

MIDDLETOWN AREA SCHOOL DISTRICT
School Board Meeting
May 20, 2013 – 7:00 p.m.
MINUTES

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

Members not in attendance were: Sheila Evans and Terry Gilman.

Staff/Public in attendance were: Dr. Lori Suski, Superintendent of Schools; Christine Mostoller, Assistant to the Superintendent for Curriculum, Instruction, and Assessment; David Franklin, Assistant to the Superintendent for Finance and Operations; Marie Drazenovich, Director of Student Services; Heidi Zula, Director of Human Resources; John Brougher, Director of Technology; Pat Hruz, High School Principal; Mike Carnes, Assistant High School Principal; Kevin Cook, Middle School Principal; Chris Sattelle, Assistant Middle School Principal; Earl Bright, Reid Elementary School Principal; Dr. Chelton Hunter, Kunkel Elementary School Principal; Tom Shaffer, Fink Elementary School Principal; Dylan Bower and Katlyn Flasher, Students of the Month; Austin Coble, Jesse Crum and Zac Gates, Youth & Government Delegates; Nathan Ocker; Dane Ebersole and Vidhi Patel, Outstanding Reid Elementary School Students; Stephen Boyland, Kathleen Merriman, William Mills, Cynthia Santoro, and Shelley Witmer, Retirees being recognized; Jodi Neuschwander, Paula Sembach, Sue Bologna, Emily Kreider, Jody Coble, Donlynn Layne, Lynn Fallinger, Jodi Sessa, and Steve Carson, High School Teachers and Staff; Barb Ebersole, Marianne Moore, Justin Smith, Gail Jones and Holly Hepner, Reid Elementary School Teachers and Staff; Sharon Boyland, Kunkel Elementary School Teacher; Phyllis Zimmerman and Noelle Barrett, Reporters; Sally & Tony Pataconi, Gary Witmer, Chris & Betsy Gates, Dennis, Amy, Alyssa, Breanna and Cassie Ebersole, Irene Bower, Darryl Bower, Sarah Crippen, Lauren Eppley, Madison Lewis, Kirsten German and Doug Stott, Interested Students and Citizens; and Joshua 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.

Ms. Layne said that Mr. Gilman was absent because he had business commitments.

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

Student Comments

Dr. Suski introduced Katlyn Flasher and Sarah Crippen. The students reported on the activities of Student Council.

Dr. Suski introduced Lauren Eppley, Madison Lewis and Kirsten German. The students reported on the activities of Key Club.

Presentations

Update on District Goal #3 for 2012-2013: Mr. Brougher outlined the approach the district has taken to develop a new multi-year Technology Plan. Mr. Brougher noted that the plan will provide fiscal and instructional responsibility. Mr. Brougher said that the District believes that the plan will allow for growth in course offerings, career and post-secondary readiness, and on-line learning. Mr. Brougher noted that the District selected iPads as the device to be used as part of the plan because of their ease of use. Mr. Brougher outlined the plan, stating that each elementary classroom will have a set of 8 iPads beginning in the 2013-2014 school year; every Middle School student will have an iPad in the 2013-2014 school year and every High School student will have an iPad in the 2014-2015 school year.

Proposed Final General Fund Budget for 2013-2014: Mr. Franklin provided an update on the General Fund Budget for 2013-2014. Mr. Franklin noted that the preliminary draft of the budget as adopted in January had a \$1.8 million deficit. Mr. Franklin noted that the current draft of the budget shows that the deficit has been significantly reduced to approximately \$400,000. Mr. Franklin further explained that expenditures were reduced by approximately \$700,000 through the elimination of eight new positions that were proposed in the first draft of the budget, salary savings from the replacement of retiring staff, and a reduction in the projected increase in health insurance premiums. Mr. Franklin explained other changes that were made in the expenditure budget. Mr. Franklin explained that the revenue budget was also increased by approximately \$700,000 to achieve the deficit reduction. Mr. Franklin noted that the revenue increases came from additional projected earned income tax collections, the addition of the Communities that Care grant, a 1.7% increase in the basic education subsidy, and inclusion of the Accountability Block Grant that was not included in the first draft of the budget because it was thought it may be eliminated. Mr. Franklin explained other changes that were made in the revenue budget. Mr. Franklin reviewed a slide that showed that without a tax increase the budget deficit would grow by more than \$650,000 and exceed \$1 million. Mr. Franklin reviewed a slide that compared the top five expenditure increases in the budget with the \$650,000 in additional revenue from the real estate tax

increase. Mr. Franklin noted that the top five increases in the budget – special education services, charter school tuition, PSERS employer retirement costs, health insurance premium increases and salary increases – total more than \$2.3 million. Mr. Franklin noted that the real estate tax increase covers only 1/3 of the increase in expenditures. Mr. Franklin noted that more than \$1.6 million in expenditure increases were covered by reductions in other expenditures or increases in other revenue sources. Mr. Franklin explained the process that was used to solicit cost saving and revenue enhancement ideas from District staff as part of budget meetings. Mr. Franklin reviewed the tax increase history of the District, noting that no tax increases have been in excess of the index since Act 1 has been in effect. Mr. Franklin noted that the draft of the budget does call for the use of the retirement exception, which allows for a 1.24% increase in addition to the 2.2% Act 1 index increase. Mr. Franklin noted that the District would be seeking to keep the tax increase at or below the Act 1 index before the budget is adopted in June. Mr. Franklin noted that the tax increase of 3.43% would require an additional \$73 for every \$100,000 in assessed value.

Recognitions

Dr. Suski introduced Dylan Bower and Katlyn Flasher as the Students of the Month for May. Dylan Bower selected Mrs. Shippling as the educator who had most influenced his school career. Katlyn Flasher selected Mrs. Sessa as the educator who had most influenced her school career. The students, Mrs. Shippling and Mrs. Sessa came forward to be congratulated by the Board members.

Mr. Bright introduced Dane Ebersole and Vidhi Patel as the outstanding Reid Elementary School students. Mr. Bright gave a brief description of the students' accomplishments. The students came forward to be congratulated by the Board members.

Miss Kreider introduced Austin Coble, Jesse Crum, and Zac Gates as representatives of Middletown's Youth & Government Program. Dr. Suski said that the Middletown Youth & Government Program was awarded the YMCA Youth & Government Program David S. John, Jr. Delegation of the Year award for 2013. Mr. John summarized the work of the kids that resulted in their award. The students came forward to be congratulated by the Board members.

Mr. Carnes introduced Nathan Ocker and commended him on his accomplishment of pitching 24 strike-outs at the April 25, 2013 baseball game. Nathan came forward to be congratulated by the Board members.

Dr. Suski noted that eight staff members are being recognized as retirees of the District. Dr. Suski introduced those in attendance at the meeting, presented them with a clock in recognition of their service and afforded them the opportunity to say a few words. Retirees present at the meeting were Stephen R. Boyland (35 years of service), Kathleen M. Merriman (over 18 years of service), William R. Mills, Jr. (9 years of service), Cynthia A. Santoro (22 years of service), and Shelley L. Witmer (over 10 years of service).

Public Comment No one came forward at this time.

Secretary's Report

Minutes Mr. Richards moved and Ms. Price seconded a motion to approve the Minutes of the April 22, 2013 School Board Meeting. The vote to approve the motion was 7 to 0.

Communications Mr. Franklin said the Board Committee Calendar for June was attached and that changes to previously scheduled nights and times were in red.

Treasurer's Report Mr. Einhorn moved and Mr. Richards seconded a motion to approve the Treasurer's Report for April 2013. The vote to approve the motion was 7 to 0. ***(See Attachment)***

Bill Lists Mr. Einhorn moved and Ms. Price 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	\$350,193.71
Fund 32 -	Capital Reserve Fund	\$0
Fund 39 -	Capital Projects Fund	\$0
Fund 51 -	Food Service Fund	\$0
Fund 59 -	WMSS Radio Station Fund	\$335.62
Fund 72 -	Expendable Trust Fund	\$0
Fund 74 -	Nonexpendable Trust Fund	\$0
Fund 81 -	Student Activities Fund	\$23,621.93

Mr. Einhorn moved and Mr. Richards 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	\$346,015.68
Fund 32 -	Capital Reserve Fund	\$211,564.52
Fund 39 -	Capital Projects Fund	\$0
Fund 51 -	Food Service Fund	\$110,013.77
Fund 59 -	WMSS Radio Station Fund	\$4,906.08

Fund 72 -	Expendable Trust Fund	\$2,000.00
Fund 74 -	Nonexpendable Trust Fund	\$0
Fund 81 -	Student Activities Fund	\$7,863.98

Election of Officers

Election of Treasurer Mr. John moved and Mr. Fager seconded a motion to nominate Mr. Einhorn to serve as School Board Treasurer from July 1, 2013 through June 30, 2014. The vote to approve the motion was 7 to 0.

Mr. John moved and Mr. Richards seconded a motion to close nominations for School Board Treasurer. The vote to approve the motion was 7 to 0.

Mr. John moved and Mr. Richards seconded a motion to elect Mr. Einhorn to serve as School Board Treasurer from July 1, 2013 through June 30, 2014. The vote to approve the motion was 7 to 0.

Election of Secretary Mr. John moved and Ms. Price seconded a motion to nominate Mr. Franklin to serve as School Board Secretary from July 1, 2013 through June 30, 2017. The vote to approve the motion was 7 to 0.

Mr. John moved and Mr. Richards seconded a motion to close nominations for School Board Secretary. The vote to approve the motion was 7 to 0.

Mr. John moved and Mr. Einhorn seconded a motion to elect Mr. Franklin to serve as School Board Secretary from July 1, 2013 through June 30, 2017. The vote to approve the motion was 7 to 0.

Old Business None

New Business None

Personnel Committee Report Mr. John reported for the Personnel Committee.

Communications The Minutes from the May 14, 2013 Personnel Committee Meeting were made available as an information item.

Retirements Mr. John moved and Mr. Einhorn seconded a motion to approve retirement of Peggy Hunter, High School Attendance Secretary, effective June 30, 2013. The vote to approve the motion was 7 to 0.

Mr. John moved and Mr. Einhorn seconded a motion to approve the retirement agreement of William R. Mills, Jr., Dean of

Students/Director of Athletics, effective July 31, 2013. The vote to approve the motion was 7 to 0.

Ms. Layne wished Mrs. Hunter well in retirement and thanked Mr. Mills for his service to the school district and support of athletics.

Resignations

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

1. Lauren Buckner, Substitute Teacher, effective April 26, 2013
2. Roseanna Zettlemyer, Non-Instructional Aide (Lunch Room Monitor and Locker Room Monitor) effective May 13, 2013
3. Jodi Pelletier, Library Clerk, effective May 17, 2013
4. Rebecca DeLisio, Director of Special Education, effective June 21, 2013
5. Carrie Flowers-Tracy, Teacher, effective June 30, 2013
6. Kristin Keeney, Teacher, effective June 30, 2013

Leave of Absence Requests

Mr. John moved and Mr. Fager seconded a motion to approve the request of Jessica Hoopes for childrearing leave from on or about November 22, 2013 through January 1, 2014. The vote to approve the motion was 7 to 0.

Change of Employment Status

Mr. John moved and Mr. Richards seconded a motion to change the employment status of Michael Carnes from High School Assistant Principal to High School Principal at a salary of \$93,930 effective July 1, 2013. The vote to approve the motion was 7 to 0.

Ms. Layne wished Mr. Carnes well on behalf of the board.

Employment

Mr. John moved and Ms. Price seconded a motion to 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. Jason McElwee as a Part-Time Maintenance Student Worker at a rate of \$9.00 per hour effective May 15, 2013
2. Bre-Mahr Manning as a Part-Time Maintenance Student Worker at a rate of \$9.00 per hour effective May 21, 2013
3. Brendon Parkhill as a Part-Time Maintenance Student Worker at a rate of \$9.00 per hour effective May 21, 2013

Mr. John moved and Mr. Fager 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 Attachments)**

Agreements

Mr. John moved and Ms. Price seconded a motion to approve an agreement with Carey Bonneau to take an unpaid leave of absence for professional development from August 12, 2013 through December 2, 2013 and to return to employment with the District as a full-time Physical Education Teacher at Middletown Area Middle School beginning December 3, 2013 to fill the vacancy caused by the retirement of Beth Paules. The vote to approve the motion was 7 to 0.

**Academic Affairs
Committee Report**

Ms. Price reported for the Academic Affairs Committee.

Communications

The Minutes from the May 14, 2013 Academic Affairs Committee Meeting were made available as an information item.

Curriculum

Ms. Price moved and Mr. Davis seconded a motion to adopt Houghton Mifflin's *Journeys* series to support the elementary language arts/reading curriculum at a cost of \$262,599.73. The vote to approve the motion was 7 to 0.

Employment

Ms. Price moved and Mr. John seconded a motion to employ Kaitlyn Kepler as a teacher for Extended School Year (ESY) services at a rate of \$30.50 per hour effective July 1, 2013. The vote to approve the motion was 7 to 0.

Ms. Price moved and Mr. Davis seconded a motion to employ Susan Parkhill as a Learning Support Instructional Aide for Extended School Year (ESY) services at her hourly rate. The vote to approve the motion was 7 to 0.

Ms. Price moved and Mr. Richards seconded a motion to 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 7 to 0. **(See Attachments)**

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. Invo HealthCare Associates to provide physical therapy services during the 2013-2014 school year at a cost of \$63.00 per hour.
2. Capital Region Partnership for Career Development to provide connection opportunities for students and staff to post-secondary and business partners during the 2013-2014 school year at a cost of \$3,750.
3. Living Unlimited Inc. to provide music therapy treatment services for one student during the summer of 2013 and the 2013-2014

school year at a cost of \$60 per session with a maximum of 5 sessions per month.

Contracts

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

1. Naviance, Inc. to provide an on-line platform for students to organize college and career-readiness information during the 2013-14 school year at a cost of \$5,340.
2. Manito, Inc. to provide alternative education services during the 2013-14 school year at a cost of \$30,000 for two slots.
3. School-House Direct Platinum to provide planners for the High School for the 2013-2014 school year at a cost of \$2,025.00.
4. Capital Area Intermediate Unit (CAIU) to provide special education programs and services during the 2013-2014 school year at a total cost of \$251,130.20.
5. Kathleen Scott to provide consultant services to assist with special education compliance monitoring during the 2013-2014 school year at a cost of \$50 per hour for a maximum of 150 hours.

Student Matters

Ms. Price moved and Mr. Davis seconded a motion to approve the Waiver of Expulsion Hearing Agreement for student 12-13-006. The vote to approve the motion was 7 to 0.

***Athletic/Activities
Committee Report***

Mr. Richards reported for the Athletics/Activities Committee.

Communications

The Minutes from the May 9, 2013 Athletics/Activities Committee Meeting were made available as an information item.

Employment

Mr. Richards moved and Mr. Fager seconded a motion to employ Lindsey Underkoffler as the Fall Varsity Cheerleading Coach for the 2013-2014 school year at the Step 1 amount. The vote to approve the motion was 7 to 0.

Agreements

Mr. Richards moved and Mr. Fager seconded a motion to approve an agreement with Penn State Milton S. Hershey Medical Center to provide athletic physician services during the 2013-2014 and 2014-2015 school years at a cost of \$14,250 and \$14,600, respectively. The vote to approve the motion was 7 to 0.

Contracts

Mr. Richards moved and Ms. Price seconded a motion to approve the officials' contracts for the 2012-2013 school year as listed on the attachment to the agenda. The vote to approve the motion was 7 to 0.

Field Trips

Mr. Richards moved and Mr. Fager seconded a motion to approve a field trip for the High School Marching Band to the Philadelphia Phillies

game on August 16, 2013 where they will perform with no cost to the District. The vote to approve the motion was 7 to 0.

**Operations
Committee Report**

Mr. Richards reported for the Operations Committee.

Communications

The Minutes from the May 9, 2013 Operations Committee Meeting were made available as an information item.

Approvals

Mr. Richards moved and Mr. Fager seconded a motion to approve the following individuals as contracted school bus drivers for the 2012-2013 school year. The vote to approve the motion was 7 to 0.

1. Larry Byers (First Student)
2. Dory Corsnitz (First Student)
3. Brittini Hillard (Boyo)
4. Dewey Yetter (First Student)

Use of Facilities

Mr. Richards moved and Mr. Fager 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 7 to 0.

1. Public School Employees' Retirement System (PSERS) - Category 3

Mr. Richards moved and Mr. Fager seconded a motion to approve the use of facilities on the listing attached to the agenda. The vote to approve the motion was 7 to 0. **(See Attachment)**

Agreements

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

1. Sub-lease of Fink Elementary School to Colleen Kwiatkowski's Daycare during the 2013-2014 school year for the rental fee of \$225 per week.
2. Sub-lease of Kunkel Elementary School to Stacey Pyle d/b/a Ebenezer Christian Child Care during the 2013-2014 school year for the rental fee of \$225 per week.
3. Sub-lease of Reid Elementary School to Stacey Pyle d/b/a Ebenezer Christian Child Care during the 2013-2014 school year for the rental fee of \$225 per week.

Contracts

Mr. Richards moved and Ms. Price seconded a motion to contract with FieldTurf USA, Inc. in conjunction with Nagle Athletic Surfaces to renovate the High School track at a total cost of \$596,066.71 (including deduct alternate #1) using Keystone Purchasing Network pricing and Capital Reserve funds. The vote to approve the motion was 7 to 0.

Mr. Fager commented about the condition of the track and the need

for renovation.

**Finance Committee
Report**

Mr. Einhorn reported for the Finance Committee.

Communications

The minutes from the May 14, 2013 Finance 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 2013-2014 with expenditures of \$39,884,378, revenues of \$39,475,160 and fund balance utilization of \$409,218 for public inspection. Final adoption of the budget will occur on or before June 30, 2013. The vote to approve the motion was 7 to 0.

Mr. Einhorn moved and Mr. Davis seconded a motion to adopt a resolution appointing David Franklin as the school district tax collector for a term beginning July 1, 2013 and ending June 30, 2014 with no additional compensation. The vote to approve the motion was 7 to 0.

Appointments

Mr. Einhorn moved and Ms. Price seconded a motion to appoint the following depositories for the 2013-2014 school year. The vote to approve the motion was 7 to 0.

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

Agreements

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

1. Reliance Communications, Inc. to provide on-line communications software during the 2013-2014 school year at a cost of \$4,790.10.
2. Primary Care Sports Medicine to provide school health physician services during the 2013-2014 school year at a cost of \$10,000.

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 2012-2013 audit at a base fee of \$26,000 plus a fee for Single Audit services of \$4,000.
2. Dr. Andrew Welkie to serve as the District's dentist for the 2013-2014 school year at a rate of \$16.41 per student screening and \$11.83 per hour for dental assistants.

Equipment Purchases

Mr. Einhorn moved and Ms. Price seconded a motion to purchase the equipment listed below for Middletown Area Middle School. The vote to approve the motion as 7 to 0.

1. Wireless network equipment and support from Weintraub Telecom at a cost of \$33,940.30 using PEPPM pricing and Capital Reserve Funds for the equipment and the General Fund for the annual support cost.
2. Wireless network equipment from Integra One at a cost of \$9,171 using Costars pricing and Capital Reserve Funds.

Mr. Einhorn moved and Mr. Richards seconded a motion to lease the technology equipment listed below and approve the execution and delivery of the related lease agreements and to take any other action and execute any other documents necessary to effectuate the lease. The vote to approve the motion was 7 to 0.

1. Computer hardware from Apple Inc. costing \$368,825.82 due in three annual lease payments of \$125,263.04 beginning July 5, 2013.
2. Computer hardware from Apple Inc. costing \$170,819.88 due in four annual lease payments of \$43,918.10 beginning July 5, 2013.

Insurance

Mr. Einhorn moved and Mr. Richards seconded a motion to appoint Willis of Pennsylvania as the insurance broker to the District for the 2013-2014 school year at the standard commission formula for the carriers with no additional compensation being paid by the District. The vote to approve the motion was 7 to 0.

Mr. Einhorn moved and Mr. Fager seconded a motion to approve contracts with the vendors listed below to provide District insurances for the 2013-2014 school year. The vote to approve the motion was 7 to 0.

1. Capital Blue Cross to provide medical and prescription insurance at an estimated cost of \$3,028,796 (12% increase in premiums) through a retro refund funding arrangement
2. Davis Vision to provide vision insurance at an estimated cost of \$18,940 (0% increase in premiums)

Memorandums of Understanding

Mr. Einhorn moved and Mr. Davis seconded a motion to approve Memorandum of Understanding #1 to the Professional Negotiations Agreement between the Middletown Area Education Association and the District beginning July 1, 2012 through June 30, 2015. The vote to approve the motion was 7 to 0.

Representatives

Capital Area Intermediate Unit

Ms. Layne said she has a meeting this week.

Dauphin County Technical School

Mr. Davis said operations are going well at Dauphin County Technical School.

Dauphin County Tax Collection Committee

Mr. Franklin said the DCTCC has distributed a banking RFP. Mr. Franklin noted that the minutes from the meeting were attached.

Harrisburg Area Community College

Ms. Layne said that there has been no meeting since the last report.

Olmsted Regional Recreation Board

Ms. Layne said they are working to ensure that the pool will be open for Memorial Day. Ms. Layne said that a new pool manager has been hired. Ms. Layne said there is a meeting scheduled for this week.

PSBA Liaison

Mr. John said that Governor Corbett signed legislation to develop a commission to look at the funding formula for special education services and noted that this might help with adequate funding for schools. Mr. John said that there is some concern about whether the liquor stores can be privatized and that was an important part of the Governor's budget plan. Mr. John noted that departments in the state have been asked to find budget cuts. Mr. John said that this could impact schools, but it was uncertain. Mr. John noted that the Governor's budget is \$150 million underfunded at this point.

Superintendent's Report

Dr. Suski announced that two District students were nominated for the Travers Award – Emily Burke and Andrew Hardison. Dr. Suski noted that this is the first time in many years that MAHS students have been nominated.

Dr. Suski congratulated the softball team for making it to the first round of the District championships.

Dr. Suski noted some upcoming dates for Honors Night, Baccalaureate, Operetta, Middle School Transfer and High School Commencement. Dr. Suski also noted that the last day of school for students is June 6.

Dr. Suski congratulated the students recognized for achievements and wished the retirees well, noting Mr. Mills and Mrs. Witmer as two individuals with whom she works closely that are retiring. Dr. Suski

commented that there are 116 combined years of service from the retirees.

Dr. Suski congratulated Mr. Carnes on his position change.

Dr. Suski thanked Mr. Brougher and Mr. Franklin for their presentations. Dr. Suski noted that the technology plan continues to look at the best interest of the students. Dr. Suski also said that the administration will continue to work to reduce the deficit and the tax increase before the budget is adopted in June.

Roundtable

Ms. Price commented that the meeting tonight provided many opportunities for comment. Ms. Price welcomed Mr. Carnes into the role of High School Principal and wished the graduates well.

Mr. Davis thanked the administration for bringing so many students to the board for recognition. Mr. Davis congratulated the students, the retirees and Mr. Carnes.

Mr. Richards congratulated those recognized tonight. Mr. Richards also congratulated Mr. Einhorn and Mr. Franklin for their reappointment to the board officer positions.

Mr. Fager congratulated the retirees, noting the good work performed by Mrs. Witmer. Mr. Fager also congratulated Mr. Carnes on his position change.

Mr. Einhorn congratulated the students for their achievements and thanked Mrs. Witmer for her service.

Mr. John congratulated Mr. Carnes. Mr. John also thanked Mrs. Sessa for her works with the kids and commented about the successful prom.

Ms. Layne echoed the comments made by the other board members. Ms. Layne said Mr. Carnes will have the support of the board. Ms. Layne thanked the teachers and staff for their work that enables the students to succeed and be recognized.

Executive Session

Ms. Layne noted that an Executive Session would be needed for personnel matters at the conclusion of the board meeting and that no action would be taken after the Executive Session.

Adjournment

Mr. Richards moved and Ms. Price seconded a motion to adjourn into the Executive Session. The vote to approve the motion was 7 to 0. The

meeting adjourned at 8:34 p.m. The Executive Session ended at 9:05 p.m.

ATTEST:

David A. Franklin, Secretary