

MIDDLETOWN AREA SCHOOL DISTRICT
School Board Meeting
June 25, 2012 – 7:00 p.m.
MINUTES

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

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; Zac Gates; Elizabeth Gannon, MAEA Representative; Ray Shearer and Emily Kreider, High School Teachers; Holly Hepner and Jessica Fetter, Candidates for Employment; Dawne Lohmann, Laura Snyder, Betsy and Chris Gates, and Joe Fetter, Interested Citizens; Shelley Witmer, Administrative Assistant; and Josh Blecher, Computer Technician.

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.

Secretary's Report

Minutes Mr. Richards moved and Mr. Gilman seconded a motion to approve the Minutes of the May 21, 2012 School Board Meeting. The vote to approve the motion was 9 to 0.

Treasurer's Report Mr. Einhorn moved and Mr. Richards seconded a motion to approve the Treasurer's Report for May 2012. The vote to approve the motion was 9 to 0. ***(See Attachment)***

Bill Lists

1. Mr. Einhorn moved and Mr. Gilman seconded a motion to approve the "**List of Paid Bills**" with totals by fund, as detailed. The vote to approve the motion was 9 to 0. ***(See Attachment)***

Fund 10 -	General Fund	\$148,691.43
Fund 32 -	Capital Reserve Fund	\$0
Fund 39 -	Capital Projects Fund	\$0
Fund 51 -	Food Service Fund	\$0
Fund 59 -	WMSS Radio Station Fund	\$1,615.02
Fund 81 -	Student Activities Fund	\$3,661.87

2. Mr. Einhorn moved and Mr. Fager seconded a motion to approve the "**List of Unpaid Bills**" with totals by fund, as detailed. The vote to approve the motion was 9 to 0. (**See Attachment**)

Fund 10 -	General Fund	\$625,771.01
Fund 32 -	Capital Reserve Fund	\$22,273.32
Fund 51 -	Food Service Fund	\$110,768.15
Fund 59	WMSS Radio Station Fund	\$2,545.62
Fund 72 -	Expendable Trust Fund	\$1,500.00
Fund 74	Nonexpendable Trust Fund	\$1,000.00
Fund 81 -	Student Activities Fund	\$9,216.71

***Introduction of
Meeting Guests and
Presentations***

Recognitions

Youth & Government Recognition: Mr. John introduced Zac Gates and noted that Zac was one of only 24 students selected to attend the national convention for Youth & Government. Zac introduced his parents and Ms. Kreider. Mr. John said that Zac is only the 2nd student from MASD that has been selected to attend the national convention.

Presentations

Final General Fund Budget for 2012-2013: Mr. Franklin reviewed the progress in the development of the General Fund Budget from the preliminary draft that was adopted by the board on January 23, 2012 to the proposed draft presented at the May 21, 2012 school board meeting to the draft being presented for adoption tonight. Mr. Franklin noted that revenues and expenditures have been lowered since the proposed draft was presented in May. Mr. Franklin explained that net revenues were decreased by approximately \$21,000, consisting of increases in various grant funds of approximately \$218,000, a decrease in benefit subsidies of approximately \$2,000 and a decrease in real estate taxes of approximately \$237,000. Mr. Franklin also stated that net expenditures were decreased by approximately \$68,000, consisting of a decrease in salaries of \$21,000, a decrease in benefits of \$10,000, a decrease in fuel costs of \$44,000, a decrease in various services of \$7,000, an increase in supplies of \$11,000 and an increase in other objects & fund transfers of \$3,000. Mr. Franklin noted that both previous drafts of the budget called for a tax increase of 3.53%, but the draft presented tonight shows a tax increase of 1.95%. Mr. Franklin noted that this percentage increase means that the District will again not be raising taxes above the Act 1 index. Mr. Franklin also noted that the tax increase presented tonight is one of the lowest tax increases over the past 10 years. Mr. Franklin translated the percentage tax increase into dollars per assessed value and stated that

it would be an increase of \$41 per \$100,000 of assessed value. Mr. Franklin stated that the millage rate for 2012-2013 would be 21.40 mills. Mr. Franklin explained how the homestead/farmstead program would affect tax bills and the historical amounts for the District – noting the amount of “slots” revenue provided by the state for homestead/farmstead exclusions, the number of properties enrolled in the program, the assessed value per exclusion and the tax dollar value of the exclusion. Mr. Franklin stated that the assessed value per exclusion for 2012-2013 would be \$9,796 and that this translates to a tax dollar value of \$209.64. Mr. Franklin also noted that 270 properties would not have a tax bill because the exclusion amount is equal to or greater than the assessed value of these properties.

Old Business	None
New Business	None
Public Comment	Dawne Lohmann, a resident at 904 Ebenezer Road, Middletown, questioned the board on the District’s stance on nepotism in hiring. Ms. Lohmann also asked if any of the candidates selected for interviews were over 30 years old. Dr. Weinstein stated that he would provide a response to her questions after gathering the information.
<i>Personnel Committee Report</i>	Mr. John reported for the Personnel Committee.
Communications	The minutes from the June 12, 2012 Personnel Committee Meeting were made available as an information item.
Resignations	<p>Mr. John moved and Mr. Einhorn seconded a motion to approve the resignation agreement with Marianne McFadden, Teacher, effective June 30, 2012. The vote to approve the motion was 9 to 0.</p> <p>Mr. John moved and Mr. Davis seconded a motion to approve the resignation of Andrew Rider, Summer Help Painter, effective May 29, 2012. The vote to approve the motion was 9 to 0.</p>
Change of Employment Status	<p>Mr. John moved and Mr. Richards seconded a motion to change the employment status of the following individuals, pending submission of all required clearances. The vote to approve the motion was 9 to 0.</p> <ol style="list-style-type: none">1. Sheeba Keiffer from Custodian 1A to Custodian 2A at an hourly rate of \$13.00 to fill a vacancy created by the resignation of David Henderson effective June 11, 2012.2. Marina Miller from Substitute Custodian to Custodian 1A at an hourly rate of \$11.00 to fill a vacancy created by the promotion of

Sheeba Keiffer effective June 26, 2012.

3. Christopher Sattelle from Teacher (MAEA Professional Employee) to Assistant Middle School Principal (Act 93 Administrator, Range 4) at an annual salary of \$73,000 to fill a reinstated position effective July 1, 2012.
4. Michael Ralph from Custodian 2B to Custodian 1B at an hourly rate of \$12.50 to fill a vacancy created by the retirement of Ronald West effective July 16, 2012.
5. Jessica Fetter from Substitute Teacher to Elementary Teacher (MAEA Temporary Professional Employee) at an annual salary of \$42,410 (Bachelors Step 1) to fill a vacancy created by the retirement of Cheryl Starr effective the beginning of the 2012-2013 school year.

Mr. John moved and Mr. Gilman seconded a motion to approve the reduction in schedule of Carey Bonneau to a Part-Time Health Teacher effective the beginning of the 2012-2013 school year at a pro-rated annual salary. The vote to approve the motion was 9 to 0.

Mr. John moved and Mr. Davis seconded a motion to change the employment status of the personnel listed below from Temporary Professional Employee to Professional Employee at no change in compensation. The vote to approve the motion was 9 to 0.

1. Lori D'Amour
2. Michael DeFilippo
3. Elizabeth Gannon
4. Melissa Kaylor
5. Stefanie Trafecanty
6. Bethany Wickham

**Compensation
Adjustment**

Mr. John moved and Mr. Richards seconded a motion that administrator and support staff compensation increases for 2012-2013 be based upon the PSBA matrix with "x" set as 1.5%. The vote to approve the motion was 9 to 0.

Employment

Mr. John moved and Mr. Gilman 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 9 to 0.

1. Christopher Harmantzis as a Summer Help Painter at an hourly rate of \$9.00 effective June 4, 2012
2. John Sarson as a Mechanic/School Bus Driver at an hourly rate of \$14.40 to fill a vacancy created by the resignation of John Mohn effective June 4, 2012

3. Jody Coble as a Part-Time Summer Food Service Program Site Supervisor at an hourly rate of \$9.78 effective June 11, 2012. This position is federally funded through the United States Department of Agriculture's National School Lunch Program.
4. Wynette Kell as a Part-Time Summer Food Service Program Site Supervisor at an hourly rate of \$9.78 effective June 11, 2012. This position is federally funded through the United States Department of Agriculture's National School Lunch Program.
5. Rosanna Zettlemyer as a Part-Time Summer Food Service Program Site Supervisor at an hourly rate of \$9.78 effective June 11, 2012. This position is federally funded through the United States Department of Agriculture's National School Lunch Program.
6. Holly Hepner as an Elementary Teacher (MAEA Professional Employee) at an annual salary of \$44,660 (Bachelors, Step 3) to fill a vacancy created by the retirement of Cynthia Myers effective the beginning of the 2012-2013 school year.
7. Mande Rushow as an Elementary Long-Term Substitute Teacher at an annual salary of \$42,410 (Bachelors Step 1) to fill a vacancy created by the leave of absence of Carrie Flowers-Tracy effective for the entire 2012-2013 school year.

Mr. John moved and Mr. Davis 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 9 to 0. ***(See Attachments)***

***Academic Affairs
Committee Report***

Ms. Price reported for the Academic Affairs Committee.

Communications

The minutes from the June 12, 2012 Academic Affairs Committee Meeting were made available as an information item.

Curriculum

Ms. Price moved and Mr. Gilman seconded a motion to adopt revised Library curriculum for Kindergarten through 8th grade. The vote to approve the motion was 9 to 0.

Ms. Price moved and Mr. Fager seconded a motion to adopt the revised AP English course syllabus for the 2012-2013 school year. The vote to approve the motion was 9 to 0.

Employment

Ms. Price moved and Mr. Fager seconded a motion to approve or post-approve the employment of the individuals or volunteers on the listing attached to the agenda as co-curricular and extra-curricular personnel for the 2012-2013 school year, pending submission of all required

clearances. The vote to approve the motion was 9 to 0.

Agreements

Ms. Price moved and Mr. Davis seconded a motion to approve the agreements listed below. The vote to approve the motion was 9 to 0.

1. New Story to provide extended school year services for one (1) special education student at a rate of \$180 per day from June 26 - July 26, 2012.
2. Living Unlimited, Inc., to provide Music Therapy services for one (1) special education student at a rate of \$30 per half-hour session.
3. Yellow Breeches to provide special education services for up to seven students at a cost of \$146,880 during the 2012-2013 school year.
4. AHEDD to provide transitional employment services for students during the 2012-2013 school year at a rate of \$60 per student.
5. Dr. Lee Grisolano to provide neuropsychological services during the 2012-2013 school year in accordance with the fee schedule.

Contracts

Ms. Price moved and Mr. Richards seconded a motion to approve the contracts listed below. The vote to approve the motion was 9 to 0.

1. Shawna Brent, MD, to provide psychiatric evaluation services during the 2012-2013 school year at a rate of \$385 per evaluation.
2. Vista School to provide extended school year services for three (3) special education students from July 9 – August 17, 2012 at a cost of \$5,200 per student.
3. Vista School to provide special education services for one (1) student during the 2012-2013 school year at a total cost of \$37,860.
4. Naviance, Inc. to provide web-based progress monitoring, college planning and graduate survey services in the amount of \$6,242.50

Grants

Ms. Price moved and Mr. John seconded a motion to authorize the administration to submit the annual consolidated grant application for Title I, Title IIA, and Title III funds for the 2012-2013 school year. The vote to approve the motion was 9 to 0.

Programs

Ms. Price moved and Ms. Evans seconded a motion to approve that the District assume responsibility and oversight for the Middletown Communities that Care (CTC) programs from the Olmsted Regional Recreation Board effective July 1, 2012 or upon completion of any grant-funded programs, whichever is later. The vote to approve the motion was 9 to 0.

Mr. John thanked Dr. Weinstein and Ms. Layne for their leadership over

the years. Mr. John said that he is very glad that CTC won't be going away. Dr. Weinstein stated that over the last 10 years over \$700,000 has been raised for these programs to help students not become addicted to drugs or alcohol and to reduce violence.

Approvals

Ms. Price moved and Mr. Richards seconded a motion to authorize a District teacher to solicit student responses for a graduate class research project. The vote to approve the motion was 9 to 0.

Athletic/Activities Committee Report

Mr. Gilman reported for the Athletic/Activities Committee.

Communications

The minutes from the June 14, 2012 Athletic/Activities Committee Meeting were made available as an information item.

Employment

Mr. Gilman moved and Mr. Richards seconded a motion to approve payment of post season pay for the individuals listed below. The vote to approve the motion was 9 to 0.

1. Llew Skees - \$150.00
2. Jack Selcher - \$100.00
3. JoAnna Swartz - \$50.00

Mr. Gilman moved and Mr. Richards seconded a motion to approve or post-approve the employment of the individuals or volunteers on the listing attached to the agenda as co-curricular and extra-curricular personnel for the 2012-2013 school year, pending submission of all required clearances. The vote to approve the motion was 9 to 0. ***(See Attachment)***

Policies

Mr. Gilman moved and Mr. Fager 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 9 to 0.

Mr. Gilman moved and Mr. Richards seconded a motion to approve revisions to the following policies and appendices without a first reading. The vote to approve the motion was 9 to 0.

1. Policy #227.2 and Appendix A – Student Code of Conduct for Extra-Curricular Activities.
2. Policy #227.3 and Appendix A – Drug Testing for Students in Extra-Curricular Activities.

***Buildings & Grounds
Committee Report***

Mr. Richards reported for the Buildings & Grounds Committee.

Communications

The minutes from the June 14, 2012 Buildings & Grounds Committee Meeting were made available as an information item.

Use of Facilities

Mr. Richards moved and Mr. Gilman seconded a motion to add the following organization to the facility usage category list for the 2012-2013 school year. The vote to approve the motion was 9 to 0.

1. Middletown Youth Flag Football – Category 2

Mr. Richards moved and Mr. Fager seconded a motion to approve or post-approve the use of facilities listed below. The vote to approve the motion was 9 to 0.

1. Use of Field #14 by Middletown Youth Flag Football (Category 2) for games on Sundays from July 1, 2012 through August 12 2012 from 1:00 pm until 3:00 p.m. Facility fees and personnel fees are not required.
2. Use of Life Fitness Center by 193rd Security Forces Squadron (Category 4) for training on Sunday, July 15, 2012 from 7:30 a.m. until 3:00 p.m. Facility fees are not required. Personnel fees will be waived.
3. Use of Reid Elementary Gymnasium by Raider Extreme (Category 2) for practices on Tuesdays and Thursdays August 2012 through December 2012 from 6:00 p.m. until 8:00 p.m. Facility fees and personnel fees are not required.
4. Use of High School Auditorium, Gymnasium and Cafeteria by Raider Extreme (Category 2) for cheerleading competition on Saturday, February 9, 2013 from 8:00 a.m. until 5:00 p.m. (with Saturday, February 16, 2013 as an alternate date). Facility fees are not required. Personnel fees will not be charged as this will be their one free event for the year.

Agreements

Mr. Richards moved and Mr. Fager seconded a motion to approve the agreements listed below. The vote to approve the motion was 9 to 0.

1. Sub-lease of Fink Elementary School to Colleen Kwiatkowski's Daycare during the 2012-2013 school year for the rental fee of \$175 per week.
2. Sub-lease of Kunkel Elementary School to Stacey Pyle d/b/a Ebenezer Christian Child Care during the 2012-2013 school year for the rental fee of \$175 per week.

3. Sub-lease of Reid Elementary School to Stacey Pyle d/b/a Ebenezer Christian Child Care during the 2012-2013 school year for the rental fee of \$175 per week.

Mr. Richards moved and Ms. Price seconded a motion to approve an agreement with Barton Associates to provide engineering services for the design of a replacement generator at the High School at a cost of \$5,250.

Contracts

Mr. Richards moved and Mr. Fager seconded a motion to approve the contracts listed below. The vote to approve the motion was 9 to 0.

1. G. R. Sponaule to clean the main distribution panel at the High School at a cost of \$2,708 using Capital Reserve Funds.
2. Choice Security Services to upgrade and expand the security camera system at Fink Elementary School at a cost of \$34,446 using state contract and Costars pricing and Capital Reserve Funds.
3. Trane to replace the DDC controllers for the Kunkel Elementary School Multipurpose Room at a cost of \$8,061 using Capital Reserve Funds.

Bids

Mr. Richards moved and Mr. Gilman seconded a motion to advertise replacement of the High School generator for bid. The vote to approve the motion was 9 to 0.

Policies

Mr. Richards moved and Ms. Price seconded a motion to waive Policy #715 in order to grant approval for MASD and Lower Swatara Township Police to hold an intruder training drill using loaded and unloaded weapons at Kunkel Elementary School on Monday, August 20, 2012 as part of in-service activities. Note: no students will be present. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Mr. Fager seconded a motion to approve Appendix A1 of Policy #707 (facility use fees) for 2012-2013 with no changes in rates. The vote to approve the motion was 9 to 0.

Mr. Richards moved and Mr. Gilman seconded a motion to approve Appendix A2 of Policy #707 (facility use categories) for 2012-2013 to include all new organizations classified during the 2011-2012 school year. The vote to approve the motion was 9 to 0.

Finance/Operations Committee Report

Mr. Einhorn reported for the Finance/Operations Committee.

Communications

The minutes from the June 18, 2012 Finance/Operations Committee Meeting were made available as an information item.

Resolutions

Mr. Einhorn moved and Ms. Price seconded a motion to adopt the Final General Fund Budget Resolution for 2012-2013 with expenditures of \$38,025,402, revenues of \$37,615,067 and fund balance utilization of \$410,335. A roll call vote was taken. The vote to approve the motion was 9 to 0.

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

Mr. Einhorn moved and Mr. Davis seconded a motion to adopt the resolution authorizing the levy and/or continuation of taxes, including those noted below. A roll call vote was taken. The vote to approve the motion was 9 to 0.

1. Interim Real Estate Tax – 21.40 mills
2. Real Estate Transfer Tax – 1.0%
3. Earned Income and Net Profits Tax – 1.25%
4. Local Services Tax - \$10
5. Patron Parking Tax – 10%

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

Mr. Einhorn moved and Mr. Gilman seconded a motion to adopt a resolution authorizing homestead and farmstead exclusion real estate tax assessment reductions for the school year beginning July 1, 2012. The estimated tax savings per approved homestead and farmstead will be \$209.64. The vote to approve the motion was 9 to 0.

Appointments

Mr. Einhorn moved and Mr. Richards seconded a motion to appoint the Assistant to the Superintendent for Finance and Operations as the Investment Officer of the District for the 2012-2013 school year. Board Policy #609 requires the appointment of an investment officer on an annual basis. The vote to approve the motion was 9 to 0.

Agreements

Mr. Einhorn moved and Ms. Evans seconded a motion to approve the Professional Negotiations Agreement between the Middletown Area Education Association and the District for the 2012-2013, 2013-2014 and 2014-2015 school years. The vote to approve the motion was 9 to 0.

0.

Mr. Einhorn moved and Mr. Richards seconded a motion to approve the agreements listed below. The vote to approve the motion was 9 to 0.

1. John Wilsbach to provide general manager services for WMSS Radio Station for the 2012-2013 school year at a cost not to exceed \$23,000.
2. Tim Starliper to provide engineering services for WMSS Radio Station for the 2012-2013 school year at a cost of \$3,000.
3. Mid Penn Bank to provide banking and cash management services for a four-year term beginning with the 2012-2013 school year in accordance with the response to the District's request for proposal for banking and investment services.
4. Fulton Bank to provide cash management and lockbox collection services during the 2012-2013 school year at a per item lockbox processing fee of \$0.20 plus other monthly maintenance fees for an estimated annual cost of \$2,907.
5. Capital Area Intermediate Unit (CAIU) to provide AgendaManager software access, training and support services for a three-year term beginning with the 2012-2013 school year at an annual cost of \$3,400.

Mr. Einhorn moved and Mr. Davis seconded a motion to approve a settlement agreement for a special education matter. The vote to approve the motion was 9 to 0.

Bids

Mr. Einhorn moved and Ms. Evans seconded a motion to award bids to the lowest responsible bidders as determined by the Central Pennsylvania Energy Consortium. The vote to approve the motion was 9 to 0.

1. B2 SME Biodiesel to Talley Petroleum Enterprises, Inc. at a firm price per gallon of \$2.8336 for a total budgeted cost of \$113,344 for the 2012-2013 school year.
2. ULSD Dyed to Talley Petroleum Enterprises, Inc. at a firm price per gallon of \$3.0158 for a total budgeted cost of \$1,507.90 for the 2012-2013 school year.

Insurance

Mr. Einhorn moved and Mr. Gilman seconded a motion to approve contracts with the vendors listed below to provide District insurances for the 2012-2013 school year. The vote to approve the motion was 9

to 0.

1. Capital Blue Cross to provide medical and prescription insurance at an estimated cost of \$2,434,916 through a retro refund funding arrangement.
2. Davis Vision to provide vision insurance at an estimated cost of \$18,685.
3. United Concordia to provide dental insurance at an estimated cost of \$190,490.
4. Hartford Steam Boiler to provide boiler and machinery insurance at a premium of \$8,536.
5. Chartis to provide student accident insurance at a premium of \$9,975.
6. School Districts Insurance Consortium to provide workers compensation insurance at an insured cost of \$50,255 plus claims exposure up to a maximum of \$15,463.

Mr. Einhorn moved and Mr. Fager seconded a motion to approve the contracts with the vendors listed below to provide District insurances for the 2012-2013 school year. The vote to approve the motion was Yes – 8, Abstention – 1. Ms. Price abstained from voting because PSBA is her employer.

1. PSBA/Indemnity Insurance Co. of North America to provide package property and casualty insurance at a premium of \$59,838.
2. PSBA/Indemnity Insurance Co. of North America to provide automobile insurance at a premium of \$19,052.
3. Old Republic Insurance Company to provide umbrella insurance at a premium of \$7,177.
4. Old Republic Insurance Company to provide school board legal insurance at a premium of \$18,376.

Exonerations

Mr. Einhorn moved and Mr. Fager seconded a motion to exonerate the real estate tax bill on the listing attached to the agenda for the reason noted. The vote to approve the motion was 9 to 0.

Mr. Einhorn moved and Mr. Davis seconded a motion to exonerate accrued meal charges for the students on the listing attached to the agenda because of an eligibility status change in the National School Lunch Program. The vote to approve the motion was 9 to 0.

Approvals

Mr. Einhorn moved and Mr. Richards seconded a motion to post-approve Thomas Dumond as a contracted school bus driver for the 2011-2012 school year. The vote to approve the motion was 9 to 0.

Mr. Einhorn moved and Ms. Price seconded a motion to commit fund balance as of June 30, 2012 for any reasons listed below with amounts to be determined after the audit for the 2011-2012 school year is completed. This action complies with Governmental Accounting Standards Board Statement No. 54. The vote to approve the motion was 9 to 0.

1. Retirement Rate Stabilization
2. Health Insurance Cost Stabilization
3. Variable Debt Interest Rate Stabilization

Mr. Einhorn moved and Mr. Fager seconded a motion to authorize the Assistant to the Superintendent for Finance and Operations to transfer amounts from any under-expended line items in the 2011-2012 budget to any over-expended line items with no increase in total budgeted expenditures in accordance with Section 687 of the Pennsylvania Public School Code. A detailed listing of the budget transfers will be reported after preparation for the annual audit is completed. The vote to approve the motion was 9 to 0.

Mr. Einhorn moved and Mr. Richards seconded a motion to authorize the administration to hire personnel, pay bills and award bids and contracts in accordance with budget constraints in the absence of a July board meeting with formal board approval to occur at the August 27, 2012 board meeting. The vote to approve the motion was 9 to 0.

Grants

Mr. Einhorn moved and Mr. Fager seconded a motion to approve the grant agreements listed below. The vote to approve the motion was 9 to 0.

1. County of Dauphin to provide \$46,100 for the operation of the Communities that Care programs.
2. Capital Area Intermediate Unit to provide \$4,888 in subgrant funds during the 2012-2013 school year.
3. Capital Area Intermediate Unit to provide \$2,305 in IDEA Section 619 subgrant funds during the 2012-2013 school year.
4. Capital Area Intermediate Unit to provide \$429,636 in IDEA subgrant funds during the 2012-2013 school year.

Representatives

Capital Area Intermediate Unit

Ms. Layne said she will attend her first meeting in July.

Dauphin County Technical School

Mr. Davis said there will be some administrative changes.

Dauphin County Tax Collection Committee

The representative had nothing to report at this time.

The Dauphin County Tax Collection Committee Summary Minutes for April 18, 2012 were made available as information item.

Harrisburg Area Community College

Ms. Layne said that Senate Bill 1708 was made into law and the result should be tax relief for tax payers with respect to the funding of community colleges like Harrisburg Area Community College. Ms. Price noted that Ms. Layne did an excellent job chairing the delegate meeting.

Olmsted Regional Recreation Board

Mr. Gilman stated that the pool is open and that ice cream has been added to the menu at the snack bar. Ms. Layne said the June meeting was canceled.

The May 24, 2012 Board Meeting Minutes were made available as an information item.

PSBA Liaison

Mr. John said that the Governor and legislature have agreed on a tentative budget that has a slight increase over what was originally proposed by the Governor in January. Mr. John said the Governor is seeking passage of four bills as a condition for restoring cuts to educational programs, as identified below:

1. Extend the EIT credit program to create scholarships to allow selected students to attend nonpublic and private schools. Mr. John noted that this this would redirect \$200 million.
2. Establish regulations statewide for the approval of charter & cyber charter under schools so that local school boards would no longer have approval or denial authority. Mr. John noted that the Attorney General has stated that school districts have significantly overpaid charter & cyber charter schools over the years.
3. Establish a teacher evaluation system that includes student performance on standardized tests as a component of the scoring.
4. Establish a system to provide assistance to distressed school districts.

Mr. John commented that the proposed budget would then restore

cuts to local and higher education. Mr. John also stated that the proposed bill to change the funding formula for charter schools has not moved in the legislature. Finally, Mr. John noted that the state budget is expected to be adopted by June 30.

Roundtable

Mr. Richards thanked Dr. Weinstein for his service to the District.

Mr. Fager thanked Mr. Franklin for his work on the budget and said that Dr. Weinstein will be missed. Mr. Fager said that Dr. Weinstein had a passion for the District and worked hard.

Ms. Evans said that Dr. Weinstein will be missed.

Mr. Einhorn thanked Mr. Franklin for his hard work on the budget and Dr. Weinstein for his hard work for the District over the years.

Mr. John thanked Dr. Weinstein for his leadership as a parent and board member. Mr. John stated that he appreciated the communication that Dr. Weinstein provided. Mr. John thanked Mr. Franklin for his work on the budget. Mr. John congratulated Dr. Suski on her appointment and said that he looks forward to working with her.

Mr. Davis extended best wishes to Dr. Suski, thanked Mr. Franklin for his work on the budget and thanked Dr. Weinstein for his assistance in getting him involved in the District.

Ms. Price echoed the comments of the others and stated that she has enjoyed working with Dr. Weinstein. Ms. Price said that she was confident that Dr. Suski would do a good job for the District. Ms. Price noted that Mr. Franklin did a good job working on the budget. Mr. Price congratulated the teachers that earned tenure. Ms. Price wished Dr. Weinstein well in retirement.

Mr. Gilman extended best wishes to Dr. Weinstein and expressed thanks to Mr. Franklin and congratulations to Dr. Suski.

Dr. Weinstein said that he has mixed emotions about leaving behind good friends and memories, but is looking forward to retirement.

Ms. Layne echoed the comments of the other board members. Ms. Layne commented on the successful process for contract negotiations with the teachers and thanked the members of the negotiating team.

Ms. Layne thanked Mr. Franklin for his work with the finances of the District. Ms. Layne extended best wishes to Dr. Suski for her new role and extended best wishes to Dr. Weinstein in his retirement.

Dr. Weinstein stated that he believes that the school district's work is important because it is all about helping kids. Dr. Weinstein stated that he wanted to see an agreement reached with the teachers before retirement and was glad that happened. Dr. Weinstein also said that he was glad to be able to have a budget adopted that was within the index and lightheartedly noted that is also because he is a taxpayer. Dr. Weinstein stated that he believed the board made the right decision in selecting Dr. Suski as his successor and said that she would do a wonderful job. Dr. Weinstein said that he couldn't have been happier to have worked with Dr. Suski over the past five years and thanked her for good memories.

Ms. Layne congratulated Mr. Sattelle and the other new hires.

Adjournment

Mr. Richards moved and Mr. Gilman seconded a motion to adjourn. The vote to approve the motion was 9 to 0. The meeting adjourned at 7:53 p.m.

ATTEST:

David A. Franklin, Secretary

Jun2512min