



# Southern Lehigh School District

## Board of School Directors Meeting

September 14, 2009

The first monthly meeting of the Board of School Directors of the School District of Southern Lehigh was held at 7:51 p.m. on the above date (September 14, 2009) at Southern Lehigh High School, Center Valley, PA.

PRESENT: Stelts, Auteri, Dimmig, Eddinger, Gunkle, Hayes, Quigley, Schubert

ABSENT: Miracle

OTHERS: Liberati, Christman, Snell, Guerriere, Bartholomew, Kennedy, Takacs, Lewis, Engler, Bergey, Jordan, Zuk, Donahue, Farris, Hafner, Organski, Martin (Morning Call), and approximately 4 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 **2<sup>ND</sup> BY** Gunkle to approve the minutes of the August 24, 2009 meeting as copied and distributed to all Board members as amended. On page 3136 under PERSONNEL, the last sentence should read, "Mr. Burns will be substituting for Jessica Gordon".

Approve amended Minutes of 8/24/09

**VOICE VOTE: "YES" – Unanimous – Motion Carried**

**ABSENT: Miracle**

### VISITORS

### CONSENT AGENDA

**MOVED BY** Hayes and **2<sup>ND</sup> BY** Gunkle to approve the **CONSENT AGENDA** items as follows -

Approve the bills list dated September 14, 2009 showing paid bills in the amount of \$163,481.86 and bills to be paid in the amount of \$440,418.28 for a total amount of \$603,900.14 for the General Fund, and bills to be paid in the amount of \$92,233.16 for the Construction Fund, and bills to be paid in the amount of \$4,199.88 for the Capital Reserve Sinking Fund;

Approval of Bills

Approve the Treasurer's Report and the Investment Report for the month of August;

Approve Treasurer's Report & Investment Report

Approve the Investment of Funds for the General Budget;

Approve Investment of Funds

Approve a salary step adjustment for the following staff, effective September 1, 2009 –

Tricia Anderson, 5<sup>th</sup> Grade Teacher, Southern Lehigh Intermediate School, Bachelor's +15 to Master's

Approve salary step adjustment, effective 9/1/09- Anderson, Bertoni, McGinniss, Rice, Woolf

Alison Bertoni, 3<sup>rd</sup> Grade Teacher, Hopewell Elementary School, Bachelor's +15 to Bachelor's +30

Tara McGinniss, Physical Education Teacher, High School, Master's to Master's +15

Joy Rice, Kindergarten Teacher, Liberty Bell Elementary School, Master's +15 to Master's +30

Rebecca Woolf, 1<sup>st</sup> Grade Teacher, Liberty Bell Elementary School, Bachelor's to Bachelor's +15;

Approve the appointment of the following substitute teacher for the 2009-2010 school year -

Roberta George Elementary;

Approve substitute teacher for the 2009-2010 school year- George

Approve anticipated childrearing leave-Gordon

Approve anticipated childrearing leave of the following staff -

Jessica Gordon, Language Arts Teacher, High School, effective for the 2009-2010 school year;

Approve childrearing leave-Haupt

Approve childrearing leave of the following staff -

Kristin Haupt, 1<sup>st</sup> grade Teacher, Lower Milford, effective for the 2009-2010 school year. This is a correction to the original request approved August 10, 2009 for the first semester of the 2009-2010 school year;

Approve FMLA leave-Kern

Approve the FMLA leave of Leigh Kern, Language Arts Teacher, High School, effective September 14, 2009 through December 6, 2009;

Approve substitute support staff for the 2009-2010 school year-Sauer, Gilmore, Jones, Miller

Approve the following substitute support staff for the 2009-2010 school year -

Laura J. Sauer, Substitute Instructional Assistant, at an hourly rate of \$15.31

Alan Gilmore, Substitute Custodian, at an hourly rate of \$12.63

Allister Jones, Substitute Custodian, at an hourly rate of \$12.63

Karen Miller, Substitute Custodian, at an hourly rate of \$12.63;

Approve support staff pending required documentation -McCue, (Kosluk) Zweifel

Approve the following support staff (pending receipt of required documentation) -

Victoria McCue, Cafeteria/Playground Monitor, Liberty Bell Elementary School, at an hourly rate of \$9.45, effective 2009-2010 school year. Mrs. McCue will fill the position created with the transfer of Melissa Salamon.

Deborah (Kosluk) Zweifel, Cafeteria/Playground Monitor, Liberty Bell Elementary School, at an hourly rate of \$9.45, effective 2009-2010 school year. Mrs. Zweifel will fill the position created with the resignation of Wendy Kemp;

Approve unpaid leave-Lentz

Approve unpaid leave of the following staff -

Tina Lentz, Student Support Secretary, Lower Milford Elementary School, on January 27, 28 and 29, 2010;

Approve volunteer coaches for the 2009-2010 school year pending required documentation -Cobb, Tierno, Matthews, Sroka

Approve the appointment of the following volunteer coaches for the 2009-2010 school year (pending receipt of required documentation) -

Colin Cobb Football

Jared Tierno Football

Jamie Matthews Girls' Lacrosse, MS

Steve Sroka Football, MS;

Approve coaches for the 2009-2010 school year-Beitler, Bonsall

Approve the following coaches for the 2009-2010 school year -

Ian Beitler Assistant Field Hockey \$3,630.00

Christopher Bonsall Assistant Boys' Basketball, HS \$4,758.00;

Approve mentors at a stipend not to exceed \$700.00 for the 2009-2010 school year-Miltnerberger, Castagna, Bronfenbrenner, Fairclough, Berosh, Krippe, Kohler

Approve the following mentors at a stipend not to exceed \$700.00 for the 2009-2010 school year -

Janet Miltenberger as a mentor for *Charise Trilling*

Joseph Castagna as a mentor for *Ryan Burns*

Caryn Bronfenbrenner as a mentor for *David Dougherty*

Karen Fairclough as a mentor for *Shannon Mauro*

Michelle Berosh as a mentor for *Brenda Fix*

Michele Krippe as a mentor for *Merrilyn Pysher*

David Kohler as a mentor for *Angela Fulmer*;

Approve K-12 Department Coordinators at a stipend of \$689.00 per department for the 2009-2010 school year-Miltnerberger, Beltzner, Beaupre, Helinski, Zander

Approve the appointment of the following K-12 Department Coordinators at a stipend of \$689.00 per department for the 2009-2010 school year -

Janet Miltenberger Language Arts

Dale Beltzner Math

Thomas Beaupre Social Studies

Joseph Helinski Science

Jennifer Zander Business

Douglas Bolasky  
Elda Garcia/Pat Combs  
Anne Sikorski-Schneider  
Devon Hagy/Megan Dellegrotti\*\*  
Richard Colelli  
Heidi Schiavone  
Linda Gross / Anne Snell\*\*  
Donna Atkinson  
 \*\*sharing stipend

Music  
 World Language  
 Art  
 Health/PE/Driver Ed  
 Technology Education  
 Library  
 FACS  
 Nurses;

Cont. Approve K-12 Department Coordinators at a stipend of \$689.00 per department for the 2009-2010 school year- Bolasky, Garcia/Combs Sikorski-Schneider, Hagy/ Dellegrotti, Colelli, Schiavone, Gross/Snell, Atkinson

Approve the following employees for the PEAK Program for the 2009-2010 school year at the rate of \$45.06 per event -

Nancy Beitler  
Anita Benedix  
Anne Cooper  
Brenda Fix  
Lorraine Frasch  
Margaret Gallagher  
Rosemary Grube  
Cristina Gruver  
Devon Hagy  
Rebecca Harries  
Patricia Hayes  
Ann Higgins  
Timothy Jansen  
Stephanie Kerrick  
Tina Lebrecht  
Ronnette Mays  
Michael Pauling  
Corry Robbins  
Francisco Rodriguez  
Virginia Rothenberger  
Patricia Schultheis  
Janet Solley  
Krista Sterner  
Christopher Strobl  
Robert Voron  
Tara Walter  
Donald West  
Lynn Yocum;

Approve employees for the Peak Program for the 2009-2010 school year at the rate of \$45.06 per event-Beitler, Benedix, Cooper, Fix, Frasch, Gallagher, Grube, Gruver, Hagy, Harries, Hayes, Higgins, Jansen, Kerrick, Lebrecht, Mays, Pauling, Robbins, Rodriguez, Rothenberger, Schultheis, Solley, Sterner, Strobl, Voron, Walter, West, Yocum

Approve the appointment of the following employees as Dance Chaperones at the rate of \$46.62 per event for the 2009-2010 school year -

Kate Anderson  
Michelle Fraker  
Lorraine Frasch  
Margaret Gallagher  
Rebecca Harries  
Patricia Hayes  
Ann Higgins  
Timothy Jansen  
Stephanie Kerrick  
Tina Lebrecht  
Shirley Parker  
Francisco Rodriguez  
Christopher Strobl  
Donald West;

Approve employees as Dance Chaperones at the rate of \$46.62 per event for the 2009-2010 school year- Anderson, Fraker, Frasch, Gallagher, Harries, Hayes, Higgins, Jansen, Kerrick, Lebrecht, Parker, Rodriguez, Strobl, West

Approve the appointment of the following Extracurricular Activity Advisors, for the 2009-2010 school year -

<u>James Fullerton</u>	AV & Stage, MS	\$1441.00
<u>Susan MacIntyre</u>	Student Senate Advisor (shared), MS	\$ 626.00
<u>Danielle Westwood</u>	Student Senate Advisor (shared), MS	\$ 626.00
<u>Nancy Beitler</u>	Band, MS	\$3077.00
<u>Tina Lebrecht</u>	Choral Music, MS	\$1887.00
<u>Nancy Beitler</u>	Orchestra, MS	\$1179.00

Approve Extracurricular Activity Advisors for the 2009-2010 school year- Fullerton, MacIntyre, Westwood, Beitler, Lebrecht, Beitler

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

### **CURRICULUM/STUDENT AND STAFF ACTIVITIES**

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

Mr. Zuk gave the following report –

- Teachers continue to utilize the Blackboard environment, creating approximately 12 new courses. We are also seeing more integrating of technology through class projects.
- The HS completed 4sight testing for juniors this past Friday, Sept. 11 throughout the day.
- Counselors are continuing to finish their work on schedule changes.

Dr. Donahue gave the following report –

- Coffee social for parents was held 9/8/09.
- Activity sign-ups on 9/10/09.
- Patriot's Day was observed in the Middle School 9/11/09.
- Open House will be held on tomorrow evening 9/15/09.
- Student photos will be taken on 9/18/09.
- HS/MS Band Night, 10/9/09 in the stadium.
- Back-to-School dance 10/16/09.
- Student photo re-takes 10/23/09.

Mrs. Farris gave the following report –

- Teachers and full-time aides reported for duty on Sept 1, 2009 and participated in in-service and building readiness activities.
- Orientation of all students was held on Sept. 3, 2009. This effort took the entire work day given that all students are new to the Intermediate School. The programs ran smoothly and teachers did a stellar job introducing students to their new school and program.
- Opening day was very smooth at the Intermediate School, minus the late arrival and pull out of buses normally associated with first day return. The Intermediate School cafeteria was over-run with "pizza purchasers," and while this created a small back log of students waiting for meals, we take it as a very good sign of things to come. The kids are excited about their new dining "digs."
- Students in grades 4-6 appear to be finding their rhythm and way around the new school nicely. They are gaining confidence in the building footprint and independence as they navigate the hallways and classrooms of this school. I'll add one final note before ending, and that is that they LOVE the lockers! It's all about lockers, you realize!

Mr. Hafner gave the following report –

- Buildings and grounds looked great for the opening of school.
- Opening day faculty meeting 9/1/09.
- DIBELS testing scheduled for week of 9/14/09 (k-3).
- Open House is scheduled for September for all schools.
- Liberty Bell PTA Chick-fil-A night 9/15/09.

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Auteri to approve the following school trips -

*Southern Lehigh Speech and Debate Team* to attend the Yale University Invitational, New Haven, CT from Friday, September 26, 2009 through Sunday, September 28, 2009.

*Southern Lehigh Volleyball Team* to attend the State College Little Lion Invitational, State College, PA on Friday, October 2, 2009 and Saturday, October 3, 2009.

Approve School trips- SL Volleyball Team, State College, PA

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Hayes and **2<sup>ND</sup> BY** Auteri to approve the following Independent Study Proposal -

William Solomito, Technology (Robotics)

Approve Independent Study Proposal- Solomito, Technology (Robotics)

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Auteri and **2<sup>ND</sup> BY** Gunkle to approve to start a Computer Programming Club at Southern Lehigh High School.

Approve to start a Computer Programming Club at SLHS

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Auteri and **2<sup>ND</sup> BY** Gunkle to approve refusing Title III funding based upon regulations that must be followed in order to expend the small amount of monies (\$4,764) the grant provides.

Approve refusing Title III funding based upon regulations that must be followed

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**BUSINESS AND FINANCE**

**MOVED BY** Auteri and **2<sup>ND</sup> BY** Gunkle to approve the following with regard to Parcel ID# 22-643424262722 1, which is in the name of Dora Lowry, pursuant to the enclosed letters from the Lehigh County Office of Assessment -

- a) Refund of 2006-2007 school property taxes in the amount of \$117.55
- b) Exoneration of the Lehigh County Tax Claim Bureau for 2007-2008 and 2008-2009 school property taxes.

Approve refund of school property taxes (2006-2007)/ Exoneration of the Lehigh County Tax Claim Bureau for school property taxes (2007-2008 & 2008-2009)-Lowry

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

The Administration provided a report on a meeting with URS Corporation to discuss a traffic study which is in part required by the traffic improvement agreement with Upper Saucon Township. Mr. Snell explained the proposal for the Intermediate School follow-up study.

The scope of the study is as follows –

- Conduct traffic counts and compare projected vs. actual conditions at Camp Meeting Road and Route 309, Camp Meeting Road and Lanark Road, and Camp Meeting Road and Preston Lane.
- Conduct traffic signal warrant analysis at Route 378 and Intermediate School driveway.
- Review Route 378 and Intermediate School driveway signage/deceleration lane.

URS Corporation advises doing the traffic study in late October/early November.

**MOVED BY** Quigley and **2<sup>ND</sup> BY** Eddinger to accept the proposal from URS Corporation for Intermediate School follow-up traffic study at a not-to-exceed cost of \$14,700, and also to approve the short form master agreement for professional services between the District and URS Corporation.

Accept proposal from URS Corporation and the master agreement for professional services between the District and URS Corporation

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

Financial advisor, Chris Gibbons of Concord Public Financial Advisors, addressed the Board regarding the proposed refinance of GOB Series B of 2004. The interest rate on the remaining GOB Series B of 2004 range from 2.55% to 4.40%. The estimated

interest rate on the Series of 2009 B bond issue range from 0.75% to 3.65% that will yield a total present value savings to the District of \$335,500 or 4.66%. Because of the District's Aa3 bond rating, bond insurance will not be needed for the sale at a savings of about \$30,000-\$40,000. The bond sale could be scheduled for as soon as the middle of next week.

Approve  
Concord  
Public  
Financial  
Advisors to  
prepare a  
Preliminary  
Official  
Statement, to  
prepare an  
Official  
Statement, and  
schedule the  
bond sale

**MOVED BY** Schubert and **2<sup>ND</sup> BY** Gunkle to approve Concord Public Financial Advisors to prepare a Preliminary Official Statement, to prepare an Official Statement, and schedule the bond sale to refinance GOB Series B of 2004 at a minimum level of savings 3 %.

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

Approve  
agreement  
with Concord  
Public  
Financial  
Advisors, Inc.

**MOVED BY** Eddinger and **2<sup>ND</sup> BY** Schubert to approve the enclosed agreement with Concord Public Financial Advisors, Inc. for financial advisory services in connection with the proposed refinancing which would result in the General Obligation Bonds, Series B of 2009.

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

Approve  
agreement  
with the  
Lehigh Valley  
Drug and  
Alcohol Intake  
Unit in  
cooperation  
with the SAP  
initiative

**MOVED BY** Auteri and **2<sup>ND</sup> BY** Gunkle to approve the enclosed agreement with the *Lehigh Valley Drug and Alcohol Intake Unit* in cooperation with the district's Student Assistant Program (SAP) initiative.

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

### **SUPPORT SERVICES**

Approve  
enclosed  
Client Services  
Agreement  
with Provident  
Energy  
Consulting  
LLC

**MOVED BY** Hayes and **2<sup>ND</sup> BY** Gunkle to approve the enclosed Client Services Agreement with Provident Energy Consulting LLC, 107 Chesley Drive, Suite 2, 1<sup>st</sup> Floor, Media, PA 19063 for the period July 1, 2009 to June 30, 2010, with provisions for annual extensions, and to authorize the Administration to pre-approve electricity purchases that are made pursuant to the contract with formal Board approval to follow at the next public School Board meeting. This contract was previously provided to the School Board on July 13, 2009 with submission of the mandate waiver application for the purchase of electricity.

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

Approve noted  
purchases of  
natural gas  
pursuant to  
the contract  
with Compass  
Energy

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Eddinger to approve the following purchases of natural gas that were pre-authorized by the Administration on August 26, 2009, pursuant to the contract with Compass Energy that was approved by the Board on August 24, 2009 -

- a) 100% of the District's anticipated usage (exclusive of Intermediate School) from September 2009 through June 2010 at a unit cost of \$6.06/dth (NYMEX and basis, all-inclusive), and
- b) 40% of the District's anticipated usage (exclusive of Intermediate School) from July 2010 through June 2011 at a unit cost of \$6.65/dth (NYMEX only). Our consultant advised that we let the basis float until they analyze the distribution rate that UGI is using for us.

These purchases compare favorably to budget and reflect the current environment of extremely low natural gas prices.

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

Approve award  
of the Laser  
Engraving  
Systems Bid to  
Allegheny  
Educational  
Systems, Inc.

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Quigley to approve the award of the Laser Engraving Systems Bid #081409 in the amount of \$62,871 to Allegheny Educational Systems, Inc., 1425 Freeport Road, Natrona Heights, PA 15065. One 60 watt and two 30 watt laser engravers are to be installed in STEM classrooms at the High School, Middle School and Intermediate School.

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

**MOVED BY** Auteri and **2<sup>ND</sup> BY** Gunkle to approve Change Order G-17 for walking path accessibility to Penn Builder's Inc., 2275 Old Bethlehem Pike, Quakertown, PA 18951. The change order represents an "add" in the amount of \$8,375.00 for changes required by PennDOT on the Intermediate School project.

Approve  
Change Order  
G-17

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Auteri to approve Change Order G-18 for erosion control to Penn Builder's, Inc., 2275 Old Bethlehem Pike, Quakertown, PA 18951. The change order represents an "add" in the amount of \$41,328 plus \$.31 per square foot for matting associated with the Intermediate School detention basin.

Approve  
Change Order  
G-18

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Auteri to approve contracted carrier contracts for the 2009-2010 school year. These contracts support First Student with vans and small buses for non-public schools, charter schools and specialized transportation requests.

Approve  
contracted  
carrier  
contracts for  
the 2009-2010  
school year

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

## **PERSONNEL**

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Eddinger to approve the correction of the following staff -

Approve  
correction  
regarding  
length of time  
for Long-term  
Substitute  
position-Dex

Lisa Dex, Long-term Substitute (Category E) Teacher, 1<sup>st</sup> Grade, Lower Milford Elementary School, for the 2009-2010 school year during Kristin Haupt's childrearing leave. *This is a correction to the original request approved August 24, 2009 for the first semester of the 2009-2010 school year.*

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Auteri to approve the appointment of the following staff (*pending receipt of required documentation*) -

Approve staff  
pending  
required  
documentation  
-Fix, Wilde,

Brenda Fix, Long-term Substitute (Category E) Reading Specialist, Master's, Step 14, at a salary of \$50,481 (pro-rated) effective August 28, 2009.

Thomas Wilde, Extended-term Substitute (Category D), Bachelor's, Step 14, at a per diem rate of \$223.27, effective September 10, 2009. Mr. Wilde will fill the vacancy on an emergency basis due to the FMLA leave of Leigh Kern.

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY** Gunkle and **2<sup>ND</sup> BY** Quigley to approve the correction of the following staff -

Approve  
correction  
regarding  
length of time  
for Substitute  
Instructional  
Assistant-  
Kuntzman

Stacey (Ruth) Kuntzman, Substitute Instructional Assistant, Lower Milford for the 2009-2010 school year during Kristin Haupt's childrearing leave. *This is a correction to the original request approved August 24, 2009 for the first semester of the 2009-2010 school year.*

**VOICE VOTE: "YES" – Unanimous – Motion Carried**  
**ABSENT: Miracle**

## **REPORTS**

### **Budget & Finance Committee**

Mr. Dimmig announced that the committee will meet on September 21. Some of the agenda items will be –

- Co-Financial advisors
- State of the budget
- Assessment appeals

Superintendent’s Report

Mr. Liberati’s report contained the following –

- Patriot Security Company chose not to renew its contract with the District because the District would not allow security personnel to carry firearms. After receiving great references, Blue Knight Security will be recommended with a contract at the next Board meeting to replace Patriot Security.
- A hand-out of the 3<sup>rd</sup> Day Enrollment figures that showed an increase from last year, but still less than 2 years ago.
- The District’s position on planning for H1N1 flu will be that students need to be fever-free for 24 hours without medication before returning to school.
- PSSA rating results found on the internet showed that the District and Parkland School District were tied for number 1 in the Lehigh Valley.

Facilities Report

Mr. Liberati reported that the District is investigating signage, within the zoning laws, for the Middle School and Intermediate School.

The Administration is proposing a public open house at the Intermediate School for Sunday, September 27, 2009 from 1:00-3:00 p.m., with personnel in classrooms and a press release posted on the website and in the newspaper. There was Board discussion and a decision to postpone the open house until October to allow the press release to be included in a mass mailing to District residents.

**NEW BUSINESS**

**MOVED BY Auteri and 2<sup>ND</sup> BY Gunkle** to approve continuation of the practice of waiving the \$75 annual fitness center membership fee for community emergency services personnel and District employees.

**VOICE VOTE: “YES” – Unanimous – Motion Carried**  
**ABSENT: Miracle**

**MOVED BY Auteri and 2<sup>ND</sup> BY Dimmig** to have the Administration reconsider the current eligibility requirements for taking AP courses, with more information and discussion at the next Board meeting.

**VOICE VOTE: “YES” – Auteri, Hayes, Stelts, Dimmig, Gunkle**  
**“NO” – Schubert, Quigley, Eddinger – Motion Carried**  
**ABSENT: Miracle**

**VISITORS**

**ADJOURNMENT**

**MOVED BY Schubert and 2<sup>ND</sup> BY Quigley** to adjourn the meeting.

**VOICE VOTE: “YES” - Unanimous - Motion Carried**  
**ABSENT: Miracle**

The meeting was adjourned at 10:21 p.m.

**ATTEST:** \_\_\_\_\_ Board Secretary

Approve continuation of the practice of waiving the \$75 annual fitness center membership fee for community emergency services personnel and District employees

The Administration will reconsider the current eligibility requirements for taking AP courses

ADJOURNMENT