MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, APRIL 15, 2013

Call to Order: A meeting of the Central Columbia Board of School Directors was held at 6:00 p.m., on Monday, April 15, 2013, at the district office board room, President Coates presiding.

Roll Call: Members Present: Mr. Coates, President
Mr. Sitler, Vice President
Mr. Fogarty, Treasurer
Mr. Chyko
Mr. Crawford arrived @ 6:08p.m.
Mr. Klingerman
Mr. Markowski
Mr. Rafel
Mr. Rhoads

Staff Present: Christina Fish, Director of Special Education
Jeffrey Groshek, High School Principal
Chad Heintzelman, Middle School Principal
Annette Lowery, Business Administrator/Board Secretary
Kimberly MacDonald, Food Service Director
Harry Mathias, Superintendent
Dwayne Prosceno, Supervisor of Buildings and Grounds
Thomas Sharrow, Elementary School Principal
Chris Snyder, High School Assistant Principal

Recognition of Guests: Jennifer Bates, teacher, Emily Bower, student, Brenda Brewer, teacher, Carl Fedako, community member, Gary Grozier, community member, Sherri Grozier, community member, Vanessa Hemmen, student, Stephanie King, teacher, Roberta Kistler, community member, Cathy Kropiewnicki, community member, Kevin Morgan, teacher, Lydia Moyer, teacher, Tim Moyer, community member, Susan Repasky, teacher, Kaitlyn Sanders, teacher, Caleb Sizemore, teacher, Amy Yastishock, community member, Daniel Yastishock, student, and Ben Yoder, student.

Minutes: Mr. Fogarty moved, seconded by Mr. Chyko, passed unanimously with a voice vote, for approval of minutes from the Board Meeting on March 18, 2013, the Board Work Session on April 1, 2013, and the Special Board Meeting on April 11, 2013. (8-0)

Academic Presentation: None.

Informational Items: The following were presented for review: requests for buildings and facilities, field trip(s), meeting(s)/conference(s), reports on food service fund, general fund, capital reserve, middle school and high school activity accounts, athletic fund raising, high school construction fund, memorial fund, and enrollment.

Old Business: None.

Board Committee Reports and Action Items:

Comprehensive Plan Representative – Mr. Rafel, chairperson, no report.
Activities and Personnel Committee – Consent Agenda: Mr. Fogarty moved, seconded by Mr. Chyko, for approval of the following activities and personnel actions. This motion passed as a result of the following vote tally: (8-0)

Mr. Chyko  Yes
Mr. Coates  Yes
Mr. Fogarty  Yes
Mr. Klingerman  Yes
Mr. Markowski  Yes
Mr. Rafel  Yes
Mr. Rhoads  Yes
Mr. Sitler  Yes

Curriculum Coordinator Secretary Resignation – Approval was granted to accept the resignation of Kimberly Hampton, secretary to the curriculum coordinator, effective immediately.

Retirement Resignations – Approval was granted to accept the following retirement resignations:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Position</th>
<th>Years of Service</th>
<th>Eligible Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Dent</td>
<td>2nd Grade</td>
<td>end of the 12-13 SY</td>
<td>25 $1,500</td>
</tr>
<tr>
<td>Brenda DeWire</td>
<td>HS Business</td>
<td>end of the 13-14 SY</td>
<td>26 $1,560</td>
</tr>
<tr>
<td>Norman Parko</td>
<td>7th Grade</td>
<td>October 1, 2013</td>
<td>29 $1,740</td>
</tr>
<tr>
<td>Nancee Weirman</td>
<td>HS Learning Support</td>
<td>end of the 12-13 SY</td>
<td>11 $660</td>
</tr>
</tbody>
</table>

Support Staff Substitutes - Approval was granted to appoint the following support staff substitutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lance Miller</td>
<td>Custodial/Maintenance (Summer Only)</td>
</tr>
<tr>
<td>Susan Yohey</td>
<td>Instructional Assistant (Starting 2013-14 SY)</td>
</tr>
</tbody>
</table>

Finance, Budget & Insurance Committee – Consent Agenda: Mr. Sitler moved, seconded by Mr. Chyko, for approval of the following finance and budget actions. The motion passed as a result of the following vote tally: (8-0)

Mr. Chyko  Yes
Mr. Coates  Yes
Mr. Fogarty  Yes
Mr. Klingerman  Yes
Mr. Markowski  Yes
Mr. Rafel  Yes
Mr. Rhoads  Yes
Mr. Sitler  Yes

Resolution 04:15-13 – Approval was granted to adopt Resolution 04-15-13 regarding electronic signatures of any and all contracts, agreements, grants and/or licenses with the Department of Education. (attached)

Payment of Bills – Approval was granted to issue General Fund checks #68090 through #68244 totaling $2,130,564.34, Cafeteria checks #8289 through #8311 totaling $84,931.70, and First Keystone checks #696 through #698 totaling $431,141.35. (Attached)

Pay Bills from Capital Projects High School Account – Approval was granted to pay the following bills from the Capital Projects High School Account:

The Architectural Studio (Construction Doc Phase/Travel)  $42,918.20
Pay Bills from Capital Reserve Account – Approval was granted to pay the following bills from the Capital Reserve Account:

- Musco Lighting (Stadium Lights) $145,000.00
- PPL (Relocation Cost) $3,164.00

Beverage Vending Services Agreement – Approval was granted to enter into a five-year agreement with Pepsi Bottling Group of Berwick for exclusive beverage vending services to the school district beginning July 1, 2013.

Tentative Budget for the 2013-14 School Year – Mr. Sitler moved, seconded by Mr. Chyko for approval of the tentative budget for the 2013-14 school year using only the Act 1 index of 2.1%.

Mr. Rhoads moved, seconded by Mr. Chyko, to amend the tentative budget to include the available Act 1 Exceptions revenue.

Mr. Rhoads and Mr. Chyko wanted to include the exceptions revenue into the budget because of the possibility of where the district may be next year financially. Mr. Coates, Mr. Sitler, and Mr. Fogarty all stated they were not comfortable going above the Act 1 index. The motion to use exceptions failed as a result of the following vote tally: (2-6)

- Mr. Chyko Yes
- Mr. Coates No
- Mr. Fogarty No
- Mr. Klingerman No
- Mr. Markowski No
- Mr. Rafel No
- Mr. Rhoads Yes
- Mr. Sitler No

Mr. Crawford arrived at this point in the meeting.

Approval was granted of the first motion to adopt of tentative budget for the 2013-14 school year with using only the Act 1 index of 2.1%. The motion passed as a result of the following vote tally: (8-1)

- Mr. Chyko No
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes
Tentative Budget for the 2013-14 School Year cont:

The tentative 2013-14 general budget for the following expenditures:

1000 Instruction ................................................................. $14,831,528

2000 Supporting Services ......................................................... 8,147,941

3000 Operation of Non-Inst. Services ........................................ 600,259

4000 Facilities, Acquisition & Construction .............................. 0

5000 Financing Uses ......................................................... 3,208,533

TOTAL GENERAL BUDGET EXPENSES ....................... $26,788,261

and that the Board enacts the following local taxes for the 2013-14 school year.

1. Real Estate Tax ........................................................................ 39.834 Mills

2. Earned Income Tax .............................................................. 1.05%

3. Per Capita Tax, Act 679 ....................................................... $ 5.00

4. Per Capita Tax, Act 511 to a maximum of ......................... $10.00
   Mifflin Township ............................................................... $ 5.00
   Mt. Pleasant Township ....................................................... $ 5.00
   North Centre Township ..................................................... $ 8.00
   Orange Township .............................................................. $ 5.00
   Orangeville Boro ............................................................... $ 5.00
   Scott Township ................................................................. $ 5.00
   South Centre Township ..................................................... $ 5.00

5. Real Estate Transfer Tax to a maximum of ......................... 1.0%
   Mifflin Township ............................................................... .5%
   Mt. Pleasant Township ....................................................... .5%
   North Centre Township ..................................................... .5%
   Orange Township .............................................................. .5%
   Orangeville Boro ............................................................... .5%
   Scott Township ................................................................. .5%
   South Centre Township ..................................................... .5%
Buildings & Grounds Committee – Bids for JPC Paper, General, and Art Supplies – Mr. Crawford moved, seconded by Mr. Chyko to grant approval to award bids for Joint Purchasing Council paper, general and art supplies for the 2013-14 school year:

**Paper Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract Paper Group, Inc.</td>
<td>$1,444.01</td>
</tr>
<tr>
<td>Unisource Worldwide, Inc.</td>
<td>13,714.40</td>
</tr>
<tr>
<td></td>
<td><strong>$15,158.41</strong></td>
</tr>
</tbody>
</table>

**General Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cascade School Supplies Inc.</td>
<td>$2,719.51</td>
</tr>
<tr>
<td>GBC</td>
<td>21.30</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>7,316.06</td>
</tr>
<tr>
<td>Mid State Battery</td>
<td>1,645.26</td>
</tr>
<tr>
<td>National Art &amp; School Supplies</td>
<td>4,743.83</td>
</tr>
<tr>
<td>Phillips Supply Co.</td>
<td>1,525.48</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>7,173.07</td>
</tr>
<tr>
<td>School Specialty Education Essentials</td>
<td>4,723.63</td>
</tr>
<tr>
<td></td>
<td><strong>$29,868.14</strong></td>
</tr>
</tbody>
</table>

**Art Supplies**

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blick Art Materials</td>
<td>$10.44</td>
</tr>
<tr>
<td>Cascade School Supplies Inc.</td>
<td>486.64</td>
</tr>
<tr>
<td>Kurtz Brothers</td>
<td>1,301.22</td>
</tr>
<tr>
<td>National Art &amp; School Supplies</td>
<td>3,082.45</td>
</tr>
<tr>
<td>Phillips Supply Co.</td>
<td>341.00</td>
</tr>
<tr>
<td>Pyramid School Products</td>
<td>2,846.39</td>
</tr>
<tr>
<td>School Specialty</td>
<td>3,381.79</td>
</tr>
<tr>
<td>Triarco Art &amp; Craft</td>
<td>67.13</td>
</tr>
<tr>
<td></td>
<td><strong>$11,517.06</strong></td>
</tr>
</tbody>
</table>

All awards are based on submitted low bids meeting specifications.

The motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko: Yes
- Mr. Coates: Yes
- Mr. Crawford: Yes
- Mr. Fogarty: Yes
- Mr. Klingerman: Yes
- Mr. Markowski: Yes
- Mr. Rafel: Yes
- Mr. Rhoads: Yes
- Mr. Sitler: Yes
Curriculum, In-Service & Textbooks Committee – Consent Agenda: Mr. Markowski moved, seconded by Mr. Chyko, for approval of the following curriculum, in-service, and textbook actions. This motion passed as a result of the following vote tally: (9-0)

- Mr. Chyko Yes
- Mr. Coates Yes
- Mr. Crawford Yes
- Mr. Fogarty Yes
- Mr. Klingerman Yes
- Mr. Markowski Yes
- Mr. Rafel Yes
- Mr. Rhoads Yes
- Mr. Sitler Yes

Approve Course Proposals – Approval was granted for the following course proposals:

- Introduction to Video Game Design
- Jazz
- Real World Programming
- Social Studies – Kindergarten
- Social Studies – Grade 1
- Social Studies – Grade 2
- Social Studies – Grade 3
- Social Studies – Grade 4
- Social Studies – Grade 5
- Social Studies – Grade 6
- American History II
- Modern World History
- Modern American History I
- Modern American History II

Course(s) to be Declared for Reimbursement – Approval was granted for the following request(s) for course(s) declared for reimbursement:

<table>
<thead>
<tr>
<th>Staff Member/Position</th>
<th>Course</th>
<th>Credits</th>
<th>Issued By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Flick, Kindergarten</td>
<td>SPECED517 Foundations of Behavior</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Tonya Servose, Kindergarten</td>
<td>546-21 Reading in Content Areas</td>
<td>3</td>
<td>Bloom U</td>
</tr>
<tr>
<td>Jamie Susco, 8th Grade</td>
<td>EDTL627 Learning Theory &amp; Practice</td>
<td>3</td>
<td>Missouri U</td>
</tr>
</tbody>
</table>
Meeting(s) and/or Conference(s) – Approval was granted for the following meeting(s) and/or conference(s):

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Location &amp; Purpose</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
</table>
| Kevin Haile       | Harbor Creek, PA  
                    PMEA All-State Wind Ensemble | 04/17/13 - 04/20/13 | General   | $910      |
| Tara Smargiassi   | Erie, PA  
                    PMEA All-State Chorus Festival | 04/17/13 - 04/20/13 | General   | $1,228    |
| Chad Heintzelman  | CSIU  
                    McRel Leadership Training | 05/15/13 - 05/16/13 | Title II  | $0.57/mile |
| Megan Hockenbroch | CSIU  
                    McRel Leadership Training | 05/15/13 - 05/16/13 | N/C       |           |
| Nadeen Swab       | CSIU  
                    McRel Leadership Training | 05/15/13 - 05/16/13 | N/C       |           |
| Erin Lehman       | Hershey, PA  
                    PAPBS Implementers’ Forum | 05/28/13 - 05/30/13 | Title II  | $88       |
| Nicole Lesher     | Columbus, OH  
                    Comprehensive Literacy Framework | 06/18/13 - 06/21/13 | Title I   | $2,204    |
| Lynne Brown       | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Rachelle D’Ambrosio| Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Apryle Heintzelman| Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Chad Heintzelman  | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Megan Hockenbroch | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Alice Justice     | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Joe Kelchner      | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Suzanne Kocher    | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Carrie Morgan     | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
| Charisa Radle     | Hershey, PA  
                    2013 RtII Implementers’ Forum | 06/24/13 - 06/27/13 | Title II  | $371      |
Meeting(s) and/or Conference(s) cont:

<table>
<thead>
<tr>
<th>Staff Member</th>
<th>Location &amp; Purpose</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carla Sauer</td>
<td>Hershey, PA 2013 RtII Implementers’ Forum</td>
<td>06/24/13 - 06/27/13</td>
<td>Title II</td>
<td>$371</td>
</tr>
<tr>
<td>Jamie Susco</td>
<td>Hershey, PA 2013 RtII Implementers’ Forum</td>
<td>06/24/13 - 06/27/13</td>
<td>Title II</td>
<td>$371</td>
</tr>
<tr>
<td>Nadeen Swab</td>
<td>Hershey, PA 2013 RtII Implementers’ Forum</td>
<td>06/24/13 - 06/27/13</td>
<td>Title II</td>
<td>$371</td>
</tr>
<tr>
<td>Holly Hippenstiel</td>
<td>Lewes, DE AP Summer Institute – Session II</td>
<td>07/29/13 - 08/02/13</td>
<td>Title II</td>
<td>$1,284</td>
</tr>
<tr>
<td>Lance Miller</td>
<td>Lewes, DE AP Summer Institute – Session II</td>
<td>07/29/13 - 08/02/13</td>
<td>Title II</td>
<td>$1,284</td>
</tr>
<tr>
<td>Todd Wolinsky</td>
<td>Lewes, DE AP Summer Institute – Session II</td>
<td>07/29/13 - 08/02/13</td>
<td>Title II</td>
<td>$1,334</td>
</tr>
</tbody>
</table>

Student Field Trip Request(s) – Approval was granted for the following field trip requests:

<table>
<thead>
<tr>
<th>Staff Member(s)</th>
<th>Location &amp; Purpose</th>
<th>No. of Students</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristina Unger/</td>
<td>CCMS 4th Grade Transition Program</td>
<td>150</td>
<td>TBA</td>
<td>General</td>
<td>$17</td>
</tr>
<tr>
<td>John Pisak</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jennifer Flick</td>
<td>Bloomsburg University SCORE Conference</td>
<td>9</td>
<td>04/17/13</td>
<td>General</td>
<td>$17</td>
</tr>
<tr>
<td>Kevin Haile</td>
<td>Harbor Creek HS PMEA All-State Wind Ensemble</td>
<td>1</td>
<td>04/17/13 - 04/20/13</td>
<td>General</td>
<td>$441</td>
</tr>
<tr>
<td>Tara Smargiassi</td>
<td>Erie, PA PMEA All-State Chorus Festival</td>
<td>1</td>
<td>04/17/13 - 04/20/13</td>
<td>General</td>
<td>$858</td>
</tr>
<tr>
<td>Angela Kishbaugh</td>
<td>Bloomsburg University 7/8 Band Wind Ensemble Rehearsal</td>
<td>26</td>
<td>05/03/13</td>
<td>General</td>
<td>$75</td>
</tr>
<tr>
<td>Kristina Unger</td>
<td>Morris Family Restaurant 4th Grade Guidance Activity</td>
<td>38/day</td>
<td>05/07, 05/09, 05/14, &amp; 05/16</td>
<td>Guidance PTO</td>
<td>$15/day</td>
</tr>
<tr>
<td>Jim Fiedler</td>
<td>Philadelphia/Valley Forge, PA 8th Grade History Activity</td>
<td>43</td>
<td>05/11/13</td>
<td>General</td>
<td>$650</td>
</tr>
<tr>
<td>Lora Stone</td>
<td>Vo-Tech 5/6 AR Activity</td>
<td>50</td>
<td>05/21/13</td>
<td>General</td>
<td>$35(trans)</td>
</tr>
<tr>
<td></td>
<td>Vo-Tech 5/6 AR Activity</td>
<td>50</td>
<td>05/21/13</td>
<td>General</td>
<td>$35(trans)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Act. Acct$330(meal)</td>
<td></td>
</tr>
</tbody>
</table>
Student Field Trip Request(s) cont:

<table>
<thead>
<tr>
<th>Staff Member(s)</th>
<th>Location &amp; Purpose</th>
<th>No. of Students</th>
<th>Date(s)</th>
<th>Fund</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marla Diltz</td>
<td>Montour Preserve 3rd Grade Activity</td>
<td>140</td>
<td>05/23/13</td>
<td>General</td>
<td>$460</td>
</tr>
<tr>
<td>Jennifer Taylor</td>
<td>NYC Spanish Club Activity</td>
<td>32</td>
<td>06/01/13</td>
<td>Spanish Club</td>
<td>$700</td>
</tr>
<tr>
<td>Jamie Susco</td>
<td>Hickory Run 8th Grade Activity</td>
<td>140</td>
<td>06/05/13</td>
<td>General</td>
<td>$680</td>
</tr>
</tbody>
</table>

Equipment, Supply and Cafeteria Committee – Mr. Rhoads, chairperson, no report.

Transportation Committee – Mr. Chyko, chairperson, no report.

Policy, Legislative, Goals & Evaluation Committee – Mr. Rhoads, chairperson, no report.

Negotiations & Grievance Committee – Mr. Fogarty, chairperson, requested an executive session immediately following the meeting to discuss negotiations.

Tax Exoneration & Local Revenue Committee – Per Capita Exoneration – Mr. Klingerman moved, seconded by Mr. Chyko to grant approval for the following Per Capita Tax exonerations for the 2013 tax year:

<table>
<thead>
<tr>
<th>Requests</th>
<th>Approved</th>
<th>Denied</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Centre Township</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>South Centre Township</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Mifflin Township</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>Mt. Pleasant Township</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Orangeville Boro</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Orange Township</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Scott Township</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td><strong>3</strong></td>
<td><strong>2</strong></td>
</tr>
</tbody>
</table>

Revenue Exonerated $20

The motion passed as a result of the following vote tally: (9-0)

Mr. Chyko  Yes
Mr. Coates Yes
Mr. Crawford Yes
Mr. Fogarty Yes
Mr. Klingerman Yes
Mr. Markowski Yes
Mr. Rafel  Yes
Mr. Rhoads Yes
Mr. Sitler Yes

Vo-Tech Operating Committee – Mr. Fogarty, representative, reported the Vo-tech will soon be conducting interviews for a new principal.

Central Susquehanna Intermediate Unit – Mr. Rhoads, representative, no report.

Discussion Items – None.

Student Report – No report.
MINUTES OF THE CENTRAL COLUMBIA BOARD MEETING
MONDAY, APRIL 15, 2013
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Representative Reports:

Faculty Report – No Report.

Administrative Reports –

Dwayne Prosceno, Director of Buildings and Grounds, announced the new press box is being delivered on Tuesday, April 16.

Kim MacDonald, Food Service Director, stated the district is receiving 6 cents more per lunch from USDA.

Jeff Groshek, High School Principal, reminded the Board on April 26th the high school will be holding senior exit interviews. He noted there are currently 70 business leaders and 4 Board members as part of the interviewing panel.

Chad Heinzelman, Middle School Principal, reported the middle school did a terrific job with PSSAs last week and the building had good student attendance.

Tom Sharrow, Elementary School Principal, stated the elementary school will finish the math and reading PSSAs on Tuesday, April 16 and the students have worked very hard.

Harry Mathias, Superintendent, announced that with the passing of the tentative budget the district will now need to look at Act 48 based on the revenues not exceeding expenditures more than 8%. He stated that if this is the case there will be an exhibit at the May board meeting to commit funds.

Mr. Mathias then stated that as of this date he does not have anything to discuss at the May 6th work session and asked the Board if they wanted to cancel the meeting. The Board agreed to cancel the May 6th work session.

Public Comments: Mr. Carl Fedako stated that although the presentations at a recent Board meeting to discuss the loss of positions at the high school were good he wanted the Board/Administration to investigate if classroom time was used to prepare these speeches instead of the curriculum which should have been taught. Mr. Coates stated that this is currently being investigated.

Future Meetings:

- Board Meeting at 6:00 p.m., on Monday, May 20, 2013, in the district office board room.

Executive Session – Mr. Coates reminded the Board of the executive session immediately following the meeting to discuss negotiations.

Adjournment: Having no further business, President Coates adjourned the meeting at 6:20 p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary