

DRAFT – NOT APPROVED BY THE BOARD

QUAKERTOWN COMMUNITY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

District Services Center, 100 Commerce Drive, Quakertown, PA 18951

Minutes of the Thursday, October 8, 2009 Regular Meeting

I. CALL TO ORDER: 7:00 PM

President Linda A. Martin called the meeting to order with a quorum present as indicated in the roll call below.

II. FLAG SALUTE

III. ROLL CALL:

| <u>Board of School Directors</u> | <u>Present</u> | <u>Absent</u> |
|---|----------------|---------------|
| Mrs. Linda A. Martin, President | X | |
| Mr. Dean Wackerman, Vice President | | X |
| Mr. Manuel Alfonso | X | |
| Mr. George Dager | X | |
| Mrs. Kathy Mosley | X | |
| Mr. Zane Stauffer | X | |
| Mr. Paul R. Stepanoff | X | |
| Mrs. Nancy B. Tirjan | X | |
| Mrs. Kelly L. Van Valkenburgh | X | |
| Dr. Lisa Andrejko, Superintendent (Non-voting Member) | | |
| Mrs. Alice K. Bishop, Non-Member Secretary | | |

Others Present

Mr. Christopher Harrington, Director of Technology, Assessment and Data Analysis
Ms. Sylvia C. Lenz, CPA, Business Administrator/Treasurer
Mrs. Katherine Metrick, Assistant Superintendent

IV. APPROVAL OF MINUTES

May I have a motion to approve the minutes of the September 24, 2009 meeting of the Board of School Directors of the Quakertown Community School District.

Motion: Kelly Van Valkenburgh
Second: Nancy B. Tirjan
Result: Motion passed unanimously

V. REPORTS

SUPERINTENDENT

Cyber and Alternative Learning

Dr. Andrejko introduced Mr. Todd Silvius and Mr. Michael James, who presented new programs offered this year on cyber and alternative learning at Quakertown Community High School.

Mr. Silvius demonstrated how the Skype program works and how teachers interact virtually with students. Mr. James described how students learn through the Infinity Cyber School, and explained the Options Academy that is located in the former district offices and serves students with various needs, some who previously dropped out of Quakertown High School.

The Board discussed how a future high school might look, taking into consideration the cyber school program and how the high school renovation project will be effected.

Teacher Performance Incentive Goals RESULT for 2008-2009

Dr. Andrejko explained that the student achievement goal was partially met since not all schools met Adequate Yearly Progress in 2008-2009 and she explained the results of the teachers' goals.

Teacher Performance Expectations for 2009-2010

Dr. Andrejko explained the teacher goals for 2009-2010.

Standards Based Grading

Dr. Andrejko briefly demonstrated *Powerschool*, the new student software system, and how tracking standards based grading works and what a report card looks like. When *Powerschool* becomes available to parents, they will have the ability to log on and see their students' progress report in detail for each learning target for each course the student is taking.

High School Project

Dr. Andrejko gave the board an update on the feasibility study on the high school and the current land available and will be looking for direction from the board on how they want to move forward with the project. She described the trend for future high schools including cyber learning and how that could require a different type of high school building.

Ms. Lenz explained the financing and funding to finish the current projects and to plan for future projects. The Quakertown Area Planning Committee (QAPC) has a 10 year plan. The committee consists of members from each municipality. They review future plans and developments and make recommendation on how they will affect the community.

Administration is asking the Board for direction on whether to proceed with:

- Haycock septic system repair
- high school engineering study
- updated feasibility study

- updated enrollment study by the Pennsylvania Economy League (PEL)

The board agreed that the Haycock sewer system should be repaired and payment should be taken out of fund balance. They agreed to move forward with the high school engineering plan at an approximate cost of \$98,750. Ms. Lenz will send it to the solicitor for approval. These items will be on the October 22 meeting agenda for board approval.

The board would like to proceed with getting a proposal for the PEL study at an approximate cost of \$16,000-\$18,000.

Board discussion included a request for the QAPC or the Bucks County Planning Commission to present to the board current information on future development plans in Quakertown.

AD-HOC POLICY COMMITTEE

Mrs. Bishop reported that the policy committee met prior to the board meeting tonight and made progress on revising policy #005 Organization, specifically regarding committee structure, and will present a draft to the board after sending it to our solicitor for review.

LEGISLATIVE REPORT

Mrs. Van Valkenburgh reported on the current status of the PA legislative action.

QUAKERTOWN COMMUNITY EDUCATION FOUNDATION

Mrs. Van Valkenburgh reported that at the October 1 reorganization meeting, Derek Peiffer was appointed President and David Tyson is Vice President. The next meeting will be held December 3, 2009 at St. Luke's Quakertown Hospital. Dr. Andrejko announced that QCEF is sponsoring a fundraising effort for memberships to BJ's in Quakertown, with BJ's donating \$5 to the QCEF for each membership that is purchased.

VI. ITEMS FOR BOARD ACTION (Possible Executive Session)

A. PUBLIC COMMENT (on agenda items only)

B. FISCAL CONSENT AGENDA

1. BILLS

The bills presented for Board approval are chargeable against the funds and the accounts indicated. The list of bills we are recommending for approval has been made available for your review prior to the meeting. They are chargeable against the funds and accounts indicated in the amount of \$ 7,213,612.45.

May I have a motion to approve the above item as presented.

| | |
|---------|---------------------------|
| Motion: | Manuel Alfonso |
| Second: | Zane R. Stauffer |
| Result: | Motion passed unanimously |

C. PERSONNEL

1. REQUEST FOR FAMILY MEDICAL LEAVE

- a. Stephanie Cucinotta – Teacher – Request for Family Medical Leave – Effective: September 16, 2009 to December 9, 2009
- b. Jennifer Froshour – Teacher – Request for Family Medical Leave – Effective: September 11, 2009 to December 4, 2009
- c. Jolene Miga – Supervisor – Request for Family Medical Leave – Effective: July 27, 2009 to September 4, 2009

2. REQUEST FOR UNPAID FAMILY MEDICAL LEAVE

Jolene Miga – Supervisor - Request for Unpaid Family Medical Leave – Effective: September 5, 2009 to September 23, 2009

3. REQUEST FOR UNPAID CHILD-REARING LEAVE

Peach Draper – Teacher – Request for Unpaid Child-Rearing Leave – Effective: For the Second Semester of the 2009-2010 School Year Only

4. EMPLOYMENT

Classified

Michelle Norstrom – Part-time Category A Aide – Effective: September 15, 2009 – Hourly Rate: \$12.81

5. ADDITIONS TO THE 2009-2010 PROFESSIONAL SUBSTITUTE LIST

Ryan Anderson
Denise M. Cajina
Richard S. Jensen, Jr.
Michael Jones
Elice C. Kahn
Lisa Moyer
Andrea J. Scotchlas
Donna M. Stevens
Nels M. Updale

RESOLVED THAT, subject to the terms and conditions of any applicable agreements which are ratified or affirmed herewith, the Quakertown Community School district approves the personnel items as presented. May I have a motion to adopt the above resolution and approve the personnel items as recommended.

Motion: Paul R. Stepanoff
Second: George Dager
Result: Motion passed unanimously

D. POLICIES AND PROGRAMS

1. APPROVE LIST OF GRADUATES – CLASS OF 2009

The following students have completed requirements for graduation and have been awarded diplomas:

| | |
|----------------------------|----------------------------------|
| Justin T. Alderfer | Paul Edward Brown-Shaw |
| Lindsey Gabrielle Altomare | Nicholas Edward Bucceroni |
| Kyra Brittany Ames | Patrick A. Buckley |
| Larz Joseph Anderson | Laura J. Burgos |
| Chad A. Anglemoyer | Nicole M. Burke |
| Marie A. Appel | Joshua Daniel Burnside |
| Gregory T. Applebach | Jeffrey Alan Cadman |
| Ian T. Audesirk | Roberto S. Cagliari |
| Brett R. Awckland | Ryan N. Canning |
| Jamie A. Awckland | Joshua J. Carbonell |
| Jerrica Chelsea Balch | Michael Albert Cardinal |
| Brittney Ann Bamford | Janelle Carney |
| Emily Elisabeth Bancroft | Jarek Carney |
| Christa Ann Bardar | Frank W. Carr |
| Joshua Aaron Barndt | Kevin Michael Carr |
| Corey David Barr | Jordan B. Carreiro |
| Cody Bryn Bartholomew | Shawn C. Carson |
| Tyler Kenton Bauder | Stephen J. Carter |
| Ryan T. Beach | Ariel Nicole Cassel |
| Lauren Ann Bealafeld | Hannah Chandler |
| Alisha Dawn Bealer | Jeffrey Chapman |
| Stephanie Rose Beaudry | Daniel R. Chew |
| Amanda Jean Beck | Brianna M. Chiaradia |
| Victoria Elizabeth Beck | Sarah C. Christman |
| Kerianna M. Beckman | Alyssia Marie Citino |
| Travis S. Benner | Jillian L. Clarke |
| Robin Lee Bergey | Shawn J. Clemons |
| Chelsea Rose Bickerstaff | Alexandrea Nadine Clymer |
| Andrew Thomas Bickford | Ethan B. Clymer |
| Bethany Lynn Bigenho | Kyle M. Cohen |
| Chelsea Jean Bishop | Kevin Wayne Conti |
| Alecia M. Brack | Bradford S. Cook |
| Krystal Lynn Brad | Ryan H. Corcoran |
| Rachel L. Bradley | Samantha Emily Cowan |
| Shea Rianne Bramble | Eric J. Cron |
| Ashley Marie Breiner | Jeremy B. Crouthamel |
| Thomas J. Brojer | Adrian B. Cynajko |
| Chelsea P. Bronstein | Miriam M. Danielson |
| Ethan James Brown | Jasmine Renée Danielle Davenport |
| Jordan Elaine Brown-Shaw | Oliver K. Davis |
| | Chelsea Jaclyn Davoli |

Robert R. Dearden III
Daniel Roman Debuque
Justin Thomas DeChillo
Stephanie Michele Deemer
Gregory H. DeLan
Amber Marie Delikat
Alexi Nicole Dengler
Brian L. Dennis
Chelsey Renee' Desmond
Julie Alyssa Detweiler
Vincent J. DeVito
Michael Chayanne Diaz
Taylor C. Diaz
Angela S. DiValentino
Dustin Edward Dobrydnia
Jason A. Dobson
Muhammad Shakurah Nur M. Docktor
Shaun M. Donnelly
Ashley A. Dorney
Rani Marie Doucette
Nicole M. Dresher
Tani Alexandria Dunning
Melanie L. Durkalec
Katherine Carol Durkin
Gerica Crystal Eagen
Benjamin S. Ede
Kenneth John Eicheldinger III
Devin V. Engarde
Amber Rose Engdahl
Samuel Ryan Evans
John Anthony Fargnoli
Shane M. Fasy
Julie A. Fedorocsko
Michael B. Festa
Tyler D. Fino
Dillon Andrew Fischer
Michael S. Fitzpatrick
Tyler Lee Floyd
Jeremy M. Fluck
Sarah Genevieve Fluck
Kelly D. Flynn
Ashleigh Nichole Fothergill
Hayden Joseph Fox
Michael Ryan Fraser
Anne M. Frederick
Nicholas J. Galluppi
Celeste Makani Galvin
Breanne C. Garger
Carolyn Sinclair Garrity

Colleen Gavin
Patrick Gavin
Matthew Scott Georgiadis
Jacklyn Gibat
Tasha Marie Gitto
Cody J. Godshall
Gregory E. Godshall
Antonio Miguel Goncalves
Kathleen A. Grabenstetter
Brittany Rebecca Graham
Noel Trinity Gravelle
Robert Grbas
Timothy P. Greenwaldt
Justin A. Grimes
Kelly Lee Groff
Kimberly L. Gross
Lauren M. Gross
Rachel Susan Gullett
Michael Charles Haas
Nicholas Hackman
Alex Scott Hagenbuch
Jesse L. Hagenbuch
Lizanne M. Hagenbuch
Debra Lee Hager
Mitchell E. Hailstone
Ashley Marie Hallowell
Katelyn Elizabeth Hallowell
Lauren Rebecca Hank
Mario A. Harper
Chelsea Lizabeth Hartley
Jennifer Hasson
Nolan Douglass Havens
James Michael Haywood
Alyssa Brooke Heavener
Ryan Henderson
Jessica L. Henry
Zachory S. Herbert
Leea Hertensteiner
Anthony J. Hess
Heather High
Cody Ryan Hilbert
Paige Marie Hill
Shannon Timeka Hill
Sheri M. Hill
Ashley N. Hinkle
Kaylee Hinkle
Chelsea M. Hofling
Thomas P. Horne
Samantha Eleanor Houck

Julinda Hoxha
Tanya Erica Hreiz
Ty Joseph Hubicki
Rachel Marie Hubner
Marc Thomas Huffer
Alicia Marie Hughes
Olivia Infante
Allyssa Melea Irvine
Molly Rebecca Jamison
Wiyaka To W. Janis
Ivan D. Jeffers
Nigel Jett
Caitlin M. Johnson
Kelsey Nicole Jonas
Kyle J. Jones
Lauren Nicole Jorgensen
Kayla Joseph
Jacob Eric Kandel
Tyler L. Katzmar
Krystal Lauren Keller
Dillon John Kelly
Faith M. Kiefer
Kelly Ann King
Samantha J. Kingsland
Amanda Dolores Kinnon
Irene Nyawira Kinyua
Michael E. Kirschman
Daniel Patrick Klein
Christopher R. Knapp
Kristina Kolb
Richard Korn
Alexis Marie Kraus
Jarod N. Kulp
Kasey Louise Kunsman
Katrina Marie Kutt
Thomas A. Lamelza
Brian F. Lansberg
James Ryan Lapinski
Ryan P. Lauchman
James David Layton
Allen E. Leister
KateLyn A. Lenhart
Miranda K. Leo
Rick A. Lesh
Michael Anthony Levin
Justin M. Lewis
Jacob Morgan Lightner
Lindsey Taylor Linsenbigler
Kimberly K. Longsworth

Ashley Lauren Lorenz
Marc Nicolas Lubenetski
Megan M. Mahon
Ashley Noel Mair
David A. Malischewski, Jr.
Nicholas J. Mann
Heather Lynn Martin
Joseph Mason
Justin Anthony Massenburg
Douglas Anthony Maye
Julia E. Mayer
Kyle Mayer
Ian Anthony Mays
Jonathan M. McCartney
Matthew R. McChesney
Kody Allen McKeever
Bret Michael McKeown
Timothy Joseph McNevin
Shelby Star Melin
Alexa Marie Mendez
Sarah Jessica Meraz
Lauren Elizabeth Merkelt
Lauren Alexandra Metzger-McCabe
Cory J. Miller
Evan D. Miller
Stephanie Marie Miller
Stephen Michael Miller
William Andrew Mims
Nicholas Michael Mirarchi
Desiree Jeanne Mitchell
Samantha Kaye Moll
Aimee Taylor Moore
Lauren A. Morgan
Jefferson Edward Morris IV
Matthew P. Moser
Brittney Ann Mueller
James William Mulligan
Samantha Lynn Myers
Jesse James Nace
Jessica Margaret Nace
Rosalie A. Napoli
Natasha Lynn Nauroth
Todd Zachary Nicas
Anthony T. Nixon
Melissa Paige Nobel
Daring Ny
Tyler Wade Oates
Kevin P. O'Donnell
Michael O'Donnell

Alexy M. Osmun
Kevin M. Ott
Tyler S. Palmer
Michael F. Pasternak, Jr.
Asha Patel
Nitesh S. Patel
Christopher M. Paul
Brittany Michele Pearson
Allison M. Peck
Clint Tyler Peters
Samantha Pfister
Abigail Elizabeth Pilgermayer
Jessica Shirl Pilgermayer
Joelle A. Piscitelli
Caitlin Mary Piszko
Paul R. Plante
Woodson Allen Poles, Jr.
Samantha Lynn Powers
Brittany I. Price
Andrew William Provenzano
Lisa Marie Queen
Megan Elizabeth Quinn
Kyle P. Ragan
Hilary Rose Rascher
John C. Reimer III
Robert Rejniak
Megan Elizabeth Renshaw
Michael S. Richards
Jacqueline Marie Richardson
Hector H. Rodriguez
Vanessa Rodriguez Contreras
Derek Gordon Roeder
Jordan S. Roemmele
Jessica Rohan
Jose Roman
Megan Christine Roney
Nicholas R. Ronzano
Vincent Joseph Rosanelli
Brett Roseboro
Chelsea L. Ross
Luke James Rotenberger
Russell J. Roth
Meredith Elaine Routson
Kendra Danielle Ruch
Matthew Rust
Caitlyn Anne Ruth
Tara Lynn Sahlberg
Vincent CJ Sakaitis
Thomas Ambrose Sally, Jr.

David William Michael Samph
Angel Rafael Sanabria Martin
Karla Jeanette Sanchez
Nicholas J. Sanchez
Patrick C. Sawyer
Nicole Ashley Scally
Patrick Taylor Schad
Cory James-Rey Scheirer
Eric Allen Schleyer
Taylor Schloffler
Krista J. Schlupp
Jenna Ashley Schmiege
David Lee Schoch
Jenna Rae Schroy
Jessica Marie Schwartz
Kelsey Lyn Schwarz
Julia Lynn Scorzafava
Devon L. Seifert
Richard Servis
Kassandra Lynne Setman
Allen S. Sheaffer
Steven Jamar Shells
Henry Morgan Sherwood
Thomas Earl Sherwood
Gregory M. Shields
Sarah A. Sholette
Jennifer Louise Shoop
Rachel Leah Siegel
Victoria Ann Sienkowski
Rebecca Mary Sloss
Zachary Lee Brooks Slotter
Andrew Smith
Jessica Helen Smith
Zachary Robert Smith
Alyssa Lynne Smoot
Megan L. Snyder
Matel Sow
Hannah Jayne Spencer
Taylor Morgan Spiess
Samantha R. Sposito
Hayley Rose Stauffer
Margaret Steinberg
Kevan Alexander Steiner
Brian Robert Stenson
Amanda N. Strasburg
Joanna Mary Strefeler
Matthew Paul Striano
Matthew John Suhadolnik
Ashley Marie Sutton

Michael B. Sweeney
Crystal Marie Sweet
Jessica Zoe Marie Taddei
Emily Katherine Tarof
Bria Nicole Thamarus
Erica M. Thomke
Sarah H. Tizol
Andrew Frank Todd
Lauren K. Toth
Tanya Renee Townsend
Victoria Tribue
Bryanna Lynn Bates Trommer
Kevin Bradley Tucker
Michael E. Utterback II
Maddison Van Luvanee
Taylor Scott Vandegrift
Carly Jane Wackerman
Jade Darling Warshel
Danielle Lisa Watson
Ashley Amanda Cambridge Weil
Ryan W. Welsh
Logan D. Wenhold
Samantha Leigh Werner
Nicole E. Werneth
Nicole A. Whitham
Brandon L. Whitmire
Brittany Marie Wicks
Rachel E. Wieder
Rebecca M. Wieder
Colleen M. Williams
Robert P. Wilson
Brandon Michael Wolf
Ethan Peter Wolfinger
Jacob S. Woodard
Marica Elizabeth Wright
Yaguang Wu
Sean R. Yeakel
Bryce K. Yerk
Lydia Kate Yoder
Christopher Evan Young
Travis S. Young
Aaron Kevin Zapf
Evelyn Gema Zebekow
Christopher M. Zischang

Motion: Kelly L. Van Valkenburgh
Second: George Dager
Result: Motion passed unanimously

VII. INFORMATION ITEMS

BOARD COMMENTS

Mrs. Mosley noted that the minutes regarding the proposed budget state that she supported a 7.05% increase and it should have stated that she supports a 6.67% increase which includes all items on the green cut list.

Dr. Andrejko asked the board if they want to pursue getting the polling places moved out of our school buildings. The board has two policies stating that campaigning is not permitted in our schools. Mr. Alfonso reported that there were comments made inside and outside the school building during the recent special election. He wants to ensure that this does not happen in the future and would like to ask the Board of Elections to take the polling out of our schools.

Mr. Stepanoff made a motion directing Dr. Andrejko to ask the Bucks County Board of Elections to move the polling places out of our school buildings.

Second: Kathy Mosley
Result: Motion passed unanimously

Mrs. Mosley commented that the Bucks County Commissioners need to hear back from community members to support this change to the polling places.

PUBLIC COMMENTS

Mike Prestoy, Richland Township addressed the board regarding the high school curriculum and the use of books in the classrooms.

DATES FOR BOARD MEMBERS CALENDARS

Thursday October 22, 2009 7:00 pm Regular Board Meeting
District Services Center
100 Commerce Dr., Quakertown

Thursday November 12, 2009 7:00 pm Regular Board Meeting
District Services Center
100 Commerce Dr., Quakertown

VIII. ADJOURNMENT

May I have a motion to adjourn the meeting.

Motion: Paul R. Stepanoff
Second: George Dager
Result: Motion passed and the meeting adjourned at 10:30 PM

Linda A. Martin, President

Alice K. Bishop, Board Secretary