



**POTTSTOWN SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
May 22, 2017**

The Regular Meeting of the Board of School Directors of the Pottstown School District was held on Monday, May 22, 2017 at 7:00 PM in the Cafeteria of the Pottstown High School with President Mrs. Amy B. Francis presiding. Upon roll call, the following members were present: Mr. Kurt Heidel, Mr. Thomas Hylton, Mrs. Susan Lawrence, Mrs. Polly Weand, Mr. Emanuel Wilkerson, and Mr. Ron William. Absent was Ms. Katina Bearden. Also present were Acting Superintendent, Mr. Stephen Rodriguez; Board Secretary, Mrs. Linda S. Adams; Director of Human Resources, Dr. Deena Cellini; Solicitor, Mr. Stephen Kalis; Mr. Ryan Oxenford, Mr. Calista Boyer, Mr. Kevin Downes, Mr. Matthew Boyer, Mr. David Todd, Mr. Ryan Regensburg, Mrs. Danielle McCoy, Mr. Joseph Schroder, Mr. John Armato, Mr. Michael DiDonato, members of the Press and interested citizens.

Ms. Bearden entered the meeting at 7:03 pm.

AWARDS

Teacher of the Year

Dr. Cellini introduced the building nominees for the 2016-2017 Teacher of the Year. Mr. Rodriguez and Mrs. Francis presented each honoree with a plaque.

Pottstown High School:	Corby Drone
Pottstown Middle School 7 th /8 th :	Michele Andre
Pottstown Middle School 5 th /6 th :	Victoria Redmond
Franklin Elementary School:	Lauren Emes
Rupert Elementary School:	Treena Ferguson
Elizabeth B. Barth Elementary School:	Hayley Quigley
Lincoln Elementary School:	Denise Schleicher

Dr. Cellini announced the recipient of the 2016-2017 District Teacher of the Year Award. Dr. Cellini and Mrs. Francis presented the winner with a plaque.

Pottstown Teacher of Year: Corby Drone

The Federation of Pottstown Teachers presented each honoree with a bouquet.

MINUTES

It was moved by Mr. Hylton and seconded by Mr. Williams that the minutes from the Combined Committee of the Whole and Regular Board meeting held on April 24, 2017 be approved as presented.

All members present voted aye. None opposed. Ayes: Nine. Nays: None. Absent: None. Motion carried.

LIST OF BILLS

It was moved by Mr. Hylton and seconded by Ms. Bearden that the list of bills paid from the various funds for the period of April 2017 be approved as presented and a copy be filed in the Secretary's office as **Addendum #2016-2017-087**.

All members present voted aye. None opposed. Ayes: Nine. Nays: None. Absent: None. Motion carried.

TREASURER'S REPORT

It was moved by Mr. Hylton and seconded by Mr. Heidel that the Treasurer's Reports for April 2017 be approved as presented and a copies be filed in the Secretary's office as **Addendum #2016-2017-088**.

All members present voted aye. None opposed. Ayes: Nine. Nays: None. Absent: None. Motion carried.

HEARINGS FROM PATRONS OF THE SCHOOLS

None.

APPROVAL OF CONSENT ITEMS

Mr. Rodriguez presented the consent items for Board approval.

Mr. Hylton made a motion to table the approval of the P.A.I.D increase.

Mr. Wilkerson questioned Mr. Hylton asking what was he looking for that wasn't already presented.

Mr. Hylton noted that in addition to activities and strategies, annual reports as required by the bylaws have been neglected for several years.

After discussions by board members, all members were in favor of deferring the vote on the P.A.I.D increase until after a presentation could be made by the new Director at a future meeting. None opposed. The motion was deferred.

CONSENT

It was moved by Mr. Hylton and seconded by Mr. Williams that the following consent items be approved in accordance with Policy 005, as recommended by the Superintendent of Schools:

PERSONNEL

RESIGNATIONS/TERMINATIONS

Professional

Ratify Molly Beer, Elementary Teacher, Barth Elementary, resignation effective May 1, 2017; employed since October 20, 2015.

Classified

Ratify Sandra Jeter, Van Driver, Transportation Dept., resignation effective May 19, 2017; employed since October 8, 2013.

Ratify Tashawna Louallen, Substitute Support Staff, resignation effective May 9, 2017; employed since April 13, 2015.

Co-Curricular Assignments

Ratify Brandan Clark, Assistant Wrestling Coach, High School, resignation effective May 10, 2017.

LEAVES

Professional

Ratify Colleen Blute, Elementary Teacher, Barth Elementary, request for leave of absence covered by Family Medical Leave Act, effective April 20, 2017, anticipated end date tbd.

Victoria Redmond, Elementary Teacher, Pottstown Middle School, request for leave of absence covered by Family Medical Leave Act, anticipated effective date to be October 9, 2017, end date tbd.

Ratify Stephanie Blanchard, Secondary Teacher, Pottstown Middle School, request for intermittent leave of absence covered by Family Medical Leave Act, effective April 27, 2017, end date tbd.

Classified

Ratify M. Cristina Kane, Cafeteria Manager, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective April 10, 2017, anticipated end date tbd.

Ratify Barbara Hollenbach, Classroom Assistant, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, effective April 19, 2017, anticipated end date tbd.

Ratify Patricia Calvario, Administrative Clerk, Administration Building, request for leave of absence covered by Family Medical Leave Act, effective May 30, 2017, anticipated end date tbd.

Ratify Philip Thees, Part-time Elementary Cleaner, Lincoln Elementary, request for leave of absence covered by Family Medical Leave Act, effective April 25, 2017, end date May 16, 2017.

CHANGE IN POSITION AND/OR SALARY

Administrative

Ratify Robin Romero, from Secondary Special Education Teacher to Supervisor of Elementary Special Education, effective May 9, 2017, \$90,097.00/yr. (replaces D. Rothermel)

Professional

Ratify Brittany Stinson, from Classroom Assistant to Extended Per Diem Elementary Teacher, Barth Elementary, effective April 17, 2017 to the end of 2016-2017 school year, \$115/day (coverage for M. Emery). Upon the completion of assignment she will return to the role of Classroom Assistant.

ELECTIONS:

Professional

Liam Gibbons, Secondary Teacher, initial assignment to be Pottstown High School, effective August 22, 2017, \$45,500.00/yr, Step 3- Bach (contract of V. Burke).

Classified

Ratify Christine Hay, Classroom Assistant, Pottstown Middle School, effective May 15, 2017, \$13.65/hr. (replaces T. Louallen).

Ratify Katie Coolong, Temporary Intervention Assistant, Pottstown Middle School, effective May 3, 2017, \$13.65/hr (coverage for C. Oister). Assignment will end at the end of the 16-17 school year.

Ratify Ann Marie Devlin, Temporary Intervention Assistant, Barth Elementary, effective May 5, 2017, \$13.65/hr.(coverage for K. White). Assignment will end at the end of the 16-17 school year.

Ratify Emily Hunsberger, Temporary Classroom Assistant, Barth Elementary, effective May 15, 2017, \$13.65/hr (coverage for Brittany Stinson). Assignment will end at the end of the 16-17 school year.

Ratify Laderah Reinhart, Substitute Classroom Assistant, effective May 10, 2017, \$13.65/hr. This is in addition to her role as Substitute Student Proctor.

Compensation for missed planning time, \$23/hr

- (1) Lisa Royer PHS 15 missed planning times \$345.00 (3/27 through 4/21/2017)
- (2) Lisa Royer PHS 9 missed planning times \$207.00 (4/24 through 5/05/2017)
- (3) Michaela Johnson PHS 22 missed planning times \$506.00 (3/27 through 4/28/2017)

Homebound Instruction, \$29/hr

Ratify Amanda Fusco, Pottstown High School, from April 18, 2017 to May 26, 2017, assignment not to exceed 5 hrs per week.

Tuition Reimbursement: Act 93 , 5/22/2017

- (1) Laurie Kolka Admin Bldg. \$2,910.00

Co-Curricular Assignments: 2017-2018

<u>Name</u>	<u>Professional Agreement Category</u>	<u>Level</u>	<u>Salary</u>
Michael Weber	MS Asst. Football Coach	1	\$2,374.00
Joel Smiley	HS Asst. Football Coach	3	\$5,213.00
Andrew Lowe	HS Asst.Flex Football Coach	2	\$3,927.00
Elisabeth Yoder	HS Troiad Business Manager	2	\$1,768.00
Elisabeth Yoder	HS Troiad Editorial	2	\$2,446.00

MENTORS

The Superintendent recommends the Board approve/ratify the mentor assignments as presented .

Bldg	Mentor	New Teacher	Stipend
High School	Kelly Smale	Nicole Accor	534.00
Rupert	Shannon Wagner	Molly Callaghan	534.00
Barth	Sherri Stagemyer	Christine Chew (O.T.)	534.00
High School	Robin Romero	Kristina Corominas	534.00

Lincoln	Lauren Crean	Amber Deyo	534.00
High School	Andy Bachman	Benjamin DiPette	534.00
Middle School	Cathy Knapke	Erin Duffy	534.00
High School	David Caldwell	Laura Evans	534.00
High School	Scott Braunsberg	Ashley Ermold	534.00
Middle School	M.Vought N.Mest	Rachel Ficca	267.00 267.00
High School	L. Emes/T. Ferguson	Sally (Berger) Foose	534.00
Middle School	Cynthia Ziegler	Nicholas Fox	534.00
High School	Jackie Harner	Amanda Fusco	534.00
High School	M.Vought N.Mest	Katherine German	267.00 267.00
High School	Katie Minger	Megan Heffelfinger	534.00
Franklin	Mieke Mazur	Lindsay Hendricks	534.00
High School	Michaela Johnson	Michael Hewitt	534.00
Middle School	Debbie Wilson	David Mabry	534.00
Barth	L. Gresko B.Mayberry	Cara McGuffin	267.00 267.00
High School	Helen Bowers	Sean McNamara	534.00
Rupert	Cathleen Emerick	Tricia Mitchell	534.00
Franklin	Jamie Vigliotta	Alexandra Muscella (O.T.)	534.00
High School	Amanda Scholiwinski	Michael Pagano	534.00
Franklin	Karen Lawler	Jenna Palladino	534.00
Middle School	Aaron Torrence	Jaime Parris	534.00
Middle School	Hilary Tutrani	Chris Petro	534.00
Rupert	Jamie Fazekas	Kalena Pippert	534.00
Middle School	L.Whitehurst J.Martin	Jordan Thomas	267.00 267.00
Middle School	Jeniffer Burkholder	Corey Trego	534.00
Lincoln	Amy Sellman (speech)	Kathleen Valerio	534.00
Fr/Barth	Ted Freese	Samantha Weaver	534.00

Mentors 15-16

Bldg	Mentor	New Teacher	Stipend
High School	Melissa DeBlasi	Craig Ollivier	534.00
Franklin	Jane Hospador	Melissa Lopez	534.00
High School	Jake Porter	Anthony Kears	534.00
High School	Michaela Johnson	Niamah Rhodes	534.00
High School	Diane Fox	Jennifer Mohr	534.00
Middle School	Ginger Angelo	Samuel DeAngeli	534.00
Rupert	Jamie Fazekas	Nicole Valenti	534.00
Franklin	Diana Hofmanner	Megan Keeney	534.00
Middle School	Kristen Ellis	Amanda Moll	534.00
Middle School	Amy Gazillo	Nicole Foracker	534.00
High School	Kristen Cherneskie	Kelly Bucca	534.00
Middle School	Vanessa Barniak	Beth Morello Mason	534.00

High School	Kelly Smale	Ryan Folk	534.00
Franklin	Jane Hospador	Kaylee Shumaker	267.00
	Diana Hofmanner		267.00
Middle School	Vanessa Barniak	Samantha Mazzie	534.00
Middle School	Jen Burkholder	Corey Trego	534.00
Franklin	Leon Kanopka	Karen Confino	534.00
Barth	Kelli Wolfel	Traci Miller	534.00
High School	Angela Spinozzi	Jackie Stein	534.00

SUMMER PROGRAMS

The Superintendent recommends the Board approve the summer programs as presented

ESY Services 2016/2017. Program run June 19, 2017 to August 25, 2017.

Name	Position	Rate /hr
Kaitlyn Bortz	Assistants	\$13.65
Chloe Seidel	Assistants	\$13.65
Nicolette Smith	Assistants	\$13.65
Kim Oliver	Assistants	\$13.65
Lori Sabuacak	Assistants	\$13.65
Andrea Erb	Assistants	\$13.65
Sharon Armentrout	Assistants	\$13.65
Michelle Bridge	Assistants	\$13.65
Karen Mazzie	Assistants	\$13.65
Stephanie White	Assistants	\$13.65
Andrea Hillen	Assistants	\$13.65
Amanda Fusco	Teachers	\$29.00
LeeAnn McCullough	Teachers	\$29.00
Arden Moore	Teachers	\$29.00
Samantha Mazzie	Teachers	\$29.00
Beth Mason	Teachers	\$29.00
Brittney Stinson	Teachers	\$29.00
Deena Alexander	Teachers	\$29.00
Cathy Knapke	Teachers	\$29.00
Kelly Smale	Teachers	\$29.00
Molly Storti	Teachers	\$29.00
Lana Dickinson	School Psych	Daily Rate
Lindsay Hendricks	School Psych	Daily Rate
Josie Garcia	BCBA	Daily Rate
Bridget Keough	BCBA	Daily Rate

ESY Transportation . In District Program runs 7/3 to 7/27; Out of district 6/19/17 to 8/25/17

Name	Position	Rate /hr
Ed Coffey	ESY Driver	\$14.04
Leon Gibbs	ESY Driver	\$14.04

Larry Harrison	ESY Driver	\$14.04
Rick Huss	ESY Driver	\$14.04
Tom Reed	ESY Driver	\$14.04
Dajanee Louallen	ESY Van Aide	\$11.92
Shanti Louallen	ESY Van Aide	\$11.92
Mike Burdan	ESY SUB Driver	\$14.04
Ruth Rambo	ESY SUB Driver	\$14.04
Charlie Glacken	ESY SUB Driver	\$14.04

Summer Cleaning 2017, \$11.51/hr. Programs runs from 6/19/17 to 8/25/17.

Melissa Caballero	Zachary Davis
Tonya Brown	Janice Bobst
Jacqueline Keller	Jennifer Fichthorn
Julia Soto	Jake Fetterman
Philip Thees	Bob Yost
Charlie Tesno	Craig Gensil
Jeffrey Endy	Tara Cifelli
Dionne Phillips	Cynthia Edmunds
Judy Bermudez	Mason Pennypacker
Beth Bean	Logan Pennypacker
Josh Kelly	Brenden King
Michelle Evans	

Summer Food Service. Program runs 6/15/17 to 8/25/17.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kristin Kozik	Summer Manager	\$15.55/hr
Andrea Kulp	Summer Cafeteria Worker	\$12.28/hr
Joyce Grebe	Summer Cafeteria Worker	\$12.28/hr
Denise Scott	Summer Cafeteria Worker	\$12.28/hr
Louise Cannell	Summer Cafeteria Worker	\$12.28/hr
Diane Martz	Summer Cafeteria Worker	\$12.28/hr
Linda Chubb	Summer Cafeteria Worker	\$12.28/hr
Giovinna Weller	Summer Cafeteria Worker	\$12.28/hr

Elementary Summer Program, paid through 21st Century Grant funds. Program runs 6/19/17 to 7/27/17.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Laurie Gresko	Coordinator	\$29/hr
Krista Benfield	Assistant	\$15/hr
Dawn Hankins	Nurse	\$29/hr
Stacey Bauman	Teacher	\$29/hr
Regina Collins	Teacher	\$29/hr
Jane Marie Hospador	Teacher	\$29/hr

Melissa Lopez	Teacher	\$29/hr
Kaylee Shumaker	Teacher	\$29/hr
Sarah Bennett	Classroom Assistant	\$13.65/hr
Paula Pritchard	Classroom Assistant	\$13.65/hr
Sherry Shank	Classroom Assistant	\$13.65/hr
Rachel Smith	Classroom Assistant	\$13.65/hr
Connor Walsh	Classroom Assistant	\$13.65/hr
Kimberly White	Classroom Assistant	\$13.65/hr
Sally Foose	Substitute Teacher	\$13.65/hr
Rachel Smith	Substitute Teacher	\$13.65/hr
Kim Gibson	Substitute Classroom Asst.	\$13.65/hr
Andi Hillen	Substitute Classroom Asst.	\$13.65/hr

Middle School Summer Program, paid through 21st Century Grant funds. Program runs 6/18/17 to 8/25/17

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Elizabeth Angelucci	Classroom Assistant	\$13.65/hr
Louise Daniels	Classroom Assistant	\$13.65/hr
Amy Nagle	Classroom Assistant	\$13.65/hr
Christa Oister	Classroom Assistant	\$13.65/hr
Theresa Truman	Classroom Assistant	\$13.65/hr
Stephanie White	Classroom Assistant	\$13.65/hr
Tiffany White	Classroom Assistant	\$13.65/hr
Dee Pettine	Co-Coordinator	\$29.00/hr
Kelly Liebold	Co-Coordinator	\$29.00/hr
Pamela Pascal	Nurse	\$29.00/hr
Mary Ellen Wynne	Substitute Nurse	\$29.00/hr
Shirley Schaffer	Security	\$15.00/hr
Perry Augustine	Tutor	\$29.00/hr
Mike Ishler	Tutor	\$29.00/hr
Kelly Leibold	Tutor	\$29.00/hr
David Mabry	Tutor	\$29.00/hr
Jaime Parris	Tutor	\$29.00/hr
Christopher Petro	Tutor	\$29.00/hr
Kimberly Petro	Tutor	\$29.00/hr
Angela Wagner	Tutor	\$29.00/hr
Cynthia Hussmann	Substitute Classroom Assist.	\$13.65/hr
John Martin	Substitute Classroom Assist.	\$13.65/hr
Christa Oister	Substitute Classroom Assist.	\$13.65/hr
Cynthia Hussmann	Substitute Tutor	\$29.00/hr
John Martin	Substitute Tutor	\$29.00/hr
Christa Oister	Substitute Tutor	\$29.00/hr

High School Summer Program, paid through 21st Century Grant funds.

Program runs 6/19/17 to 8/25/17.

- 1) Teachers/Substitute Teachers: All PSD Teacher-Certified staff members are approved on an “as needed basis”, 21st Century Summer Tutors, \$29/hr and Summer Classroom Assistants, \$13.65/hr.
- 2) Classroom Assistants/Substitute Classroom Assistant: All PSD Classroom Assistants are approved on an “as needed basis”, \$13.65/hr.
- 3) Coordinator: David Woodley \$29/hr
Freshman Orientation Coordinator: Oscar Gans \$29/hr

PROFESSIONAL LEAVES

<u>Bldg.</u>	<u>Name</u>	<u>Conf. Title</u>	<u>Location</u>	<u>Dates Attend</u>	<u>Cost</u>
Admin	Stephen Rodriguez	New Superintendent Academy	Harrisburg, PA	07/11/2017 - 07/12/2017	\$400.00 - dept. budget
PHS	Maureen Stocker	AP Reading for College Board – AP IS Gov. & Politics	Salt Lake City, UT	06/02/2017 – 06/09/2017	\$0.00 – pd. by College Board
PHS	Eileen Basham	Keystone Data Review Algebra 1 Committee	Hershey, PA	09/06/2017 -	\$0.00 – pd by PDE/DRC

POLICIES

The Superintendent recommends the Board approve the following policies as presented and copies be filed in the Secretary’s office as **Addendum #2016-2017-089**.

Retire Prior Formatted Policy:

- 5230: Commencement, Baccalaureate (replaced by Policy 217)
- 6250: Married Students/ Pregnant Girls (Policy 234 - for Board approval)
- 7000: Auxiliary Services (replaced by Policy 203)
- 7120: Health Services: Students of School Age (replaced by Policy 209)
- 7161: Tobacco use by Persons other than Students (replaced by Policy 904)
- 7500: Spectator Control for School Activities (replaced by Policy 904)
- 7700: Gold Club Card (replaced by Policy 904)
- 7710: Employee Identification Card (replaced by Policy 904)

Polices for Approval:

- Policy 203: Immunizations and Communicable Diseases
- Policy 234: Pregnant, Parenting, Married Students
- Policy 210: Use of Medication
- Policy 810: Transportation
- Policy 907: Visitors

CONTRACTS

The Superintendent recommends the Board approve/ratify the following contracts as presented and copies be filed in the Secretary’s office as **Addendum #2016-2017-090**.

- | | | |
|--------------------|-------------------------------|--------------------------------------|
| 1. New Story - ESY | 7. Opportunities School -ESY | 13. Manito, Inc. |
| 2. New Story - ESY | 8. Opportunities School -ESY | 14. The Pathway School - ESY |
| 3. New Story - ESY | 9. Opportunities School -ESY | 15. Camphill Special School - ESY |
| 4. New Story - ESY | 10. Opportunities School -ESY | 16. MCIU: Internet |
| 5. New Story - ESY | 11. Opportunities School -ESY | 17. MCIU: Tech. Servs. Discovery Ed. |
| 6. New Story - ESY | 12. Opportunities School -ESY | 18. Annex Lease: Buxmont Academy |
| | | 19. Overbrook School for the Blind |

DESIGNATION OF DEPOSITORIES

The Superintendent recommends the Board approve the designation of depositories as presented and a copy be filed in the Secretary's office as **Addendum #2016-2017-091**.

STUDENT ACCIDENT INSURANCE

The Superintendent recommends the Board approve the student accident insurance coverage for the 2017-2018 school year to be placed with All Risk Ltd. through American Management Advisors as the plan administrator. Said coverage should have the following rates (prices listed below reflect no change over the 2016-2017 prices):

School Time: \$ 36.00 24 Hour Coverage: \$130.00 Dental: \$ 8.50

The Superintendent recommends that the football insurance coverage for the 2017-2018 school year be with All Risk Lt. through American Management Advisors as the plan administrator at a cost of \$60.00 per player (prices no change over the 2016-2017 prices).

Upon roll call vote, all members voted aye for the above consent items. Ayes: Nine. Nays: None. Absent: None. Motion carried.

NON-CONSENT

Election of Board Treasurer

In accordance with Section 404 of the School Code, the Board shall annually elect a Treasurer to serve for one year beginning the first day of July following such an election. The Treasurer's term shall run from July 1, 2017 to June 30, 2018.

Mr. Heidel nominated Mrs. Stilwell. Mr. Williams seconded the motion.

Mr. Hylton made a motion to close the nominations. Ms. Bearden seconded the motion.

Upon roll call vote, all members present voted aye to close the nomination and approve Mrs. Stilwell as Board Treasurer for the period of July 1, 2017 to June 30, 2018. Ayes: Nine. Nays: None. Motion Carried.

Mrs. Stilwell was declared Board Treasurer.

Election of Board Secretary

In accordance with Section 404 of the School Code, the Board shall elect a Secretary to serve a four year term beginning the first day of July following such an election. The Secretary's term shall run from July 1, 2017 to June 30, 2021.

Mr. Wilkerson nominated Mrs. Maureen Jampo. Mr. William seconded the motion.

It was moved by Mr. Hylton and seconded by Ms. Bearden to close the nominations.

Upon roll call vote, all members present voted aye to close the nominations and approve Mrs. Jampo as Board Secretary for the period of July 1, 2017 to June 30, 2021. Ayes: Nine. Nays: None. Motion carried.

HS Exterior Security and Auxiliary Field Lighting

The Superintendent and Facilities Committee recommends the Board approve the High School Exterior Security and Auxiliary Field Lighting replacement project as presented at the May 11, 2017 Facilities Committee meeting, utilizing funds from the bond refinancing.

- United Electric Supply - COSTARS Contractor - Project Cost: \$146,653.00

It was moved by Mrs. Weand and seconded by Mr. Heidel that that Board approve the HS Exterior Security and Auxiliary Field Lighting project as presented.

Upon roll call vote, all members present voted aye. Ayes: Nine. Nays: None. Motion carried.

Stadium Light Replacement Project

The Superintendent and Facilities Committee recommend the Board approve moving forward with the stadium lights replacement project as presented at the May 18, 2017 Committee of the Whole meeting. Funding for this project is through Save the Lights Campaign, PDE Education Access Grant and Pottstown Area Health and Wellness Foundation.

It was moved by Mrs. Weand and seconded by Mr. Williams.

Board Members discussed the option to install LED lights if the cost would be covered by the donated funds and grant funds. It was determined to move forward with the most recent quote presented which does not include LED lights.

Upon roll call vote, all members present voted aye. Ayes: Nine Nays: None. Motion carried.

Homestead/Farmstead Exclusion Resolution

The Superintendent recommends the Board approve the 2017 Homestead and Farmstead Exclusion Resolution as presented and a copy be filed in the Secretary's office as **Addendum #2016-2017-092**.

It was moved by Mrs. Stilwell and seconded by Mr. Williams.

Upon roll call vote, all members voted aye. Ayes. Nine. Nays: None. Motion carried.

Adoption of the 2017-2018 Proposed Budget

The Superintendent recommends the Board approve the 2017-2018 Proposed Budget as presented at the May 11, 2017 Finance and Personnel Committee meeting and a copy of the 2017-2018 Proposed Budget Resolution be file in the Secretary's office as **Addendum #2016-2017-093**.

It was moved by Ms. Bearden and seconded by Mrs. Weand.

Upon roll call vote, all members voted aye. Ayes: Nine. Nays: None. Motion carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

The Superintendent recommends the Board approve the Statement of Charges and related Resolution assembled by the Administration involving Employee A and a copy be filed in the Secretary's office as **Addendum #2016-2017-094**.

It was moved by Mr. Williams and seconded by Mrs. Stilwell.

HEARINGS FROM PATRONS OF THE SCHOOLS (limited to New Business)

None.

Upon roll call vote, all members present vote aye. to approve the statement of charges and resolution as presented Ayes: Nine. Nays: None. Motion carried.

INFORMATION

1. Monthly Meeting Notice: June 2017
2. Facilities and Joint Finance and Personnel Committee Meetings: Wednesday, June 7, 2017
3. MCIU Board of Directors Election

FEDERATION REMARKS

Mr. DiDonato thanked the Board and Administration for hosting the Teacher of the Year Awards. He congratulated the teachers and thanked them for choosing the teaching profession. Federation announcements included the annual scholarship donation to PAL. This year the donation is \$1,000. Upcoming events are a co-sponsorship with the Montgomery County Community College on June 2 for 5th grade STEAM and a Bike Rodeo on June 3 sponsored by Strong at Heart.

ROUND TABLE

Mrs. Stilwell – no comment.

Mr. Hylton – no comment.

Ms. Bearden stated the Girls on the Run 5k was a great success. She encouraged Board Members and community members to sponsor students who are participate in the program due to the financial burden. She congratulated the recipients of the Teacher of the Year Awards.

Mr. Wilkerson – no comment.

Mr. Heidel – no comment.

Mrs. Weand – no comment.

Mrs. Lawrence agreed with Mr. DiDonato's comments about the teachers speaking from 30 years of experience in education.


Mr. Williams was impressed with the Student Representatives confidence and abilities as they interacted with the groups who participated in the advocacy trip to Harrisburg.

Mr. Rodriguez thanked everyone who attended and participated in the advocacy trip to Harrisburg. He was pleased with the message that was conveyed to the legislators. He thanked the Board Members for the hard work they do and working together with the administrators.

Mrs. Francis expressed her disappointed that she was unable to take the trip to Harrisburg. She attended the Trumpet & Brass Clinic at the Middle School and Rupert. It was a great experience.

ADJOURNMENT

It was moved by Mr. Wilkerson and seconded by Mr. Heidel that the Board adjourns. None opposed. Motion carried. The meeting adjourned at 7:51 pm.


Linda S. Adams
Board Secretary