

BOARD OF SCHOOL DIRECTORS
POTTSGROVE SCHOOL DISTRICT
June 16, 2015

The Board of School Directors for the Pottsgrove School District conducted its meeting at Pottsgrove High School on the above date with the following members present:

Justine Valentine	Diane Cherico	Theodore Coffelt	Rick Rabinowitz
John Rossi	Dave Faulkner	Patti Grimm	Matt Alexander

Also present were: Ms. Shellie Feola, Dr. William Shirk, Mr. Michael Wagman, Mr. Daniel Vorhis, Mr. Dave Nester, Dr. Maura Roberts, Mrs. Pacitto, Mr. Jeff Cardwell, Dr. William Ziegler, Dr. Dave Ramage, Mr. Christopher Becker, Mrs. Yolanda Williams, Mr. Steven Sieller, Mrs. Lisa Jones, Mrs. Terri Koehler and Mr. Marc Davis, Solicitor.

Call to Order

Mr. Valentine called the meeting to order at 7:30 p.m.

Presentation/Recognition Awards

Retirement Recognition – School District personnel retiring this month were recognized and honored. Retirees include: Nancy Albright, Elaine Armstrong, Sharon Bradbury, Richard Burke, Barbara Fagan, Cynthia Foust, Gwyneth Jensen, Lucy Patania, Allen Reed, Jr., Lynn Reichenbach, Linda Rendina, and Judith Sidebottom.

Student Board Representative Recognition – Chloe Klaus was recognized for serving on the Board for the 2014-15 school year.

An update was provided on the High School renovations. PowerPoint slides will be posted on website Renovations page.

The progress report of the 2014-2015 continuous improvement plan focus areas/superintendent goals was presented.

The recommendations for the 2015-16 school year continuous improvement plan/superintendent goals were presented. Mr. Valentine moved and Mr. Coffelt seconded the motion to approve the 2015-16 continuous improvement plan/superintendent goals as presented. The motion passed with a vote of 6 - 2; Mr. Rabinowitz and Mr. Alexander were the dissenting votes.

The work of the Grading Practices Committee and the recommendation for transitioning to the ten-point scale were presented and discussed. The Board approved the proposed transition plan.

Public Comment

A Pottsgrove High School student expressed his appreciation for the discussion regarding the grading scale and his belief that moving to the ten point scale will benefit students.

Steve Wezel thanked Pottsgrove School District for its partnership with the Pottstown Relay for Life.

Approval of Minutes

Mrs. Grimm moved and Mr. Coffelt seconded a motion to approve the minutes from the May 12, 2015 monthly Board meeting, May 26, 2015 Monthly Board Workshop and June 2, 2015 Monthly Board meeting as presented. The Board unanimously approved the motion.

District Accounts

Mrs. Grimm moved and Mrs. Cherico seconded a motion to approve the District Accounts as presented. The Board unanimously approved the motion.
(Addendum #6/15-1)

Granting of Orders

Mrs. Grimm moved and Mr. Coffelt seconded a motion to approve the payment of invoices for May, 2015 in the amount \$3,796,914.40 as presented. The Board unanimously approved the motion.
(Addendum #6/15-2)

Treasurer's Report

Mrs. Grimm moved and Mr. Coffelt seconded a motion to approve the Treasurer's Report for May, 2015 as presented and file it for audit. The Board unanimously approved the motion.
(Addendum #6/15-3)

Report of the Superintendent

Personnel:

Mr. Coffelt moved and Mrs. Grimm seconded a motion to approve the following Professional Staff items:

PROFESSIONAL STAFF

a. Retirement:

- | | | |
|----|-----------|--|
| 1. | Name: | Eileen Edling |
| | Position: | 7th Grade Language Arts Teacher |
| | Date: | December 15, 2015 - pending approval from PSER's |

b. Resignation:

1. Name: Matthew Ostrow
Position: Math Teacher - High School
Date: June 12, 2015
2. Name: Matthew Cruise
Position: Alternative Education SS Teacher
Substitute Teacher
Date: June 8, 2015

c. Appointments:

1. Name: Karyn Whyte
Education: Gwynedd-Mercy College - MS
Bloomsburg University - BS
Experience: School District of Philadelphia
September 2011 - present
Grade 4-5 Math Teacher
September 2009 - June 2001
School Based Instructional Specialist
September 2008 - June 2009
Reading and Math Curriculum Coordinator
September 2005 - June 2008
Math Curriculum Coordinator
September 2001- June 2005
Grade 5 Teacher
Certification: Elementary K-6
Early Childhood N-3
Administrative I
Position: Grade 5 Teacher - Lower Pottsgrove
Status: Contractual
Reason: Replacing Elaine Armstrong
Compensation: \$61,650 - Masters 30 Step 9
Effective Date: September 1, 2105
2. Name: Victoria Sarian
Education: Loyola Marymount - MS
Cabrini University - BS
Experience: Pottsgrove School District
September 2014 - present
Long Term Substitute - grade 6
Stevenson Middle School
Los Angeles CA
September 2009 - June 2013
Grade 6-8 teacher
Certification: Elementary K-6
Special Education PK-8
Language Arts 7-12
Position: Special Education Teacher
Pottsgrove Middle School

- Status: Contractual
Reason: Replacing Rich Burke
Compensation: \$46,108 - Masters Step 2
Effective Date: September 1, 2105
3. Name: Matthew Crater
Education: West Chester University - BS
Experience: Anne Arundel Public Schools - MD
September 2012 - present
5th grade Teacher
Interboro School District
September 2011 - June 2012
Certification: Elementary K-6
Position: Grade 5 Teacher
Lower Pottsgrove
Status: Contractual
Reason: Replacing Judy Sidebottom
Compensation: \$42,710 - Bachelors Step 2
Effective Date: September 1, 2105
4. Name: Allison Bainbridge
Education: Alvernia University - BA
Experience: Pottsgrove School District
January 2015 - present
Long Term Substitute - grade 4
Lower Pottsgrove
Norristown School District
September 2014 - December 2014
Grade 3 Substitute Teacher
Hendry County School District - FL
August 2013 - June 2014
Grade 3 Teacher
Certification: Elementary K-6
Position: Grade 4 Teacher
Lower Pottsgrove
Status: Contractual
Reason: Replacing Lynn Reichenbach
Compensation: \$41,929 - Bachelors Step 1
Effective Date: September 1, 2105
5. Name: Lindsey Mitchell
Education: State University of New York - MS
University of Scranton - BS
Experience: Shanghai Community International School
2013-2014 Kindergarten Teacher
2010-2013 Grade 1 Teacher
Certification: Elementary K-6
Position: Grade 3 Teacher
Lower Pottsgrove
Status: Contractual
Reason: Replacing Sharon Bradbury

- Compensation: \$44,186 - Masters Step 1
Effective Date: September 1, 2105
6. Name: Paige Petrillo
Education: West Chester University - BS
Experience: Collegium Charter School
August 2012 - present
Grade 4-5 Learning Support Teacher
Certification: Special Education PK-12
Elementary K-6
Position: Special Education Teacher
West Pottsgrove
Status: Contractual
Reason: Replacing Matthew Voigt
Compensation: \$44,644 - Bachelors Step 4
Effective Date: September 1, 2105
7. Name: Jessica Norris
Education: West Chester University - BS
Experience: Pottsgrove School District
January 2015-present
Long Term Substitute - Health and PE
Certification: Health and Physical Educ PK-12
Position: Long Term Substitute - MS
First Semester
Status: Non - Contractual
Reason: Replacing Jim Polli
Compensation: \$20,964.50 - 50% of Bachelors Step 1
Effective Date: September 1, 2105
8. Name: Alexis Viscardi
Education: Elizabethtown University- BA
Experience: Pottsgrove School District
January 2015-present
Long Term Substitute - HS Gifted
Certification: English 7-12
Position: Long Term Substitute - HS Gifted
First Semester
Status: Non - Contractual
Reason: Replacing Eileen Forsyth
Compensation: \$20,964.50 - 50% of Bachelors Step 1
Effective Date: September 1, 2105
9. Name: Tiffany Nguyen
Education: Phila. College of Osteopathic Med. - MS
West Chester University - BS
Experience: Pottsgrove School District
August 2014 - present
Long Term Substitute - HS Biology
Certification: Biology 7-12
General Science 7-12

- Position: Long Term Substitute - HS Biology
First Semester
Status: Non - Contractual
Reason: Replacing Frank Scaltrito
Compensation: \$20,964.50 - 50% of Bachelors Step 1
Effective Date: September 1, 2105
10. Position: Elementary Summer Success Teachers
Compensation: \$32.50 per hour
Effective Date: June 15, 2015
- a. Terri Minotto - Coordinator - West Pottsgrove
 - b. Brianna Robinson - Coordinator - Ringing Rocks
 - c. Carolyn Kochka
 - d. Kari Klaus
 - e. Tom Yenchick
 - f. Lisa McGroarty
 - g. Heather Geist
 - h. Christine Reisner
 - i. Lauren Brittingham
 - j. Shandy Farin
 - k. Julie Farris (sub)
 - l. Brittany Marzella (sub)
 - m. Veronica Lightcap (sub)
 - n. Allyson Foraker (sub)
11. Position: High School Credit Recovery Teachers
Compensation: \$32.50 per hour
Effective Date: June 15, 2015
- a. James Dargan
 - b. Brian Sheehan
12. Position: Special Education Extended School Year
Substitute teachers
Compensation: \$32.50 per hour
Effective Date: June 15, 2015
- a. James Swiggard
 - b. Beth Mager
13. Position: Middle School Summer School Teachers
Compensation: \$32.50 per hour
Effective Date: June 15, 2015
- a. Megan Rowson
 - b. Charles Moyer
 - c. Maria Leidy
 - d. Michael Walsh
 - e. Melissa DiFrancesco
 - f. Jeffrey McQuaid (sub)
14. Position: High School Summer School Teachers
Compensation: \$32.50 per hour
Effective Date: June 15, 2015

- | | | | |
|----|---------------|----|--------------|
| a. | Megan Rowson | b. | James Dargan |
| c. | Brian Sheehan | d. | Heather Renn |
| e. | Jim Algeo | f. | Jason Gault |

d. Leave of Absence

- | | | |
|----|-----------------|---|
| 1. | Name: | Eileen Forsyth |
| | Position: | Teacher - Pottsgrove High School |
| | Reason: | Medical Sabbatical |
| | Effective Date: | First semester of the 2015-2016 school year |
| 2. | Name: | Lacey Gauntlett |
| | Position: | Teacher - Lower Pottsgrove Elementary |
| | Reason: | FMLA |
| | Effective Date: | Approx. September 15, 2015 - not to exceed twelve weeks |

The Board unanimously approved the motion.

Mr. Rabinowitz moved and Mr. Valentine seconded a motion to approve the following Personnel items:

SUPPORT STAFF

a. Resignation:

- | | | |
|----|-----------------|-------------------|
| 1. | Name: | Zachary Robinson |
| | Position: | Student Assistant |
| | Effective Date: | May 29, 2015 |

b. Termination:

- | | | |
|----|-----------------|---------------|
| 1. | Name: | Jeffrey Gabel |
| | Position: | Custodian |
| | Effective Date: | May 27, 2015 |

c. Appointments:

- | | | |
|----|-----------------|------------------------------------|
| 1. | Position: | Extended School Year Support Staff |
| | Compensation: | \$12.00 per hour |
| | Effective Date: | June 15, 2015 |

- | | |
|----|------------------|
| a. | Fran Delewski |
| b. | Kathy Causey |
| c. | Ken Ivory |
| d. | John Katch (sub) |

- | | | |
|----|-----------------|------------------------------|
| 2. | Position: | Summer Technology Assistants |
| | Compensation: | \$10.85 per hour |
| | Effective Date: | June 15, 2015 |

- a. Laura Dorris
- b. Leland Rennard

SUPPLEMENTALS/SPECIAL PAYMENTS

a. **Appointments:**

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Todd Van Horn*	National Honor Society HS Pro rated	\$188.31

*denotes non faculty member

MISCELLANEOUS

- a. Administration recommends the granting of Tenure to the following professional employees:
 - a. William Einhorn
 - b. Gwendolyn Gundrum
 - c. Autumn Kelly
 - d. Stephen Mellor
 - e. James Swiggard
 - f. Jennifer Thompson
 - g. Nicole Zawada-Care
- b. Administration recommends authority be granted to the District Superintendent to appoint qualified personnel to vacant positions during the period of June 17, 2015 until the next regularly scheduled board meeting in August 2015.

The board unanimously approved the motion.

Business:

Mr. Valentine moved and Mrs. Grimm seconded a motion to to approve the 2015 - 2016 Board meeting dates as presented. The Board unanimously approved the motion.

Mr. Coffelt moved and Mrs. Grimm seconded a motion to approve the following business items:

- a. Authorized administration to prepare final budget transfers as presented.
(Addendum #6/15-4)
- b. Authorized Mr. Nester to pay bills for the month of July 2015.
- c. Approved budget transfers for the May 2015 as presented.
- d. Approved the Award the 2015-2016 Fall Athletic Bid to the following vendors considered the lowest responsible bidders:
 - Metuchen Center Inc. Garden State Apparel \$20,273.93

● Riddell	\$ 2,405.24
● BSN Sports	<u>\$ 7,058.49</u>
Total	\$29,737.66

- e. Appointed Fox, Rothschild as the District's solicitor for the 2015-2016 school year.
- f. Authorized administration to enter into the following agreements with the MCIU for technology related services for the 2015-2016 school year.

● PowerSchool Licenses and Hosting	\$22,622.75
● Discovery Education Streaming Plus	\$ 6,047.70
● Schoology LMS	\$ 8,750.00

- g. Approved of an agreement from Tilly's for the sponsorship of the student section at sporting events as presented.
- h. Authorized administration to enter into an agreement with Wordsworth Academy for extended school year services for one student at a cost of \$10,585.
- i. Authorized administration to enter into an agreement with Vanguard School for extended school year services for two students at a cost of \$7,545 per student.
- j. Authorized administration to enter into an agreement with Martin Luther School for extended school year services for one student at a cost of \$3,900.
- k. Authorized administration to enter into an agreement with Woods Services, Inc. for extended school year services for one student at a cost of \$9,489.60.
- l. Authorized administration to enter into agreements with Melmark for two special needs students at a projected cost of \$366,457.
- m. Authorized administration to enter into an agreement with Vanguard School for the 2015-2016 school year for one student at a cost of \$51,575.
- n. Authorized administration to enter into an agreement with Lakeside Educational Network for the 2015-2016 school year as presented.
- o. Authorized administration to enter into an agreement with Jessica Ferraro for physical therapy services for the 2015-2016 school year at a rate of \$70 per hour.
- p. Authorized administration to enter into an agreement with Lapreziosa Occupational Therapy Services for the 2015-2016 school year as presented.
- q. Authorized administration to enter into an agreement with Berks Deaf and Hard of Hearing Services for a sign language interpreter for the 2015-2016 school year for one student at a rate of \$49 per hour plus paid travel time.

The Board unanimously approved the motion.

Mr. Valentine moved and Mrs. Grimm seconded a motion to authorize administration to enter into an agreement with Creative Health Services, Inc. for the 2015-2016 school year at a cost of \$18,000. The Board unanimously approved the motion.

Mr. Valentine moved and Mrs. Cherico seconded a motion to authorize administration to enter into an agreement with The Academy for the 2015-2016 school year at a per diem rate of \$130.00 per student. The Board unanimously approved the motion.

Mr. Valentine moved and Mrs. Grimm seconded a motion to authorize Administration to purchase an IPTV system from AVT in the amount of \$71,843.00. The Board unanimously approved the motion.

Mrs. Grimm moved and Mr. Coffelt seconded a motion to approve a change order request to enhance the lighting configuration in the television studio in an amount not to exceed \$20,000.00. The Board unanimously approved the motion.

Mr. Coffelt moved and Mr. Valentine seconded a motion to approve the payment of the Pottsgrove High School Renovation Project invoices as presented.

E.R. Stuebner Construction, Inc. – General Contractor	
Total amount of contract	17,822,000.00
Change Orders	<u>495,897.48</u>
Total amount of contract	18,317,897.48
Total paid to date	8,457,846.10
Current Amount Due	1,152,130.91
Balance to finish	8,707,920.47

MBR Construction Services, Inc. – Electrical Contractor	
Total amount of contract	4,601,800.00
Change Orders	<u>39,800.65</u>
Total amount of contract	4,641,600.65
Total paid to date	3,063,230.00
Current Amount Due	99,096.00
Balance to finish	1,479,274.65

Frey Lutz Corporation – Mechanical Contractor	
Total amount of contract	5,253,800.00
Change Orders	<u>156,709.00</u>
Total amount of contract	5,410,509.00
Total paid to date	2,992,259.67
Current Amount Due	227,381.55
Balance to finish	2,190,867.78

Integrity Mechanical, Inc. – Plumbing Contractor	
Total amount of contract	1,467,525.00
Change Orders	<u>52,314.26</u>
Total amount of contract	1,519,839.26
Total paid to date	868,267.51
Current Amount Due	23,064.10
Balance to finish	628,507.65

The Board unanimously approved the motion.

Mr. Coffelt moved and Mrs. Cherico seconded a motion to approve the payment of the Pottsgrove Middle School Cooling Tower Project invoices as presented.

Shannon A. Smith, Inc. – Mechanical Contractor	
Total amount of contract	131,491.00
Change Orders	<u>0.00</u>
Total amount of contract	131,491.00
Total paid to date	84,340.80
Current Amount Due	34,001.10
Balance to finish	13,149.10

The Board unanimously approved the motion.

Mr. Rabinowitz moved and Mr. Valentine seconded a motion to approve the following bids conducted by the Montgomery County Intermediate Unit for 2015-2016:

• General Supplies	\$40,196.55
• Art Supplies	\$34,119.69
• Medical Supplies	\$23,230.78
• Paper	<u>\$34,860.80</u>
Total	\$132,407.92

The Board unanimously approved the motion.

Mr. Valentine moved and Mr. Coffelt seconded a motion to authorize administration to enter into a new hardware lease with Apple for four years at a total cost of \$439,265.64. Annual lease payments will be \$109,816.41. The Board unanimously approved the motion.

Education:

Mrs. Cherico moved and Mrs. Grimm seconded a motion to approve the following conference schedule:

- a. Meganlyn Rendina, District Reading Specialist, to attend the Close Reading Institute. The cost of the institute is \$748.50. Substitute coverage is not required.
- b. Joshua Lindy, High School Teacher, to attend La Salle's AP Computer Science workshop. The cost of the workshop is \$1,800.00. Substitute coverage is not required.
- c. Joanna Hayden, High School Teacher, to attend La Salle's AP Psychology workshop. The cost of the workshop is \$1,015.00. Substitute coverage is not required.
- d. David Nester, Business Administrator, and Ronald Linke, Assistant Business Administrator, to attend PICPA Local Government Conference. The cost of the conference is \$2,194.00. Substitute coverage is not required.
- e. James Regensburg, High School Teacher, to attend PLTW Summer Training Institute 2015. The cost of the institute is \$2960.00. Substitute coverage is not required.
- f. Penny Schaeffer, Teacher of the Gifted, to attend Gifted Boot Camp. The cost of the training is 289.76. Substitute coverage is not required.

The Board unanimously approved the motion.

Mrs. Grimm moved and Mr. Coffelt seconded a motion to adopt New Textbook titles:

High School

<u>Title</u>	<u>Subject/Grade</u>	<u>Reason</u>
<u>Java Methods: Object-Oriented Programming & Data Structure.</u>	AP Computer Science A Grades 9-12	To support AP Computer Science A curriculum

3rd AP Edition
Skylight publishing
Copyright 2015
\$1,567.50 for 20 textbooks

<u>Calculus: Early Transcendental Functions, 6th Edition</u> Cengage Learning Publishing Copyright 2015 \$10,395.00 for 50 textbooks	Differentiated Calculus Grades 10-12	To support Differentiated Calculus Curriculum
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<u>Myers' Psychology for AP</u> Worth Publishers Copyright 2014 \$7,737.60 for 60 textbooks	AP Psychology Grades 9 - 12	To support AP Psychology curriculum
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<u>Barron's AP Psychology, 6th Edition</u> Barron's Educational Series, Inc. Copyright 2014 \$1,137.88 for \$75 workbooks	AP Psychology Grades 9-12	To support AP Psychology curriculum
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The Board unanimously approved the motion.

Mr. Rabinowitz moved and Mrs. Grimm seconded a motion to implement the Grading Guidelines as presented. The Board unanimously approved the motion.

Mr. Valentine moved and Mrs. Grimm seconded a motion to approve the following overnight trips.

- a. Junior Class Trip to Boston, MA on April 8, 2016 - April 10, 2016. The approximate cost is \$685 per student. Substitute coverage is required (\$960)
- b. Senior Class Trip to Florida May 31, 2016 - June 4, 2016. The approximate cost is \$1290 per student. Substitute coverage is required (\$3,840)

The Board unanimously approved the motion.

Mr. Coffelt moved and Mr. Valentine seconded a motion to approve the following camp

- a. Wrestling Mini-Training Camp at Pottsgrove High School on June 29, 30, July 1,2.
The cost is \$25 per student. Substitute coverage is not required.

The Board unanimously approved the motion.

Miscellaneous:

Mrs. Grimm moved and Mr. Rabinowitz seconded a motion to appoint Dominique Johnson to serve as the Student Board Representative for the 2015-2016 school year. The Board unanimously approved the motion.

Discussion:

After discussion with Jamie Doyle of PFM, Inc, Mr. Rabinowitz moved and Mrs. Grimm seconded a motion to approve a resolution accepting BB&T Bank's bid to refinance General Obligations Bond Issue Series of 2010. The new debt carries a fixed interest rate of 1.93%, saving the school district \$553,000. The Board unanimously approved the motion.
(Addendum #6/15-5)

Mr. Nester provided multiple budget scenarios. The Board discussed these scenarios extensively and voted on the following 2015-2016 Budget items;

- a. Mrs. Grimm moved and Mr. Coffelt seconded a motion to approve the General Fund Budget for the 2015-2016 school year in the amount of \$63,916.463. The Board unanimously approved the motion.
- b. Mr. Valentine moved and Mrs. Grimm seconded a motion to 1.) purchase a bus from the reserve fund capital and 2.) adopt a real estate tax of 37.7158 mills (\$38 per \$1000 assessed valuation of taxable property within the Pottsgrove School district) for the 2015-2016 fiscal year. The millage rate of 37.7158 generates an increase of .55% . With a vote of 7 - 1, the motion passed. Mr. Rabinowitz was the dissenting vote.
- c. Mr. Valentine moved and Mr. Coffelt seconded a motion to adopt a resolution establishing Homestead and Farmstead Exclusions for 2015-2016 as presented. The Board unanimously approved the motion.
(Addendum #6/15-6)
- d. Mr. Valentine moved and Mrs. Grimm seconded a motion for the continuance of presently enacted Act 511 Taxes and per Capita Tax of Section 679 of the School Code.

Continue all Act 511 taxes in 2015-2016 that are presently levied by the District with no substantial change:

- 1% Earned Income Tax
- Per Capita Tax of \$5.00 levied on all Pottsgrove residents who are eighteen (18) years of age or older

- 1% Real Estate Transfer Tax
- Mercantile Tax (1 Mill - Wholesalers, 1 ½ Mills - Retailers)

The Board unanimously approved the motion.

e. Mr. Valentine moved and Mr. Coffelt seconded a motion to appoint School District Depositories

- Wells Fargo
- The Pennsylvania Local Government Investment Trust
- Citizens Bank
- First Niagara Bank
- PSDLAF/PNC
- National Penn Bank
- Tri-County Federal Credit Union
- Fulton Bank

The Board unanimously approved the motion.

f. Mr. Coffelt moved and Mr. Valentine seconded a motion to appoint tax collectors for 2015-2016

- Local Services Tax
 - Lower Pottsgrove Township - H. A. Berkheimer
 - Upper Pottsgrove Township - H. A. Berkheimer
 - West Pottsgrove Township - H. A. Berkheimer
- Earned Income Tax
 - H. A. Berkheimer Associates at a fee of 1.35%
- Delinquent Per Capita Tax
 - H. A. Berkheimer Associates as fees permitted by law
- Mercantile Tax
 - H. A. Berkheimer Associates at a fee of 3%
- Real Estate Transfer Tax
 - Recorder of Deeds of Montgomery County at fees established by law

The Board unanimously approved the motion.

g. Mr. Faulkner moved and Mr. Coffelt seconded a motion to to authorize administration to transfer \$200,000 in excess of amount budgeted to the Capital Reserve Fund. This represents half of the PlanCon proceeds received on the Ringing Rocks Project. The vote was 7 - 1 (Mr. Rabinowitz was the dissenting vote). The motion passed.

New Business

Mrs. Grimm congratulated the Class of 2015.

Mrs. Grimm proposed that the PGSD Board participate in a PA School Boards Association School Board Self-Assessment at a cost of \$600. The Board discussed this proposal but took no action.

Executive Session Announcements

Mr. Valentine announced that there would be an executive session immediately following the Board meeting.

Adjournment

Mr. Valentine moved and Mrs. Grimm seconded a motion to adjourn at 10:26 p.m. The Board unanimously approved the motion.

Respectfully submitted,

Diane Cherico
School Board Secretary