



**SOUTH EASTERN SCHOOL DISTRICT**

(website address: [www.sesdweb.net](http://www.sesdweb.net))

**AGENDA**

**June 26, 2008**

**7:30- P.M. – Community Room**

**7:00P.M. – Executive Session – Dining Room – Personnel/Negotiations/Contracts**

**I. CALL TO ORDER/OPENING EXERCISES**

**II. ROLL CALL**

**III. PRESENTATION**

**IV. APPROVAL OF MINUTES**

June 5, 2008

**V. PUBLIC COMMENT ON AGENDA RELATED ITEMS**

**(This is a business meeting of the School Board of Directors. You will be allowed one opportunity not longer than 5 minutes to speak. Please be considerate of others.)**

**VI. APPROVAL OF AGENDA**

**VII. COMMENTS FROM THE BOARD**

**1. Student Recognition.**

Congratulations to the following South Eastern School District students for graduating from York County High School, Class of 2008.

Melissa R. Bennett  
Ryan A. Farrell  
Zachary Paup

**2. Teacher Recognition.**

Congratulations to Mr. Carl Barr and the Kennard-Dale Music Department for being awarded a 2008 Speakers Golden Apple Award for Education Innovation for their music technology program.

\* Informational text which is “bolded” has been added to this agenda since initially sent to Board Members for their review.

### 3. South Eastern School District Recognition

It is reported that the 2007-2008 South Eastern School District Calendar has been given an Award of Honorable Mention for distinguished Achievement in the category of school district calendars by the National School Public Relations Association. The district calendar was selected from 895 entries.

## VIII. COMMENTS FROM THE STUDENT REPRESENTATIVES; None

### CONSENT AGENDA

## IX. SCHOOL RELATED PROGRAMS

### A. School Closing.

Report is made that South Eastern School Districts Secondary Schools were dismissed at 1:30 p.m. and Elementary Schools were dismissed at 2:20 p.m. on June 9, 2008, due to excessive heat.

### B. Field Trips. The following requests were submitted and approved:

	<u>Group</u>	<u>Event/Funded</u>	<u>Place</u>	<u>Date/Time</u>
1.	Maintenance/ Custodians	Training/Buildings and Grounds	Southern School District	June 17, 2008 6:00 a.m.-2:15 p.m.

### C. Use of School Facilities. The following applications were processed and approved:

	<u>Organization</u>	<u>Purpose</u>	<u>Facilities/Date/Time</u>
1.	Kennard-Dale Volleyball	Volleyball Camp	Kennard-Dale Gym June 23-26, 2008 8:00 a.m. – 6:00 p.m.
2.	Kennard-Dale Field Hockey	Practice	Kennard-Dale Field Hockey Field June 24, 2008 July 1, 8, 15, 2008 6:00 p.m. – 8:00 p.m.
3.	Kennard-Dale Tennis	Practice	Tennis Courts July 22 and 24, 2008 9:00 a.m. – 11:00 a.m. August 4-6, 2008 6:00 p.m. – 8:00 p.m.



- F. Enrollment.** Monthly enrollments are listed below for Alternative Education, Homebound, Charter, Home School Out-of-District Educational Placements (OEP).

**ALTERNATIVE ED / HOMEBOUND / CHARTER SCHOOL ENROLLMENT**

Schools	Out of District Placements				Homebound		Charter		Home School	
	Apr		May		Apr	May	Apr	May	Apr	May
	AE	EP	AE	EP						
<b>Delta-Peach Bottom Elem</b>	0	0	0	0	0	0	3	3	8	8
<b>Fawn Area Elementary</b>	0	0	0	0	1	1	5	5	11	11
<b>Stewartstown Elementary</b>	3	1	3	1	0	0	6	6	9	9
<b>SEMS West</b>	4	2	4	2	0	0	6	6	22	22
<b>SEMS East</b>	6	2	4	2	0	2	17	17	21	21
<b>Kennard-Dale High School</b>	17	6	15	6	3	2	29	29	39	36
<b>TOTAL</b>	<b>30</b>	<b>11</b>	<b>26</b>	<b>11</b>	<b>4</b>	<b>5</b>	<b>66</b>	<b>66</b>	<b>110</b>	<b>107</b>

**G. Fundraiser.**

1. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FFA to hold a citrus sale from October 1 to December 1, 2008 to raise money for student activities.
2. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FFA to hold a plants sale from November 15, 2008 to June 1, 2009 to raise money for student activities.
3. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FFA to hold a meat stick sale from September 1, 2008 to June 1, 2009 to raise money for student activities.
4. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FBLA to hold a cracker variety case sale from February 9 to April 22, 2009 to raise money for student activities.
5. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FBLA to hold a Celestial candle sale from February 4 to 18, 2009 to raise money for student activities.
6. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FBLA to hold a Joe Corbi's Pizza sale from October 6 to 20, 2008 to raise money for student activities.

7. It is reported that Mr. Eric Lam, Principal of Kennard-Dale High School, has given permission to the FBLA to hold a fruit snack, peanuts, and trail mix sale from September 15 to November 20, 2008 to raise money for student activities.
8. It is reported that Ms. Jennifer Herman, Principal of Fawn Area Elementary, has given permission to the PTO to hold a spirit wear items sale continual to raise money for student activities.
9. It is reported that Ms. Jennifer Herman, Principal of Fawn Area Elementary, has given permission to the PTO to hold a Market Day once a month from August 2008 to June 30, 2009 to raise money for student activities.

**X. BUSINESS OPERATIONS**

**A. Financial Reports. (Attachment X.A1)**

1. Receipts Ledger  
Board Summary Report
2. Treasurer's Report (Attachment X.A2)

**B. Bills List. (Attachment X.B)**

1. General Fund
2. Enterprise Fund (Cafeteria)
3. Athletic Account

**C. Commonwealth Funds. The school district has been notified that the following funds were transferred from State to district depositories:**

<u>Project</u>	<u>Account</u>	<u>Amount</u>
Reimbursement of Charter Schools	7140	31,113.79
Vocational Education Subsidy	7220	8,403.23
Special Education Subsidy	7271	412,565.73
State Subsidy for Breakfast & Lunch Programs	7600	6,014.72
Social Security Reimbursements	7810	54,551.03
Title 1 Low Income	8514-411	8,999.26
Title II Improving Teacher Quality	8515-421	11,912.14
Fed Subsidy for Breakfast & Lunch Programs	8531	29,350.35
<b>TOTAL</b>		<b>\$562,910.25</b>

**D. Special Purpose Funds Reports (Attachment X.D)**

1. Cafeteria

E. **Major Purchases.** Purchase orders exceeding \$2,500 have been issued to the following:

	<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Grant/Fund</u></b>
1.	York Waste Disposal, Inc	Dumpsters for roofing projects	\$40,000.00	Capital Project II
2.	Crabtree Rohrbaugh & Associates. Inc.	<b>K&amp;W-Civil Engineering</b> March 2008	\$1,034.28 (CPII)	Capital Project II
3.	College Board	Fees for AP Exams	\$14,379.00	General Fund
4.	Ford's Painting	Scoreboard Steel walkway at SEMS-East	\$3,070.00	General Fund
5.	Honeywell, Inc.	Equipment and Installation to tie into existing Honeywell System	\$73,007.00	Capital Project II
6.	Advanced Management Software	Annual Bus Tracks Software License/Support for the 2008-2009 school year	\$3,500.00	General Fund
7.	Honeywell , Inc.	Automation charges for 2008-2009 school year 3 elementary schools	\$18,724.50	General Fund-Encumbrance
8.	Montour School District	Court Adjudicated Tuition	\$5,395.05	General Fund

### **ACTION AGENDA**

XI. **PRESENTATION**; None

XII. **COMMITTEE REPORTS TO THE BOARD**

- A. **Sports Boosters**
- B. **Negotiations**
- C. **Buildings and Grounds**
- D. **Personnel**
- E. **Finance**
- F. **Policy**

### XIII. BUSINESS OPERATIONS

- A. **Audit Proposal.** It is recommended by the Business Manager to accept the audit proposal from Boyer & Ritter for annual auditing services for **fiscal year ending June 30, 2008 at a cost of \$23,200, fiscal year ending June 30, 2009, at a cost of \$24,650 and fiscal year ending 2010 at a cost of \$26,150.**
- B. **Payment of Bills.** It is recommended that the Business Manager be granted permission to pay invoices that would be considered necessary to insure the proper operations of the school during the time frame of June 27, 2008 through July 16, 2008. Invoices paid will be reported at the July 17, 2008 Board Meeting.
- C. **Athletics Insurance.**

It is recommended that the policies from Goodwin & Gruber Insurance Agency covering Kennard-Dale High School football players and JV/Varsity Lacrosse be approved for the 2008-2009 school year. The annual premium for football had remained the same from the 2000-2001 through the 2006-2007 school year. The premium for the 2008-2009 school year is as follows:

<b>Football &amp; Girls JV/Varsity Lacrosse</b>	<b>2008-2009</b>
Basic Plan, Usual and Customary	\$5,200
Catastrophic for All Sports	\$ 750

#### **Voluntary Student Insurance**

It is recommended that the Voluntary Student Insurance for 2008-2009 be offered to District students. Athletes (except Senior High Football and Girls JV/Varsity Lacrosse) may purchase coverage for participation in school sports and extra-curricular activities. The medical limits are \$250,000. The rates are \$36 for school-time coverage and \$125 for 24 hour coverage. Extended dental is \$7.50.

#### **District-wide Insurance**

It is recommended that the following District-wide insurance policies and rates through Hub International Pennsylvania, LLC be approved per the following rates:

<b>Policy</b>	<b>2005-2006</b>	<b>2006-2007</b>	<b>2007-2008</b>	<b>2008-2009</b>
Commercial Package	\$44,898	\$45,939	\$47,930	\$48,939
Commercial Auto	\$11,479	\$11,550	\$ 9,970	\$ 8,413
Workers Compensation	\$78,262	\$85,998	\$92,422	\$ 81,140
Umbrella	\$ 3,619	\$ 3,750	\$ 3,750	\$ 3,750
Educators Legal Liability	\$17,902	\$18,227	\$17,952	\$18,471

- D. It is recommended that approval of a Spill Prevention Countermeasure and Control Plan for the three bus companies which South Eastern School District is contracted with for a lump sum fee of \$9,600 plus reimbursable expenses. This plan will be completed by a certified engineer and will meet EPA regulations. Crabtree and Rohrbaugh & Associates has obtained the services of Earth Tech Engineers to complete this work. Earth Tech will conduct a site visit at each bus company and then prepare a cost effective plan/strategy which meets the regulations. The final plan will be turned over to the district upon completion.

- E. 2008-2009 Capital Reserve Budget:**  
It is recommended that the 2008-2009 Capital Reserve Budget in the amount of \$677,535.00 be approved. (**Attachment XIII.E**)
- F.** It is recommended that PenServ Plan Services, LLC with corporate offices at 103 Trade Zone Drive, West Columbia, South Carolina be appointed as the Third Party administrator for the School District's Tax Sheltered Annuity Program and that the Business Manager be allowed to execute the necessary agreements associated with this appointment. (**Attachment XIII.F**)
- G.** It is recommended that the Board of Directors approve the purchase of two 24' X 64' Modular Double Classrooms from Pac-Van, Inc., including OSHA Steps, delivery, set-up, tie down and skirting, for Kennard-Dale High School, for a total cost of \$181,459.00. Approval is also requested for the filing of PDE Form 3074(a) for the purchase. Bidding is not required through a GSA contract # GS-07F-0502N. (**Attachment XIII.G**)
- H.** It is recommended that the Board approve the completion of the South Eastern School District feasibility study. The study will include the option of re-aligning the grade configurations to represent a 4K-3; 4-6; 7-8; 9-12 structure.
- I.** Bids for Athletic Supplies and Equipment were solicited. The sealed bids were opened on May 16, 2008 at the Administration Buildings at 2:00 p.m. The results are attached. Approval of the highlighted bidder is requested. (**Attachment XIII.I**)
- J. On December 6, 2007, the Board of School Directors approved a transfer of \$50,000 of unexpected funds from the 2007-2008 General Fund Revenues and Expenditures, as determined by the 2007-2008 local audit, to the Capital Reserve Fund designated for furniture and equipment. Be it resolved that 50% of any remaining unexpended funds from the 2007-2008 General Fund Revenue and Expenditures, as determined by the 2007-2008 local audit, be transferred to the Capital Reserve Fund and designated by order of priority for the following purposes.**
- 1. Classroom Furniture/Equipment**
  - 2. Curriculum and Instruction**
  - 3. Site Improvements**
  - 4. Technology**
  - 5. Athletic Uniforms**
  - 6. Fine Arts Equipment**
  - 7. Fine Arts Uniforms**
  - 8. Piano Replacement**
- The remaining 50% of the unexpended funds will be allocated to the General Fund balance.**
- K.** It is requested that the Stormwater Improvement Maintenance agreement between Fawn Township and South Eastern School District be formally ratified. (**Attachment XIII.K**)

**L. Lunch & Breakfast Prices Approved for 2008-2009 School Year.**

<u>Lunch</u>	<u>Current 2007-2008</u>	<u>Proposed 2008-2009</u>
Elementary	\$1.60	\$1.80
Middle (East)	\$1.85	\$2.05
Middle (West)	\$1.75	\$1.95
High School	\$1.85	\$2.05
Adult	\$3.00	\$3.20
Reduced Lunch	\$0.40	\$0.40
Milk	\$0.45	\$0.45

<u>Breakfast</u>	<u>Current 2007-2008</u>	<u>Proposed 2008-2009</u>
Elementary	\$0.85	\$ 1.00
Secondary	\$0.85	\$ 1.00
Reduced Breakfast Price	\$0.30	\$0.30

**XIV. SCHOOL RELATED PROGRAMS**

**A. Donations.**

1. It is reported that Ms. Pam Presti donated a banjo, case, tuner, and picks to the District as an estimated value of \$250.00. Acceptance of this donation is recommended.
2. It is reported that Invent Now Kids, Inc. issued a bonus check in the amount of \$500.00 to Ms. Beverly Whiteford, Science Teacher at Kennard-Dale, for science education as a result of the new science camp being held at South Eastern Middle School West this summer. Acceptance of this donation is recommended.

**B.** It is recommended that the following list of staff members be approved to attend conferences. Cost not to exceed \$2,839.26. (**Attachment XIV.B**)

**C. Educational Trip.**

Ann Kern, German Teacher at SEMS-East/Kennard-Dale High School and Carole Shearer, German Teacher at Kennard-Dale High School are requesting permission to distribute information concerning an educational/cultural trip to Europe (German speaking) during the summer of 2010..

**D. Handbooks. (Roll Call)**

It is recommended that the 2008-2009 South Eastern School District – Support Staff Handbook be approved as presented. (**Attachment XIV.E**)

**XV. POLICY.**

**XVI. PERSONNEL**

**A. Resignations.**

1. It is reported that the resignation of Dyan E. Hulslander, Elementary Teacher at South Eastern Middle School – West, was accepted by the Board Secretary June 5, 2008 and is effective August 8, 2008.
2. **It is reported that the resignation of Ryan McCleary, Guidance Counselor at South Eastern Middle School – East, was accepted by the Board Secretary June 23, 2008 and is effective August 25, 2008**

**B. Appointments. (Roll Call) (Non-certificated employees do not need Roll Call)**

1. **Elementary Teacher.** It is recommended that Kelley L. Ritchie, 321 Linden Avenue, Red Lion, Pennsylvania, be appointed as an Elementary Teacher at Stewartstown Elementary at an annual salary to be determined (Level BAC – Step B) effective August 5, 2008. (Replacement) (Certified) (York College of Pennsylvania)
2. **Physical Education Teacher.** It is recommended that Kevin Christman, 17061 Lutz Road, Stewartstown, Pennsylvania, be appointed as a Physical Education Teacher at Fawn Area Elementary at an annual salary to be determined (Level BAC – Step B) effective August 5, 2008. (Replacement) (Certified) (West Chester University)
3. **Science Teacher.** It is recommended that Stacie Horn, 5 Olde Hickory Road, Mount Wolfe, Pennsylvania, be appointed as a Science Teacher at Kennard-Dale High School at an annual salary to be determined (Level M/ME – Step H) effective August 5, 2008. (New) (Certified) (Kutztown University)
4. **Network Support Specialist.** It is recommended that Jarrod Stein, 671 Country Club Road Apt E, Red Lion, Pennsylvania, be appointed as a Network Support Specialist, at an hourly rate of \$16.50 (Range I Step 10) per hour for 260 – 8 hour days effective July 7, 2008. (Replacement)
5. **Elementary Teacher.** **It is recommended that Ashley C. Gantz, 4920 Hildebrand Road, Glen Rock, Pennsylvania, be appointed as an Elementary Teacher at Delta-Peach Bottom Elementary at an annual salary to be determined (Level BAC – Step B) effective August 5, 2008. (Replacement) (Certified) (Shippensburg University of Pennsylvania)**

6. **Elementary Teacher.** It is recommended that **Mindi I. Kunkel, 552 E. Heatherfield Way, Red Lion, Pennsylvania,** be appointed as an **Elementary Teacher at Delta-Peach Bottom Elementary at an annual salary to be determined (Level BAC – Step A) effective August 5, 2008. (Replacement) (Certified) (York College of Pennsylvania)**
  7. **Dean of Students.** It is recommended that **Keith Hinton** be appointed as **Dean of Students at South Eastern Middle School – East at an annual stipend of \$5,000 effective July 1, 2008.**
  8. **Elementary Teacher.** It is recommended that **Melissa E. Wickham, 2217 Coxes Creek Road, Somerset, Pennsylvania,** be appointed as an **Elementary Teacher at South Eastern Middle School – West at an annual salary to be determined (Level BAC – Step A) effective August 5, 2008. (Replacement) (Certified) (University of Pittsburgh)**
  9. **Social Services Coordinator.** It is recommended that **Raymond L. Smith, 4145 Courtney Drive, Erie, Pennsylvania** be appointed as a **Social Services Coordinator at Delta-Peach Bottom Elementary at an annual salary to be determined (Level M/ME – Step G) effective August 5, 2008. (New) (University of Pittsburgh)**
  10. **Elementary Teacher.** It is recommended that **Lora M. Heacock, 1431 Stirling Court, Phoenixville, Pennsylvania,** be appointed as an **Elementary Teacher at South Eastern Middle School – West at an annual salary to be determined (Level M/ME – Step B) effective August 5, 2008. (Replacement) (Certified) (West Virginia University)**
- C. **Substitutes.** It is recommended that the following names be added to the list of approved substitutes:
1. Brian A. Lukenich, 5350 Swamp Road, Felton, Pennsylvania, Support Staff, effective June 16, 2008.
  2. Jesse A. Cole, 739 Woolen Mill Road, Stewartstown, Pennsylvania, Support Staff, effective June 23, 2008.
  3. Zachary R. Pabis, 640 Ailes Road, Delta, Pennsylvania, Support Staff, effective June 23, 2008.
  4. Timothy R. Herring, 412 Mill Street, Fawn Grove, Pennsylvania, Support Staff, effective June 23, 2008.

- D. Extracurricular Positions.** It is recommended that the following individuals listed below be appointed to the 2008-2009 extracurricular positions as listed with compensation rate as determined by the Collective Bargaining Agreement.

<b>Name</b>	<b>Position</b>
Matt Barr	Concert Band (EAST)
Amy Best	Orchestra Director (EAST)
Adrienne Weatherell	Choral Director (EAST)
Kelly Bowman	Assistant Cheerleading Coach (Fall)
James Craley	Class Advisor – 12 <sup>th</sup> grade (1/2)
Sarah Zuzik	Class Advisor – 12 <sup>th</sup> grade (1/2)
Jenna Miller	Class Advisor – 9 <sup>th</sup> grade
Ron Garman	Auditorium Manager (EAST)
Keith Hinton	Detention Hall Monitor (EAST)
Keith Hinton	Building Technology Leader (EAST)
Kathy Barr	Team Leader (WEST)
Todd Mulder	Team Leader (WEST)
Dina Spangenberg	Envirothon (EAST)

**E. Transfer.**

1. It is reported that Kimberly Courtney, Aide – Instructional at Fawn Area Elementary be transferred from 4 hours per day to 6.5 hours per day, effective July 1, 2008.
2. It is reported that Judith Shultz, Secretary at Stewartstown Elementary, be transferred from 200 days per year to 260 days per year, effective July 1, 2008.
3. It is reported that Cindy Hall, Secretary at South Eastern Middle School – East, be transferred from 200 days per year to 260 days per year, effective July 1, 2008.
4. It is reported that Bonnie Hushon, Secretary at South Eastern Middle School – East, be transferred from 186 days per year to 200 days per year.
5. It is reported that Renee Harris be transferred from Assistant High School Principal (Director of Extracurricular) at Kennard-Dale High School to Assistant Principal at Kennard-Dale High School, effective July 1, 2008.
6. It is reported that Gary McChalicher be transferred from Assistant Principal at Kennard-Dale High School to Assistant Principal (Director of Extracurricular) at Kennard-Dale High School, effective July 1, 2008.

- F. Job Description.** It is recommended that the following job description is presented for adoption. (**Attachment XVI.F**)

417 Athletic Trainer

- G. **Tenure.** Following the satisfactory completion of three years of service as Temporary Professional Employees in the South Eastern School District nine (9) staff members have earned tenure status. It is recommended that their status as a tenured Professional Employee be recognized and new contracts to be issued to so reflect.

Kathryn P. Allen  
Elizabeth A. Childress  
Christopher G. Fultz  
Laurie M. Harnish  
Loralie S. Harpster

Jacqueline A. Randall  
Ryan M. Rupp  
Richard E. Stouffer  
Shannon G. Wolf

- H. It is recommended that the following teachers be approved for Transition Camp at South Eastern Middle School – West on August 7, 2008, August 8, 2008, and August 11, 2008. Compensations are determined by the Collective Bargaining Agreement.

Jennifer Meckley, Kari Runkle

- I. It is recommended that the following support staff member be approved for Transition Camp at South Eastern Middle School – West on August 7, 2008, August 8, 2008, and August 11, 2008. Compensation rates are determined by the Support Staff Hourly Rate Schedule.

Trish Trahan

- J. **Summer Camp Personnel.** It is recommended that the following teachers be approved for Summer Academy. Compensations are determined by the Collective Bargaining Agreement.

**Stewartstown Elementary** – July 14, 2008 through July 18, 2008 and July 21, 2008 through July 25, 2008 –

Denise Ailes, Kim Slonaker

- K. It is recommended that the following Instructional Aides be approved as Summer Camp Personnel. Compensation rates are determined by the Support Staff Hourly Rate Schedule.

**Delta-Peach Bottom Elementary** – June 17, 2008 through August 14, 2008, Tuesdays and Thursdays only –

Mary DeStefano

**Fawn Area Elementary** – June 17, 2008 through August 14, 2008, Tuesdays and Thursdays only –

Lori Clemens

- L. It is recommended that the following teachers be approved for Summer School at South Eastern Middle School – East beginning June 16, 2008 through June 27, 2008. Compensations are determined by the Collective Bargaining Agreement.**

**Melissa Grindle, Sally Herring, Ronald Garman**

**M. Leave.**

- 1. It is recommended that Pat Trigilio, Aide – Instructional at Stewartstown Elementary, be granted leave without pay on June 3, 2008 and June 5, 2008, due to personal reasons.**
- 2. It is reported that Beverly Smith, Head Cook at Fawn Area Elementary, had 13 hours of leave without pay for the end of the 2007-2008 school year.**
- 3. It is reported that Wanda Taylor, Cafeteria Helper at South Eastern Middle School – West, had 5.5 hours of leave without pay for the end of the 2007-2008 school year.**
- 4. It is reported that Kathryn Dehoff, Cafeteria Helper at South Eastern Middle School – West, had 6 hours of leave without pay for the end of the 2007-2008 school year.**
- 5. It is reported that Cindy Argie, Head Cook at South Eastern Middle School – West, had 3.25 hours of leave without pay for the end of the 2007-2008 school year.**
- 6. It is recommended that Cynthia Testerman, Custodian (Night) at South Eastern Middle School – East, be granted leave without pay on June 13, 2008, due to personal reasons.**
- 7. It is recommended that Tammy White, Secretary at Fawn Area Elementary, had 3 days of leave without pay for the end of the 2007-2008 school year, June 16, 17, 18, 2008.**

**XVII. OTHER BUSINESS**

**A. Meetings.**

- 1. There will be an Extra-curricular Meeting on Tuesday, July 15, 2008 beginning at 6:30 p.m. and a Buildings and Grounds beginning at 7:45 p.m. in the Administration Building – Community Room.**
- 2. There will be a Finance Meeting on Wednesday, September 24, 2008 beginning at 6:30 p.m. and a Building and Grounds Meeting beginning at 7:45 p.m. in the Administration Building – Community Room.**

3. **There was an Executive Session on June 24, 2008 at 7:00 PM for a “Meet and Discuss between Act 93 and the Board.**

**B. Upcoming Events.**

July 17, 2008                      Board Meeting

**XVIII. PUBLIC COMMENT ON NON-AGENDA RELATED ITEMS**

**(This is a business meeting of the School Board of Directors. You will be allowed one opportunity not longer than 5 minutes to speak. Please be considerate of others.)**

**XIX. ADJOURNMENT**

Executive Session – Personnel/Negotiations/Contracts