

Order of Business

1. Call to Order; Pledge of Allegiance

President Ann Thompson called the regular 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, E. Gannon, S. Kowalchuk,
T. Richwine, M. Robert, A. Thompson

Board Member absent: V. Thomas

Solicitor: Marc S. Fisher, Esq., Worth, Magee & Fisher

Treasurer: Gary Reigal

Board Secretary: Cecilia R. Birdsell

Substitute Superintendent of Schools: Dr. George A. Ziolkowski

Press Present: Randy Kraft, Morning Call Reporter

Loretta Fenstermaker, East Penn Press Reporter

2. Student Recognition: Shirley Mao – First Place Winner – Arts Discovery

President Ann Thompson and Dr. Ziolkowski presented a certificate to Ms. Mao recognizing her accomplishment. Ms. Mao's picture will go to Washington, D.C. to hang in the halls of Congress for one year. This is the third Emmaus High School student who has won this honor. The audience gave her a round of applause.

Teacher Recognition: Denise Teles: Walmart Teacher of the Year Award

President Ann Thompson and Dr. Ziolkowski presented a certificate recognizing Ms. Teles being selected as the Walmart Teacher of the Year. The audience gave her a round of applause.

3. Requests to Address the Board-None

4. Approval of Minutes

Motion by Robert, Seconded by Ballard

RESOLVED, That the East Penn Board of School Directors approve the minutes of the April 23, 2007 meeting.

This resolution was unanimously adopted by voice vote.

5. Bond Financing

Mr. Glen Williard from Public Financial Management said the purpose of the loan is to finalize the funding for Eyer MS, provide funding for design fees on the new elementary school, and to finish other miscellaneous projects. The amount of the General Obligation Note, Series B of 2007 is \$12,721,150. Mr. Williard reviewed the attached Bond Sale Documents. Attorney Jens Damgaard of Rhodes and Sinon described the attached resolution.

Motion by Ballard, Seconded by Robert

RESOLVED, That the East Penn Board of School Directors authorize the incurrence of a \$12,400,000 principal amount General Obligation Note, Series A of 2007 for the purpose of finalizing the funding for Eyer MS, providing funding for design fees on the new elementary school, and finishing other miscellaneous projects, as described in the attached resolution.

This resolution was duly adopted by the following roll call vote:
Aye: Ballard, Earnshaw, Fuller, Gannon, Kowalchuk, Richwine, Robert, Thompson---8
Absent: Thomas-----1

6. 2007-08 East Penn School District Budget

1. Preliminary Adoption

Motion by Robert, Seconded by Ballard
RESOLVED, That the East Penn Board of School Directors adopt the tentative 2007-08 budget in the amount of \$106,709,335 with the following tax levies:

- 40.49 mills on the assessed valuation of real estate
- % (.005) Act 511 Earned Income Tax
- 1% Act 511 Real Estate Transfer Tax

Be it further

RESOLVED, That the Senior Citizens Real Estate Tax Rebate Program be continued for the 2007-08 year with the income eligibility guidelines to be established at final budget adoption time.

Mr. Reigal said he had eliminated the funding for personnel for the Wednesday Afternoon Early Dismissal; added \$200,000 in the Capital Reserve Transfer Account; and added an additional \$30,000 to the senior citizen rebate program. Mr. Ballard asked if this budget would cover all of the current job vacancies. Dr. Ziolkowski said there would be sufficient funds; however, the administration has also taken into account a number of personnel changes. Mr. Earnshaw questioned if another \$250,000 should be put in the capital reserve fund considering the number of future projects. Mr. Ballard said he would agree, adding that with Act 1 he could see a need for a very robust Capital Reserve Fund. Ms. Gannon said she would prefer to keep it as presented. Ms. Gannon asked about the additional guidance counselor for the high school. Dr. Ziolkowski said he would not recommend increasing the guidance office by one. Both he and Dr. Corradetti feel very comfortable with the current arrangement. Mr. Reigal clarified that the budget contains \$500,000 in the Capital Reserve Account. The refinancing funds have been authorized for transfer to the Capital Reserve Fund.

The resolution was duly adopted by the following roll call vote:
Aye: Ballard, Earnshaw, Fuller, Gannon, Kowalchuk, Richwine, Robert, Thompson-8
Absent: Thomas-----1

2. Authorization to Apply for Federal Funds

Motion by Robert, Seconded by Gannon
RESOLVED, That the East Penn Board of School Directors authorize the administration to apply for federal funds under Title I, Title II, Title III, and Title V.

Title I: Federally funded supplemental education program that provides financial assistance to local educational agencies to improve educational opportunities for educationally deprived children.

Title II: Federally funded supplemental education program that provides financial assistance to improve the skills of teachers and the quality of instruction in core academic subjects in public elementary and secondary schools.

Title III: Language Instruction for Limited English Proficient and Immigrant Students.

Title V: Federally funded supplemental education program that provides financial assistance to state and local educational agencies in the areas of educational reform and effective schools.

Accountability Block Grant

Mr. Ballard asked about the eligibility of the district for Title I funds. Dr. Ziolkowski indicated the district is eligible and the amount is approximately \$153,000. The funds would be utilized for at-risk students primarily at the elementary level. If we would not reach AYP at the high school again, we would have to do a plan and there would be no other sanctions forthcoming. Dr. Torma explained that, if the district does not make AYP at the high school again, in the same disaggregate group (special education/mathematics) the requirement would be the submission of another School Improvement Plan. She pointed out that Title I funds are not used in the high school. In response to a question from Mr. Ballard about the cost of creating this plan, Dr. Torma responded that it is time and effort with the teachers and administrators. Mr. Ballard said he was afraid that accepting the funds was blinding the district to all of the sanctions in NCLB. He indicated he would be voting against the motion. In response to a question from Ms. Kowalchuk, Dr. Torma said it depends on what group is not making AYP. It takes two years to get into the improvement stage and two years to get out and it is subject specific. Ms. Kowalchuk asked where the Title I funds would be used. Dr. Torma responded the funds would be used at Jefferson and Lincoln Elementary Schools. Mr. Earnshaw said it would be fair to say that even if the district is not accepting Title I funds the work load is not going to be different and the basic analysis is going to be the same. Ms. Kowalchuk asked about the Accountability Block Grant and the full-day Kindergarten. At this point in time, the Kindergarten is for at-risk students and there is a demonstrated need. Dr. Ziolkowski said this Kindergarten will be at Lower Macungie Elementary School and the class size will be 19-20 students. The Accountability Block Grant is in the amount of \$52,702. There are 300 eligible districts and all may not apply so the amount could be increased. Mr. Ballard cautioned the Board about counting on this funding since it could disappear in a year. Mrs. Thompson concluded that the district is recognizing the need for some extra help at a very early age and it sounds like something that should be done even without Title I funds.

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

Aye: Earnshaw, Fuller, Gannon, Kowalchuk, Richwine, Robert, Thompson-----7
Nay: Ballard-----1
Absent: Thomas-----1

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

1. Personnel

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

Retirements/Resignations

- Barbara Valladares, Guidance Counselor, Emmaus HS (Exhibit 1)*
- Barbara Berk, Elementary Technology Support (Exhibit 2)*
- Carol Bradley, Special Education Teacher, Lincoln School (Exhibit 3)*
- Suzanne Seem, Music Teacher at Macungie School, (Exhibit 4)*
- Olive Haupt, Family & Consumer Science Teacher, Eyer MS (Exhibit 5)*
- Richard Metzger, English Teacher, Emmaus HS (Exhibit 6)*
- Louis Serensits, English Teacher, Emmaus HS (Exhibit 7)*

*Retirements effective June 16, 2007

- Christina Deal, Grade 2 Teacher, Macungie School, effective June 16, 2007 (Exhibit 8)
- Nicole Allen, Special Education Teacher, Alburtis School, effective immediately (Exhibit 9)
- Tara Cranmer, Guidance Counselor, Jefferson School, effective June 30, 2007 (Exhibit 10)

Mr. Earnshaw commented on the positive energy and enthusiasm that Mrs. Seem brought to the music program at Macungie School. Mrs. Thompson indicated that Mr. Serensits has influenced many students and fills a special place that only he can hold.

Appointment of Principal – Emmaus High School

Name/Address: David Piperato
1134 Limestone Court, Bethlehem 18017

Education Level: B. S. Degree (1984)
M. Ed. Degree (1996)
Doctoral Candidate in Educational Leadership

Undergraduate School: Bloomsburg University

Graduate Schools: DeSales University
Penn State (Principal's Certification)
Lehigh University (Doctoral Candidate)

Certification: Administrative II-Secondary Principal
Instructional II-Accounting, Typewriting,
Secretarial
Superintendent Letter of Eligibility

Effective: On or about July 1, 2007

Experience: 8/03-Present: Lower Merion SD
7/97-8/03: Palisades SD
1/90-7/97: Bethlehem SD
10/86-6/88: Northampton & Northwestern
Lehigh SD

Salary: \$120,000, plus all benefits of the Act 93 Agreement

Appointment of Principal – Lower Macungie Middle School

Name/Address: Suzanne M. Vincent
3093 Chestnut Hill Road, Center Valley 18034

Education Level: B. S. Degree (1992)
M. Ed. Degree (1997) (Educational Psychology)
M. Ed. Degree (1999) (Educational Administration)

Undergraduate School: Penn State University

Graduate Schools: Temple University
Gwynedd-Mercy College

Certification: Administrative II-Secondary Principal
Administrative I-Elementary Principal
Instructional II-Social Studies

Effective: July 1, 2007

Experience: 9/01-Present: Quakertown SD
9/93-8/01: Neshaminy SD

Salary: \$114,500, plus all benefits of the Act 93 Agreement

Professional Employee Appointment

Name/Address: Laura Leiby
208 Oak Street, Kaska 17959
Education Level: B. S. Degree (1997)
M. Ed. Degree (1999)
Undergraduate School: Kutztown University
Graduate School: Kutztown University
Certification: Instructional II-Physics, Mathematics
Supervisory-Curriculum & Instruction
Assignment: Mathematics Teacher, Emmaus HS
Vacancy created by D. Stewart retirement.
Effective: August 28, 2007
Experience: 8/99-8/04: East Penn SD
8/05-Present: Lehigh Career & Technical
Institute
Salary: \$57,345 (Step H, Year 8, M +36)

Temporary Professional Employee Appointment

Name/Address: Erin Lichtenwalner
5037 Oakland Road, Coplay 18037
Education Level: B. A. Degree (2006)
Undergraduate School: Marywood University
Certification: Instructional I, Family & Consumer Science
Vacancy created by O. Haupt retirement
Effective: August 28, 2007
Experience: 9/06-Present: East Penn SD
1/06-6/06: Stroudsburg Area SD (FTS)
Salary: \$41,823 (Step B, Year 2, Col. B)

Maintenance Appointment

Name/Address: Thomas Hudak
346 Chestnut Street, Alburtis
Effective: May 29, 2007
Assignment: Second Shift, LMMS
Salary: \$16.94/hour, 40 hrs./wk.

PT Food Service Assistant Appointment

Name/Address: Ida Baliya
424 N. Fifth Street, Emmaus
Effective: May 15, 2007
Assignment: PT Food Service Assistant
Vacancy created by M. O'Brien resignation
Salary: \$10.66/hr., 4.75 hrs./day

General Leave of Absence

Employee: Suzanne Frost
Teacher Aide, LMMS
Effective: May 4-June 15, 2007

Leave as Per Collective Bargaining Agreement

Employee: Monical Parsell
Grade 3, Wescosville
Effective: May 16, 2007

Employee: Kyle Shellaway
Science, Emmaus H S
Effective: May 14-28, 2007

Co-Curricular Appointments

Philip Fisher	Running Club	8 sessions @\$29.44/session
Heidi Rauch	Environmental Club	8 sessions @\$29.44/session
Joe DiRado	Environmental Club	8 sessions @\$29.44/session

Additions to the 2007 List of Summer Maintenance Employees

Former Employee:	Eric Mushock	\$7.70/hr.
New Employees:	Carson Ramsdell	\$7.10/hr.
	Matthew Teller	\$7.10/hr.
	Jessica Mohr	\$7.10/hr.

Note: The total number of hires for 2007 will be determined on an as-needed basis.

2007 – Emmaus High School Graduates (Exhibit 11)

Mr. Ballard said the district should be proud to be graduating these students and thanked the staff.

Educational Conferences – Exhibit 12

That the East Penn Board of School Directors approve the expenses for the educational conferences listed on Exhibit 12.

Mr. Piperato and Ms. Vincent were introduced to the Board.

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

Aye: Ballard, Earnshaw, Fuller, Gannon, Kowalchuk, Richwine, Robert,
Thompson-----8
Absent: Thomas-----1

8. Curriculum and Instruction

-Second Reading: Textbooks for Art (Exhibit 13)-A recommendation for adoption will be presented at the June 11, 2007 meeting

-First Reading: Kindergarten-Grade 8 Language Arts (Exhibit 14)
Grades 9-12 English, Emmaus HS (Exhibit 14)

9. Other Educational Entities:

-Carbon Lehigh Intermediate Unit T. Richwine

1. Ballots for Election of IU Board Members

Mr. Richwine asked that the ballots be returned to the Board Secretary and he explained the process for appointing board members from the sponsoring districts. He reported on the status of the fingerprinting that is required by the various changes to employment laws. He noted that the company that is being retained charges \$40.00 but the IU only gets \$10.00 for every case. There have been all kinds of problems involved with trying to implement this new requirement. He reported on the Global Classrooms' contract that facilitates the development of online courses for teachers and high school students to supplement courses already offered. Director of Curriculum & Instruction Claudia Shulman is familiar with the program. He noted that 51 students from East Penn received services from the IU. He noted that 264 East Penn students have been serviced by the IU as of April 1. Ms. Fuller called attention to the IU Open House that is scheduled for May 16.

-Lehigh Career & Technical Institute

F. Fuller
T. Richwine
V. Thomas
A. Thompson

Ms. Fuller reported on the Haas Technology Center Open House where she met a visiting dignitary from the western part of the state who commented on the excellent facility and the level of cooperation that is evident between LCTI and the sponsoring districts. She commented on the creation of the Joint Purchasing Board and explained how it works as a learning experience and an economical purchasing resource for school districts (i.e. trash can liners). By purchasing in bulk quantities, the Joint Purchasing Board has saved districts over \$190,000 in the purchase of trash can liners. Although the participation of the East Penn School District has been fairly strong over a three year period, it was very strong in the last year. Mrs. Thompson said East Penn has not always joined in the bids because the district did not use a particular product brand. She reported that UPS has given thousands of dollars to make a state-of-the-art warehouse at LCTI.

10. Legislative

C. Ballard

Mr. Ballard reported that there is still a movement by the House Tourism and Recreational Committee to put legislation in place regarding students starting back to school prior to Labor Day. PSBA has submitted testimony in opposition to the legislation. The Senate amended SB 467 that increases the penalty for a first violation of the Sunshine Act from \$100 to \$1000, plus the costs of prosecution. The State Board of Education has amended the teacher certification proposals, academic standards and assessments, and special education and gifted education.

-NCLB Resolution (Exhibit 15)

Mr. Ballard indicated that this resolution was promoted at the NSBA Conference and was introduced by a Senator from Alaska. Mrs. Thompson also noted that Representative Dent was very interested in changes to NCLB.

Motion by Ballard, Seconded by Robert

RESOLVED, That the East Penn Board of School Directors endorse the No Child Left Behind resolution presented by the National School Boards Association.

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

Aye: Ballard, Earnshaw, Fuller, Gannon, Kowalchuk, Richwine, Robert, Thompson-----8

Absent: Thomas-----1

This is a bill that is being sponsored by Representative Karen Beyer to change the funding formula for cyber/charter schools at a rate commensurate with the cost. Currently, it is a fixed amount based on the average daily expenditure per student. Mr. Ballard said he supported the bill because the mandate that allowed charter schools also established cyber schools and siphoned a lot of money out of school districts without any oversight. Dr. Ziolkowski indicated that the district's cost has increased 1000% over the past six years. The cost has risen from \$68,000 to \$658,000. He felt these programs should come under the same accountability as the public schools. To illustrate the extent of costs, Mrs. Thompson said the City of Philadelphia estimates it spends over one million dollars a month on cyber schools. Ms. Kowalchuk pointed out that these schools do not have transportation and facility costs. Mr. Richwine commented on an article in the Philadelphia Inquirer listing the pros and cons and a parent's personal experience. It was noted that Ms. Beyer is anxious to get this legislation moving. Mr. Reigal will provide the district expenditure figures.

Motion by Ballard, Seconded by Robert

RESOLVED, That the East Penn Board of School Directors support HB 446, an Act amending the act of March 10, 1949 (P.L. 30, No. 14), known as the Public School Code of 1949, amending, adding and deleting provisions relating to cyber charter schools.

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

Aye: Ballard, Earnshaw, Fuller, Gannon, Kowalchuk, Richwine, Robert, Thompson-----8
Absent: Thomas-----1

11. Facilities

1. Subsurface Investigation – East Penn Elementary School. Sauerkraut Lane

Motion by Ballard, Seconded by Robert

RESOLVED, That the East Penn Board of School Directors approve the professional services for the East Penn Elementary School, Sauerkraut Lane with Philip C. Kitlinski, Geotechnical Engineering, 158 Sweetbriar Lane, Halifax, PA at a cost not to exceed \$57,456.00.

Note: This work is required for development of design for the school.

In answer a question from Ms. Gannon about the timeline, it was noted that the school is still on track.

Eyer Middle School Project

RESOLVED, That the East Penn Board of School Directors approve Change Order G-5 with Rizzetto Construction Management, Inc. as follows:

1. Add Steel Beam at Roof #12	\$1,381.00
2. Add Steel Hoist Beam at Elevator, #17	1,000.00
3. Relocate Propane Tank, #8	324.00
4. Add Projection Screen in Cafeteria, #19	3,486.00
5. Add Carpet to Room A135 C.O.P. #10	1,906.00
6. Lower Existing Storm Line in Parking Area, #14	5,937.00
7. Add TV brackets, #21	876.00
8. Add 8 cu. Yds. Leon Concrete Part of #18	1,200.00

9. Add Misc. Steel at Bridge Connection to Existing building, #23	2,550.00
10. Add Room finishes E205, E206, E208, E231	3,834.00
11. Delete Scene Control 500 Winch Control, Add push button switches, #24	(\$19,305.00)

Total Change – Add \$3,189.00

These resolutions were duly adopted by the following roll call vote:
 Aye: Ballard, Earnshaw, Fuller, Gannon, Richwine, Robert, Thompson---8
 Absent: Thomas-----1

2. Informational:

The following documents have been approved by PDE and will be entered into the minutes of this meeting:

- Plancon Part A: Project Justification (East Penn Elementary School) (Exhibit 16)
- Plancon Part B: Schematic Design (East Penn Elementary School) (Exhibit 17)

12. Policy

Second Reading: Exhibit 18 – Board Policy 138, Acceptable Use of Technology Resources, Electronic Communications and Information Systems

Exhibit 19-Acceptable Use Policy Brief

Mr. Earnshaw said it was obvious that there was a lot of work put into this policy but he felt there was a lot of redundancy, a number of spelling and grammatical errors, and confusion on the chain of authority. Dr. Ziolkowski said the policy had been reviewed by the Technology Committee. He said the administration will take the input received this evening and rework the policy. Mr. Fisher had not reviewed the entire policy and expressed some concerns. Mr. Ballard questioned why the policy was being revised and pointed out some language that may be hard to define and the lack of specificity. Mr. Earnshaw suggested that the process remain in place and consider the next reading the final one. This would enable the district to have the policy in place for next year.

13. Business Operations

1. Bill List Approval

Motion by Earnshaw, Seconded by Gannon
 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.

Treasurer's Report

RESOLVED, That the East Penn Board of School Directors approve the Treasurer's Report.

Appointment of Auditor

RESOLVED, That the East Board of School Directors appoint the Audit firm of Gorman & Associates, P.C. to audit the records of the East Penn School District for the year ending June 30, 2007 at a fee of \$29,900 and a single audit fee of \$2,800 per letter of engagement dated March 21, 2007.

Appointment of Treasurer

RESOLVED, That the East Penn Board of School Directors appoint Gary E. Reigal as Treasurer for a term effective July 1, 2007 to June 30, 2008; and that he be directed to perform such duties as are appropriate for the position in accordance with the Public School Code of 1949, as amended, Section 436-443; that he shall implement federal, state and local policies and regulations at the direction of the Board of School Directors and the Superintendent of Schools; and, that the Treasurer's bond be set at \$2,000,000 (two million dollars) to be paid by the East Penn School District.

Mr. Earnshaw complimented Mr. Reigal for his service as Treasurer. In response to a suggestion from Mr. Robert, the bond was increased from \$500,000 to \$2,000,000.

Designation of 2007-2008 Depositories

RESOLVED, That, in accordance with Section 621, PA Public School Code of 1949, the East Penn Board of School Directors designate the following depositories for the funds of the East Penn School District for the 2007-2008 fiscal year; and that said depositories furnish a bond in an amount equal to 120% of the highest balance or comply with Act 72 of 1971 of the Pennsylvania Legislature, such bond amounts to include the amount provided by federal insurance:

M & T Bank
Lafayette/Ambassador Bank (Fulton Financial)
PA Treasury/Invest Trust
PA Local Government Investment Trust
East Penn Bank
Wachovia Bank
First Star Savings Bank
Citizens Bank
Sovereign Bank
US Bank Corporate Trust Services

Earned Income Tax Bonds

RESOLVED, That the East Penn School Board of Directors direct the East Penn School District Municipal Earned Income Tax Officers to provide fidelity bonds to the School District in the following sums:

Borough of Albury
Kerstin Paey, or Successor
Bond required: \$50,000

Borough of Emmaus

Berkheimer Associates
Bond required: In accordance with contract

Borough of Macungie
Rose Nonnemacher, or Successor
Bond required: \$120,000

Township of Lower Macungie
Cathleen O'Brien, or Successor
Bond required: \$1,000,000

Township of Upper Milford
William Weber, or Successor
Bond required: \$250,000

Special Funds Payments – Exhibit 20

RESOLVED, That the East Penn Board of School Directors authorize the payment of funds from the Capital Reserve Fund and Construction Fund as listed in Exhibit 20.

Lehigh Schools Consortium Trust – Exhibit 21

RESOLVED, That the East Penn Board of School Directors approve the participation in the Lehigh Schools Consortium Trust that will provide a self insurance program for Dental Benefits. The East Penn School District Board of School Directors appoints Gary E. Reigal as the Trustee on behalf of the East Penn School District.

Bid Award Recommendations

RESOLVED, That the East Penn Board of School Directors approve the following contract awards as specified on the exhibits:

- Computer Supplies (Exhibit 22)
- Art Supplies (Exhibit 23)
- General School Supplies (Exhibit 24)

These resolutions were duly adopted by the following roll call vote:
Aye: Ballard, Earnshaw, Fuller, Gannon, Richwine, Robert, Thompson-----8
Absent: Thomas-----1

14. Board Sharing

Mr. Ballard encouraged voters, including independents, to vote on Act 1 tomorrow. Mrs. Thompson said she appreciated the coverage that The Morning Call has been supplying for Act 1. There was consensus that Mrs. Thompson would write a letter to that effect to the editorial staff. Mr. Robert asked for more specific information regarding the athletic fields. Dr. Ziolkowski said that would be available at the June 11 Board Meeting. Ms. Kowalchuk thanked the administration for the report on the activities of the social worker. She felt it was important that the district was taking a proactive approach.

15. Announcements

Monday, April 30	CLEAR Session, Personnel
Monday, May 7	CLEAR Session, Personnel

Monday, May 14	7:00 p.m.-CLEAR Session (Personnel & Negotiations)
	7:30 p.m.-Board Meeting
Tuesday, May 15	7:00 p.m.-Lower Macungie Elementary School Open House
Wednesday, May 16	7:00 p.m.-Open House: Lincoln and Macungie Schools
Thursday, May 17	7:30 p.m.-EHS Spring Choral Concert
	7:00 p.m.-Wescosville Spring Concert
	7:00 p.m.-Alburtis Spring Concert
Friday, May 18	9:00 a.m.-Volunteer Brunch, LMMS Cafeteria
	5:00 p.m.-Alburtis Spring Festival
Tuesday, May 22	7:30 p.m.-LMMS Spring Band Concert
	7:00 p.m.-District PAC Meeting, Board Room
Wednesday, May 23	7:00 p.m.-Alburtis Open House
	7:00 p.m.-Jefferson Open House
	4:00-7:00 p.m.-Lincoln PTO Spring Festival
Thursday, May 24	7:00 p.m.-Shoemaker and Wescosville Open House
	7:00 p.m.-Freddy Award's at the State Theatre, Easton
	7:00 p.m.-Macungie Spring Concert
Monday, May 28	Memorial Day (All schools and offices will be closed)
Sunday, June 10	1:00 p.m.-EHS Graduation, Stabler Arena
Monday, June 11	7:30 p.m.-Board Meeting, Board Room

16. Adjourn

There being no further business to come before the Board, the meeting was adjourned, upon motion, at 9:05 p.m.

Cecilia R. Birdsell
Board Secretary