



## **Board of Directors Meeting - I – July 28, 2014**

### **Agenda for: Board of Directors Meeting - I - July 28, 2014**

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#### *Roll Call*

**Members in attendance were:** Andrea Abruzzo, Chris Barrett, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett

**Non-Voting Members in attendance were:** Joseph McFarland

**Members not in attendance were:** Hank Donahue, Heidi Eby, and Maryellen Sheehan

**Staff/Public in attendance were:** Jason Reifsnyder, Stacy Winslow, Lee Vasiliades, Anmarie Schupper

**Media in attendance were:**, Myla R. Merkel

#### **1. OPENING ITEMS**

##### **1.1 Call to Order**

**Minutes:** The July 28, 2014 meeting of the Derry Township Board of School Directors was called to order by Mr. Barrett at 7:03 PM.

##### **1.2 Roll Call**

##### **1.3 Flag Salute**

##### **1.4 Approval of Board of Directors Agenda**

**Minutes:** Following a motion by Mr. Franklin and a second by Mrs. Abruzzo the board agenda for this evening's meeting was approved.

#### **2. INFORMATIONAL AND PROPOSALS**

##### **2.1 Announcement of Executive Session**

**Minutes:** There were no executive sessions held prior to or immediately following the July 28, 2014.

##### **2.2 Recognition of Citizens (Agenda Items)**

**Minutes:** There were no citizens that asked to be recognized.

##### **2.3 Anticipated Agenda Items for the Next Board of Directors Meeting**

1. Approval of July 28, 2014 Board of Directors Summary Minutes
2. Approval of School Physician of Records Agreement 2014-2015 School Year

3. Approval of Upscale Lunch Meal - Elementary and Middle Schools
4. Approval of Policies (Reaffirmation)
5. Approval of Policies
6. Approval to Revoke Policy
7. Approval of Policy (New)
8. Approval of Board Operating Guidelines
9. Approval of High Speed Messaging System
10. Personnel
11. Staff Development

**Minutes:** The anticipated agenda items for the August 11, 2014 meeting of the Derry Township Board of School Directors were reviewed.

### 3. UNFINISHED BUSINESS

### 4. CONSENT AGENDA ITEMS

**Minutes:** Following a motion by Mr. Hancock and a second by Mr. Shiflett the consent agenda was approved.

#### *Vote Results*

<b>Yea</b>	6	Andrea Abruzzo, Chris Barrett, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	3	Hank Donahue, Heidi Eby, and Maryellen Sheehan

### MOTION CARRIED

#### 4.1 Approval of Summary Board of Directors Meeting Minutes - XXVI - June 23, 2014

#### 4.2 Approval of June 2014 Finance Report

1. The Treasurer's Report for the month ending June 30, 2014 is summarized as follows:

General Fund Revenue	\$1,876,845
General Fund Expenditures	4,180,468
Balance of Cash Plus Investments (Includes \$5,447,341 Capital Reserve)	17,565,332

2. The listed schedule of investment transactions for the period beginning June 1, 2014 through June 30, 2014 has total interest earnings of \$4,486 comprised of the following:

General Fund	\$0
Money Market	2,830
Capital Reserve	1,584
PA Local Government Trust	72

The average interest rate for June 2014 was .27%

The June 2014 expenditures for the paid bills for all funds total

3. \$2,084,633 excluding net payroll, retirement contributions, and debt service.

4. The July 2014 expenditures for the unpaid bills for all funds total \$470,038.

5. Estimated expenditures of the General Fund for the month of July 2014 are in the following amounts:

Operating Expenses	1,000,000
Utilities	120,100
Net Payroll (2 pays)	1,060,000
Employer Provided Insurance	366,200
Payroll Deductions	500,000
Employer Payroll Taxes (FICA/RET)	120,000
Debt Service	0
Total Estimated Expenditures	\$3,169,300

#### **4.3 Approval of Budget Transfers**

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the Fiscal Year. The Administration recommends the Board authorize the July 2014 budget transfers.

#### **4.4 Approval of Bus Stop Locations for 2014-2015**

The Administration recommends approving the 2014-2015 Bus Stop Locations. The Administration also requests authorization to change bus stop locations for the following reasons: safety, efficiency, and the transportation of new students.

#### **4.5 Approval of Lease Agreement - Water Logic**

The Administration recommends the approval of a five-year lease with Water Logic in the amount of \$5,608.20 per year for lease of Smart Water Coolers.

#### **4.6 Approval of Service Agreement - Hershey Termite and Pest Control**

The Administration recommends the approval of a one-year service agreement with Hershey Termite and Pest Control in the amount of \$8,190. Hershey Termite and Pest Control provided the lowest proposal for all items that met specifications.

#### **4.7 Approval of Agreement - Higher Information Group-JGF Funding, LLC**

The Administration recommends the approval of a five-year lease for 30 copiers with Higher Information Group/JGF Funding, LLC at an annual cost of \$73,863.60. Higher Information Group/JGF Funding, LLC provided the lowest proposal for all items that met specifications.

**4.8 Center for Teaching Quality Memorandum of Understanding**

The Administration recommends the approval of the Memorandum of Understanding for the Center for Teaching Quality.

**4.9 Approval of Elementary and Middle School Lunch Meal Tier Pricing**

The Administration recommends adding an upscale lunch meal tier pricing of \$3.75 for the 2014-2015 school year at the Elementary and Middle School.

**4.10 Approval of Special Education Consortium Memorandum of Understanding**

The Administration recommends the approval of the Memorandum of Understanding for the Special Education Consortium for the 2014-2015 School year.

**4.11 Approval of CAIU Special Education Contract**

The Administration recommends the approval of the CAIU Special Education Contract for the 2014-2015 school year.

**4.12 Approval of Capital Region Partnership for Career Development Service Agreement**

The Administration recommends approving the Capital Region Partnership for Career Development Service Agreement for the period of July 1, 2014 to June 30, 2015 at a cost of \$3,750.00.

**4.13 Approval of Conference Day Speaker Contract**

The Administration recommends the approval of the contract for Dr. Judith Brough, Educational Consultant, for the Derry Township Professional Learning Conference, in the amount of \$800.

**4.14 Approval of Overnight Field Trip/Excursion - Hershey Girls' Basketball**

The Administration recommends the retroactive approval of the overnight field trip/excursion as listed:

<i>Group:</i>	Hershey Girls' Basketball
<i>Number of Participating Students:</i>	16-18
<i>Grade Level:</i>	9-12
<i>Destination:</i>	Messiah College
<i>Purpose:</i>	Girls' Basketball Team Camp
<i>Depart:</i>	July 13, 2014
<i>Return:</i>	July 16, 2014
<i>Trip Leader:</i>	Randy Gambelunghe

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

**4.15 Approval of Overnight Field Trip/Excursion - High School Football Team**

The Administration recommends the retroactive approval of the overnight field trip/excursion as listed:

<i>Group:</i>	High School Football Team
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<i>Number of Participating Students:</i>	Approximately 40
<i>Grade Level:</i>	10-12
<i>Destination:</i>	Shippensburg University
<i>Purpose:</i>	Team Camp
<i>Depart:</i>	July 17, 2014
<i>Return:</i>	July 20, 2014
<i>Trip Leader:</i>	Scott Mitchell

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

#### **4.16 Approval of Overnight Field Trip/Excursion - Cheer Camp**

The Administration recommends the retroactive approval of the overnight field trip/excursion as listed:

<i>Group:</i>	Cheer Team
<i>Number of Participating Students:</i>	Approximately 47
<i>Grade Level:</i>	7-12
<i>Destination:</i>	Shippensburg University
<i>Purpose:</i>	Team Camp
<i>Depart:</i>	July 22, 2014
<i>Return:</i>	July 25, 2014
<i>Trip Leader:</i>	Rena Fox

The District reserves the right to cancel the excursion based on events that could pose a heightened safety or security risk.

#### **4.17 Announcement of Staff Development Conference**

<i>Staff Member:</i>	<b>Naomi Brought</b>
<i>Conference:</i>	Lewes Summer Institute for Advanced Placement Studio Art
<i>Location:</i>	Lewes, Delaware
<i>Dates:</i>	July 29 - August 1, 2014
<i>Expenses:</i>	\$1,280.00

## **5. NEW BUSINESS**

### **5.1 Addendum to Superintendent Contract - Evaluation**

The Board recommends the ratification of the addendum to Mr. Joseph McFarland's Superintendent contract as a requirement according to School Code, which requires the superintendent's contract to include performance objectives and a timeline in which the superintendent will be evaluated.

**Minutes:** Following a motion by Mr. Franklin and a second by Mr. Shiflett the addendum to the Superintendent's contract was approved.

*Vote Results*

<b>Yea</b>	6	Andrea Abruzzo, Chris Barrett, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	3	Hank Donahue, Heidi Eby, and Maryellen Sheehan

**MOTION CARRIED**

**5.2 Approval of Athletic Hall of Fame Board Liaison**

The Board of Directors recommends the approval of Jayanth Franklin as Athletic Hall of Fame Board Liaison with a term ending December 2, 2015.

**Minutes:** Following a motion by Mr. Hancock and a second by Mrs. Abruzzo the athletic hall of fame board liaison was approved.

*Vote Results*

<b>Yea</b>	6	Andrea Abruzzo, Chris Barrett, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	3	Hank Donahue, Heidi Eby, and Maryellen Sheehan

**MOTION CARRIED**

**5.3 Approval of School Physician of Record**

The Administration recommends the Board enter into Agreement with Physician's Alliance of Lancaster, DBA Cocoa Family Medicine for services pursuant to "School Physician of Record" for the 2014-2015 school year at a base cost of \$1,500.00 and \$25.00 for each physician exam, and \$5.00 per re-certification.

**Minutes:** Following a motion by Mr. Shiflett and a second by Mrs. Abruzzo the school physician of record was approved.

*Vote Results*

<b>Yea</b>	6	Andrea Abruzzo, Chris Barrett, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	3	Hank Donahue, Heidi Eby, and Maryellen Sheehan

**MOTION CARRIED**

**5.4 Personnel – Resignations**

The Administration recommends the approval of the following resignations:

**Act 93:**

**Serfass, Daniel**

Athletic Director

High School

Reason: Personal

Effective: To Be Determined

**Professional:**

**Stine, Christopher**

Music Teacher

Middle School

Reason: Personal

Effective: 07/18/2014 (retroactive)

**Classified:**

**Morder, Deanna**

Special Education Aide

High School

Reason: Personal

Effective: 06/11/2014 (retroactive)

**Seavers, Anna**

General Food Service Worker

Early Childhood Center

Reason: Personal

Effective: 06/11/2014 (retroactive)

**Walton, Jessica**

Teachers' Aide

Primary Elementary School

Reason: Personal

Effective: 08/05/2014

**Limited Service Contracts:**

**Kurtz, Matthew**

Assistant Girls' Volleyball Coach

High School

Reason: Personal

Effective: 07/07/2014 (retroactive)

**Lehman, Caroline**

Assistant Varsity Field Hockey Coach

High School

Reason: Personal

Effective: 06/25/2014 (retroactive)

**Minutes:** Following a motion by Mr. Shiflett and a second by Mrs. Neal the Personnel - Resignations items were approved.

### **5.5 Personnel - General**

The Administration recommends the approval of the following appointments:

1. The Administration recommends the approval of the following appointments:

**Act 93:**

**Kramer, Thomas** (New Position)

10 Month Assistant Principal

Early Childhood Center

Salary: \$66,500

Effective: To Be Determined (pending receipt of Act 34, 151, and 114 clearances)

**Transfer of Act 93:**

**Castleman, Jacquelyn \***

From: Principal

Early Childhood Center

To: Principal

Elementary School

Salary: \$103,500

Effective: 08/01/2014

**Wade, Laurie \***

From: Assistant Principal

Middle/High School

To: Assistant Principal for Online Learning/Assistant Principal

Middle School

Salary: \$88,500

Effective: 07/01/2014 (retroactive)

**Professional:**

**Diamantoni, Alexandra** (for Tiffany Lillenstein)

Reading Specialist

Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated) (pending HEA Agreement)

Effective: 08/12/2014 through end of the second trimester

(approximately 03/03/2015) (pending receipt of Act 34, 151, and 114 clearances)

**Edwards, Adelia** (New Position)

Part-time Biology Teacher

High School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated) (pending HEA Agreement)



Effective: 08/12/2014 through the end of the 2014-2015 school year

**Eggert, Abigail** (replacing Melissa Repsch)

Communication Arts Teacher

Middle School

Temporary Professional

Bachelors, Step 1

Salary: \$45,381.25 (pending HEA Agreement)

Effective: 08/12/2014 (pending receipt of Act 34, 151, and 114 clearances)

**Felcone, Elizabeth** (for Kellie Eshenour)

Special Education Teacher

Middle School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated) (pending HEA Agreement)

Effective: 08/12/2014 through the end of the first semester (approximately 01/16/2015) (pending receipt of Act 34, 151, and 114 clearances)

**Keene, Pamela** (New Position)

Behavioral Specialist

District-wide

Professional

Masters +20, Step 11

Salary: \$65,505 (pending HEA Agreement)

Effective: 08/12/2014 (pending receipt of Act 34, 151, and 114 clearances)

**Kenney, Beth** (replacing Angela Persing)

Special Education Teacher

Elementary School

Temporary Professional

Bachelors, Step 1

Salary: \$45,381.25 (pending HEA Agreement)

Effective: 08/12/2014 (pending receipt of Act 34, 151, and 114 clearances)

**Lister, Heather** (replacing Penny Arnold)

Librarian

Middle School

Temporary Professional

Masters, Step 5

Salary: \$52,615 (pending HEA Agreement)

Effective: 08/12/2014 (pending receipt of Act 34, 151, and 114 clearances)

**Mackneer, Julie** \* (for Bethany Kleinfelter)

Grade 5 Teacher

Intermediate Elementary School

Long Term Substitute

Bachelors, Step 1

Salary: \$45,381.25 (pro-rated) (pending HEA Agreement)  
Effective: 08/12/2014 through the end of the first semester (approximately 01/16/2015)

**Martindell, Toni** (replacing Diane May)

Instructional Coach

Middle School

Professional

Masters, Step 6

Salary: \$54,226.25 (pending HEA Agreement)

Effective: 08/12/2014 (pending receipt of Act 151 clearance)

**Palanzo-Sholly, Laura** (New Position)

Occupational Therapist

District-wide

Professional

Masters +10, Step 9

Salary: \$60,671.25 (pending HEA Agreement)

Effective: 08/18/2014

**Transfer of Professional Staff:**

**Funck, Jena \***

From: Grade 5 Teacher

Intermediate Elementary School

To: 10 Month Assistant Principal (New Position) (Act 93)

Primary Elementary School

Salary: \$66,500

Effective: To Be Determined

**Gawel, Anna \***

From: K-8 Technology Integration Coach

Elementary School

To: 10 Month Assistant Principal (New Position) (Act 93)

Intermediate Elementary School

Salary: \$66,500

Effective: To Be Determined

**Gustantino, Samantha \***

From: Grade 4 Long Term Substitute Teacher

Intermediate Elementary School

To: Grade 5 Teacher (replacing Jena Funck)

Intermediate Elementary School

Temporary Professional

Bachelors, Step 2

Salary: \$46,581.25 (pending HEA Agreement)

Effective: 08/18/2014

**Jones, Alexander \***

From: Grade 5 Teacher

Intermediate Elementary School  
To: Grade 6 Teacher  
Middle School  
Effective: 08/18/2014

**Klos, Jennifer \***  
From: Gifted Support Teacher  
Middle School  
To: Science Teacher (7th)  
Middle School  
Effective: 08/18/2014

**Melhorn, Emma \***  
From: Communication Arts Teacher (8th)  
Middle School  
To: Communication Arts Teacher (7th)  
Middle School  
Effective: 08/18/2014

**Persing, Angela \***  
From: Special Education Teacher  
Elementary School  
To: Special Education Consultant (New Position)  
District-wide  
Effective: 08/18/2014

**Reem, Kendra \***  
From: Grade 5 Long Term Substitute Teacher  
Intermediate Elementary School  
To: Grade 4 Teacher (for Jill Umberger)  
Long Term Substitute Teacher  
Intermediate Elementary School  
Effective: 08/12/2014 through the end of the 2014-2015 school year

**Repsch, Melissa \***  
From: Communication Arts Teacher  
Middle School  
To: Gifted Support Teacher  
Middle School  
Effective: 08/18/2014

**Stover, Kellie \***  
From: Science Teacher (8th)  
Middle School  
To: Science Teacher (7th)  
Middle School  
Effective: 08/18/2014

**Walmer, Alexandra \***  
From: Grade 3 Teacher  
Primary Elementary School  
To: Kindergarten Teacher  
Early Childhood Center  
Effective: 08/18/2014

**Yingling, Dawn \***  
From: Grade 5 Teacher  
Intermediate Elementary School  
To: Grade 4 Teacher  
Intermediate Elementary School  
Effective: 08/18/2014

**Classified:**  
**Delia, Richard** (replacing Jamie Ecker)  
Cafeteria/Recess Aide  
Primary Elementary School  
Level A: 3.0 hours per day  
Salary: \$12.63 per hour  
Effective: 08/25/2014

**Transfer of Classified Staff:**  
**Bray, Jeffrey \***  
From: Substitute Bus Driver  
District-wide  
To: Bus Driver (replacing Rodney Weekes)  
District-wide  
Level A: 5.25 hours per day  
Salary: \$16.36 per hour  
Effective: 07/29/2014

**Limited Service Contracts:**  
**Baker, Robert**  
Assistant Varsity Girls' Volleyball Coach  
High School  
Level II, Group D, Step 10  
Salary: \$2,909 (pending HEA Agreement)  
Effective: 08/11/2014 (pending receipt of Act 34, 151, and 114 clearances)

**Bruaw, Joshua \***  
Percussion Co-Advisor  
High School  
Level I, Group H, Step 2  
Salary: \$812.70 (70% of stipend) (pending HEA Agreement)  
Effective: 07/29/2014

**Daylor, Gregory**

Volunteer Assistant Varsity Boys' Soccer Coach  
High School  
Effective: 08/11/2014

**Delaney, Linda**

Assistant Varsity Field Hockey Coach  
High School  
Level II, Group B, Step 14  
Salary: \$4,392 (pending HEA Agreement)  
Effective: 08/11/2014

**Eggert, Abigail \***

Assistant Junior High Field Hockey Coach  
Middle School  
Level III, Group B, Step 8  
Salary: \$2,440 (pending HEA Agreement)  
Effective: 08/11/2014

**Foltz, Andrew**

Assistant Varsity Football Coach  
High School  
Level II, Group A, Step 3  
Salary: \$2,892 (pending HEA Agreement)  
Effective: 08/11/2014 (pending receipt of Act 151 clearance)

**Frye, Seth**

Assistant Varsity Football Coach  
High School  
Level II, Group A, Step 5  
Salary: \$3,253 (pending HEA Agreement)  
Effective: 08/11/2014 (pending receipt of Act 151 clearance)

**Hensel, Brendan \***

Department Coordinator - K-8 Guidance  
District-wide  
Salary: \$1,750 (pending HEA Agreement)  
Effective: 07/29/2014

**Imblum, Brittany**

Volunteer Assistant Cross Country Coach  
High School  
Effective: 08/11/2014

**Lidle, Coleman**

Percussion Co-Advisor  
High School  
Level I, Group H, Step 2  
Salary: \$348.30 (30% of stipend) (pending HEA Agreement)

Effective: 07/29/2014

**Mackley, Allison \***

Department Coordinator - Library K-12

District-wide

Salary: \$1,750 (pending HEA Agreement)

Effective: 07/29/2014

**Neely, Dana \***

Assistant Junior High Football Coach

Middle School

Level III, Group A, Step 2

Salary: \$1,936 (pending HEA Agreement)

Effective: 08/11/2014 (pending receipt of Act 114 clearance)

**Riccardo, Lisa**

Assistant Varsity Field Hockey Coach

High School

Level II, Group B, Step 3

Salary: \$2,603 (pending HEA Agreement)

Effective: 08/11/2014 (pending receipt of Act 34 and 151 clearances)

**Suri, Debra**

Volunteer Junior High Fall Cheerleading Coach

Middle School

Effective: 08/11/2014

**Transfer of Coaching Staff:**

**Mackley, Allison \***

From: Assistant Junior High Field Hockey Coach

Middle School

To: Head Junior High Field Hockey Coach (replacing Rebekah Hostetler)

Level II, Group B, Step 15

Salary: \$4,554 (pending HEA Agreement)

Effective: 08/11/2014

**Wilson-Fox, Carol R. \***

From: Assistant Varsity Fall Cheerleading Coach

High School

To: Head Varsity Fall Cheerleading Coach (replacing Jennifer Mysel)

High School

Level I, Group G, Step 6

Salary: \$1,962 (pending HEA Agreement)

Effective: 08/11/2014

2. The Administration recommends the approval of the following individual for the 2013-2014 Extended School year for the Special Education Department:

**Brady, Danielle**

Extended School Year Special Education Teacher, Learning Support  
Reading and Math  
District-wide  
Part-time, between 2 and 4 days per week  
Salary: \$26.00 per hour  
Effective: 06/30/2014 - 08/07/2014 (retroactive)

3. The Administration recommends the approval of the following 2014 Summer School Staff, contingent upon enrollment:

**Natskakula, Janelle \***

English as a Second Language Teacher  
District-wide  
Summer ESL Classes  
Part-time, Up to 4 days per week  
Salary: \$26.00 per hour  
Effective: 06/23/2014 - 08/11/2014 (retroactive)

**Ream, Cathy \***

Sports and Games for Kids/MRockets  
Elementary School  
Part-time, Up to 4 days per week  
Salary: \$26.00 per hour  
Effective: 06/30/2014 - 07/03/2014 (retroactive)

**Schaeffer, Amelia \***

English as a Second Language Teacher  
District-wide  
Summer ESL Classes  
Part-time, Up to 4 days per week  
Salary: \$26.00 per hour  
Effective: 06/23/2014 - 08/11/2014 (retroactive)

4. The Administration recommends the approval of the following request in accordance with District Policy 539:

**Huntzberger, Harlee \***

Special Education Aide  
Middle School  
Uncompensated Leave  
Effective: On about 09/23/2014 through 12/03/2014

5. The Administration recommends an Act 93 range structure adjustment for the 2014-2015 school year of 1% based on mid-point salary as per the Act 93 Agreement of July 2013.

**\* This individual is currently an employee and/or volunteer. Clearances are on file.**

**Minutes:** Following a motion by Mr. Shiflett and a second by Mr. Franklin the Personnel - General items were approved.

*Vote Results*

<b>Yea</b>	6	Andrea Abruzzo, Chris Barrett, Jayanth Franklin, Bruce Hancock, Julie Neal and Brian Shiflett
<b>Nay</b>	0	
<b>Abstain</b>	0	
<b>Not Cast</b>	3	Hank Donahue, Heidi Eby, and Maryellen Sheehan

**MOTION CARRIED**

**6. Delegate Reports**

**6.1 Capital Area Intermediate Unit**

**Minutes:** The CAIU report was attached to the agenda

**6.2 Derry Township Tax Association**

**Minutes:** The Derry Township Tax Association report was attached to the agenda.

**6.3 Pennsylvania School Board Association**

**Minutes:** Mrs. Eby and Mrs. Neal were approved as the PSBA convention delegates for DSTD.

**7. SPECIAL REPORTS**

**7.1 Board Members' Report**

**Minutes:** The following members provided reports to the board:

- Mr. Shiflett - Contracts and budgets
- Mr. Hancock - State funding

**7.2 Superintendent's Report**

**Minutes:** Mr. McFarland provided the board with the following updates:

- Resignations
- Administrative Reorganization

**7.3 Board Vice President's Report**

**Minutes:**

- No report

**8. RECOGNITION OF CITIZENS**

**Minutes:** The following citizens were recognized by the board:

- Annmarie Schupper - Staff resignations



## 9. ADJOURNMENT

**Minutes:** Following a motion by Mr. Franklin and a second by Mr. Shiflett the meeting was adjourned at 7:29 PM.

Respectfully submitted,

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Michael Frentz  
Secretary to the Board  
Approved at the August 11, 2014 meeting

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Maryellen Sheehan  
President of the Board of Directors

JWR