

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

Tuesday, May 22, 2007

7:00 P.M.

A. Opening Business

Call to Order -- The meeting of the Hanover Public School District Board of Education was called to order at 7:00 p.m. in the boardroom of the administration building.

Pledge of Allegiance

Roll Call - Board Members present: Mr. Baker, Dr. Daniels, Mr. Edwards, Mr. Frederick, Mr. Kauffman, Mr. Scholles, Mrs. Sunday, Mr. West, Mr. Zeigler

Student Board Members absent: Elizabeth Sanders, Bakhtiar Shahid, Lyna Tran (Alternate)

Also Present - Mr. Yingst, Dr. Dillon, Mr. Baksa, Mr. Fry, Mrs. Schoonover, Mr. Lehman, Mr. Klenk, Mr. Czap, Dr. Doll, Mr. Hershner, Mrs. Brown, Ms. McDermitt, Mr. Stahlman, Dr. Lichtel, Troy Wentz, Art Smith, Diane Wagaman, HPESPA; Debbie Sell, HPESPA; Cindy Heistand, Richard Heistand, Sara Little, Katie Fry, Lisa Fry, Cindy Bull, HPESPA; Teresa Erdman, HEA; Gillian Colley, HPESPA; Mike Messinger, Brenda Messinger, Steve Marroni, The Evening Sun; Joanna Suehr; Linda Yowaiski, HPESPA; Patti Sprenkle, Mrs. Sara Smith

B. Recognition of Visitors and Public Comment:

Recognition of Visitors: The Board and students recognized the retirement of elementary teacher, Mr. Marlin Messinger. Mr. Messinger will retire with 35 years of service to the District.

Public Comment: None

C. Standing Committee Reports

Policy Committee – Sunday, Chair; Baker, Scholles – No report

Negotiating Committee Classified – Scholles, Chief Negotiator; Baker, Edwards, West – No report

Negotiating Committee Professional – Sunday, Chief Negotiator; Frederick, Kauffman, Zeigler – No report

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YST - Zeigler, Representative; West (Alternate) - Mr. Zeigler gave a report which highlighted academic and business matters at YST.

Recreation - Scholles, Representative; Kauffman (Alternate) – Mr. Scholles stated that a meeting is scheduled for May 24, 2007.

PN Advisory - Daniels, Representative; Edwards (Alternate) - Mrs. Brown gave an update on standings of the current classes.

Meet & Discuss Professional - West, Representative; Baker, Frederick – No report

Meet & Discuss Classified - Baker, Representative; Daniels, Zeigler – No report

Meet & Discuss Administrative - Sunday, Representative; Kauffman, Zeigler – No report

Joint Wage Tax - Edwards, Representative; Zeigler (Alternate) – No report

Lincoln Intermediate Unit Insurance Trust - Edwards, Representative, Frock – No report

Lincoln Intermediate Unit Board of Directors - Edwards, Representative; Sunday (Alternate) – No report

Legislative Liaison with Pennsylvania School Board Association - Baker, Representative; Edwards (Alternate) – Mr. Baker reported that the legislature is preparing an agenda to include: property tax relief, cyber school funding, health insurance and FBI criminal background checks.

Superintendent's Advisory Council (SAC) – Frederick, Representative; Scholles (Alternate) – No report

Student Board Members Report – Sanders, Shahid, Tran (Alternate) – No report

Middle School Students Report – Rebekah Cartwright, Jacquelyn Gourley, Brianna Bryson – No report

D. Legal Report: Mr. Yingst – No report

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E. Consent Agenda:

Background: The following routine operational matters are presented for action by the Board of Directors. Items that require special attention may be removed from the consent agenda upon request.

Recommendation: Motion to approve items on the Consent Agenda.

1. **Minutes** of the April 17, 2007 board meeting, minutes of the April 23, 2007 public meeting, and minutes of the May 3, 2007 Special Session.

2. Personnel Committee

Background:

a) **Resignations** – Board approval for the following resignations:

Professional Employee:

Travis Wildasin, high school guidance counselor, effective with the end of the 2006-2007 school year.

Classified Employee:

Janet Banlaki, middle school guidance secretary, effective April 27, 2007.

b) **Supplemental/Substitute Rate Schedule for 2007-2008** – Board approval for the Supplemental/Substitute Rate Schedule for 2007-2008 with additional changes for Summer Workers/Interns to be effective as noted.

c) **Employment** – Board approval for the following employment items contingent upon the receipt of all necessary employment documents:

Professional Employees:

Tiffanie Garman, elementary teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Instructional I Step 2 of the 2007-2008 Salary Schedule.

Diane Ishman-Hunker, half-day family and consumer science and half-day business/computer/technology information teacher at the middle school, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Instructional I Step 1 of the 2007-2008 Salary Schedule.

Jennifer Warnick, elementary teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Instructional I Step 1 of the 2007-2008 Salary Schedule.

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Classified Employees:

Susan Robart, transfer from 10-month middle school secretary/receptionist to 12-month middle school guidance secretary, effective April 30, 2007. Rate of compensation will remain the same, however Mrs. Robart will now receive full-time 12-month benefits.

Diane Smith, regular adult patrol, effective April 17, 2007. Rate of compensation will be \$20.00 per day.

Corey Musser, student custodian at the middle school, effective April 5, 2007. Rate of compensation will be \$6.25 per hour.

Summer Reading Academy Employees:

Dates of the academy will be July 9, 2007 through July 27, 2007. Rate of compensation will be \$20.00 per hour. All costs will be paid through Title I Funds.

Laurie Menges- Lead Teacher

Michelle Becker
Amanda Robison
Jill Baumgardner
Rachel Kowalski

Judy Brown
James Blake
Melanie Hirt
Carol Hartman – substitute only

Summer Employment:

Summer Interns:

Kyle Dillon and **Mike Scheivert**, computer interns, effective May 22, 2007. Rate of compensation will be \$7.50 per hour.

Jennifer Strevig, business office intern, effective June 11, 2007. Rate of compensation will be \$7.50 per hour.

Expeditor: Cindy Bull, effective June 11, 2007, \$7.50 per hour

Craftsman Assistant: Josh Bull, effective May 14, 2007, \$7.50 per hour

Regular Workers: effective June 11, 2007, at the appropriate hourly rate

| | | |
|---------------------------|--------------------------------------|-------------------------|
| Victoria Cornbower | Abbie Motter* | Jimmy Winand |
| Ben Davis | Kevin O'Connor | Kathie Shaffer |
| Eric Deatruck | Brittany Pittenturf | Shirley Moncrief |
| Cole Feeser | Emily Sunday | Diana Diehl |
| Chelsea Kehr | Kaleigh Sunday* | Wendy Davis |
| Zack Wentz | Katie Spangler – PT 3.25 hrs. | |

*Effective June 18, 2007

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Substitute Workers: effective June 11, 2007, \$6.75 per hour

Shane Dixon

Ben Hansford

Allison Frederick

Corey Musser

Brandon Wentz

Supplemental Employees:

Denny Garman, middle school intramural track coordinator, effective for the 2006-2007 school year. Rate of compensation will be \$424.00.

Travis Wildasin, gameworker for the 2006-2007 school year. Rate of compensation will be as listed on the SA-107A "Athletic Event Report for Payment" for each appropriate position.

Substitute Employees:

Tiffanie Garman, extended substitute gifted teacher, effective April 24, 2007 through the end of the 2006-2007 school year. Rate of compensation will be \$197.13 per day. Mrs. Garman will substitute during the absence of Mrs. Constance Speck.

Marilyn Shultz, extended substitute elementary teacher, effective May 8, 2007. Rate of compensation will be \$197.13 per day. Ms. Shultz will substitute during the medical leave of Mr. Dave Zabel.

Petra Hayden-Wisneski, day-to-day substitute teacher. Rate of compensation will be \$95.00 per day.

d) **Memorandum of Understanding – August 23, 2007 Inservice** – Board approval for the Memorandum of Understanding concerning the August 23, 2007 inservice.

e) **Vacancies:**

Middle School Secretary/Receptionist

Middle School Math Teacher 2007-2008

High School English Teacher 2007-2008

High School Guidance Counselor 2007-2008

Recommendation: Board approval of the Personnel Committee items is recommended.

3. Curriculum and Technology Committee

Background:

a) **Board Policies** – Board approval of the tentative adoption of revisions to:

- Board Policy #103 Nondiscrimination*
- Board Policy #115 Vocational Technical Education*
- Board Policy #204 Attendance*
- Board Policy #210 Use of Medications*
- Board Policy #218 Student Discipline*
- Board Policy #113 Special Education Program**
- Board Policy #209 Health Examinations**
- Board Policy #219.1 Suspension and Expulsion**
- Board Policy #801 Public Records**
- Board Policy #302 Employment of Superintendent/Assistant Superintendent
- Board Policy #303 Employment of Administrators
- Board Policy #324 Personnel Records
- Board Policy #404 Employment of Professional Employees

(*These policies were brought to the Committee in March and have since been revised.

**These policies were brought to the Committee in April and have since been revised.)

(This section requires 5 affirmative votes.) If approved, final adoption of the revised policies will be requested at the June Board meeting.

b) **Board Policies** – Board approval of the final adoption of revisions to:

- Board Policy #220 Student Expression
- Board Policy #221 Dress and Grooming
- Board Policy #226 Searches
- Board Policy #234 Married/Pregnant Students

and final adoption of the following *new* policies:

- Board Policy #140 Charter Schools
- Board Policy #830 Breach of Computerized Personal Information
- Board Policy #919 District/School Report Cards

(This section requires 5 affirmative votes.)

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- c) **Tentative Textbook Adoption** – Board approval for the tentative adoption of the following textbooks.

Course: AP English, Grade 12

Text Title: Perrine's Literature: Structure, Sound, and Sense, 9th Edition

Authors: Thomas Arp and Greg Johnson

Publisher: Thomson Learning

Copyright: 2006

Course: Zoology, Grades 11 & 12

Text Title: Animal Diversity, 4th Edition

Authors: Hickman, Roberts, Keen, Larson, Eisenhour

Publisher: McGraw Hill

Copyright: 2007

Course: Zoology, Grades 11 & 12

Text Title: Laboratory Studies in Animal Diversity, 4th Edition

Authors: Hickman, Kats

Publisher: McGraw Hill

Copyright: 2007

Course: Anatomy and Physiology, Grades 11 & 12

Text Title: Understanding Human Anatomy and Physiology, 5th Edition

Authors: Sylvia S. Mader

Publisher: McGraw Hill

Copyright: 2005

Course: Anatomy and Physiology, Grades 11 & 12

Text Title: Hole's Essentials of Human Anatomy and Physiology – Laboratory Manual, 9th Edition

Authors: Martin, Shier, Butler, Lewis

Publisher: McGraw Hill

Copyright: 2006

Course: Consumer Living and Family Living, Grade 10

Text Title: Developing Career and Living Skills

Authors: Mary Sue Burkhardt

Publisher: JIST Works

Copyright: 2005

Course: Foods I (Grades 9-12) and Foods II (Grades 10-12)

Text Title: Guide to Good Food

Authors: Large and Bence

Publisher: Goodheart-Willcox Company, Inc.

Copyright: 2006

Course: Reading, Grade 9

Text Title: Signature Reading, Level J

Reviewers: Miller, Pearson, Pearson, Zweig

Publisher: Glencoe/McGraw Hill

Copyright: 2005

Course: Modern World History, Grade 9

Text Title: World History, the Modern Era

Authors: Ellis and Esler

Publisher: Pearson Education/Prentice Hall

Copyright: 2007

Course: Sociology, Grades 11-12

Text Title: Sociology: The Study of Human Relationships

Authors: W. LaVerne Thomas

Publisher: Holt, Rinehart, Winston

Copyright: 2008

Course: Humanities, Grades 11-12

Text Title: The Western Humanities

Authors: Matthews and Platt

Publisher: McGraw Hill

Copyright: 2004

Course: 5th Grade Social Studies

Text Title: United States History Volume 1

Author(s): Viola, Herman et al.

Publisher: Houghton Mifflin

Copyright: 2008

Course: 6th Grade Social Studies

Text Title: United States History: Civil War & Today Volume 2

Author(s): Viola, Herman et al.

Publisher: Houghton Mifflin

Copyright: 2008

Course: 5th Grade Health

Text Title: Health and Fitness

Author(s): Bunting, Fleming, Gibbons, Ozias & Stockton

Publisher: Harcourt Brace

Copyright: 2007

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Course: 6th Grade Health

Text Title: Health and Fitness

Author(s): Bunting, Fleming, Gibbons, Ozias & Stockton

Publisher: Harcourt

Copyright: 2007

Course: Kindergarten Social Studies

Text Title: My World

Author(s): Viola, Herman

Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 1 Social Studies

Text Title: School and Family

Author(s): Viola, Herman

Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 2 Social Studies

Text Title: Neighborhoods

Author(s): Viola, Herman

Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 3 Social Studies

Text Title: Communities

Author(s): Viola, Herman

Publisher: Houghton Mifflin

Copyright: 2008

Course: Grade 4 Social Studies

Text Title: Our Pennsylvania

Author(s): Banks, James et al.

Publisher: Macmillian/McGraw-Hill

Copyright: 2005

- d) **Professional Development Committee** – Board approval of the following parents to the District’s Professional Development Committee: **Patty Baxter, Wendy Heagerty, Stacy Krout, and Bonnie Nail.**

Recommendation: Board approval of the Curriculum and Technology Committee items is recommended.

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END OF CONSENT AGENDA

APPROVAL OF CONSENT AGENDA

Mrs. Sunday made a motion to approve the Consent Agenda as presented with the exception of Regular Workers (Summer) and Substitute Workers (Summer) under item 2. c). Seconded by Mr. Baker and passed on a roll call vote of 9 to 0.

Mr. Scholles made a motion to approve the Regular Workers (Summer) and Substitute Workers (Summer) under item 2. c) as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 7 to 0. Mr. Frederick and Mrs. Sunday abstained from voting.

Mr. Scholles made a motion to amend Mrs. Sunday's motion to approve the Consent Agenda as presented with the exception of Regular Workers (Summer) and Substitute Workers (Summer) under item 2. c), to delete Michael Scheivert as a computer intern under item 2. c). Seconded by Mr. Baker and passed on a roll call vote of 9 to 0.

The Board recessed to Executive Session at 7:19 p.m. to discuss personnel issues. The Board reconvened at 7:37 p.m.

F. New Business

1. Superintendent's Report: Dr. Dillon

Mr. David Fry gave a presentation on the Student Information System, *Firefly*.

2. Personnel

f) **Resignations** – The Board was requested to approve the following resignations:

Administrative Employee:

Wesley Doll, elementary principal at Washington Elementary, effective July 10, 2007. Mr. Doll's last workday will be June 28, 2007 and then take paid leave through July 10, 2007.

Classified Employee:

Paula Smith, high school guidance secretary, effective June 22, 2007.

BOARD ACTION:

Mr. Scholles made a motion to approve the resignations as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9 to 0.

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- g) **Leaves of Absence** – The Board was requested to approve the following requests for leave of absence:

Pamela Smith, middle school principal, medical leave of absence effective May 21, 2007 to approximately June 29, 2007. Mrs. Smith will be using paid leave during her absence.

David Zabel, elementary teacher at Hanover Street, medical leave of absence effective April 16, 2007. Return date is unknown at this point and leave may extend through the end of the school year. Mr. Zabel is using paid leave during his absence.

BOARD ACTION:

Mr. Scholles made a motion to approve the requests for leave of absence as presented. Seconded by Mr. Baker and passed on a roll call vote of 9 to 0.

- h) **Sabbatical/Compensated Professional Leave** - The Board was requested to approve the following request for compensated professional leave:

Steve Wiles, high school social studies teacher, request for sabbatical for compensated professional leave for professional development for the first semester of the 2007-2008 school year.

BOARD ACTION:

Mr. Scholles made a motion to approve the request for sabbatical as presented. Seconded by Mr. Baker. The motion was defeated on a roll call vote of 0 to 9.

- i) **Employment** – The Board was requested to approve the following employment items contingent upon the receipt of all necessary employment documents:

Professional Employee:

Christia Vagnozzi, elementary teacher, effective with the beginning of the 2007-2008 school year. Rate of compensation will be Masters Step 10 of the 2007-2008 salary schedule.

Substitute Employees:

Stacy Breighner and **Andrea Heineman**, day-to-day substitute teachers. Rate of compensation will be \$95.00 per day.

Jay Czap, substitute middle school principal, effective May 21, 2007 to approximately June 29, 2007. Mr. Czap will receive a stipend of \$300 per week while substituting in this position for the additional administrative duties.

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Kathleen Russell, substitute middle school assistant principal, effective May 21, 2007 to June 15, 2007. Ms. Russell will receive a stipend in the amount of \$200 per week for the additional administrative responsibilities. Ms. Russell will receive her regular per diem rate for days worked in this position beyond her last professional contract day of June 8, 2007.

Rhonda Seibel, extended substitute teacher for Kathleen Russell, effective May 15, 2007 through the end of the 2006-2007 school year. Rate of compensation will be \$197.13 per day.

Supplemental Employees:

Dianne Bahl, winter and spring show choir accompanist, effective for the 2006-2007 school year. Rate of compensation will be \$212.00 for each position.

Nathan Myers, head boys varsity basketball coach, effective for the 2007-2008 school year. Rate of compensation will be based on the 2007-2008 supplemental coaching salary schedule when approved.

Eugene Kraus, gameworker for the 2006-2007 school year. Rate of compensation will be as listed on the SA-107A "Athletic Event Report for Payment" for each appropriate position.

Summer Interns

Alison Fair and **Leeann Eline**, business office and personnel office summer interns, effective May 29, 2007. Rate of compensation will be \$7.15 per hour.

Substitute Employees:

Jane Gross substitute custodian, effective immediately. Rate of compensation will be \$8.50 per hour.

Jane Gross and **Dylan West**, substitute summer workers, effective June 10, 2007. Rate of compensation will be at the appropriate summer rate.

BOARD ACTION:

Mr. Scholles made a motion to approve the employment items as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 8 to 0. Mr. West abstained from voting.

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- j) **Termination**- The Board was requested to make a motion on the recommendation of the administration of the termination of Eva Myers, high school custodian.

BOARD ACTION:

Based on the proposed Finding of Fact & Conclusion of Law, Mr. Scholles made a motion that Eva F. Myers be removed from her position as custodian with the District, effective with her final day of employment. Mrs. Myers shall be entitled to all compensation and benefits earned through said date. The motion was seconded by Mrs. Sunday and passed on a roll call vote of 5 to 0. The Board Members who attended the Public Hearings and were eligible to vote were: Mr. West, Mrs. Sunday, Mr. Scholles, Mr. Frederick, and Mr. Kauffman.

- k) **Conference/Workshop** – The Board was requested to approve the following conference/workshop:

Erin Freeman 2007 Keystone Health Promotion
June 18-21, 2007
Annville, PA
Cost: \$70.00 (mileage only – all other costs to be paid by Hanover Hospital)

BOARD ACTION:

Mr. Scholles made a motion to approve the conference/workshop as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9 to 0.

- l) **Other Business** – A discussion was held regarding the feasibility of a 7th & 8th grade soccer club. The topic will be brought back for discussion at a later date.

3. Curriculum and Technology

- e) **Other Business** – None

4. Budget and Finance

- a) **2007-2008 Final General Fund Budget Adoption** – The Board was requested to approve the final adoption of the 2007-2008 General Fund Budget with total expenditures of \$24,391,397 as presented at the April school board meeting.

BOARD ACTION:

Mr. Kauffman made a motion to approve the final adoption of the General Fund Budget as presented. Seconded by Mr. Scholles and passed on a roll call vote of 8 to 1. Mr. Baker voted negative.

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- b) **2007-2008 Tax Resolution** – Final budget adoption in the amount listed above requires an increase of .80 mill in the real estate tax levy from 16.92 to 17.72. The Board was requested approve the millage increase.

BOARD ACTION:

Mr. Kauffman made a motion to approve the millage increase as presented. Seconded by Mr. Frederick and passed on a roll call vote of 8 to 1. Mr. Baker voted negative.

- c) **Capital Reserve Fund Budget** – The Board was requested to approve the expenditure of \$101,000 from the Capital Reserve Fund for maintenance projects to be undertaken in 2007-2008.

BOARD ACTION:

Mr. Kauffman made a motion to approve the expenditure from the Capital Reserve Fund Budget as presented. Seconded by Mr. Baker and passed on a roll call vote of 9 to 0.

- d) **Board Treasurer for 2007-2008** – The Board was requested to accept nominations for Board Treasurer for the 2007-2008 fiscal year. (The insurance advisor will be directed to secure the proper bond for the Board Treasurer.)

BOARD ACTION:

Mrs. Sunday nominated Mr. Kauffman for Board Treasurer for the 2007-2008 fiscal year. The nomination was seconded by Mr. Baker. The nomination passed on a roll call vote of 9 to 0.

- e) **Practical Nursing Program Tuition Rate** – The Board was requested to approve the following tuition rates:

| | <u>State Residents</u> | <u>Non-state Residents</u> |
|-----------|------------------------|----------------------------|
| July 2007 | \$6,800 | \$9,140 |

There is a \$450 increase in each tuition rate.

BOARD ACTION:

Mr. Kauffman made a motion to approve the tuition rates as presented. Seconded by Mr. Scholles and passed on a roll call vote of 9 to 0.

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- f) **Approval to Seek Bids for 2007-2008** – Board approval was requested to seek bids for the following:

- Bakery products
- Miscellaneous Cafeteria Foods
- Security Gates (middle school)
- HVAC Unit (administration building)
- Tennis Court Refurbishing
- Purchase of Cafeteria Tables (middle school)

BOARD ACTION:

Mr. Kauffman made a motion to approve the request to seek bids as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9 to 0.

- g) **Student Activity Funds** – Board approval was requested to close out the inactive accounts listed below. Any cash assets remaining in these funds will be transferred to the balances in the respective (high school or middle school) Student Council accounts.

- Class of 2006 (high school)
- Class of 2005 (high school)
- Environmental Club (high school)
- Tri-M Music Honor Society (high school)
- Eighth Grade Class (middle school)

BOARD ACTION:

Mr. Kauffman made a motion to approve the request to close out the inactive accounts as presented. Seconded by Mr. Baker and passed on a roll call vote of 9 to 0.

- h) **Award of LIU Joint Purchasing Board Bids for 2007-2008** – The LIU Joint Purchasing Board at the meeting of May 4, 2007 approved the bids for general supplies, paper, art, and custodial supplies bids for the 2007-2008 fiscal year. The Board was requested to award the bids to the vendors per the enclosure that was provided.

BOARD ACTION:

Mr. Kauffman made a motion to award the bids as presented. Seconded by Mr. Scholles and passed on a roll call vote of 9 to 0.

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- i) **General Supplies, Paper, and Art District Bid** – The Board was requested to award the bids to the vendors as listed below:

| | |
|----------------------------|--------------|
| Blick Art Materials | \$ 22.12 |
| Bye-Mo'r Inc. | \$ 248.90 |
| Kurtz Brothers | \$ 5,879.22 |
| Nasco | \$ 694.25 |
| Office Basics | \$ 1,308.78 |
| Pyramid School Products | \$ 1,437.15 |
| Quill Corp. | \$ 1,503.26 |
| School Specialty | \$ 2,368.63 |
| Standard Stationery Supply | \$ 1,554.64 |
| | <hr/> |
| | \$ 15,016.95 |

BOARD ACTION:

Mr. Kauffman made a motion to award the bids as presented. Seconded by Mrs. Sunday and passed on a roll call vote of 9 to 0.

- j) **Athletic Bids** – The Board was requested to award the bids for athletic supplies for 2007-2008 to the following companies:

| | |
|---------------------------|--------------|
| Ace Reconditioners | \$ 2,699.02 |
| Anaconda Sports | \$ 2,313.55 |
| Cannon Sports | \$ 452.52 |
| Circle System | \$ 112.00 |
| Collins Sports Medicine | \$ 933.65 |
| Football America | \$ 1,321.75 |
| H & L Team Sales | \$ 4,177.00 |
| Longstreth Sporting Goods | \$ 74.90 |
| Marilyn's Creation | \$ 528.00 |
| MASA Inc, | \$ 42.95 |
| Metuchen | \$ 2,550.46 |
| Passon's Sports | \$ 540.56 |
| Proforma Forsythe | \$ 721.66 |
| Riddill/All Americqn | \$ 125.84 |
| Sportsman's | \$ 6,990.90 |
| Triple Crown Sports | \$ 217.80 |
| Varsity Spirit Fashions | \$ 818.50 |
| | <hr/> |
| | \$ 24,621.06 |

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BOARD ACTION:

Mr. Kauffman made a motion to award the bids for athletic supplies as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9 to 0.

- k) **Transportation Quotes** – The Board was requested to award transportation services for the 2007-2008 fiscal year to F&S Transportation.

BOARD ACTION:

Mr. Kauffman made a motion to award the transportation services as presented. Seconded by Mr. Scholles and passed on a roll call vote of 9 to 0.

- l) **Custodial Supplies Bid** - The Board was requested to award the bids for custodial supplies for 2007-2008 to the following companies:

| | |
|-------------------------------|--------------|
| Airwick Professional Products | \$ 1,899.93 |
| Americhem | \$ 4,071.81 |
| Grainger | \$ 108.69 |
| Hillyard | \$ 3,150.80 |
| Quaker City | \$ 617.92 |
| United Restaurant | \$ 434.02 |
| | <hr/> |
| | \$ 10,283.17 |

BOARD ACTION:

Mr. Kauffman made a motion to award the bids for custodial supplies as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9 to 0.

- m) **Music Bid** - The Board was requested to award the bids for musical items for 2007-2008 to the following companies:

| | |
|----------------------------|--------------|
| Chuck Levin's Music Center | \$ 2,943.00 |
| Loser's Music | \$ 474.00 |
| Menchey Music Service | \$ 6,420.00 |
| Suzuki Musical Instruments | \$ 2,278.85 |
| | <hr/> |
| | \$ 12,115.85 |

BOARD ACTION:

Mr. Kauffman made a motion to award the bids for musical items as presented. Seconded by Mr. Zeigler and passed on a roll call vote of 9 to 0.

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n) **Monthly Reports** –The Board was requested to approve the following reports for the month of April:

- Tax Collector Report
- Treasurer's Report
- Investment Report
- Budget Expenditure Report
- Revenue Budget Summary
- Cafeteria Report
- Student Activities Reports

BOARD ACTION:

Mr. Kauffman made a motion to approve the monthly reports as presented. Seconded by Mr. Baker and passed on a roll call vote of 9 to 0.

o) **Check Registers** – The Board was requested to approve the following check registers:

- General Fund including athletic, middle school, and senior high
- Building Project
- Cafeteria
- Capital Reserve

BOARD ACTION:

Mr. Kauffman made a motion to approve the check registers as presented. Seconded by Mr. Frederick and passed on a roll call vote of 9 to 0.

p) **Other Business** – None

5. Buildings and Grounds

a) **Other Business** – None

Mr. Zeigler commented on the middle school Envirothon that was held on May 9th. He thanked Mr. Matt Baker, science teacher, for organizing the event.

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ADJOURNMENT:

The meeting was adjourned at 8:17 p.m.

Sara B. Smith, Interim Board Secretary

THE NEXT REGULARLY SCHEDULED BOARD MEETING IS JUNE 26, 2007 AT 6:00 PM IN THE BOARDROOM OF THE ADMINISTRATION BUILDING.

sbs