Committee

Mrs. Gunkle reported on the April 30 committee meeting -

High School Handbook – There was a question raised about the location of the Academic Honesty Policy and would it be better suited elsewhere. The addition of information regarding the Connect Ed parent notification system was suggested. There

was discussion about adding a statement to the cell phone use policy to indicate that exceptions could be made if approved by the administration or other procedure.

Intermediate School Handbook – It was suggested that for the first year that everyone be given a copy of the handbook. There was discussion about the benefits and disadvantages to organizing the handbook alphabetically by topic. A concern was raised that it places the Discipline Policy in the beginning of the handbook and that may be interpreted as unfriendly by parents. It was suggested to add a statement to the dress code when referring to hats and head coverings that clarifies that there are exceptions for religious or other acceptable reasons. A statement such as “this does not apply to apparel for religious or other meritorious reasons” was suggested. It was suggested to re-title “transportation of students” to bus transportation.

On-line Summer School Partnership – A meeting will be held on May 1st between administration of SLSD and Catasauqua to determine who will be teaching the courses and work on procedures for the program. The goal is to try and offer courses for credit recovery and an Algebra II acceleration course. The exact courses that will be offered this summer has yet to be determined. Teachers from both districts have been identified and trained in online teaching methods. The Blended Schools platform will be used to offer the online venue.

Summer Math Lab – Data for students who participated in the 2008 summer program was presented. Math Lab uses Bridge to Algebra as the program to deliver the curriculum. The data shows that the program was successful in helping students become stronger math students. Student achievement in math as measured by report cards increased after taking the Summer Math Lab. Recommendation was made to present the results at a regular board meeting.

Dual Enrollment – The brochure that the administration developed was presented. The brochure helps to communicate to parents and students about our courses offered for dual enrollment. The brochure went home with all 10th and 11th grade students report cards. We are continuing to expand our dual enrollment course offerings.

College Information Day at Penn State – The HS has a grant that allows for the students who are in the 10th grade course Career and Technology Applications to take a tour of Penn State Lehigh Valley. Students have the opportunity to speak to professors and administrative offices.

Science Scores – The 2008 scores were shared for the buildings in the grade levels that were tested. Students in 4th, 8th, and 11th grade were tested. Our scores are similar to other districts. This is the first year that we have scores for this assessment. As a district we are participating in several science initiatives including Science Career Pathways and the DaVinci Science Academy.

Field Trips – The field trips that are scheduled for this year were presented. Consistency in trips between buildings was discussed. It was suggested that students not go to the same place twice during their school career.

Spanish Immersion in 6th grade – We are still working on a way to deliver more Spanish for 6th grade.

World Languages – There is a recommendation to explore other avenues to offer German to students. The administration is continuing to look at this for a virtual offering.

[Mr. Dimmig returned to the meeting at 9:59 pm]

Superintendent's Report

Mr. Liberati asked the Board for pre-approval of another course program for Mr. Covelle. This is the 2nd request, the first being at the April 27, 2009 Board meeting.

Mr. Liberati also gave a progress report on the Intermediate School construction. He was in the school last Wednesday where the interior is being finished and the landscaping is starting.

Facilities Report

Mr. Miracle asked if anyone was interested in a Saturday morning tour of the Intermediate School. The majority was interested and Mr. Miracle will look into a date for the tour.

NEW BUSINESS

MOVED BY Auteri and **2ND BY** Quigley to approve a first reading of the following policies -

- #121 Programs: *Field Trips*
- #338 Administrative Employees: *Sabbatical Leave*
- #438 Professional Employees: *Sabbatical Leave*
- #814 Operations: *Copyright*

Approve first reading of policy #121, #338, #438, #814

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Hayes

MOVED BY Miracle and **2ND BY** Schubert to approve the reappointment of Allen Cassaday as the District's representative to the Southern Lehigh Public Library for a 3-year term, July 1, 2009 to June 30, 2012.

Approve the reappointment of Allen Cassaday as the District's representative to the SLPL for a 3 year term (7/1/09 – 6/30/2012)

VOICE VOTE: "YES" – Unanimous – Motion Carried
ABSENT: Hayes

OLD BUSINESS

VISITORS

Natalie Holland spoke in favor of keeping all foreign languages, and she believes it is not equitable to pay for virtual languages but not pay to keep German.

Susan Martin spoke in favor of keeping German.

Noel Panebianco said Chinese and Arabic are difficult to learn and master.

Mary Castro asked if German could also be taught virtually.

ADJOURNMENT

ADJOURNMENT

MOVED BY Quigley and **2ND BY** Gunkle to adjourn the meeting.

VOICE VOTE: "YES" - Unanimous - Motion Carried
ABSENT: Hayes

The meeting was adjourned at 10:28 p.m.

ATTEST: _____ Board Secretary