

MIDDLETOWN AREA SCHOOL DISTRICT
School Board Meeting
May 21, 2012 – 7:07 p.m.
MINUTES

Members in attendance were: Newton Davis, Gordon Einhorn, Sheila Evans, David John, Barbara Layne, Pamela Price, and Michael Richards.

Members not in attendance were: Melvin Fager and Terry Gilman.

Staff/Public in attendance were: Dr. Richard Weinstein, Superintendent of Schools; Dr. Lori Suski, Assistant Superintendent; David Franklin, Assistant to the Superintendent for Finance and Operations; Marie Drazenovich, Director of Assessment and Support Services; Heidi Zula, Human Resources and Communications Administrator; Sarah Crippen, Student Council Representative; Stephanie Applegate, Key Club Representative; Chelsea Singleton, Student of the Month; Daniel Reese, National Merit Scholarship Finalist; Gauberto “Junior” Santos, Recipient of School Pole Vault School Record Recognition; Jared Knaub, Representative for South America Rainforest Fundraising; Ben Danner, Kaitlin Shartle, Lauren Herneisey, Ashley Jerome, Tony Keck, Kayce Deibler, Jess Drebot, Katie Vogel, Robert Doster, Taylor Watson, and Jake Williams, National Performing Music Adjudication Award Representatives; Deb Schell and Phyllis Zimmerman, Reporters; Pat Hruz, High School Principal; Steve Smith and Cherie Fake, High School Teachers; Llew Skees, Wayne Lohrenz and Mary Dougherty, Middle School Teacher; Gwen Martz, Jess Fetter, Stefanie Trafecanty, Phil Heggenstaller, and Sherry Margucci, Elementary School Teachers; Melanie Hensel, MAEA Representative; Victor Bair, Cheryl Starr, Sam Martin, Barb Yurovich and Belinda Dupes, 2011-2012 Retirees; Rhonda Lord, Kegel, Kelin, Almy & Lord; Ken Phillips, RBC Capital Markets; Stuart, Nathan, and Shannon Reese, Dawn Templeton, Alisa Cruz, Kim Cruz, Jason Shannon, Selena Santos, Deborah Weinstein, Barb Bair, Michele McDevitt, Carol Martin, Tina Shope, Gina, Jordan, and Mike Knaub, Cindy and Bob McHenry, Becky Schmidt, Sharon Edwards, Marsha Leach, Molly Ferster, Kay Nye, Donajoy Mosser, Vicki Lutzkanin, and JoAnn Shipkowski, Interested Citizens; Shelley Witmer, Administrative Assistant; and John Brougher, Director of Technology.

Call to Order Ms. Layne called the meeting to order and asked those present to participate in the Pledge of Allegiance and a moment of silent meditation.

Roll Call Ms. Layne asked the Secretary, David Franklin, to call the roll. A quorum was present as noted above.

Ms. Layne reported that Mr. Gilman was out of town and could not be in attendance.

Secretary's Report

Minutes

Mr. Richards moved and Mr. John seconded a motion to approve the Minutes of the April 23, 2012 School Board Meeting. The vote to approve the motion was 7 to 0.

Treasurer's Report

Mr. Einhorn moved and Mr. Richards seconded a motion to approve the Treasurer's Report for April 2012. The vote to approve the motion was 7 to 0. **(See Attachment)**

Bill Lists

1. Mr. Einhorn moved and Mr. John seconded a motion to approve the **"List of Paid Bills"** with totals by fund, as detailed. The vote to approve the motion was 7 to 0. **(See Attachment)**

Fund 10 -	General Fund	\$298,743.77
Fund 32 -	Capital Reserve Fund	\$0
Fund 39 -	Capital Projects Fund	\$0
Fund 51 -	Food Service Fund	\$649.30
Fund 59 -	WMSS Radio Station Fund	\$52.80
Fund 81 -	Student Activities Fund	\$16,917.87

2. Mr. Einhorn moved and Ms. Price seconded a motion to approve the **"List of Unpaid Bills"** with totals by fund, as detailed. The vote to approve the motion was 7 to 0. **(See Attachment)**

Fund 10 -	General Fund	\$528,837.04
Fund 32 -	Capital Reserve Fund	\$703.86
Fund 51 -	Food Service Fund	\$100,035.09
Fund 59 -	WMSS Radio Station Fund	\$2,954.82
Fund 72 -	Expendable Trust Fund	\$1,500.00
Fund 81 -	Student Activities Fund	\$11,768.86

Introduction of Meeting Guests and Presentations

Student Comments

Dr. Weinstein introduced Sarah Crippen. The student reported on the activities of Student Council.

Dr. Weinstein introduced Stephanie Applegate. The student reported on the activities of Key Club.

Recognitions

Dr. Weinstein introduced Chelsea Singleton as the Student of the Month for May. The student introduced her parents, described her school interests and activities, and presented her plans after graduation. Chelsea Singleton selected Ms. Cheri Fake as the educator

who had most influenced her school career. The student and teacher came forward to be congratulated by the Board members.

Mr. Hruz introduced Daniel Reese and announced that he was a National Merit Scholarship Finalist. Mr. Hruz explained the process involved for the National Merit Scholarship program. Mr. Hruz noted that Daniel received a \$92,000 scholarship to be used toward his college tuition and that he would be the valedictorian for the graduating class. The student came forward to be congratulated by the Board members.

Dr. Weinstein and Mr. Smith reviewed the accomplishments of the band and chorus members at the National Performing Music Adjudication Awards in Virginia. The Jazz Band received 1st place and best overall jazz band recognition. The Parade Band received 1st place recognition. The Concert Band received 2nd place recognition. The Concert Choir received 1st place recognition. The Women's Chorale received 1st place recognition. The Choraliers received 2nd place recognition. Ben Danner, Kaitlin Shartle, Lauren Herneisey, Ashley Jerome, Tony Keck, Kayce Deibler, Jess Drebot, Katie Vogel, Robert Doster, Taylor Watson and Jake Williams came forward to be congratulated by the Board members.

Mr. Skees introduced Gauberto "Junior" Santos and recognized him for breaking a 42 year school pole vault record. Mr. Skees noted that Gauberto broke the record twice this year. Gauberto came forward to be congratulated by the Board members.

Mr. Skees introduced Robert Doster for his achievement as a district champion for a 200 foot javelin throw.

Mr. Skees and Mr. Lohrenz recognized the 6th Grade Class for their fundraising efforts to save 20 acres of rainforest in South America. The teachers noted that Jared Knaub was the top fundraiser. Jared Knaub came forward to be congratulated by the Board members and accepted a certificate on behalf of the 6th grade class.

Dr. Weinstein introduced the retirees that attended the meeting for recognition. Dr. Weinstein presented a clock to each retiree inscribed with his/her years of service to the District.

Dr. Suski reviewed Dr. Weinstein's career and his accomplishments while he was employed by the District, including spearheading the

reduction in the HACC school district sponsors' financial obligations and obtaining various grant funding.

Ms. Layne stated that she and Dr. Weinstein have worked together for 19 years in some capacity. Ms. Layne said that he will be sorely missed.

Ms. Hensel, MAEA Representative, presented a gift to Dr. Weinstein in honor of his retirement.

Presentations

Ken Phillips and Rhonda Lord reviewed several documents related to the refunding of the 2004 General Obligation Bonds. Mr. Phillips and Ms. Lord explained the board approval required at the meeting and what actions would be required at a later date.

Mr. Franklin reviewed the status of the 2012-2013 General Fund budget, reviewing the progress that has been made since the preliminary budget was adopted in January. Mr. Franklin noted that deficit has been reduced from \$950,000 to \$450,000. Mr. Franklin reviewed various increases and decreases to the expenditure budget, noting that overall there was a decrease of \$330,000 to the expenditure budget. Mr. Franklin reviewed the various items of the revenue budget, noting that there was an overall increase of \$161,000 and that the primary reason for the increase related to delinquent real estate tax collections. Mr. Franklin reviewed a slide that indicated that the current tax rate would leave a gap of \$650,000 in order to balance the budget, necessitating a tax rate increase. Mr. Franklin noted that five expenditure increases – retirement contributions, health insurance, salaries, online education services and books – more than account for the needed tax increase, totaling approximately \$1,460,000. Mr. Franklin pointed out that the retirement contribution increase accounted for 94% of the total tax increase. Mr. Franklin identified the tax increase as 3.53% and noted that this was only the third highest tax increase in the past 10 years. Mr. Franklin stated that taxpayers would pay \$74.19 more per \$100,000 of assessed value. Mr. Franklin presented tax information for the other Dauphin County school districts, explained how the value of each mill drastically impacts the ability to establish tax rates and reviewed the disparity in collections per mill.

Old Business None

New Business None

Public Comment	Dawn Templeton, residing at 10 Woodland Avenue in Middletown, encouraged the administration and board to keep the music program strong for future generations of students and talked about the benefits of the music programs.
Election of Officer	<p>Mr. John moved and Ms. Price seconded the motion to nominate Mr. Einhorn to serve as Board Treasurer from July 1, 2012 through June 30, 2013. The vote to approve the nomination was 7 to 0.</p> <p>Mr. John moved and Mr. Richards seconded a motion to close the nominations. The vote to close the nominations was 7 to 0.</p> <p>Mr. John moved and Mr. Richards seconded a motion to elect Mr. Einhorn as the Board Treasurer from July 1, 2012 through June 30, 2013. The vote to approve the motion was 7 to 0.</p>
Personnel Committee Report	Mr. John reported for the Personnel Committee.
Communications	The Minutes from the May 8, 2012 Personnel Committee Meeting were made available as an information item.
Resignations	<p>Mr. John moved and Ms. Price seconded a motion to approve or post-approve the resignation of the individuals listed below. The vote to approve the motion was 7 to 0.</p> <ol style="list-style-type: none"> 1. John Mohn, Mechanic/Bus Driver, effective May 16, 2012 2. David Henderson, Head Custodian, effective May 21, 2012 3. Lisa Bivens, Learning Support Instructional Aide, effective June 6, 2012
Leave of Absence Requests	<p>Mr. John moved and Mr. Davis seconded a motion to approve or post-approve the leave of absence requests listed below. The vote to approve the motion was 7 to 0.</p> <ol style="list-style-type: none"> 1. Yvette Howard, Guidance Counselor – Intermittent FMLA from March 20, 2012 through March 19, 2013 2. Lisa Bivens, Instructional Aide - FMLA from April 2 through April 10, 2012 3. Kathryn Cannell, Teacher – FMLA beginning April 10, 2012 until June 7, 2012 4. James Clouser, Custodian – Intermittent FMLA from April 13, 2012 through June 15, 2012 5. Dawn Zimmerman, Teacher – Intermittent FMLA From April 20, 2012 through April 19, 2013 6. Cynthia Gardner, Teacher – FMLA from May 3, 2012 through May

13, 2012

7. Susan Parkhill, Instructional Aide – Leave without Pay on May 16, 2012
8. Matthew Gore, Non-Instructional Aide – Leave without Pay from May 24, 2012 through June 6, 2012

Resolutions

Mr. John moved and Mr. Einhorn seconded a motion to approve the rescission of the furlough of Nicole Kelley’s employment contract and reinstate her as a professional staff member with Middletown Area School District effective with the beginning of the 2012-2013 school year to fill a vacant position created due to the retirement of Samuel Martin. The vote to approve the motion was 7 to 0.

Employment

Mr. John moved and Mr. Davis seconded a motion to approve or post-approve the employment of the individuals listed below, pending submission of all required clearances. The vote to approve the motion was 7 to 0.

1. Nicole Dehart as a Special Education Long Term Substitute Teacher at \$95 per day and a pro-rated salary of \$41,410 (Bachelors, Step 1) and a pro-rated \$500 special education stipend beginning on the 21st day to fill a vacancy created by the leave of absence of Kathryn Cannell effective April 10, 2012 until the end of the 2011-2012 school year
2. Joshua Crippen as a Summer Help Groundskeeper at an hourly rate of \$9.00 effective May 29, 2012
3. Daniel Hepner as a Summer Help Groundskeeper at an hourly rate of \$9.00 effective May 29, 2012
4. Andrew Rider as a Summer Help Painter at an hourly rate of \$9.00 effective May 29, 2012
5. Christina Castner as a Custodian 1A at an hourly rate of \$11.00 per hour to fill a vacancy created by the retirement of Victor Bair effective May 30, 2012
6. Christopher Boltz as a Summer Help Custodian at an hourly rate of \$8.00 effective June 11, 2012
7. Shawn Myers as a Summer Help Custodian at an hourly rate of \$8.00 effective June 11, 2012

Mr. John moved and Ms. Evans seconded a motion to approve the employment of the individuals on the listing attached to the agenda as substitutes, pending submission of all required clearances. The vote to approve the motion was 7 to 0. **(See Attachment)**

Academic Affairs Committee Report

Ms. Price reported for the Academic Affairs Committee.

Communications

The Minutes from the May 8, 2012 Academic Affairs Committee Meeting were made available as an information item.

Employment

Ms. Price moved and Mr. Davis seconded a motion to approve the employment of the teachers/staff listed below to provide extended school year (ESY) services for District special education students for up to 4 hours of instruction per week beginning June 18 - July 11, 2012 with all costs funded by IDEIA and/or ACCESS. The vote to approve the motion was 7 to 0.

1. Jamee Davis
2. Nicole DeHart
3. Hayley Koenecke
4. Lisa O'Connell
5. Sara Schell
6. Mary Ziltz

Agreements

Ms. Price moved and Mr. Richards seconded a motion to approve the agreements listed below. The vote to approve the motion was 7 to 0.

1. Manito, Inc. to provide alternative education services during the 2012-2013 school year for up to three students at a \$15,000 per student.
2. MASD to host a social worker intern from Temple University during the first semester of the 2012-13 school year at no cost to the District.
3. Capital Region Partnership for Career Development to provide staff development opportunities and selected offerings for students during the 2012-13 school year for a membership fee of \$3,750.

Contracts

Ms. Price moved and Mr. John seconded a motion to approve the contracts listed below. The vote to approve the motion was 7 to 0.

1. Capital Area Intermediate Unit (CAIU) to provide extended school year (ESY) services for six special education students in accordance with the CAIU fee structure to be paid with IDEIA and/or ACCESS funds.
2. Capital Area Intermediate Unit (CAIU) to provide transportation services for District special education students receiving ESY services in CAIU classroom based programs.
3. River Rock Academy to provide alternative education services during the 2012-13 school year for up to seven students at a total cost of \$154,364.
4. Capital Area Intermediate Unit (CAIU) to provide special education programs and services during the 2012-13 school year at a total cost of \$129,739.35.

Student Matters

Ms. Price moved and Mr. Davis seconded a motion to award a 2011 high school diploma to Sarah Miller for successful completion of graduation requirements. The vote to approve the motion was 7 to 0.

Programs

Ms. Price moved and Mr. Richards seconded a motion to approve the programs listed below. The vote to approve the motion was 7 to 0.

1. Title I like summer school program for Kunkel students at Reid Elementary School from June 13 -29, 2012 with transportation costs and teacher compensation funded by the Accountability Block Grant.
2. High School summer school programs through Dauphin County Technical School or Raider Academy during summer 2012.
3. ELECT-EFI grant program operated by the Capital Area Intermediate Unit to provide services for District pregnant and parenting teens at no cost to the District.

Policies

Ms. Price moved and Mr. Einhorn seconded a motion to suspend the application of Policy #003 requiring a first reading before approval of policy additions or changes. The vote to approve the motion was 7 to 0.

Ms. Price moved and Mr. John seconded a motion to approve revisions to the following policies without a first reading. The vote to approve the motion was 7 to 0.

1. Policy #203 – Communicable Diseases and Immunization
2. Policy #204 – Attendance
3. Policy #217 – Graduation Requirements

***Athletic/Activities
Committee Report***

Mr. Richards reported for the Athletic/Activities Committee.

Communications

The Minutes from the May 10, 2012 Athletic/Activities Committee Meeting were made available as an information item.

Contracts

Mr. Richards moved and Ms. Evans seconded a motion to post-approve official's contracts with the individuals on the attached listing for the 2011-2012 school year. The vote to approve the motion was 7 to 0.
(See Attachment)

Field Trip

Mr. Richards moved and Mr. John seconded a motion to approve the field trip listed below. The vote to approve the motion was 7 to 0.

1. High School band students to New York City to see a Broadway musical on December 15, 2012 at no cost to the district.

***Buildings & Grounds
Committee Report***

Mr. Richards reported for the Buildings & Grounds Committee.

Communications

The Minutes from the May 10, 2012 Buildings & Grounds Committee Meeting were made available as an information item.

Use of Facilities

Mr. Richards moved and Mr. Davis seconded a motion to add the following organizations to the facility usage category list for the 2011-2012 school year. The vote to approve the motion was 7 to 0.

1. Keystone State Games – Category 4

Mr. Richards moved and Mr. Einhorn seconded a motion to approve or post-approve the use of facilities listed below. The vote to approve the motion was 7 to 0.

1. Use of Kunkel Elementary School Parking Lot by Middletown Elementary Band (Category 1) for bus trip parking on May 27, 2012 from 7:00 a.m. until 10:30 p.m. Facility fees and personnel fees are not required.
2. Use of Field #5 by Middletown Baseball (Category 2) for a baseball camp from June 25, 2012 until June 28, 2012 from 8:00 a.m. until 3:00 p.m. Personnel fees and facility fees will not be required.
3. Use of High School Gymnasium by Keystone State Games (Category 4) for games on Friday, July 27, 2012 from 9:00 a.m. until 5:00 p.m. and Saturday, July 28, 2012 from 9:00 a.m. until 3:00 p.m. Facility fees will be charged. Personnel fees will be required during hours when the building would have been closed.
4. Use of High School Track by Keystone State Games (Category 4) for games on Friday, July 27, 2012 from 9:00 a.m. until 5:00 p.m. Personnel fees and facility fees will not be required

Agreements

Mr. Richards moved and Ms. Price seconded a motion to approve Amendment No. 2 to the agreement with EnerNOC to manage MASD's participation in the demand response program. The vote to approve the motion was 7 to 0.

Bids

Mr. Richards moved and Ms. Price seconded a motion to advertise athletic fields/grounds maintenance and supplies for bid for the 2012-2013 school year. The vote to approve the motion was 7 to 0.

**Construction
Projects**

Mr. Richards moved and Mr. John seconded a motion to approve the projects listed below. The vote to approve the motion was 7 to 0.

1. Weatherproofing Technologies to restore sections D through G of the Kunkel Elementary School roof at a cost of \$302,691.42 using AEPA bid pricing and Capital Reserve Funds.
2. H & R Mechanical to provide air conditioning to the industrial

technology area in the High School at a cost of \$3,431 using Capital Reserve Funds.

Equipment Purchases

Mr. Richards moved and Ms. Price seconded a motion to approve the equipment purchases listed below. The vote to approve the motion was 7 to 0.

1. Meier Supply Co., Inc. to provide air conditioning components for a High School office at a cost of \$1,640.75 using Capital Reserve Funds

Grants

Mr. Richards moved and Mr. John seconded a motion to approve the grant agreement between the District and the PA Department of Environmental Protection in the amount of \$395,000. The vote to approve the motion was 7 to 0.

Mr. Richards thanked Mr. Franklin, Mr. Meiser and Dr. Weinstein for their effort to obtain the grant.

Finance/Operations Committee Report

Mr. Einhorn reported for the Finance/Operations Committee.

Communications

The minutes from the May 17, 2012 Finance/Operations Committee Meeting were made available as an information item.

Resolutions

Mr. Einhorn moved and Mr. Richards seconded a motion to adopt the Proposed Final General Fund Budget Resolution for 2012-2013 with expenditures of \$38,093,789, revenues of \$37,635,754 and fund balance utilization of \$458,035 for public inspection. Final adoption of the budget will occur on or before June 30, 2012. A roll call vote was taken. The vote to approve the motion was 7 to 0.

Mr. Einhorn – Yes	Ms. Evans – Yes	Ms. Price – Yes
Mr. Richards – Yes	Mr. John – Yes	Mr. Davis – Yes
Ms. Layne - Yes		

Mr. Einhorn moved and Ms. Price seconded a motion to adopt a resolution appointing David Franklin as the school district tax collector for a term beginning July 1, 2012 and ending June 30, 2013 with no additional compensation. The vote to approve the motion was 7 to 0.

Mr. Einhorn moved and Ms. Price seconded a motion to adopt a resolution authorizing issuance of General Obligation Notes of 2012 in a principal amount not to exceed \$24,450,000 to refund the General Obligation Series of 2004 Bonds and pay associated costs of the refunding. The vote to approve the motion was 7 to 0.

Mr. Einhorn moved and Mr. Richards seconded a motion to adopt a resolution authorizing issuance of General Obligation Bonds of 2013 in a principal amount not to exceed \$26,450,000 to refund the General Obligation Series of 2012 Notes and pay associated costs of the refunding. The vote to approve the motion was 7 to 0.

Mr. Einhorn moved and Ms. Price seconded a motion to adopt a resolution authorizing the amendment, termination and reassignment of a qualified interest rate management plan agreement. The vote to approve the motion was 7 to 0.

Appointments

Mr. Einhorn moved and Mr. Davis seconded a motion to appoint the following depositories for the 2012-2013 school year. The vote to approve the motion was 7 to 0.

1. Fulton Bank
2. Mid Penn Bank
3. Pennsylvania School District Liquid Asset Fund (PSDLAF)
4. PNC Bank

Agreements

Mr. Einhorn moved and Ms. Price seconded a motion to post-approve an agreement with Reliance Communications, Inc. to provide on-line communications software during the 2012-2013 school year at a cost of \$4,790.10. The vote to approve the motion was 7 to 0.

Contracts

Mr. Einhorn moved and Mr. Richards seconded a motion to approve the contracts listed below. The vote to approve the motion was 7 to 0.

1. Boyer & Ritter to serve as the District's independent auditor for the 2011-2012 audit at a base fee of \$25,300 plus a fee for Single Audit services of \$4,000.
2. Dr. Andrew Welkie to serve as the District's dentist for the 2012-2013 school year at a rate of \$16.09 per student screening and \$11.60 per hour for dental assistants.

Equipment Purchases

Mr. Einhorn moved and Mr. John seconded a motion to approve the equipment purchases listed below. The vote to approve the motion was 7 to 0.

1. School Link Technologies to upgrade the cafeteria software system at a cost of \$7,191.25 including training to be paid from the Food Service Fund.
2. Apple to provide computer equipment and applications at a cost of \$43,094.

Requests for Proposals

Mr. Einhorn moved and Mr. Davis seconded a motion to approve the contracts listed below as a result of the District's transportation services RFP. The vote to approve the motion was 7 to 0.

1. First Group America, Inc. to provide transportation services during the 2012-2013 through 2015-2016 school years in accordance with the fee schedule attached to the agenda **(See Attachment)**
2. Boyo Transportation Services, Inc. to provide transportation services during the 2012-2013 through 2016-2017 school years for an initial cost of \$324,557.89 during the first year and annual increases of 1.25% thereafter.

Insurance

Mr. Einhorn moved and Mr. John seconded a motion to appoint Willis of Pennsylvania as the insurance broker to the District for the 2012-2013 school year at the standard commission formula of the carriers with no additional compensation being paid by the District. The vote to approve the motion was 7 to 0.

Exonerations

Mr. Einhorn moved and Ms. Price seconded a motion to exonerate the real estate tax bills on the listings attached to the agenda for the reasons noted. The vote to approve the motion was 7 to 0.

Approvals

Mr. Einhorn moved and Mr. Richards seconded a motion to approve the District attendance zones for the 2012-2013 school year with no changes. The vote to approve the motion was 7 to 0.

Mr. Einhorn moved and Ms. Evans seconded a motion to approve submission of the assurance for the operation of special education services and programs for school years 2012-2015 as required by the Pennsylvania Department of Education. The vote to approve the motion was 7 to 0.

Policies

Mr. Einhorn moved and Mr. John seconded a motion to adopt the policy listed below after a first reading. The vote to approve the motion was 7 to 0.

1. Policy #625 – Procurement Cards

Representatives**Capital Area
Intermediate Unit**

The representative will become effective July 1, 2012.

Ms. Layne said that Dr. Weinstein, Dr. Suski and she had a meeting with the other Board Presidents and Superintendents of the IU regarding how to more actively participate in IU business.

The CAIU Board Briefs for April 2012 were made available as information item.

Dauphin County Technical School	Mr. Einhorn said the 2012-2013 budget was proposed and it would mean a 4.5% decrease for the district.
Dauphin County Tax Collection Committee	The representative had nothing to report at this time.
Harrisburg Area Community College	Ms. Layne said there is a meeting scheduled for June 19 at 6:00 p.m. for HACC to present their budget.
Olmsted Regional Recreation Board	Ms. Layne said they are preparing for the summer programs. The April 26, 2012 Board Meeting Minutes were made available as an information item.
PSBA Liaison	Mr. John noted that the Senate approved Senate Bill 1466, which would restore over \$500 million in education funding. Mr. John noted that there is a possibility that the final budget could be in place by June 15, 2012.
Superintendent's Report	Dr. Weinstein congratulated the retirees and students. Dr. Weinstein thanked the Board for all of their support over the last five years.
Roundtable	Ms. Price, Mr. Davis, Mr. Richards, Ms. Evans and Mr. Einhorn congratulated all of the individuals that were recognized and Dr. Weinstein on his retirement. Mr. John expressed best wishes to everyone, noted that he looks forward to providing support to Dr. Suski and thanked Dr. Weinstein for his service. Ms. Layne said she echoed everyone's comments and said Dr. Weinstein will be missed and she looks forward to providing support to Dr. Suski.
Adjournment	Mr. Richards moved and Mr. John seconded a motion to adjourn. The vote to approve the motion was 7 to 0. The meeting adjourned at 8:57 p.m.

ATTEST:

David A. Franklin, Secretary

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