

OWEN J. ROBERTS SCHOOL DISTRICT

June 23, 2008

The Owen J. Roberts School Board met on Monday, June 23, 2008, in the Owen J. Roberts High School. The President called the meeting to order at 7:35 p.m. with the following present:

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|---------------------------------------|-------------------------|
| President | John M. Dutton |
| Vice President | Edward L. Kerner |
| Secretary/Business Manager | Jaclin B. Krumrine |
| Treasurer/Business Office Coordinator | Elizabeth A. Radford |
| Board Member | Rosemary Bilinski |
| Board Member | William S. LaCoff |
| Board Member | Barbara L. McMeekin |
| Board Member | Eric C. Scheib |
| District Superintendent | Myra G. Forrest, Ed.D. |
| Assistant Superintendent | Dixie Paruch |
| Director of Pupil Services | David Hemberger, Ed.D. |
| High School Principal | Richard Marchini, Ed.D. |
| Middle School Principal | Robert Salladino, Ed.D. |
| Elementary Principal | Barbara Guy |
| Elementary Principal | Kathryn Brown |
| Elementary Principal | Malinda McKillip |
| Supervisor of Special Projects | Frank R. Scalise, Ed.D. |
| Supervisor of K-12 Instruction | Kathryn Soeder, Ed.D. |
| Director of Technology | Richard Galley |
| K-12 Science/Technology Coordinator | Heidrun Lehmann |
| K-12 Mathematics Coordinator | Joshua Hoyt |
| Assistant Middle School Principal | Christopher Stango |
| Assistant Middle School Principal | Cheryl Bell, Ed.D. |
| Chief of Security and Safety | Lawrence Mauger |
| Assistant Technology Coordinator | Jeffrey Buettler |
| Coordinator of Student Activities | David Strock |
| Human Resources Coordinator | Laurie Gottdank |
| Solicitor | Jack Dooley, Esq. |
| | Press |
| | Visitors |

Debbie L. Bissland, John D. Kane, III, Keith E. Fulmer, Antonia R. Cramp, PHR, Ryan Monaghan, James Melchor, Ed.D., Sean Earley, Ed.D., John R. Barr, Cheryl Morett, Edward Freed, Ph.D., Dennis Rozak, George Niemy, Catherine Haile, Tony White, Gail Gola, Joanne Beard, Anita Zuber, Ed.D., Jennifer Rumsey, Daniel O'Brien, Ann Franz, Christopher S. Jones, Mary E. White, Marguerite Bishop, Bonita Kolosky, Sarah Ruzenski, John Williams, and William Gerhart were absent.

Pledge of Allegiance

Board President, Mr. John Dutton, announced the resignation of School Board Member Keith Fulmer and opened the floor to nominations for a replacement. Eric Scheib nominated Karen Zelle and Barbara McMeekin nominated Debbie Eddinger. The nominations were closed and Mr. Dutton opened the meeting up for public comment.

The first comment was made by Mr. William Kleinfelter from South Coventry Township regarding the Board appointment. Mr. Kleinfelter expressed his disappointment with the Board's process of appointing a new Board member. He requested the Board to consider tabling the appointment of a new Board member for 30 days to give interested residents an opportunity to apply for the position.

Mrs. Debbie Eddinger from East Nantmeal Township requested the Board to consider her appointment since she has had previous experience being on the Board and was the incumbent at the polls.

John Dutton took the vote for the appointment of Debbie Eddinger to the vacant School Board position. ROLL CALL: Bilinski, nay; Dutton, nay; Kerner, nay; LaCoff, nay; McMeekin, aye; Scheib, nay. Motion failed.

John Dutton took the vote for the appointment of Karen Zelle to the vacant School Board position. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, nay; Scheib, aye. Motion carried.

The Oath of Office for newly appointed School Board Member Karen Zelle was presented and the Oath of Office was administered by District Justice James DeAngelo.

Board President John Dutton announced that an Executive Session of the Board of School Directors was held on June 16, 2008 at 6:00 p.m. and on June 19, 2008 at 6:00 p.m. in the Board Room of the Administration Building to discuss personnel matters. An Executive Session was also held on June 23, 2008 at 6:00 p.m. in the High School Library to discuss personnel matters.

Superintendent's Reports to the Board

1. Recognitions

- a. Acknowledge Retirees – Elizabeth Ingram and Debra Hutchinson
- b. Recognition of Mrs. Dixie Paruch
- c. Government Finance Officers Association – A Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended June 30, 2007 has been received by the District from the Government Finance Officers Association.

- d. Odyssey of the Mind – Once again this year, four teams of students from Owen J. Roberts qualified and competed in the Odyssey of the Mind World finals held at the University of Maryland in the beginning of June.

The East Vincent Elementary team placed third in their division. Members of the team were:

| | |
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| Christopher Kent | Laura Bauernschmidt |
| Makenzie Briglia | Madison Matarazzo |
| Lindsey Cathcart | Wyatt Tomko |
| Caroline Rajtik | |

The Middle School team earned fifth place honorable mention at the competition. The team consisted of:

| | |
|-------------------|--------------|
| Stephen Dallas | Emily Evans |
| Collin Sager | Ryan Quinlan |
| Cassidy Hart | Rachel Heise |
| Zachary Matarazzo | |

The High School team also qualified to compete in the world finals:

| | |
|-------------------|--------------------|
| Andrew Piskai | Chelsea Grossman |
| Dominique Dallas | Alexandra Cathcart |
| Andrew Rajtik | Kelsey Dielman |
| Genevieve Weikert | |

The North Coventry team participated as well:

| | |
|----------------|----------------|
| Anna Abernathy | Madison Aicher |
| Victoria Atlee | Eva Bove |
| Annaliese Long | Alyssa Ott |
| Arden Sykes | |

Congratulations to these students and their advisors Mr. Chris Palochak and Ms. Patty Janda for all their hard work.

Special thanks is extended to Diamond Credit Union for their generous donation of \$3,000 to support the Odyssey of the Mind Program for the second year in a row! Ms. Barbara Pfeiffer, Vice President, is in attendance on behalf of Diamond Credit Union.

- e. Pennsylvania Junior Classical League Competition – Sixteen OJR students competed against 400 Latin students from across the state in artistic, athletic, and academic competitions

Artistic Competition -

- First Place, Dolls – Lexie McGarvey (a replica of a fully jointed ivory doll with hand-made Roman dress and sandals)
- First Place, Miscellaneous Media – Lexie McGarvey (a Cicero “bobble-head” with toga praetexta)
- Nota Bene: Lexie was second overall in the state for artistic achievement!
- First Place, Minor Models – Kim Klee (model of a Roman military diploma)
- First Place, Reliefs – Jenny Clay (relief of Medusa with creative explanation)
- Second Place, Reliefs – Lexie McGarvey (model of a votive plaque to Asclepius)
- Second Place, Major Models – Jarad Winget (model of the Colosseum flooded for a naval battle)
- Second Place, Club T-Shirt Design – Medusa drawing by Sashah Crysler, overall design by Deirdre Collins
- Second Place, Life-Size Costume – Cat Henry (palla and stola)
- Third Place, Photography – Kim Klee (photograph from the Valley of the Temples, Sicily)
- Third Place, Reliefs – RJ Smith (Model of the Bocca della Verita)
- Third Place, Major Models – Rachel Williams (scale model of a Roman villa urbana)
- Third Place, Pottery – Jenny Clay (pair of thrown clay pots)
- Third Place, Classic Cartoons – Sashah Crysler (young Julius Caesar)
- Third Place, Classic Cartoons – Ben Grablutz (Immemor Theseu!)

Academic Competition

- First Place, Boys’ Oratory, Advanced Level – Kyle Simmons
- Second Place, History, Level I – Jimmy Wolfe
- Third Place, Boys’ Oratory, Level I – Jimmy Wolfe
- Third Place, Girls’ Oratory, Level II – Cat Henry

Athletic Competition / Olympika Events

- First Place, Volleyball – Team OJR (Piet Nova, Jenny Clay, Jon Krepps, Kim Klee, Ben Grablutz, Marybeth McGinnis, Kyle Simmons, Rachel Williams)
- Nota Bene: this is the third year that OJR has won this event, the last two being undefeated in the tournament!
- First Place, 50 meter Freestyle – Sashah Crysler
- First Place, 50 meter Breaststroke – Sashah Crysler
- Second Place, Pool Noodle Javelin – Piet Nova
- Third Place, Boys’ 1600 meter – Jamus Perry
- Third Place, 100 IM – Sashah Crysler

Spirit Competition

- Second Place – Overall Spirit for the Convention
- Second Place – Daily Spirit, Friday
- Third Place – Daily Spirit, Sunday

Congratulations to these students and their advisor, Mrs. Karin Suzadail.

- f. High School Girls Varsity Softball – For the second year in a row the High School Girls Varsity Softball Team has clinched the PAC 10 Championship. In addition, they won the District 1 AAAA Championship and qualified for State playoffs. They had a remarkable season. Congratulations all!

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|-------------------|-------------------|
| Megan Hodgson | Lindsay Gieseler |
| Alexandra Logue | Jasmine Dutton |
| Emily Hodgson | Maria Dispenziere |
| Taylor Kelly | Rachel Schwab |
| Ashley Ganovsky | Jennifer Beaver |
| Taylor Shultz | Kelly Flannery |
| Lisa Francis | Karisa Yablon |
| Kelly Schymanski | Natalie Zeleznick |
| Jessica Gruenling | Marla Benzenhafer |
| Alexis Vaszily | |

Coaches are Kevin Kirby, Head, John McCormick, Assistant, and Beth Scanlan, JV Coach

- g. Tennis – Congratulations to Jeffrey Rightnour who is the PAC 10 Singles Tennis Champion! He is coached by Jerry Styer and Krista Pointek.
- h. Lacrosse – For the first time in school history, the OJR High School Boys Lacrosse team was named the PAC 10 Champions. Congratulations!

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|-------------------------|------------------|
| Austin Moran-Santangelo | Connor Kelly |
| Ethan Breden | Ryan DiGuiseppe |
| Justin Murphy | Daniel Rosato |
| Peter Milkovits | Morgan Braendel |
| Gregory Campbell | Michael Miller |
| Colin Blye | Andrew Boyer |
| Jordan Hafer | Nev Lynch |
| Gregory Nester | James Hennessy |
| William Higgins | Joseph Soares |
| Benjamin Banks | Kohl Batdorf |
| Nicholas McGlone | Ryan Kay |
| Nathan Blevins | Michael Costanzo |
| Scott Syrek | |

The team is coached by Jeff Neese. The JV Coach is Clark Sage. Volunteer coaches include Jack Shields, Tony Volpe, and Ben Carville.

- i. High School Girls Track – Lauren Edelman qualified for the States in triple jump and high jump. The team is coached by David Michael, Anna DePaol, Eric Chrusch, Chris Mitchell, Tom Barr and David Clarke.
- j. High School Boys Track - Frank Buffa is the PAC 10 champion in the 300 hurdles. Elijah Weeks is the PAC 10 champion in the 800 Medley.

Ryan Brumfield qualified for State in the high jump and Frank Buffa qualified for the 300 hurdles.

The High School Boys Track team is coached by David Michael, Anna DePaol, Eric Chrusch, Chris Mitchell, Tom Barr and David Clarke.

2. **Communications** – Board Secretary, Mrs. Jaclin Krumrine had two communications. There was a communication from Odyssey of the Mind students to the Board thanking them for their support. Mrs. Krumrine read a letter from Mr. Michael Bonaduce, President of Teamsters Local 384, a copy of which is attached to these minutes.

Solicitor's Report

No Report

Board Committee Reports

1. **Buildings and Grounds Committee**

Mr. Dutton reviewed the Minutes from the meeting of the Buildings and Grounds Committee that was held on June 2, 2008 at 6:00 p.m. in the Board Room of the Administration Building. A copy of the Minutes of the meeting is attached to these School Board Minutes.

He then announced that meetings of the Buildings and Grounds Committee will be held at 6:00 p.m. in the Board Room of the Administration Building on the following dates:

July 7, 2008

August 4, 2008

September 8, 2008

October 6, 2008

November 3, 2008

2. **Extracurricular and Interscholastic Activities Committee**

No Report

3. **Curriculum and Instruction Committee**

No Report

4. Intermediate Unit Board

No Report

5. Personnel Committee

Mr. Dutton called upon Personnel Committee Chair, Mr. Edward Kerner who provided the Pupil Services Committee report as noted in the attached Minutes.

6. Transportation Committee

No Report

7. Legislative and Policy Committee

Mr. Eric Scheib referenced the Minutes on line for a meeting of the Legislative and Policy Committee that was held on June 9, 2008 at 6:00 p.m. in the Board Room of the Administration Building. A copy of the Minutes of the meeting is attached to these School Board Minutes.

He also indicated that there will be a meeting of the Legislative and Policy Committee on June 26, 2008 at 6:00 p.m. in the Board Room of the Administration Building.

8. Technology Committee

No Report

9. Pupil Services Committee

Mr. Kerner indicated no report.

Information, proposals, and statements from individuals or delegations pertaining to items on the agenda

None

Recommended Routine Matters

Mr. LaCoff moved and Mr. Scheib seconded for approval of the following routine matters and acknowledge receipt of District reports as presented:

Approval of Minutes of the May 19, 2008, June 2, 2008, and June 12, 2008 School Board Meetings as presented.

Approval of the Financial Reports for the months of March and April 2008 as presented subject to audit.

Approval of Transfer of Accounts for the months of March and April 2008 as presented subject to audit.

Acknowledge receipt of Fulton Financial Advisors summary statements of assets held for investment as of March and April 2008 in accordance with the District's investment policy as presented.

Acknowledge receipt of the Cashflow/Performance Analysis for the months ended March 31, 2008 and April 30, 2008 from Fulton Financial Advisors as presented.

Acknowledge receipt of General Fund bills in the total amount of \$4,770,763.41 for the period March 1, 2008 through March 31, 2008 and in the total amount of \$4,218,866.62 for the period April 1, 2008 through April 30, 2008.

Acknowledge receipt of Athletic Fund bills in the total amount of \$21,751.64 for the period March 1, 2008 through March 31, 2008 and in the total amount of \$26,834.08 for the period April 1, 2008 through April 30, 2008.

Acknowledge receipt of Capital Reserve Fund bills in the total amount of \$171,894.68 for the period March 1, 2008 through March 31, 2008 and in the total amount of \$111,680.89 for the period April 1, 2008 through April 30, 2008.

Acknowledge receipt of Capital Projects Fund bills – High School/Middle School/Elementary School in the total amount of \$2,180,242.11 for the period March 1, 2008 through March 31, 2008 and in the total amount of \$8,314.72 for the period April 1, 2008 through April 30, 2008.

Acknowledge receipt of Debt Service Fund bills in the total amount of \$8,556.13 for the period March 1, 2008 through March 31, 2008.

Acknowledge receipt of Cafeteria bills in the total amount of \$201.10 for the period May 1, 2008 through May 31, 2008.

Acknowledge receipt of Responsibility Cost Centers, Function/Object Reports for the periods ending March 31, 2008 and April 30, 2008 as presented subject to audit.

Acknowledge receipt of Tax Reports for the months of March and April 2008 as presented subject to audit.

Acknowledge receipt of Tuition Report for the month of June 2008 as presented subject to audit.

Acknowledge receipt of Student Activity Reports as presented subject to audit.

Acknowledge receipt of Revenue Budget Report and Summary by Function, Function/Object Reports for the periods ended March 31, 2008 and April 30, 2008 as presented subject to audit.

Acknowledge receipt of financial statements of the Adult Education Program for the months of March and April 2008 as presented subject to audit.

Acknowledge receipt of financial statements of the Community Swim Program for the months of March and April 2008 as presented subject to audit.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Discussion Items

Mr. LaCoff requested that Mrs. Krumrine set up a series of meetings to discuss and evaluate current budgeting policies. Mrs. Krumrine responded that she will schedule a series of meetings to address this issue.”

Old Business

Mr. LaCoff moved and Mr. Scheib seconded for approval of the following professional services agreements as presented:

Approval of a professional services agreement for the Employee Assistance Program with Human Management Services (HMS), Inc., Glenloch Corporate Campus, 1463 Dunwoody Drive, West Chester, PA 19380 for the period July 1, 2008 through June 30, 2010 as presented.

Approval of a professional services agreement with Kades Margolis Corporation, 998 Old Eagle School Road, Suite 1220, Wayne, PA 19087 for 403(b) TPA services as presented.

Approval of a professional services agreement with Employer Admin Services, Inc., 11440 North Jog Road, Palm Beach Gardens, FL 33418 for 403(b) Program Compliance Services as presented.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried.

New Business

Mr. LaCoff moved and Mr. Scheib seconded for approval of 2008-09 Governmental and Proprietary Funds as follows:

2008-09 General Fund Budget in the amount of \$76,596,126.00.

2008-09 Debt Service Fund Budget in the amount of \$8,648,015.00.

2008-09 Capital Projects Fund Budget in the amount of \$34,777,254.00.

2008-09 Special Revenue Fund – Athletic Fund Budget in the amount of \$369,989.00.

2008-09 Special Revenue Fund - Capital Reserve Fund Budget in the amount of \$2,265,500.00.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, nay. Motion carried.

Mr. LaCoff moved and Mr. Scheib seconded for approval of the following Tax Resolution for fiscal year 2008-09:

*TAX RESOLUTION
OF THE BOARD OF SCHOOL DIRECTORS OF THE
OWEN J. ROBERTS SCHOOL DISTRICT*

Tax Levies for the 2008-09 Fiscal Year

WHEREAS, the Board of School Directors of the Owen J. Roberts School District desires to adopt and levy taxes to provide the necessary revenue to meet the proposed expenditures for the 2008-09 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Directors of the Owen J. Roberts School District hereby authorizes the appropriation and expenditure of funds as set forth in the adopted budgets for the fiscal year beginning July 1, 2007, and levies the following taxes to provide the necessary revenue for same:

- 1) Real Estate Tax, under § 672 of the School Code, at the rate of 24.89 mills or two dollars and forty-eight and nine tenths cents (\$2.489) per one hundred dollars of assessed value of all taxable real property within the School District.
- 2) Interim Real Estate Tax, under § 677.1 of the School Code, at the rate of 24.89 mills or two dollars and forty-eight and nine tenths cents (\$2.489) per one hundred dollars of assessed value of all taxable real property, on the basis of an interim real estate assessment, on any construction of a building, or improvements to an existing building within the School District, not otherwise exempt. The interim real estate tax shall be considered part of the regular real estate tax levy and shall apply to the assessed value of taxable real property not included in the original tax duplicate of the School District for the fiscal year. The tax assessors are directed to inspect and assess all taxable property in the School District to which improvements have been made and to give notice of change in assessed value as required by law. The interim real estate tax shall apply for that proportionate part of the fiscal year of the School District remaining after the property was improved.
- 3) The Real Estate Tax imposed under § 672 of the School Code and the Interim Real Estate Tax imposed under § 677.1 of the School Code

shall apply to all property that is listed in the definition of “utility realty” under § 8101-A(3) of the Public Utility Realty Tax Act, that was classified in such definition as “utility realty” prior to January 1, 2000, and that was removed from such definition effective January 1, 2000, because used in the generation of electricity. The real estate tax shall apply to such property to the maximum extent permissible under the Pennsylvania Constitution and the Public Utility Realty Tax Act.

- 4) The Real Estate Tax is due and payable on July 1, 2008 and this will be the date of the tax notice issued to the owner for real estate tax other than interim real estate tax. Unless installment payment has been elected under the Owen J Roberts School District Real Estate Tax Installment Payment Plan, the real estate tax is delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner – by October 31, 2008 for tax other than interim real estate tax. The interim Real Estate Tax is due and payable on such later date within the year as a building or improvement is constructed. The interim real estate tax will be considered delinquent if not paid in full within four (4) months after the date of the tax notice issued to the owner.
- 5) All taxpayers are entitled to a discount of two (2%) percent from the amount of the tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice – by August 31, 2008, for tax other than interim real estate tax. Unless installment payment has been elected under the Owen J. Roberts School District Real Estate Tax Installment Payment Plan, a taxpayer will be charged a penalty of ten percent (10%) of the tax, which penalty will be added to the tax, if the tax is not paid in full within four (4) months after the date of the tax notice – by October 31, 2008, for tax other than interim real estate tax.

BE IT FURTHER RESOLVED, that the Board of School Directors ratifies the continuation of the following previously levied taxes:

- 1) Real Estate Transfer Tax, pursuant to Act 511 of 1965, as amended, being one half of one percent (.5%) of the value on the transferring of real estate or interest in real estate situated within the School District.
- 2) Earned income and net profits tax of one half of one percent (.5%) on residents of the School District, under Act 511 of 1965, as amended.
- 3) Mercantile tax on certain wholesale and retail vendors of or dealers in goods, wares, and merchandise and all persons engaged in conducting restaurants or other places where food, drink or refreshments are sold, at the rate of one half mill on each dollar of the gross volume of business transacted, or five cents (\$.05) per one hundred dollars (\$100.00) of gross volume of business transacted, by wholesale vendors or dealers in goods, wares, and merchandise, and three-fourths

mill on each dollar of the gross volume of business transacted, or seven and one half cents (\$.075) per one hundred dollars (\$100.00) of gross business transacted, by retail vendors or dealers of goods, wares and merchandise of every kind, and all persons engaged in conducting restaurants or other places where food, drink or refreshments are sold, pursuant to Act 511 of 1965, as amended.

BE IT FURTHER RESOLVED, that the provisions of these tax levy resolutions are severable and, if any section, clause, sentence, part or provision is determined to be illegal, invalid, or unconstitutional, such determination shall not affect or impair any of the remaining sections, clauses, sentences, parts or provisions of these resolutions. It is hereby declared to be the intent of the School District that these resolutions would have been adopted even if any such illegal, invalid or unconstitutional section, clause, sentence, part or provision had not been included in these tax levy resolutions.

ADOPTED at a meeting of the Board of School Directors of the OWEN J. ROBERTS SCHOOL DISTRICT on June 23, 2008.

John M. Dutton, President

Jaclin B. Krumrine, Board Secretary

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, nay. Motion carried.

Mrs. McMeekin moved and Mr. Scheib seconded to acknowledge receipt of the following contributions, donations, and gifts to the Owen J. Roberts School District:

| <u>Donor</u> | <u>Item</u> | <u>Purpose</u> |
|--------------------|-------------|---|
| North Coventry PTA | \$560.00 | To help offset the cost of the 4 th grade class trip to Philadelphia |
| North Coventry PTA | \$1,109.65 | To help offset the cost of the 2 nd grade class trip to the Academy of Natural Science |
| North Coventry PTA | \$1,530.00 | To help offset the cost of the 1 st grade class trip to the Philadelphia Zoo |
| North Coventry PTA | \$1,635.00 | To help offset the cost of the 5 th grade class trip to the Franklin Institute |
| North Coventry PTA | \$1,028.00 | To help offset the cost of the 3 rd grade class trip to the Kimberton Fairgrounds |

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|----------------------|------------|---|
| East Coventry PTA | \$290.20 | To help offset the cost of the Grade 1 class trip |
| Diamond Credit Union | \$3,000.00 | To help offset the cost of travel to the Odyssey of the Mind World Finals |

For Owen J. Roberts School District - 2008

| <u>Donor</u> | <u>Purpose</u> |
|--------------------------------------|---|
| Anonymous | \$2,000.00 for new library books for the West Vincent Elementary School Library in memory of Betty Yocom, former OJR home economics teacher |
| French Creek PTA | \$350.00 worth of magazine subscriptions To the French Creek Elementary Library |
| French Creek PTA | \$165.00 worth of DVD's to the French Creek Elementary Library |
| French Creek PTA | \$1,485.00 worth of books to the French Creek Elementary School Library |
| Mr. & Mrs. A. DeMarco and Brent | <u>Dear Bunny</u> , valued at \$15.99 and donated to the French Creek Elementary School Library |
| Mr. & Mrs. Michael Menta and Michael | <u>What Time is it, Mr. Crocodile?</u> , valued at \$3.99 and donated to the French Creek Elementary School Library |
| Vincent PTA | \$600.00 to help offset the cost of a purchase to Accu-Cut for supplies |
| North Coventry PTA | \$500.00 to help offset the cost of the school's planners |
| North Coventry PTA | \$1,244.45 to help offset the cost of the Weather Station |
| North Coventry PTA | \$350.00 for Frisbees for Field Day |
| OJR Music Parents Organization | \$10,000.00 to help offset the cost of new band uniforms |
| General Mills Box Tops for Education | \$438.70 donated to French Creek Elementary School |

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded to acknowledge receipt of a District Strategic Plan as presented. This plan was developed by the Owen J. Roberts Strategic Plan Steering Committee, the School Board, and the Administration. Submission to the Pennsylvania Department of Education is required by September 30, 2008. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded to acknowledge receipt of a Pottstown Area Health & Wellness Foundation Grant approval in the amount of \$75,000.00 for the period June 2008 through May 2009 as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded to acknowledge receipt of amendments to the following policies as presented:

Acknowledge receipt of amendments to Policy 204 – Pupil, Attendance as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

Acknowledge receipt of amendments to Policy 209 – Pupils, Health Exams as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

Acknowledge receipt of amendments to Policy 223 - Pupils, Use of Bicycles and Motor Vehicles as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

Acknowledge receipt of amendments to Policy 705A – Property, School District Safety Policy as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

Acknowledge receipt of amendments to Policy 916 – Community, School Volunteers Policy as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. Scheib seconded to acknowledge receipt of the following new policies as presented:

Acknowledge receipt of Policy 828 – Operations, Anti-Fraud as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

Acknowledge receipt of Policy 829 – Operations, Whistleblower as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

Acknowledge receipt of Policy 913A – Community, Advertising in Schools as presented. This policy was reviewed at the Legislative and Policy Committee Meeting of June 9, 2008 and is being recommended. Final Board action on this policy will take place at the July 28, 2008 School Board Meeting.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of Policy 105A - Curriculum Offerings Kindergarten through Grade 12 for the 2008-09 school year as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following leaves as presented:

Approval of the child rearing leave request of Jessica Stone commencing with the beginning of the 2008-09 school year until October 13, 2008. This leave is approved in compliance with the provisions of the collective bargaining agreement between the District and the Roberts Education Association.

Approval of an unpaid leave of absence for Trish Weiss from June 2, 2008 through the end of the 2007-08 school year in accordance with the terms and conditions of the agreement between the Owen J. Roberts School District and Teamsters Local Union 384.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for acceptance of the following retirements as presented:

Acceptance of the resignation of Elizabeth Ingram as a professional employee effective with the end of the 2007-08 school year. Ms. Ingram is retiring after 22 years of service in the Owen J. Roberts School District. Best wishes of the School District go with Ms. Ingram.

Acceptance of the resignation of Debra Hutchinson as a professional effective with the end of the 2007-08 school year. Ms. Hutchinson is retiring after five years of service in the Owen J. Roberts School District. Best wishes of the School District go with Ms. Hutchinson.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following resolution as presented.

WHEREAS, Debra Hutchinson and Elizabeth Ingram as employees of the Owen J. Roberts School District have made a significant contribution to the students and the District; and,

WHEREAS, Debra Hutchinson and Elizabeth Ingram have given unselfishly of their time, talents, and energies in serving the youth of our community by performing their jobs to the best of their abilities; and,

WHEREAS, Debra Hutchinson and Elizabeth Ingram have made a great impact upon the Owen J. Roberts School District now and in the future; and

WHEREAS, Debra Hutchinson and Elizabeth Ingram's retirements are richly deserved and recognized as ones of high honor and distinction.

THEREFORE, BE IT RESOLVED, that the Owen J. Roberts Board of School Directors, the Administration, and fellow employees of the Owen J. Roberts School District express deep appreciation to Debra Hutchinson and Elizabeth Ingram for their years of loyal service and wish them good health and continued success in future endeavors.

ADOPTED at a meeting of the Board of School Directors of the Owen J. Roberts School District on the 23rd day of June, 2008.

John M. Dutton, President

Myra G. Forrest, Ed.D., District Superintendent

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for acceptance of the following resignations as presented:

Acceptance of the resignation of Ann Marie Giaccio as a professional employee effective June 16, 2008. Best wishes of the School District go with Ms. Giaccio.

Acceptance of the resignation of Heather Nicholas as a professional employee effective June 16, 2008. Best wishes of the School District go with Ms. Nicholas.

Acceptance of the resignation of Kate Nelson as a professional employee effective with the end of the 2007-08 school year. Best wishes of the School District go with Ms. Nelson.

Acceptance of the resignation of Victoria Vetro as a temporary professional employee effective with the end of the 2007-08 school year. Best wishes of the School District go with Ms. Vetro.

Acceptance of the resignation of Kimberly Cashman as a temporary professional employee effective June 16, 2008. Best wishes of the School District go with Ms. Cashman.

Acceptance of the resignation of Robin Olock as a .94 Class 3 Attendance Clerk effective July 1, 2008. This resignation is contingent upon the Board's approval of the appointment of Mrs. Olock to another District position.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of the following amended appointment as presented:

Approval to amend appointment of Laura Vanemon who was approved at the April 28, 2008 School Board Meeting as a 1.0 temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification should be Step B, Column 3 or \$50,774.00 annual salary rate.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following appointments for Act 93 positions as presented:

Approval of the appointment of Sharon Jones as a Staff Accountant effective July 28, 2008. Salary for this position shall be \$59,107.00 prorated over the remainder of the 2008-09 school year.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following appointments for certificated positions as presented:

Approval of the appointment of Kelly Byrne as a full time (1.0) professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step 8, Column 2 or \$60,539.00 annual salary rate.

Approval of the appointment of Amy McDade as a full time (1.0) professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step B, Column 2 or \$48,651.00 annual salary rate.

Approval of the appointment of Erin Flexner as a full time (1.0) professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step B, Column 2 or \$48,651.00 annual salary rate.

Approval of the appointment of Stephanie Foster as a full time (1.0) professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step 3, Column 2 or \$50,632.00 annual salary rate.

Approval of the appointment of Brian Hood as a full time (1.0) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step A, Column 1 or \$44,582.00 annual salary rate.

Approval of the appointment of Dawn Janke as a full time (1.0) professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step 4, Column 2 or \$52,614.00 annual salary rate

Approval of the appointment of Amy McNaughton as a full time (1.0) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step A, Column 5 or \$57,673.00 annual salary rate.

Approval of the appointment of Gillian Mussari as a full time (1.0) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step B, Column 2 or \$48,651.00 annual salary rate.

Approval of the appointment of Shonnah Pannepacker as a full time (1.0) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step B, Column 1 or \$44,582.00 annual salary rate.

Approval of the appointment of Christina Wagner as a full time (1.0) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step A, Column 1 or \$44,582.00 annual salary rate.

Approval of the appointment of Kristin Bispels as an eight tenths (.8) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step A, Column 1 or \$35,665.60 annual salary rate.

Approval of the appointment of Lisa Bevan as a full time (1.0) temporary professional employee effective with the beginning of the 2008-09 school year. Salary classification is Step a, Column 1 or \$44,582.00 annual salary rate.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of the following appointments for non-certificated positions as presented:

Approval of the appointment of Donna Brady as a Confidential Employee effective June 24, 2008. Salary for this position shall be \$53,899.00 prorated over the remainder of the 2007-08 school year.

Approval of the appointment of Robin Olock as a 1.0 Class 2 Secretary effective July 1, 2008. Salary for this position shall be \$18.07 per hour. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and Teamsters Local Union 384.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following extracurricular and supplemental academic activities appointments as presented:

Approval of the appointment of the following individual as secondary summer school teacher for 2008. Actual deployment of summer school teachers is contingent upon enrollment in programs and courses. Compensation will be as contained in the collective bargaining agreement between the Board of School Directors and the Roberts Education Association.

Beth Seiler

Approval of the following teachers in the Academic Jump Start or Kinder Camp Programs for the summer of 2008 pending student registration as presented. The teachers are being compensated at the rate of \$28.00 per hour. There is no other compensation or fringe benefits for this activity.

The Academic Jump Start appointments shall be for the period August 4-8 and August 11-15, 2008

| | |
|-----------------------------|------------------|
| Sonia Willenbrock | Joanna Renaghan |
| Leah Saltzer | Jen Boyk |
| Jessica Houloose | Megan Cwalina |
| Jen Troutman | Rachel Beresford |
| Laura Vanemon | Krista Pointek |
| Carly Hinchliffe | Kelly Beaver |
| Julie Nieznay | |
| Kristin Colfer (substitute) | |
| Alysyn Hoffman (substitute) | |
| Sue Grashof (substitute) | |

The Kinder Camp appointments shall be for the period August 11-15, 2008

| | |
|--------------------|------------------|
| Katie Bender | Laura Sheehy |
| Samantha Horosky | Lesia Hrysio |
| Pam Monastra | Shelli Flick |
| Michelle Johnson | Elaine Kindl |
| Lisa Bealer | Heather Reynolds |
| Karlen Senseny | Pat Uttley |
| Betsy Palumbo | Robin Remigio |
| Natalie Avramovitz | Carrie Mitton |

Approval of the following extracurricular and supplemental appointments for the 2007-08 school year in accord with the collective bargaining agreement between the Board of School Directors and the Roberts Education Association. All coaching and supplemental appointments are for the period July 1, 2007 through June 30, 2008 and will be appointed on a seasonal basis.

| <u>High School</u> | | |
|--------------------|------------------|------------|
| Class Play, Senior | Elizabeth Seiler | \$2,350.00 |
| Staging of Musical | Michael Hartman | \$1,880.00 |

Approval of the following extracurricular and supplemental appointments for the 2008-09 school year in accord with the collective bargaining agreement between the Board of School Directors and the Roberts Education Association. All coaching and supplemental appointments are for the period July 1, 2008 through June 30, 2009 and will be appointed on a seasonal basis.

| <u>High School</u> | | |
|--------------------------------------|---------------------|------------|
| Class Play, Junior | Dawn Galambos | \$2,450.00 |
| Drill Instructor | Donna Reedy | \$1,470.00 |
| Twirling Instructor | Donna Reedy | \$1,470.00 |
| Percussion | Lisa Parkyn | \$1,470.00 |
| Class Advisor, Freshman | Brian Sponagle | \$1,470.00 |
| Art Project Advisor | Tracy Schiavello | \$1,470.00 |
| National Honor Society | Diane Mantek | \$735.00 |
| | Elizabeth Kazanjian | \$735.00 |
| Yearbook Editorial Adv. | Diane Mantek | \$1,960.00 |
| | Megan Bonner | \$1,960.00 |
| Yearbook, Financial Adv. | David Schwenk | 2,450.00 |
| Exchange Student | Greg Gilbert | \$1,470.00 |
| Letterman | Jessica Trexler | \$1,470.00 |
| Class Advisor, Senior | Karin Suzadail | \$1,470.00 |
| Light & Sound Asst. (+\$30/event) | Carol Fitzgerald | \$980.00 |
| Council | Natalie Smith | \$1,960.00 |
| Class Advisor, Junior | Shannon Morris | \$1,960.00 |
| Gavel | Tracy Schiavello | \$735.00 |
| | Lisa Spillane | \$735.00 |
| DECA | Bryan Burtnett | \$1,470.00 |
| Store | Bryan Burtnett | \$1,470.00 |
| Anchor Club | Anna DePaol | \$735.00 |
| | Kim Nagy | \$735.00 |
| SADD | Ryan Wallace | \$1,470.00 |
| Choral Music/7-Ups/ Musical | Sheila McIntyre | \$6,370.00 |
| Jazz Band | Todd Mengel | \$980.00 |
| Marching Band | Todd Mengel | \$5,880.00 |
| Wildcat Ambassadors | Jennifer Arnst | \$1,470.00 |
| Odyssey of the Mind | Chris Palochak | \$1,470.00 |
| Odyssey of the Mind | Jyl Harrington | \$1,470.00 |

| | | |
|-------------------------|-------------------|------------|
| Class Play, Senior | Elizabeth Seiler | \$2,450.00 |
| Staging of Musical | Michael Hartman | \$1,960.00 |
| Academic Competition | Jon Cohen | \$1,470.00 |
| HAC (TATU) | Marisa Strickler | \$1,470.00 |
| Junior Classical League | Karin Suzadail | \$1,470.00 |
| Class Advisor, Senior | Janet Wolff | \$1,470.00 |
| Key Club | Gabrielle Procaro | \$1,470.00 |

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following extracurricular and supplemental interscholastic athletic activities appointments as presented:

Approval of the following extracurricular and supplemental appointments for the 2008-09 school year in accord with the collective bargaining agreement between the Board of School Directors and the Roberts Education Association. All coaching and supplemental appointments are for the period July 1, 2008 through June 30, 2009 and will be appointed on a seasonal basis.

COACHES SECONDARY

High School – Fall

| | | |
|----------------------|-------------------|------------|
| Faculty Manager | Lucretia White | \$4,900.00 |
| Cross Country, Head | David Michael | \$4,736.00 |
| Cross Country, Asst. | Anna DePaol | \$2,940.00 |
| Football, Head | Tom Barr | \$6,860.00 |
| Football, Asst. | Charles Nesley | \$3,920.00 |
| Football, Asst. | David Clarke | \$3,920.00 |
| Football, Asst. | Hank Coyne | \$3,920.00 |
| Football, Asst. | Brian Yetter | \$3,920.00 |
| Golf | Ted Snyder | \$3,430.00 |
| Golf, Junior Varsity | Kevin Kirby | \$1,470.00 |
| Soccer, Head | David Rhen | \$4,736.00 |
| Soccer, Asst. | Brian Sammler | \$2,940.00 |
| Soccer, Asst. | Eric Wentzel | \$2,940.00 |
| Soccer, Girls | Joseph Margusity | \$3,920.00 |
| Soccer, Asst. Girls | Joseph Youngblood | \$2,940.00 |
| Soccer, Asst. Girls | Bryna Hydutsky | \$2,940.00 |
| Hockey, Head | Clarence Jennelle | \$3,920.00 |
| Hockey, Asst. | Kay Royer | \$2,940.00 |
| Tennis, Girls | Jerry Styer | \$3,430.00 |
| Tennis, Asst. Girls | Krista Pointek | \$1,470.00 |
| Weight Room Supv. | Michael Brilla | \$980.00 |
| Cheerleading, Fall | Trish Yoder | \$1,960.00 |

Middle School - Fall

| | | |
|---------------------|--------------------|------------|
| Football, Head | Jeremy Mellon | \$3,920.00 |
| Football, Asst. 9th | Eric McComsey | \$2,940.00 |
| Football, Asst. 8th | Jim Vaughn | \$2,940.00 |
| Football, Asst. 7th | Robbie Robinson | \$2,450.00 |
| Soccer, Boys Head | Eric Garman | \$3,330.00 |
| Soccer, Boys Asst. | William Richardson | \$2,450.00 |
| Soccer, Girls Head | Steve Campbell | \$2,940.00 |
| Soccer, Girls Asst. | Jessica Barr | \$2,450.00 |
| Cheerleading Fall | Erin Cleary | \$980.00 |
| Hockey, Girls Head | Marisa Strickler | \$2,940.00 |
| Hockey, Girls Asst. | Jessica Trexler | \$2,450.00 |

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mr. Scheib seconded for approval of the following part-time and casual appointments as presented:

Approval of the appointment of the following individuals as game workers for the 2008-09 school year. Compensation rates for part-time and casual employment are as adopted by the Board of School Directors effective July 1, 2008 through June 30, 2009. There is no other compensation or fringe benefits for these positions.

Names

| | |
|-------------------|--------------------|
| Lauren Pringle | Corbin Stoltzfus |
| Michael Flick | Jim Weiss |
| Pete Christ | Del Ferster |
| Diane Mantek | Russell Lawrence |
| Irene Hughes | Phil Ghaner |
| Jeremy Fox | Shawn Cruice |
| Paula Musselman | Cindy Gadzicki |
| Ted Snyder | Lu White |
| Robert Pusch | Rob Robinson |
| Diane Ganovsky | Jim Zelenak |
| Brian Plumley | Randy Witmyer |
| Terry Stouffer | Brett Galambos |
| John Nichols | Todd Klaptosky |
| Janet Gibson | Timothy Paul Lewis |
| Kim Nagy | Clark Sage |
| Andrew Rosato | David Lewis |
| Lucy Galloway | Mike Brilla |
| Margaret Stoeri | Joanne Gamble |
| Nancy Janiszewski | David Schwenk |
| Jane Sample | John D. Kane, III |
| David Rhen | Amalee Schwartz |
| Eric Garman | Thomas Barr |
| Tony Volpe | Chris DePaolis |

| | |
|---------------------|-------------------|
| Karin Suzadail | John McCormick |
| Maria Pardini | Nicole Leister |
| Shelley Endrey | Susan Trout |
| Mark Hofer | Eric Wentzel |
| David Clarke | Mark DeFusco |
| Marcy Stanson-Marsh | Kevin Kirby |
| Stan Okuniewski | Debbie Harmon |
| Brian Hostetler | Scott Dede |
| Brenda Beck | Ralph Bretz |
| Marguerite Kulp | Janet Campbell |
| Michele Katzin | David Michael |
| Barbara Michael | Cheryl Rhen |
| Marisa Strickler | Barbara Zelenak |
| Karl Crawford | Camille Dean |
| Jessica Trexler | Karen Finkbiner |
| Anne Sage | Caroline Slade |
| Anna Depaol | Dana Breeden |
| Michelle Novis | Kris Schwab |
| Stephanie Simpkins | Dennis Fletcher |
| Ravina Breden | Clarence Jennelle |
| Carol Faust | Peggy Kocur |
| Julie Bragg | Eric McComsey |
| Paul Durn | Shawn Kane |
| Michelle Bauer | Gail Bolger |
| Lisa Christman | Joe Faust |
| Vicky Schafer | Kristen Colfer |
| Brad Creswell | Steve DeRafelo |
| Robert Kulp | Helen Nesbitt |
| Kathie Sabre | Brian Sammler |
| Jonathan Yoder | Kirsten Gieseler |
| Doug Kutz | |

Approval of the appointment of Hayley Brady as substitute support staff effective June 24, 2008. Rate of pay is contingent upon assignment according to the schedule set by the Board for Part-time and Casual employees. There is no other compensation or fringe benefits.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following additional appointments as presented:

Appointment of the following individuals as part of the 2008 Regional Summer Schools of Excellence Grant Program. There is no other compensation or fringe benefits associated with these appointments. All costs are paid through the grant.

| <u>Student Aides</u> | |
|----------------------|----------|
| Leigh DePaolis | \$200.00 |
| Leyna Gilleland | \$200.00 |
| Craig Hacker | \$200.00 |
| Bethany King | \$200.00 |
| Eli Ramsay | \$200.00 |
| Emily Reinhart | \$200.00 |
| Emily Shanaman | \$200.00 |
| Tucker Sigourney | \$200.00 |
| Gabrielle Vielhauer | \$200.00 |
| Jessica Vines | \$200.00 |

| <u>Secretarial Support</u> | |
|----------------------------|----------|
| Patricia Rhoton | \$500.00 |

| <u>Instructors</u> | |
|--------------------|----------|
| Edward Ammarell | \$900.00 |
| Kathleen Brent | \$900.00 |
| Charles Jacob | \$900.00 |

| <u>Site Coordinator</u> | |
|-------------------------|------------|
| Sylvia Pallishusky | \$1,500.00 |

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of amendments to temporary professional and/or professional individual employment contracts as presented:

Approval to increase the professional employee contract of Joyce DeVol from six tenths (6) to full time (1.0) effective with the beginning of the 2008-09 school year. Compensation, fringe benefits, and conditions of employment are as contained in the collective bargaining agreement between the Board and the Roberts Education Association.

Approval of the request of Elizabeth Palumbo to decrease her professional individual employment contract from full time (1.0) to six tenths (.6) effective with the beginning of the 2008-09 school year. This is approved in accordance with Section 1151 of the School Laws of Pennsylvania. This is not related to performance of duty.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mrs. Zelle seconded for approval of changes in assignment of the following individuals as presented:

Approval to change the assignment of Susan Derick from a .76 Class 3 Attendance Clerk to a .81 Class 3 Attendance Clerk effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval to change the assignment of Laura Gunson from a .76 Class 3 Clerk Typist to a .81 Class 3 Clerk Typist effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval to change the assignment of Nancy Natale from a .76 Class 3 Clerk Typist to a .81 Class 3 Clerk Typist effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval to change the assignment of Christine Ficca from a .76 Class 3 Clerk Typist to a .81 Class 3 Clerk Typist effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval to change the assignment of Julie Bradford from a .22 Class 6 Teacher Aide to a .56 Class 6 Teacher Aide effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval to change the assignment of Jeanne Rauscher from a .82 Class 6 Teacher Aide to a .85 Class 6 Teacher Aide effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval to change the assignment of Sandra Fulmer from a .48 Class 6 Teacher Aide to a .53 Class 6 Teacher Aide effective July 1, 2008. Conditions of employment and fringe benefits shall be as contained in the negotiated agreement between the Board and the Teamsters Local Union 384.

Approval of the lay-off of Carol Maholland from a .35 Class 3 Library Clerk position effective June 24, 2008. This lay-off is in accordance with the conditions of employment as contained in the collective bargaining agreement between the Board and the Teamsters Local Union 384.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of the following conferences as presented:

- a. Richard Galley and Jeffrey Buettler to attend the 2008 Steel Eagle Leadership Institute sponsored by the PA Assoc. of School Business Officials on July 17-18, 2008 in Gettysburg, PA.

- b. Kate Haile to attend 2008 Annual SNAPa Conference sponsored by School Nutrition Association of PA on October 20-23, 2008 in Seven Springs, PA.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval for School Board Members, Board Secretary, District Superintendent, and Assistant Superintendent to attend State and national conventions and meetings during the 2008-09 year as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded that the Board approve the disciplinary recommendation of the Administration described in the Waiver of Expulsion Hearing and Admission of Fact regarding the May 16, 2008 violation of the Board's Weapons Policy 218A by a Grade 12 student at the Owen J. Roberts High School. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mr. Scheib seconded for approval of the following clubs and organizations in accord with the provisions of Section 511 of the Pennsylvania School Code. This approval also provides for the establishment of accounts within the Student Activity Accounting System for the 2008-09 school year:

| <u>Organization/Club</u> | <u>Advisor/Sponsor</u> | <u>Student Officer</u> |
|--------------------------|------------------------|---------------------------|
| HIGH SCHOOL | | |
| Anchor Club | Kim Nagy | Lisa Barrett, Pres. |
| | Anna DePaol | Emily Fuertsch, Treas. |
| Band | Todd Mengel | Lisa Faust, Pres. |
| | | Eric Miller, Treas. |
| Cat Pack | Ralph Bretz | Jeff Kelly, Pres. |
| | | Brandon Altieri, Treas. |
| Choir/7-Ups | Sheila McIntyre | Jessica Flasher, Pres. |
| | | Gena Levengood, Treas. |
| Class of 2008 | Karin Suzadail | Lauren White, Pres. |
| | | Elizabeth Bevan, Treas. |
| Class of 2009 | Karin Suzadail | Nicholas Clemens, Pres. |
| | | Morgan Crider, Treas. |
| Class of 2010 | Shannon Morris | Gianna D'Orsaneo, Pres. |
| | | Arjun Pande, Treas. |
| Class of 2011 | Donna Pioli | Amanda Carter, Pres. |
| | Stephanie Hook | Rebecca Garges, Treas. |
| DECA | Bryan Burtnett | Krista Mancini, Pres. |
| | | Michael Schwartz, Treas. |
| H. S. Girls Lacrosse | Cristin Burke | Gabrielle Locketto, Pres. |
| | Jackie Spak | Gena Levengood, Treas. |

| | | |
|-------------------------|-------------------------------------|--|
| Horticulture Club | Peg Tinder | Alyson Painter, Pres. Daniel Endy, Treas. |
| Lady Wildcat Basketball | Jeremy Mellon | Corinne Derstine, Pres. Reese Rosato, Treas. |
| Latin Club | Karin Suzadail | Alex Merritt, Pres. Nick Langol, Treas. |
| Musical | Sheila McIntyre | James Preston, Pres. Tom Haverkamp, Treas. |
| National Honor Society | Elizabeth Kazanjian Diane Mantek | Alina Czekai, Pres. Krista Mancini, Treas. |
| OJR Best Buddies | Cristin Burke Melody Nay | Amanda Lockwood, Pres. Kelly Flannery, Treas. |
| Spanish Club | Shonnah Pannepacker | Alex Merritt, Pres. Lisa Faust, Treas. |
| Spring Play | Elizabeth Seiler | Christine Perreault, Pres. Joseph D'Ambrosi, Treas. |
| Student Council | Natalie Smith | Nicholas Clemens, Pres. Krista Mancini, Treas. |
| Student Store | Bryan Burtnett | Krista Mancini, Pres. Mike Schwartz, Treas. |
| TATU | Marisa Strickler | Rachel Gadzicki, Pres. Kelly Meyer, Treas. |
| Wildcat Ambassadors | Jennifer Arnst | Jarad Winget, Pres. Maria Rajtik, Treas. |
| Wildcat Baseball | Ralph Bretz | Dan Miller, Pres. Jeff Kelly, Treas. |
| Wildcat Chess Club | Dennis Fletcher | Martin Gentry, Pres. Bobby Hart, Treas. |
| Yearbook | Dave Schwenk | Alina Czekai, Pres. Craig Hacker, Treas. |

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded in accordance with the provisions of Policy 202 - Eligibility of Nonresident Students approval for K. B. to attend Grade 12 in the Owen J. Roberts School District as a tuition-paying student for the first semester and as a non-tuition paying student for the second semester of the 2008-09 school year. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval to request Act 80 approval from the Pennsylvania Department of Education for the following reasons and calendar days for the 2007-08 school year as presented:

For Parent/Teacher Conferences:

October 23, 2007, full day all grades
October 24, 2007, full day all grades
February 4, 2008, full day all grades
February 5, 2008, full day all grades

For Curriculum Development Staff In-Service

April 22, 2008, full day grades K-11

This request will allow the School District to meet the 180 instructional day requirement imposed by BEC 24 P.S. §15-1504.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, nay. Motion carried.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of District application for Federal funds as follows for the 2008-09 school year:

Approval of District application for Title I Federal Program funds for the 2008-09 school year in the amount of \$309,115.00 as presented. This proposed Title I Federal Programs Budget represents funds to be received from the Federal government with no contribution from the General Fund.

Approval of District application for Title IIA – Improving Teacher Quality, P.L. 100-277 Federal Program funds for the 2008-09 school year in the amount of \$110,204.00 for staff development as presented. This proposed Title II Federal Programs Budget represents funds to be received from the Federal government with no contribution from the General Fund.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded to acknowledge receipt of a Master Agreement #124156603 with the Pennsylvania Department of Education for the period July 1, 2008 through June 30, 2013 as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded to acknowledge receipt of Single Audit Report review by the Pennsylvania Department of Education for the year ended June 30, 2007 as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mrs. Zelle seconded for approval of school bus drivers for the 2007-08 school year effective June 9, 2008 as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of any two of the following three persons to have access to the Owen J. Roberts Safety Deposit Box for the 2008-09 school year:

Myra G. Forrest, District Superintendent
Elizabeth A. Radford, Business Office Coordinator
Jaclin B. Krumrine, Business Administrator

Safety Deposit Box shall not be opened without at least two (2) of the three (3) persons physically present.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of the following:

Appointment of Elizabeth A. Radford as Board Treasurer under Section 404 of the Public School Code as presented for the period July 1, 2008 through June 30, 2009. There is no compensation or other benefits associated with this appointment.

Approval for \$10,000.00 bond for the Board Treasurer to be continued in the name of Elizabeth A. Radford for the 2008-09 school year as per Section 436 of the School Laws of Pennsylvania.

Authorize the signature and/or facsimile signature of the School Board Treasurer for the District payroll and operating accounts.

Approval be granted for the signature of the School Board Treasurer who is involved with instruments of payment for public securities be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signature of Public Officials Act of July 26, 1961, P.L. 849, as amended P.S. Section 302, et seq.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the authorization for employees to act as agents in signing vouchers and checks for Activity Accounts for the 2008-09 school year as presented:

High School Activity Accounts

- 1) Richard Marchini, Principal
- 2) Jaclin B. Krumrine, Business Administrator
- 3) Sean V. Earley, Assistant Principal
- 4) John R. Barr, Assistant Principal

Middle School Activity Accounts

- 1) Robert Salladino, Jr., Principal
- 2) Jaclin B. Krumrine, Business Administrator
- 3) Cheryl M. Bell, Assistant Principal
- 4) Christopher Stango, Assistant Principal

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded that approval be granted for the signatures of the School Board President, Secretary, and Treasurer who are involved with instruments of payment of public securities be filed with the Secretary of the Commonwealth as per the Uniform Facsimile Signature of Public officials Act, of July 25, 1961, P.L. 849, as amended P. S. Section 302, et seq. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded to authorize the signature and/or facsimile signature of the School Board Treasurer for the District payroll and operating accounts. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mr. Scheib seconded for approval of the following banks as depositories of School funds for the 2008-09 school year as presented:

DISTRICT DEPOSITORIES

Governmental Funds

General Fund (Operating)

Harleysville National Bank

Fulton Bank

Pennsylvania School District Liquid Asset Fund

General Fund (Payroll)

Fulton Bank

Pennsylvania School District Liquid Asset Fund

Capital Projects Fund

Fulton Bank

Pennsylvania School District Liquid Asset Fund

Capital Reserve Fund

Fulton Bank

Pennsylvania School District Liquid Asset Fund

Interest Reserve Fund

Fulton Bank

Pennsylvania School District Liquid Asset Fund

Proprietary Fund (Food Service)

Fulton Bank

Pennsylvania School District Liquid Asset Fund

Trust and Agency Funds (Student Activity)

Fulton Bank

This action also authorizes the negotiation of investments with Fulton Financial Advisors in accordance with Section 440.1 of the School Code 24 P.S. 4-440.1 by Jaclin B. Krumrine, Business Administrator or Elizabeth A. Radford, Business Coordinator.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. Zellely seconded for approval of the following District insurance programs as presented:

Property-Liability Package and Automobile Insurance Programs - Approval of the Property-Liability Package Insurance and Automobile Insurance Programs with the PSBA/ACE in the premium amount of \$133,142.00 for the 2008-09 school year with Hilb Rogal & Hobbs as the broker-of-record.

School Board Errors & Omissions Liability Insurance Program - Approval of the School Board Errors & Omissions Liability Program with National Union in the premium amount of \$55,118.00 for the 2008-09 school year with Hilb Rogal & Hobbs as the broker-of-record.

Boiler and Machinery Insurance Program - Approval of the Boiler Insurance Program with the Travelers in the premium amount of \$7,995.00 for the 2008-09 school year with Hilb Rogal & Hobbs as the broker-of-record.

Umbrella Liability Program - Approval of the Excess Liability \$15,000,000.00 Program with the Old Republic Insurance Company in the premium amount of \$16,665.00 for the 2008-09 school year with Hilb Rogal & Hobbs as the broker-of-record.

Student Accident Insurance and Volunteer Workers Carrier and Program - Approval of student accident insurance and volunteer workers carrier and program for the 2008-09 school year from Monumental Life Insurance Co. with Hilb Rogal & Hamilton of Phila LLC as the broker-of-record, as presented:

| | <u>2007-08</u> | <u>2008-09</u> |
|-------------------------------------|----------------|----------------|
| Voluntary Student Accident Coverage | | |
| Grades K-12 School Time | \$23.00 | \$24.00 |
| Grades K-12 24-Hour Plan | \$86.00 | \$90.00 |
| Dental (in addition to above) | \$20.00 | \$20.00 |
| Interscholastic Sports | \$15,805.00 | \$16,595.00 |

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zellely, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of the Owen J. Roberts School District to purchase Marketplace Projects from the Chester County Intermediate Unit for the 2008-09 school year as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zellely, aye. Motion carried unanimously.

Mrs. Zellely moved and Mr. Kerner seconded to separate the first two items from the second two items under professional services agreements. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, nay; Scheib, aye; Zellely, aye. Motion carried.

Mr. LaCoff moved and Mrs. Zellely seconded for approval of the following professional services agreements as presented:

Approval of a contract with the Chester County Council on Addictive Diseases (COAD) to provide the services of a Student Assistance Program Specialist for the 2008-09 school year as presented.

Approval of a professional services agreement with Jo-an Rechten, 22 MacBride Drive, Spring City, PA 19475 to serve as Wellness Coordinator for the period July 1, 2008 to June 30, 2009 in the amount of \$25,000.00 as presented. These services are being paid through the Wellness Grant (Fit for Life) from the Pottstown Area Health & Wellness Foundation.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the following professional services agreements as presented:

Approval of a professional services agreement with Stephen Parks & Associates, 412 Allegheny Street, Hollidaysburg, PA 16648 for a feasibility study of the Kutz-Painter property as presented. This agreement was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of a professional services agreement with Conner and Smith, 358 Main Street, Royersford, PA 19468 for a topical survey of the Kutz-Painter property as presented. This agreement was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, nay; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, nay. Motion carried.

Mrs. McMeekin moved and Mr. Scheib seconded for approval of the following service contracts and/or maintenance agreements:

Approval of a Software Maintenance Agreement with MAXIMUS, Inc., 106 Apple Street, Suite 100, Tinton Falls, NJ 07724 for TIENET© software for the period July 1, 2008 through June 30, 2009 as presented.

Approval to renew a service agreement for the postage machine and meter (DM550 Feeder) located at the Warwick Administration Building with Pitney Bowes, Inc., 2225 American Drive, Neenah, WI 54956-1005 for the 2008-09 school year as presented.

Approval to renew a service agreement for the postage machine and meter (DM500 Base) located at the Warwick Administration Building with Pitney Bowes, Inc., 2225 American Drive, Neenah, WI 54956-1005 for the 2008-09 school year as presented.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. Zellely seconded for approval to an End User Support Agreement for BusBoss Professional beginning July 1, 2008 through June 30, 2009 with Orbit Software, Inc., 2081 E. High Street, Suite #2, Pottstown, PA 19464 as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zellely, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded to acknowledge award of bid for the following as presented:

Acknowledge award of bid for cafeteria disposable wares through the period January 31, 2009 as presented based on the notification of the Joint Purchasing Board in accord with the Chester County Joint Purchasing Agreement.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zellely, aye. Motion carried unanimously.

Mr. LaCoff moved and Mr. Dutton seconded for approval of the following change orders for the High School construction project as presented:

Approval of Change Order #GC-033 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$6,974.21 for High School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #GC-034 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$929.33 for High School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #GC-035 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$25,865.75 for High School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #EC-013 to H. B. Frazer Company, 1800 N. 12th Street, Reading, PA 19612 in the amount of \$6,497.00 for High School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #MC-006 to Worth & Company, 6263 Kellers Church Road, Pipersville, PA 18947 in the amount of \$6,967.92 for High School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zellely, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of the following change orders for the West Vincent Elementary School construction project as presented:

Approval of Change Order #GC-008 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$5,226.00 for West Vincent Elementary School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #GC-009 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$258.00 for West Vincent Elementary School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #GC-010 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$3,745.00 for West Vincent Elementary School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #GC-011 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$3,085.00 for West Vincent Elementary School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

Approval of Change Order #GC-012 to E. R. Stuebner, Inc., 227 Blair Avenue, Reading, PA 19604 in the amount of \$3,535.00 for West Vincent Elementary School construction project as presented. This change order was reviewed by the Buildings and Grounds Committee at their meeting of June 2, 2008 and is being recommended for approval.

ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded for approval of Construction Change Directive #MC-001 to Worth & Company, 6263 Kellers Church Road, Pipersville, PA 18947 in an amount not to exceed \$5,000.00 for the West Vincent Elementary School project as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded for approval of the submission of PlanCon Part I - Interim Reporting, Board Transmittal, for the Owen J. Roberts High School Additions/Alterations Project, Change Orders GC-035 as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mrs. McMeekin moved and Mr. LaCoff seconded to acknowledge receipt of Pennsylvania Department of Education approval of PlanCon I – Interim Reporting for Change Orders GC-022, GC-028, and EC-011 for the Owen J. Roberts High School Additions/Alterations project as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

Mr. LaCoff moved and Mrs. McMeekin seconded to acknowledge receipt of a Pennsylvania Department of Education notification dated April 1, 2008 regarding PlanCon I – Interim Reporting for Change Orders GC-001 through GC-020 for the Owen J. Roberts High School Additions/Alterations Project as presented. ROLL CALL: Bilinski, aye; Dutton, aye; Kerner, aye; LaCoff, aye; McMeekin, aye; Scheib, aye; Zelle, aye. Motion carried unanimously.

**Information, proposals, statements and/or questions from
individuals or delegations pertaining to items other than those on the agenda**

None

Future Meetings

| | |
|--------------------|---|
| June 26, 2008 | Legislative and Policy Committee Meeting at 6:00 p.m. in the Owen J. Roberts Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| June 30, 2008 | School Board Workshop at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| July 7, 2008 | Buildings and Grounds Committee Meeting at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 Special School Board Meeting at 7:30 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| July 21, 2008 | Personnel Committee Meeting at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| July 28, 2008 | School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465 |
| August 4, 2008 | Buildings and Grounds Committee Meeting at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| August 25, 2008 | School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465 |
| September 7, 2008 | Buildings and Grounds Committee Meeting at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| September 22, 2008 | School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465 |
| October 6, 2008 | Buildings and Grounds Committee Meeting at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465 |
| October 27, 2008 | School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465 |

November 3, 2008 Buildings and Grounds Committee Meeting at 6:00 p.m. in the Owen J. Roberts Administration Building Board Room, 901 Ridge Road, Pottstown, PA 19465

November 24, 2008 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

December 1, 2008 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

January 26, 2009 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

February 23, 2009 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

March 23, 2009 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

April 27, 2009 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

May 18, 2009 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

June 22, 2009 School Board Meeting at 7:30 p.m. at the Owen J. Roberts High School, 981 Ridge Road, Pottstown, PA 19465

Meeting adjourned at 8:55 p.m.

John M. Dutton, President

Jaclin B. Krumrine, Secretary