

EAST PENN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

MINUTES OF THE

June 8, 2015 BOARD MEETING

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE

President Earnshaw called the meeting to order at 7:31 p.m., followed by the Pledge of Allegiance.

Board Members Present: K. Bacher, C. Ballard, L. Donches, A. Earnshaw, R. Heid, Z. Munson,
S. Rhodes III, W. Vinovskis

Board Member Absent: F. Fuller

Present: Marc S. Fisher, Esq., Worth, Magee & Fisher, Solicitor
Debra Surdoval, Treasurer
Janine L. Allen, Board Secretary
Dr. Michael Schilder, Superintendent of Schools

2. MOMENT OF SILENCE

- President Earnshaw called for a moment of silence in honor of the memory and recognition of Eleanor Powell, Instructional Assistant at Jefferson Elementary School, who passed away on May 17, 2015 and in memory and recognition of Abigail Zukowski, 5th grade student at Jefferson Elementary School, who passed away on May 18, 2015.

3. SINGER/SONGWRITER CLUB PERFORMANCE

- Mr. Ryan Peters, Teacher, Willow Lane Elementary School, performed with the student members of the Singer/Songwriting Club of Willow Lane. The students sang a selection of songs they wrote which reflect their observations about the world around them and their time at Willow Lane.

4. EMMAUS PUBLIC LIBRARY APPRECIATION AWARD – EPSD Art Department

- Krista Pegnetter, Director of the Emmaus Public Library, presented the Emmaus Public Library Appreciation Award to the entire EPSD Art Department. She thanked the art teachers, students, Borough of Emmaus and all involved in the mosaic mural project and for choosing their library for the location for this wonderful piece of art. This mural was created and completed in order to welcome people to the borough.

5. REQUESTS TO ADDRESS THE BOARD

- President Earnshaw announced that due to the volume of requests to address the board this evening, he will enforce the three minute time limit.

Bob Hamill, 1500 Little Lehigh Drive, Emmaus, PA, 18047 – Mr. Hamill expressed his concern regarding the agenda item to censure Ms. Donches for directing administrators and fellow Board members in seeking detailed financial information.

Ms. Lynn Faust, 210 Keystone Avenue, Emmaus, PA, 18049 – Ms. Faust commented on the censuring of Ms. Donches stating Ms. Donches has been a champion for the East Penn tax payers.

Ms. Jane Bachman, 7581 Catalpa Drive, Macungie, PA, 18062 – Ms. Bachman offered her support for Ms. Donches in response to the motion to censure Ms. Donches.

Ms. Joan Slozer, 121 E. Elm Street, Emmaus, PA, 18049 – Ms. Slozer took this opportunity to thank Ms. Donches for her hard work and perseverance in fulfilling her duties as a school board official.

Mr. Chris Donatelli, 1695 Beech Lane, Macungie, PA, 18062 – He stated that a proposal to censure has a chilling affect for anyone wanting to run for school board director for fear of retribution in the future. He also questioned the integrity of Mr. Ballard’s request.

Ms. Arlene Dabrow, 7515 Spring Creek Road, Macungie, PA, 18062 – Ms. Dabrow praised Ms. Donches for doing a good job in monitoring the \$9 million worth of expenses and commented on the fiduciary responsibilities of a school board member.

Mr. Giovanni Landi, 869 Frank Drive, Emmaus, PA, 18049 – Mr. Landi shared his support for Ms. Donches stating that *“it’s a sad day in America when a censure motion is placed on a board director for doing their job”*.

Mr. Charles Rhoads, 4652 Shuler Street, Allentown, PA 18103 – Mr. Rhoads commented on the motion to censure noting it is similar to a dictator who does not like opposition.

Ms. Janice Bowman, 55 Hickory Hills Drive, Bath, PA 18014 – Ms. Bowman commended Ms. Donches for her efforts in support of tax payers’ concerns. She expressed her displeasure of Mr. Ballard’s motion to censure Ms. Donches. She requested her statement resolving that Mr. Ballard be formally and publicly censured for using rules unethically in connection with Ms. Donches be included in the official minutes.

Mr. Otto Slozer, 121 E. Elm Street, Emmaus, PA, 18049 – Mr. Slozer thanked Ms. Donches on behalf of the tax payers and expressed his dissatisfaction of the censure motion stating it damages the individuals rights and made reference to errors and omissions regarding insurance.

6. APPROVAL OF MINUTES

Motion by Ballard, Seconded by Munson

RESOLVED, That the East Penn Board of School Directors approve the minutes of the May 11, 2015 Board meeting.

- Ms. Donches requested the minutes be amended to reflect her statement made during the discussion on the motion of 9. a. Approval of Bill List to include her giving examples of the approval of checks relating to the illegal burial of the waste at Wescosville. Mr. Earnshaw informed the Board the intent of minutes is not to capture every nuance but to provide a summary of the items discussed. Solicitor Fisher clarified there is no amendment before the Board this evening and that the comments and exchange of conversation between Ms. Donches and President Earnshaw will be captured in minutes of

this meeting. Ms. Donches further requested it be noted that the checks for the illegal burying at Wescosville were discussed.

This resolution was unanimously adopted by voice vote.

7. REPORT OF THE SUPERINTENDENT OF SCHOOLS – Dr. Michael Schilder, Superintendent

a. District Update

➤ Dr. Michael Schilder provided the following updates:

- Due to retirements, salary savings, SS/PSERS/WC savings, and possible tax assessment increases, we are anticipating a net change in resources available for the 2015-2016 Final Budget, perhaps in excess of \$100,000. He reached out to the Board requesting their preference and/or suggestions as to where the anticipated funds should be applied. The Board provided Dr. Schilder with suggestions including reduction of structural deficit, lowering taxes and addressing building budget reductions.
- EPCC Welcome Sign
 - The right-of-way on school property along Route 29 is actually owned by PennDOT, not Emmaus Borough, therefore, EPCC would have to apply directly to PennDOT. As a result, EPCC is now looking for another sign location.
- Nicole Bloise and Dr. Schilder met with eight (8) interested and motivated citizens who would like to move ahead with the first stages of forming an East Penn Foundation. At the next meeting, scheduled for June 16, the group will hear firsthand from representatives from local district foundations (Parkland, Allentown, and Nazareth) and begin to formulate bylaws. Each member has been asked to bring another interested person, so our hope is to expand the group to 16 citizens by June.
- School, Student, Staff, and Board Recognition
 - The CSI Allentown Chapter Expo Committee, recognized EHS students as the “Best New Exhibitor” at the 37th Expo.
 - The Academic Team beat Stroudsburg, 410-165, in the Channel 39 Scholastic Scrimmage Championship. They were awarded a check for \$4,000.
 - Patrick Bryan, Boys Volleyball was selected as the MVP of the 2015 Eastern Pennsylvania Conference.
 - Elizabeth Mitchell, Girls Lacrosse, was selected as the Eastern Pennsylvania Conference’s Scholar-Athlete in Girls Lacrosse.
 - Jacob Baker, Boys Lacrosse, will receive the Bob Scott Award which recognizes a player who goes above and beyond in service to his team, school, and community.
 - Track - District XI Championships
 - ✓ Katie Bacher: 1600m (Silver) Qualified for PIAA Championship Meet, 10th in the State
 - ✓ Katie Lynch: Pole Vault (Silver) Qualified for PIAA Championship Meet, 13th in the State
 - ✓ Ashley Petre: Discus (Silver) Qualified for PIAA Championship Meet, 18th in the State
 - The Boys Lacrosse team defeated Southern Lehigh, 9-8, in triple overtime to win their third consecutive District XI Championship.
 - On April 24th, nine members of the Emmaus High School Model Congress competed at Parkland High School's Model Congress Competition. Junior Ying Zheng won second place recognition for her outstanding performance.
 - The EHS Math League participated in the Purple Comet Online Math Meet with 2753 teams from 46 countries.
 - Scholar Athletes:
 - ✓ Lukas Wieder – Baseball

- ✓ Jacob Baker – Boys’ Lacrosse
 - ✓ Elizabeth Mitchell – Girls’ Lacrosse
 - ✓ Morgan Patterson - Softball
 - ✓ Kyle Jaeger – Boys’ Tennis
 - ✓ Daniel Velasco – Boys’ Track
 - ✓ Jaclyn Reinbold – Girls’ Track
 - ✓ Gregory Lind – Boys’ Volleyball
- Three EHS students were selected as finalists in the annual PSU writing contest. Colleen Grablick, Nina Mantalaba, and Chloe Mathieu demonstrated advanced writing skills as they produced a timed writing based on this year’s prompt, which pertained to young adults involved in civil disobedience.

- Ms. Donches requested to permit citizens who may not be aware of what the Foundation is about to be permitted to listen in on the June 16th meeting to assist them in making their decision to become part of the Foundation. Dr. Schilder agreed to post this on the district website.

8. PERSONNEL

- President Earnshaw announced two corrections on the motion indicating the actual resignation date (item b.) and voluntary transfer date (item c.) of Sally Ann Hanzlik is August 3, 2015, rather than July 6, 2015 as stated in the agenda.

Motion by Ballard, Seconded by Rhodes

RESOLVED, That the East Penn Board of School Directors approve the following personnel items recommended by the Superintendent as amended:

a. Retirement(s) (Exhibit #1)

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Joan Johnston	Psychologist	Eyer MS/LMMS	8/24/15

b. Resignation(s) (Exhibit #2)

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Dimitria Barebo	Staff Assistant	EHS	6/5/15
Jim Best	Principal	Macungie ES	6/30/15
Kelsey Brands	Cheer Coach	N/A	1/8/15
Theresa Cole	Health Room Nurse	EHS	4/17/15
Elizabeth DiClemente	Cheer Coach	N/A	1/18/15
Lisa Donmoyer	Staff Assistant	Wescosville ES	6/9/15
Sally Ann Hanzlik	Assistant Principal	EHS	7/6/15 8/3/15
Jane Kressley	Instructional Assistant	Willow Lane ES	6/30/15
Cheryl McCarthy	Instructional Assistant	Eyer MS	6/11/15
Erica Petrella	Grade 5 Teacher	Wescosville ES	6/30/15
Tara Tolson	Administrative Assistant – Food Service	Administration	8/28/15
Jacqueline Vogel	IST Teacher	Alburtis ES	7/1/15
George Whary	Middle School Football Coach	N/A	5/7/15
Cassi Williams	Instructional Assistant	EHS	6/11/15

c. Voluntary Transfer(s)

<u>Name</u>	<u>From</u>	<u>To</u>
Jim Best	Principal – Macungie ES (effective 6/30/15)	5th Grade Teacher - Willow Lane ES (effective 8/24/15) Resignation of E. Petrella and subsequent transfer
Sally Ann Hanzlik	Assistant Principal – EHS (effective 7/6/15 8/3/15)	Social Studies Teacher – EHS (effective 8/24/15) Retirement of D. Zosky

d. General Leave of Absence(s) as Per Board Policy

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Darcie Dagenbach	Health Room Nurse	EHS	4/22/15 – 4/22/16
Lisa Mazess	Instructional Assistant	Wescosville ES	5/7/15 – 5/6/16
Lori Ross	Health Room Nurse	Macungie ES	2015-2016 school year

e. Support Staff Appointment(s)

<u>Name:</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective Date</u>
Mary Grigoruk	Remedial Assistant – Lincoln ES Resignation of S. Diefenderfer	\$14.25/hr. 29 hrs./wk.	6/9/15
Deanna Portz	Instructional Assistant – Macungie ES Resignation of W. Farley	\$14.22/hr. 29 hrs./wk.	6/9/15

f. Co-Curricular Appointment(s) - Schedule B (Exhibit #3)

g. Additions to the 2014-15 List of Per Diem Substitutes (Exhibit #4)

h. Additions to Extended School Year Staff

Speech and Language Therapists:

Kimberly Barnes
Christina Bayura
Andrea Hajducko

Learning Support Teacher:

Jessica Koberlein

Instructional Assistants – Eyer MS:

Kendall Madeja
Gail Wetherhold

Instructional Assistants – Willow Lane ES:

Collette Kuhn
Michele Magriso

Instructional Assistant - Wescosville ES:

Qua'niesha Grant

- i. Summer Technology Maintenance Program Employees
(as needed on a temporary basis as of June 8, 2015)

Returning Employees - \$8.30/hour

Jaime Demjanick

Jason Klick

Devon Reinert

Alexander Sostarecz

Zachary Tolson

New Employees – \$7.55/hour

Brendan Kitzmiller

Allen Poon

Karlos Tuazon

- j. Summer Maintenance Program Employees (Exhibit #5)

- k. Summer School Teacher List (Exhibit #6)

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

Aye: Bacher, Ballard, Donches, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 8

Absent: Fuller – 1

9. BUSINESS OPERATIONS

- a. Approval of Bill List

Motion by Ballard, Seconded by Rhodes

RESOLVED, That the East Penn Board of School Directors approve the attached bill list and that the Treasurer be authorized to issue checks and vouchers in the amounts indicated, as per Exhibit #7.

- Ms. Donches stated she will not support this motion. She indicated the check summary report should include the specific purpose for each check in order for the Board to review prior to voting.

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

Aye: Bacher, Ballard, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 7

Nay: Donches – 1

Absent: Fuller – 1

- b. Treasurer's Report

Motion by Donches, Seconded by Ballard

RESOLVED, That the East Penn Board of School Directors approve the Treasurer's Report for month ended April 30, 2015, as per Exhibit #8.

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

Aye: Bacher, Ballard, Donches, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 8

Absent: Fuller – 1

c. Bid Opening Report (Informational Only)

The following bids were opened for the Flooring Replacement on Selected Sections of Macungie Elementary School at 2:00 p.m. in Conference Room A of the East Penn School District Administrative Offices on May 22, 2015. Staff Present: Mark Warden, Steven Onushco and Debra Surdoval.

- Cope Carpet & Interiors, 302 Sumner Ave., Allentown, PA

Motion by Ballard, Seconded by Vinovskis
RESOLVED, That items d., e., g., & h. below be voted on together.

d. Award of Contract - Flooring Replacement on Selected Sections of Macungie Elementary School

RESOLVED, That the East Penn Board of School Directors award the contract for Flooring Replacement on Selected Sections of Macungie Elementary School for the Base Bid and Alternates #1, #2, #3, to Cope Carpet and Interiors, 302 Sumner Avenue, Allentown, PA, 18102, in the amount of \$69,450.00, as per Exhibit #9. Award of contract is contingent upon submittal and approval of all required bonds and certificates of insurance and the execution of a written contract, all to the satisfaction of the Solicitor.

e. Award of Contract – EHS Natatorium UV Equipment

RESOLVED, That the East Penn Board of School Directors award the contract for UV equipment and installation at the Emmaus High School Natatorium to COSTAR vendor, If It’s Water, Inc., 2090 Bondsville Road, Downingtown, PA, 19335, in the amount of \$39,059.00 (Capital Reserve), as per Exhibit #10.

- Dr. Schilder confirmed the award of the flooring replacement and natatorium contracts are budgeted in capital reserve for 2015-16.

g. Contracts/Agreements

RESOLVED, That the East Penn Board of School Directors approve the following contract/agreement, as per Exhibit #12:

<u>Vendor</u>	<u>Type of Contract/Agreement</u>	<u>Amount</u>
Robert A. Barnes, D. O.	Chief School Physician 2015-2016 School Year	\$6,000

RESOLVED, That the East Penn Board of School Directors approve the following contract/agreement, as per Exhibit #13:

<u>Vendor</u>	<u>Type of Contract/Agreement</u>	<u>Amount</u>
Community Services for Children, Inc. and Head Start of the Lehigh Valley	Early Childhood Education services August 1, 2015 – August 31, 2016	N/A

h. Donation

RESOLVED, That the East Penn Board of School Directors accept a donation from an anonymous donor in the amount of \$1,700.00 to be deposited into the LMMS Student Activity Account in support of student field trips and student reward programs.

- Solicitor Fisher clarified that according to Board Policy, a donation of a dollar amount greater than \$1,000 is required to be reported to the Board.

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

Aye: Bacher, Ballard, Donches, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 8

Absent: Fuller – 1

f. 2015-16 Athletics Admission Fees

Motion by Vinovskis, Seconded by Bacher

RESOLVED, That the East Penn Board of School Directors approve the 2015-2016 Athletics Admission Fees, as per Exhibit #11.

- Ms. Surdoval clarified there are no longer separate athletic funds.
- Ms. Donches acknowledged the presence of employees adds to the security, however suggested that with 50 employees paying a \$3 admission rate could possibly bring in \$6,000 in additional revenue and possibly \$10,000 in additional revenue at a \$5 rate. She questioned if the entrance fees an employee receives as a benefit needs to be reported? President Earnshaw explained it would be too minimal to report.

Ms. Donches made the following motion:

Motion by Donches,

RESOLVED, to eliminate the following statement from the Athletic Fee Schedule: *“All East Penn School District employees are eligible for a free admission to all sporting events with the exception of tournaments and playoff games if they show their employee badge.”*

Motion failed for lack of a second.

Returned to consideration of original motion.

Additional comments were provided:

- Ms. Donches encouraged the Board members to vote no on the original motion.
- Dr. Schilder strongly urged the board not to charge employee admission fees. He feels the numbers proposed by Ms. Donches are high and that staff members who attend athletic events of their students are fostering mentoring relationships that should be recognized by not charging admission fees.
- Reverend Vinovskis offered his comments regarding teachers going above and beyond to be involved and supportive of their students. He agreed that employee presence provides a role of security making this a benefit to the district, not an expense. It also boosts morale of students to see teachers in stands and sidelines.

- Dr. Munson noted he has the same benefit as an employee of Lehigh University. A teacher's presence is also well noted by the college students. He feels this is not a dollar and cents issue, this is an educational issue.
- Mr. Ballard also encourages staff to be present at events; the benefit outweighs the monetary amount we could gain by charging admission.
- Ms. Donches agrees students are encouraged by seeing teachers at these events, however students are not aware whether a teacher has paid or not.
- In response to Ms. Donches' suggestion, Dr. Schilder declined to have the employees participate in a survey to determine whether they would pay \$3 or \$5, or even attend.
- President Earnshaw echoed the thoughts of others in regard to not charging employees, stating that he does not believe there is more than half a dozen staff members at a football event and even fewer at a lacrosse and volleyball event. As a result, revenues would be very minimal and unnoticeable.

As there were no other comments, roll call was taken on the original resolution as stated on the agenda:

Aye: Bacher, Ballard, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 7

Nay: Donches – 1

Absent: Fuller – 1

i. Approval of District Insurance Policies

Motion by Ballard, Seconded by Rhodes

RESOLVED, That the East Penn Board of School Directors approve the following insurance policies:

PACKAGE AND AUTOMOTIVE POLICY

RESOLVED, That the East Penn Board of School Directors accept the recommendation of the Insurance Advisory Council and award the contract for the package policy including EDP coverage, TRIA coverage, boiler coverage and automobile, to ACE USA (PSBA Insurance Trust Program) through USI Insurance Services at the quotation price of \$288,467.

Note: Last year this policy was awarded to ACE USA for a total premium of \$275,047 and the auto portion had a change during the year causing the amount to actually be \$275,172.

UMBRELLA COVERAGE

RESOLVED, That the East Penn Board of School Directors accept the Recommendation of the Insurance Advisory Council and award the contract for \$19 million umbrella coverage to Old Republic Insurance Company (PSBA Insurance Trust Program) at a quotation price of \$25,169 through USI Insurance Services.

Note: Last year this policy was awarded to Old Republic Insurance Company for a total premium of \$26,175.16.

ERRORS & OMISSIONS POLICY

RESOLVED, That the East Penn Board of School Directors accept the recommendation of the Insurance Advisory Council and award the contract for School Leaders Errors & Omissions, to The Pennsylvania School Boards Insurance Trust and Old Republic Insurance Company at a quotation rate of \$39,608 through the Miers Insurance Agency.

Note: Last year this policy was awarded to the Pennsylvania School Boards Insurance Trust and Old Republic Insurance Company for a total premium of \$48,911.

WORKERS' COMPENSATION POLICY

RESOLVED, That the East Penn Board of School Directors accept the recommendation of the Insurance Advisory Council and award the contract for Workers' Compensation Insurance to Old Republic Insurance Company (PSBA Insurance Trust Program) at the quotation price of \$446,099 through USI Insurance Services.

Note: Last year this policy was awarded to Highmark Insurance for a total premium of \$452,814. The PSBA reduced rate is contingent upon being awarded the package policy also.

STUDENT/ACCIDENT INSURANCE

RESOLVED, That the East Penn Board of School Directors award the contract for Student/Accident Insurance to American Management Advisors for the Interscholastic all-sports Package AAA, which includes junior and senior high school football, junior and senior high school interscholastic and intramural sports, gym classes, band, cheerleaders and majorettes, loss of use, and expanded sports/medicine, and school trip and activities rider and \$1,000,000 catastrophic accident medical benefit for the total annual premium of \$60,436 for primary excess over \$100.00 plan, as made available through PA Church Insurers Agency, LLC.

And be it further

RESOLVED, That the East Penn Board of School Directors make available the voluntary enrollment primary excess over \$100 student insurance plan AA with a maximum benefit of \$1,000,000, which is offered to parents on a voluntary basis through American Management Advisors for \$30 for school-time coverage and \$116 for 24 hour coverage, through PA Church Insurers Agency, LLC.

Note: Last year this policy was awarded to First National Insurance Agency, LLC at a total premium of \$60,436.

- Ms. Surdoval confirmed the insurance advisory council remains the same as last year and that a commission is between the agency and companies. She also clarified for Ms. Donches that the advisory board receives compensation as a result of processing the claims. They are paid for their work by the insurance companies.

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

Aye: Bacher, Ballard, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 7

Nay: Donches - 1

Absent: Fuller - 1

10. CURRICULUM

Motion by Donches, Seconded by Munson

RESOLVED, That the East Penn Board of School Directors approve items a. through c. below:

a. Educational Conferences

RESOLVED, That the East Penn Board of School Directors approve the estimated expenses for the individual(s) attending educational conference(s), as per Exhibit #14.

b. Health, Wellness, Fitness and Driver Education Curricula

RESOLVED, That the East Penn Board of School Directors approve the proposed 2015-16 Health, Wellness, Fitness and Driver Education Curricula.

c. Textbooks

RESOLVED, That the East Penn Board of School Directors approve the following textbook:

Course Title:	Teen Health
School(s)/Grade(s):	Eyer MS & LMMS/6, 7, 8
Textbook Title:	Teen Health
Publisher:	McGraw Hill Education
Total Estimated Cost:	\$39,331.14 (Textbook - \$111 ea. /Digital Program - \$59.73 ea.)

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

Aye: Bacher, Ballard, Donches, Earnshaw, Heid, Munson, Rhodes, Vinovskis - 8

Absent: Fuller – 1

11. OTHER ITEMS

a. Resolution proposed by Chuck Ballard

- President Earnshaw announced he offered a blanket invitation to the Board on a number of occasions to submit a motion in a timely fashion and it would be placed on the agenda.

Motion by Ballard,

RESOLVED, That the Board of School Directors of the East Penn School District hereby formally and publicly censure Ms. Lynn Donches for waste of District resources and material misstatements of fact to the public and to this Board.

BE IT FURTHER RESOLVED, That any further individual data requests by Ms. Donches for data not generally and customarily provided to the Board must be approved in advance of any staff work being done, such approval to be done by either the Superintendent or the Board as a whole.

The Motion failed due to lack of a second.

12. OTHER EDUCATIONAL ENTITIES

a. Lehigh Career & Technical Institute – Report

- JOC Members: Mr. Ballard, Mr. Earnshaw, Ms. Fuller, Ms. Heid
- Ms. Heid reported on the following:
 - Students recorded testimonial videos explaining where they plan on going in the future and what career path they have chosen. These videos will be used for marketing purposes. She requested to be permitted to share with the audience once completed.
 - She recognized students who received certifications and awards for Skills USA with some winning at the district and state level and continuing onto the national level.

b. Carbon Lehigh Intermediate Unit - Report

- Board Member: Ms. Fuller
 - Mr. Earnshaw announced Ms. Fuller was not present to provide a report. Trees were down in the Alburty area due to the storm which prevented her from attending.

13. LEGISLATIVE

- a. Mr. Ballard reported on the following:
- Opposing views regarding the vote on Governor Wolf's tax increases
 - Pension resolution
 - Basic Education Funding report will be available June 10th and expects it will be published on their website
 - PSBA is supporting the law to eliminate keystone exams

Mr. Ballard requested to rise to personal privilege, which was granted by President Earnshaw, and expressed his displeasure on the failure of the motion to censure Ms. Donches after President Earnshaw informed him that since the motion to censure Ms. Donches failed to receive a second, the motion was no longer up for discussion.

14. ANNOUNCEMENTS

Executive Session: Monday, June 8, 2015 – 7:00 p.m. (real estate, negotiations, personnel)

Next Board Meeting: Monday, June 22, 2015 - 7:30 p.m.

15. ADJOURN

There being no further business to come before the Board, Motion to adjourn was made by Munson, Seconded by Vinovskis at 8:53 p.m.

Respectfully submitted,



Janine L. Allen
Board Secretary
East Penn School District