

Order of Business

1. Call to Order; Pledge of Allegiance

President Ann Thompson called the meeting of the East Penn Board of School Directors to order at 7:30 p.m. in the Board Room located at 800 Pine Street, Emmaus, PA, followed by the Pledge of Allegiance.

Board Members Present: C. H. Ballard, A. Earnshaw, F. Fuller, T. Richwine, M. Robert,
V. Thomas, A. Thompson
Board Members Absent: E. Gannon, S. Kowalchuk
Board Solicitor: Marc S. Fisher, Esq., Worth, Magee & Fisher
Board Secretary: Cecilia R. Birdsell
Substitute Superintendent of Schools: Dr. George A. Ziolkowski
Assistant Director of Business & Fiscal Affairs: Debra Surdoval
Press Present: Randy Kraft, Morning Call Reporter

2. Student Recognition:

Dr. Ziolkowski and Mrs. Thompson presented certificates to the students who were present. Ms. Carlen Blackstone, Advisor, gave the background and history of the group, noting that she was keeping her promise that since the 2004 competition the team would not be all males. This year the team consisted of four females and one male. This is an international competition made up of private schools and academies, and magnet schools. The team from Croatia was the first place winner. In 2005, Emmaus High School hosted this competition.

ACSL: All – Star – Fifth Place Winners

Michelle Burroughs, Jason Du, Cathy Wu, Caroline Hsu, Emily Su

The students received a round of applause.

3. Requests to Address the Board-None

4. Approval of Minutes

Motion by Thomas, Seconded by Robert

RESOLVED, That the East Penn Board of School Directors approve the minutes of the May 14, 2007 meeting.

This resolution was unanimously adopted by voice vote.

5. Appointment of Superintendent of Schools

Motion by Earnshaw, Seconded by Robert

RESOLVED, That the East Penn Board of School Directors appoint Dr. Thomas Seidenberger, Substitute Superintendent of Schools effective August 13, 2007 through 12:00 p.m., August 14, 2007; and,

Be it further

RESOLVED, That the East Penn Board of School Directors approve a five year contract of employment with Dr. Seidenberger to serve as Superintendent of Schools for the East Penn School District effective 12:01 p.m. August 14, 2007 at the starting salary of \$156,000 per annum.

Mrs. Thompson said that Dr. Seidenberger is currently the Superintendent of Schools in Brick Township NJ with an enrollment of 11,000 pupils. She felt his background would be an asset when dealing with Act 1 provisions since New Jersey has a referendum based budget. She felt he has lots of experience and talent to bring to the district. Mr. Earnshaw recapped the process that began in November with the appointment of PSBA as the consulting firm that would conduct the search for a new Superintendent. The Board selected five candidates to interview. PSBA reviewed the references provided as well as interviewed other individuals with knowledge about the candidates. The Board selected five candidates and then selected three for an all-day visit and interviews in East Penn. The candidates were interviewed by a team of administrators and a team of teachers. In the evening, there was an open session where members of the community could ask the candidates questions, followed by another interview with the Board. The Board received written feedback from all the groups. After this process was completed, two candidates were selected for site visits by an East Penn Team of board members, administrators, and teachers. The team met with board members, administrators, and teachers in the candidate's home school visit. Mr. Earnshaw said the teams had concluded that Dr. Seidenberger had the educational background, leadership ability, educational vision, and the ability to inspire and to motivate and to bring excitement and enthusiasm to the district so Dr. Seidenberger was selected. Mr. Earnshaw said there had been an extensive negotiations period facilitated by Solicitor Fisher. Ms. Fuller indicated that it had been a pleasure to go on the site tour and to get a first hand knowledge of the workings in other districts and to hear the genuine comments and

affection that associates spoke of Dr. Seidenberger and that she was excited to have him. She said it also gave her a greater appreciation of what is here in East Penn. She said it was also interesting to hear the teachers who also came away with a greater appreciation of the district. Ms. Fuller said the Board is very glad to have Dr. Ziolkowski for another board meeting and expressed her appreciation about the way he moved East Penn forward.

Mr. Ballard clarified the motion by explaining that technically speaking Dr. Morgan is still the Superintendent until her August 14, 2007 retirement date. In order to start Dr. Seidenberger on a regular schedule, he will be the Substitute Superintendent for August 13 then will start his tenure with the district on August 14.

Mrs. Thompson concluded that Dr. Seidenberger has marvelous credentials and will do a good job. However, she indicated she would not support the motion because she felt the salary was not in line with similar salaries in Lehigh County. She emphasized that this was not a vote against the Superintendent but a vote against the salary.

This resolution was duly adopted by the following roll call vote:
 Aye: Ballard, Earnshaw, Fuller, Richwine, Robert, Thomas-----6
 Nay: Thompson-----1
 Absent: Gannon, Kowalchuk-----2

Dr. Seidenberger shook the hands of the individuals seated at the Board table.

6. Report of the Substitute Superintendent of Schools – Dr. George A. Ziolkowski

1. Personnel

Motion by Thomas, Seconded by Robert
 RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Resignations/Retirements

- James Brown, Assistant Principal at Emmaus HS, effective date to be determined (Exhibit 1)
- Barbara Baringer, Grade 2 Teacher at Lincoln School, effective June 15, 2007 (Exhibit 2)
- Shirley Peters, PSSA Remediation at Eyer MS, effective June 15 2007 (Exhibit 3)
- Lisa Goehler, Grade 2 Teacher at Macungie School, effective immediately (Exhibit 4)
- Kristen Yessen, Kindergarten Teacher at Lower Macungie Elementary School, effective immediately (Exhibit 5)
- Floyd Fritz, Custodian/Second Shift, Shoemaker School, effective July 5, 2007 (Exhibit 6)
- Terry Longmead, Teacher Aide at Emmaus HS, effective June 1, 2007 (Exhibit 7)
- Mary Discipio, Teacher Aide at Emmaus HS, effective May 31, 2007 (Exhibit 8)
- Surekha Vernekar, Teacher Aide at Emmaus HS, effective June 16, 2007 (Exhibit 9)
- Deborah Miller, Teacher Aide at Jefferson School, effective June 15, 2007 (Exhibit 10)
- Kenneth Weid, Hall Monitor at Emmaus HS, effective May 25, 2007 (Exhibit 11)

Professional Employee Appointment

Name/Address:	Suzanne Waldron 1283 Country Club Road, Wescosville
Education Level:	B. S. Degree (1992) M. S. Degree (1999)
Undergraduate School:	Florida International University
Graduate School:	Florida International University
Certification:	Instructional II, Elementary, Reading Specialist
Effective:	August 28, 2007
Assignment:	Grade 3, Jefferson School Vacancy created by retirement.
Experience:	8/03-Present: Allentown SD 11/95-6/03: Miami/Dade County Public Schools 8/94-6/95: Bethlehem SD
Salary:	\$57,002 (Step J, Year 10, Col. M)

Temporary Professional Employee Appointments

Name/Address: Tara Lancaster
40 Davey Avenue, Pen Argyl 18072
Education Level: B. S. Degree (2006)
Undergraduate School: Kutztown University
Certification: Instructional I, Elementary, Special Ed.
Effective: August 28, 2007
Assignment: Special Education, Albutis School
Vacancy created by retirement of N. Allen)
Experience: 10/06-Present: East Penn SD
Salary: \$41,823 (Step B, Year 2, Col. B)

Name/Address: Julie Stevens
954 Bridle Path Road, Allentown 18103
Education Level: B. A./B.BA Degree (2003)
M. A. Degree (2005)
Undergraduate School: University of Massachusetts
Graduate School: Lehigh University
Certification: Instructional I, English
Effective: August 28, 2007
Assignment: English, Emmaus HS
Vacancy created by retirement of T. Kohl
Experience: 9/06-Present: East Penn SD
8/04-6/06: Notre Dame HS
Salary: \$49,628 (Step C, Year 3, Col. M)

Name/Address: Jennifer Fischl
1048 Catasauqua Road, Whitehall 18052
Education Level: B. A. Degree (2006)
Undergraduate School: Boston College
Certification: Instructional I, Elementary
Effective: August 28, 2007
Assignment: Elementary (Grade & School to be determined)
Vacancy created by L. Goehler resignation
Experience: 9/06-Present: East Penn SD
Salary: \$41,823 (Step B, Year 2, Col. B)

Name/Address: Amy Bishop
5453 Applebutter Hill Road, Coopersburg 18036
Education Level: B. S. Degree (2002)
M. A. Degree (2004)
Undergraduate School: Rosemont College
Graduate School: Rosemont College
Certification: Instructional I, Elementary, Mid-Level English
Effective: August 28, 2007
Assignment: Grade 2, Macungie School
Vacancy created by resignation of C. Deal
Experience: 11/06-Present: East Penn SD
8/4-6/06: St. Michael the Archangel
Salary: \$49,628 (Step C, Year 3, Col. M)

Name/Address: Jennifer Carolla
604 North Krocks Road, Allentown 18106
Education Level: B. A. Degree (2003)
M. Ed. Degree (2006)
Undergraduate School: St. Bonaventure University
Graduate School: St. Bonaventure University
Certification: Educational Specialist I, Elementary, Sec. Counselor
Effective: August 28, 2007
Assignment: Guidance, Emmaus HS
Vacancy created by S. Smith resignation.
Experience: 8/06-Present: Palisades SD
1/06-6/06: Easton SD
Salary: \$49,237 (Step B, Year 2, Col. M)

Name/Address: Alice Boulrice
4951 South Mountain Drive, Emmaus
Education Level: B. S. Degree (1998)
M. Ed. Degree (2005)
Undergraduate School: Virginia Polytechnic Institute

Graduate School: East Stroudsburg University
 Certification: Instructional I, Elementary, Mid-Level Math
 Effective: August 28, 2007
 Assignment: Grade 6, LMMS
 Experience: Vacancy created by J. Ebert retirement
 Salary: 1/05-Present: East Penn SD (per diem substitute)
 \$48,846 (Step A, Year 1, Col. M)

Name/Address: Michele Federov
 1483 Shelburne Ct., Allentown 18104
 Education Level: B. A. Degree (1985)
 Undergraduate School: University of Rhode Island
 Certification: Instructional I, French
 Effective: August 28, 2007
 Assignment: .6 French, EHS
 Experience: Vacancy created by J. Eaton retirement
 Salary: 8/05-Present: Allentown SD
 \$25,328 (Step C, Year 3, Col. B)

Name/Address: Bridget Doklan
 51 East North Street, Bethlehem 18018
 Education Level: B. A. Degree (2007)
 Undergraduate School: Moravian College
 Certification: Instructional I, English
 Effective: August 28, 2007
 Assignment: English, Emmaus HS
 Experience: Vacancy created by L. Serensits retirement
 Salary: None
 \$41,432 (Step A, Year 1, Col. B)

Appointment of Custodian

Name/Address: Matthew Snyder
 5739 Rte. 873, Neffs 18065
 Assignment: .5 LME, Second Shift
 Experience: Vacancy created by J. McGinnis transfer
 Salary: June 18, 2007
 \$16.94/hr., 20 hrs./wk.

2007-08 Transfer List – Exhibit 12

Information Technology – Summer Maintenance

William Burroughs, previous employee
 Alex Stashko, new
 Elizabeth Plowman, new

Extended School Year Program – Exhibit 13

2007-08 Secondary Department Chair Positions

Regina Oster	Art, Grades 6-12
Brent Haley	Computer & Business Applications, Grades 6-12
Diane DiDona	English, Grades 9-12
John Cari	English, Grades 6-8
Heather Day	Family Consumer Science, Grades 6-12
Diane Flisser	Guidance, Grades 6-12
Michael Seip	Health/PE/Driver Ed
Janet Spence	Library, Grades 6
Carol Collins	Mathematics, Grades 9-12
Stacey Meckes	Mathematics, Grades 6-8
Rita Cortez	Music, Grades 6-12
John Hnatow	Science, Grades 9-12
Tracie O'Connor	Science, Grades 6-8
Eric Kahler	Social Studies, Grades 9-12
Thad Smith	Social Studies, Grades 6-8
Mary Ellen Roberts	Special Education, Grades 6-12
Rich Ruben	Technology Education, Grades 6-12
Deborah Swann	World Languages, Grades 7-12

reviewed the statistics for Pre-K both nationwide and within the Commonwealth, adding there are now Pre-K standards and regulations. She cited the following requirements: the program must be 2 _ hours; the academic standards that have been adopted must be followed and include related services such as health and guidance. East Penn did not qualify for the Pre-K Counts program because they were concentrating on districts with at least 30% of the population being low income. The services are for children between 3-5 years of age. Mr. Nolan indicated the purpose of this presentation was to inform the Board about early childhood programs at the local, state, and national level. Mr. Earnshaw asked about the research that indicates students who are in a full-day program do well in first grade but it does not seem to make a difference for the grades beyond. Dr. Ziolkowski said the research that has been done with East Penn's program shows that the students are doing better through each subsequent grade level. It has been a very positive experience. Mr. Earnshaw said there is no academic justification to implement full-day programs for all students. Mr. Nolan that when looking at Head Start programs there is evidence that by fourth grade the students are evening out. Dr. Ziolkowski cited the Ypsilanti Study shows very strong evidence that students who receive intervention have been successful. Referring to the Head Start Program, Dr. Ziolkowski questioned what would happen if the students had not received any services.

Dr. Ziolkowski indicated that currently there are 90-100 students who are considered at-risk and the district is only serving approximately 20 students. East Penn is using grant money to start another full-day Kindergarten program. Mr. Earnshaw said he would support ongoing treatment services for at risk students. Ms. Fuller commented on the Kindergarten Center and asked how it is working out. Mr. Nolan said it has been outstanding and Mrs. Wetzel has done an excellent job with the school. He talked about Grade 8 students at Lower Macungie MS working with the Kindergarten students. In turn, the Kindergarten students have gone to programs at Lower Macungie MS. Mr. Richwine and Mr. Earnshaw stated they would support full-day Kindergarten for at-risk students but would hesitate having the program for all students. Dr. Ziolkowski pointed out that full-day Kindergarten could be something that becomes mandated by the Governor at some point in the future. Parents do not have the option of choosing a full-day program since it is limited to students who have been identified as at-risk. Mr. Nolan and Ms. Hoffman are researching measures that can be put in place for students to qualify for all-day programs. Mr. Ballard asked if there were costs identified with the full-day program. There was a brief discussion about the number of students, the personnel costs, etc. Mr. Ballard said funding boosts the budget and these are new dollars. Mrs. Thompson commented that there is an exceptional teacher in the Lincoln program and that makes a difference. Dr. Ziolkowski and Mr. Nolan concurred that the teacher is very much a developmentally-oriented teacher. She also complimented the principal for Lower Macungie Elementary School. This presentation was to provide the Board with an understanding about early childhood programs and to start the dialogue.

8. Other Educational Entities

-Carbon Lehigh Intermediate Unit T. Richwine

Mr. Richwine reported that the IU did not have a quorum for their Board Meeting. He spoke about the Open House noting the invited guests included Dr. Bartholomew, the original Executive Director, and Lori Stout, the wife of Dr. Jerry Stout who was Executive Director for many years. She read a statement composed by her son, Ryan. Mr. Richwine said he requested a copy since there were some positive statements about public education.

-Lehigh Career & Technical Institute F. Fuller
T. Richwine
V. Thomas
A. Thompson

Ms. Fuller commented on the budget for the Academic Center for LCTI. A resolution to adopt the budget will be on the June 25 agenda. There will be 250 full-time students next year. This represents an increase of 69 students. Last year, East Penn had 14.29 students and the projected cost is \$3,639. This budget is in addition to the half-day budget for the 44 programs. This is a full-day option. She commented on the graduation speech from Michael Gundling who spoke very highly about the LCTI program. Mr. Richwine said Dr. Hornberger is trying to work with the sending schools, especially the guidance counselors to overcome the resistance to the full-day program. Dr. Hornberger would like to meet with Mr. Piperato, the new Emmaus HS principal to discuss the program and how LCTI hopes more students will be sent. Mrs. Thompson indicated that Dr. Hornberger will be contacting both Dr. Seidenberger and Mr. Piperato to set up a meeting and a tour of the LCTI facility.

9. Facilities

1. Change Order – Shoemaker School

Motion by Robert, Seconded by Ballard

RESOLVED, That the East Penn Board of School Directors approve Change Order #1 for the Shoemaker School (Electrical Feeder Replacement) in the amount of \$49,106.00 with Wind Gap Electric, Inc., Wind Gap, PA.

Note: This base bid was originally approved by the Board on March 26, 2007 and is a capital funded project.

This resolution was duly adopted by the following roll call vote:

Aye: Ballard, Earnshaw, Fuller, Richwine, Robert, Thomas, Thompson-----7

Absent: Gannon, Kowalchuk-----2

2. Discussion of Athletic Fields – Wescosville School

Dr. Ziolkowski explained that the original scope of work was for a practice baseball field and one game baseball field, practice soccer and competition soccer field, and a parking lot for 45 cars. The original proposal did not include the relocation of existing utilities serving the Meadowyck Condominiums or emergency access drive to Rt. 222. Dr. Ziolkowski said they are now proposing a combination of regulation fields. Dr. Ziolkowski explained the arrangement with the municipalities and the urgency of having baseball and softball fields on district property. He said there are funds that have been approved in the past. The board has received information from Liberty Engineering as well as financial information from Mr. Reigal. Mr. Ballard said he took issue that the funds were authorized. He said they were included in a listing of capital projects but there has been no official action to authorize the expenditure of funds. Mr. Ballard said the total for the bond issue was 1.7 million dollars; however, the total of the options is 2.2 million dollars. He pointed out that it is almost a \$600,000 difference and there are not sufficient funds to carry out Option I. Mr. Dave Hausman, Liberty Engineering, responded to questions raised by Mr. Ballard concerning the number of parking spaces. He said with existing parking and utilizing the bus parking spaces the 67 parking spaces would cover what is needed for the fields. Mr. Ballard questioned whether there would be other things required by the Lower Macungie Township Planning Commission. A sketch plan was submitted in 2006 showing the new school. Mr. Carl clarified the parking lot question, including parking in the school lot to meet the required spaces. Mr. Ballard reiterated his concern about the available funds, especially if there are additional requirements imposed on the district through the planning process. Dr. Ziolkowski explained that there had been \$817,000 borrowed which was for the Eyer traffic improvements. Mr. Carl said those funds were never expended because of the archaeological study. Mr. Ballard said he was trying to get a mind set change because the district does not have the flexibility it once had because of Act 1 and urged a prioritization. Mr. Ballard urged caution in selecting projects and felt the district should concentrate on doing the important projects first.

Mrs. Thompson felt that the Board was giving mixed messages to the administration. They were asked to give an overview and that is what they did. They were asked to come back with the Wescosville Fields. Mr. Earnshaw said that apparently the softball and baseball fields are still needed. He said the soccer field seems to occupy a portion of the land where the elementary school was supposed to be built. He felt putting a soccer field in that area was a bad idea if another elementary school is built. Dr. Ziolkowski responded that the administration is only concentrating on the softball and baseball fields, not the soccer field. Mr. Earnshaw clarified that the administration is asking for funding approval for to build a baseball and a softball field on the Wescosville site. Dr. Ziolkowski agreed that was the direction that was needed. It was clarified that when the sketch plan was submitted to Lower Macungie Township and the notes reviewed there was no issue about parking. Mr. Earnshaw asked if there would be a problem going back to the Township with this plan that eliminates the school and parking lot. Mr. Carl responded that it could be a possibility. There continued to be discussion and debate about the amount of money that will be required over the next five years, the need for the fields, the possibility that the cost will escalate if additional requirements are issued, and the borrowing capacity of the district. Mr. Hausman talked about the access road and how it was suggested when an additional school was to be built on the site. It may not be required with just the fields. Mr. Hausman clarified the Township requirement would be 50 spaces per event. Mr. Ramella said that there would be two events scheduled at the same time. Mr. Richwine asked if there was anything in Option I that could be scaled back. There was discussion about scaling back such things as the concession stand, press boxes, restrooms and tractor storage. Mr. Richwine talked about creating partnerships with groups to fund some of the amenities. Mr. Ballard mentioned the long-standing Agreement with the Borough of Emmaus regarding the soccer fields and the use of municipal fields. Mr. Robert said he would support the additional emergency access. He noted the requirement for 100 spaces, adding the district is going in with 67 spaces and he suggested that the district submit a plan that meets the zoning requirement so it is not forced to put in more spaces. Mr. Hausman did not think a detention pond would be required if the district goes in with 100 spaces. Mr. Robert suggested putting in a smaller parking lot for each field. Mr. Richwine asked how long it would be before the fields would be ready for use. Mr. Carl estimated the fields would be ready for the spring of 2009. Mr. Carl noted that the Township has asked for site consolidation as well as the vacating of Liberty Lane. Ms. Fuller said that the longer these projects are put off the higher the price will go.

Mrs. Thompson said there did not seem to be any clear direction from the comments. Mr. Ballard felt there needed to be answers as to what is the impact on the capital projects and the funding source and evidence of pencil sharpening on the cost factors to match the funding. He felt it would get a fair consideration from the Board if those things happened. Dr. Ziolkowski felt the proposal could come back to the Board in July. Mr. Carl asked if they could continue with the approval process. Mr. Earnshaw asked what would be going to the Township. Mr. Carl said the plan would balance out the parking spaces but they would still show the emergency access and the walking path. The soccer field would be removed and there will be a request for zoning relief from curbing. Mr. Earnshaw questioned whether this plan would be going to the Township before the Board. Mr. Carl said the plan would be coming to the Board in July so it would probably go to the Township in July as well. Mr. Robert indicated the Township meeting is on July 10 (the day after the Board Meeting) and the plan must be submitted in advance. If the corrections can be made, the plan could be available on June 25.

3. Informational: Plancon Approval – Exhibit 17

The district has been notified that Plancon Part K: Project Refinancing has been approved and the document will be part of the permanent minutes of this meeting.

10. Policy

1. Board Policy 138, Acceptable Use of Technology Resources, Electronic Communications and Information Systems – Exhibit 18

The policy will be sent electronically and board members will be able to make comments and return the policy to the Board Secretary.

11. Legislative C. Ballard

Mr. Ballard said there is little information coming forth from the budget process. He noted the changes being proposed on the Open Records Law that may change the definitions of what records must be made available and at what times. PSBA's Deputy Counsel testified in favor of the current definitions. He mentioned action being considered on the EMS Tax; changing the limits for Act 34; the Committee Report that would require School Boards to establish parent involvement policies, programs, and committees; Professional Development requirements; and minor work on the Prevailing Wage Act. The Board received a letter from NSBA for approving the NCLB resolution. The School Boards that have approved the resolution are listed by state on the NSBA website. Mrs. Thompson indicated that East Penn and Southern Lehigh are the only two districts listed for Lehigh County. The Board also submitted the resolution supporting Karen Beyer's legislation regarding the funding for cyber charter schools. The State Government Committee will be continuing hearings on moving the Primary Election date further in advance.

12. Business Operations

1. Bill List Approval

Motion by Robert. Seconded by Ballard

RESOLVED, That the East Penn Board of School Directors approve the attached bill list, including the addenda, and that the Treasurer be authorized to issue checks and vouchers in the amounts indicated.

Budget Transfers – Exhibit 19

RESOLVED, That the East Penn Board of School Directors authorize the budget transfers as listed on Exhibit 19.

Special Funding Disbursements – Exhibit 20

RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and 2003 General Obligation Bond as listed on Exhibit 20.

These resolutions were duly adopted by the following roll call vote:

Aye: Ballard, Earnshaw, Fuller, Richwine, Robert, Thomas, Thompson-----6
 Absent: Gannon, Kowalchuk-----2

13. Board Sharing

Mrs. Thompson said that graduation was excellent and thanked Dr. Corradetti.

Mr. Richwine asked for an Executive Summary of the Disability Audit. Dr. Ziolkowski said the audits were truly exceptional. Dr. Murphy said the items happened simultaneously and he would rate the report between good and very good. The citations received were correct and the Pupil Personnel Services Department will be studying the information.

Mrs. Thomas asked how to proceed when individuals ask about alternative funding for such things as an all-weather track. She said there have been parents and corporations who have indicated they would like to support such activities. Solicitor Fisher said there is a policy on accepting donations but it would not answer this question. There was a brief discussion about how to proceed with these entities. Ms. Fuller said there is a district in Bucks County that has a partnership with a company to create turf fields. She felt it might be worthwhile to have a discussion. Mr. Ballard talked about an educational foundation. Miss Birdsell explained that this had been an initiative under the Strategic Plan. The Foundation requires an administrator, a separate board, and a number of legal requirements and tax forms. The district tried to form an Alumni Association but there was little interest expressed by former Emmaus HS students.

Ms. Fuller indicated she would not be attending the July 9 Board Meeting. Mrs. Thompson indicated that she, too, would be absent. Board members are to contact Miss Birdsell concerning their availability so there is a quorum.

Mr. Robert said he would like the process of looking for a new architect to begin as soon as possible.

14. Announcements:

Monday, June 11	7:00 p.m.-CLEAR Session (Negotiations; Personnel) 7:30 p.m.-Board Meeting
Friday, June 15	Last day for students and teachers

Monday, June 25

7:30 p.m.-Board Meeting

15. Adjourn

There being no further business to come before the Board, the meeting was adjourned, upon motion,
at 9:45 p.m.

Cecilia R. Birdsell, Board Secretary