

A meeting of the Palisades Board of School Directors was called to order by President Moyer on November 28, 2007, in the Palisades High School Library at 7:30 p.m. There was a budget presentation earlier this evening at 6:30 p.m.

In attendance were: Director Clemens, Director Gehman, Director Hallowell, Director Herrmann, Director Kunkel, Director Lynch, Director Moyer, Director Oleksa, Director Smith, Superintendent Barnes and Student Representative Lebo.

RECOGNITIONS/PRESENTATIONS

There was a successful lock-down at the high school.
The High School Safety Team was honored for their achievements.
There was a presentation to Charles Herrmann for his contributions to the Board.

COMMITTEE REPORTS (* Denotes Committee Chairperson)

A. Student Representatives – Jennifer Jacob-Freese, Dominick Lebo

There were updates on auditions for the musical, fund raisers, spaghetti dinner, lock-down, and sports.

B. Athletic Committee – Michael Lynch, * James Hallowell, Stephen Kunkel,

Director Lynch reported that the next Committee Meeting will be next Thursday at 7:00 p.m.

C. Education Programs & Services – Carol Clemens,* Stephen Kunkel, Theodora Moyer

Director Clemens reported that the Committee met on November 14. There were discussions on new courses for next year. The Committee recommended Pre-calculus and AP Chemistry. There were presentations on Medical Pathways/Dual Enrollment/articulation agreements. There was an update on PHS graduation requirements. The meeting for December 8 is cancelled.

D. Facilities Management– H. Dennis Smith,* James Hallowell, Charles Herrmann

There will be no meeting in December.

E. Fiscal Committee –James Hallowell*, Charles Herrmann, Theodora Moyer

Director Herrmann reported that the Committee discussed bills, financial reports, the audit report, retirement contributions, health care costs, strategic plans requests, rental property, and the tax collector for Bridgeton.

F. Intermediate Unit Representative – Carol Clemens

Director Clemens reported that the IU Board met on November 20. There will be six new IU Board Members. The IU received a plaque for the IU financial department for outstanding work. Charlotte Fennel from the IU was introduced.

H. Policy Review Committee – David Oleksa, James Hallowell, Theodora Moyer

No report.

I. Tincum Construction Ad-hoc Committee

Everything is progressing nicely. We have Conditional Use Approval and need Land Development Approval in January. The next meeting will be December 11.

J. Vocational Technical School Representatives –

H. Dennis Smith – 2007

James Hallowell – 2008

Theodora Moyer – 2009

Palisades' student was Student of the month. He is in diesel technology. He will be invited to the board for recognition for the achievement.

K. PSBA Liaison – David Oleksa, Stephen Kunkel

Director Kunkel reported that the costing-out study showed Palisades \$600 under the target amount which is the cost to get every student to the proficient level.

PUBLIC COMMENTS

ACTION AGENDA

A. Upon a motion by Director Oleksa, seconded by Director Gehman, with nine votes aye, the consent agenda was approved, in accordance with Board Policy 006

Approval of minutes of the meeting held on October 3, 2007 and October 17, 2007.

Enclosure #1

Approval of financial reports for the month of October

Enclosure #2

Personnel recommendation

Enclosure #3

B. Upon a motion by Director Smith, seconded by Director Hallowell, with nine votes aye by roll call vote, the Board approved the 2008-2009 Upper Bucks County Area Vocational Technical School's Budget as described in enclosure #4.

Enclosure #4

C. Upon a motion by Director Hallowell, seconded by Director Lynch, with nine votes aye, the Board approved the transfer of Funds as described in enclosure #5, in accordance with Section 687 of the Pennsylvania School Code.

Enclosure #5

D. Upon a motion by Director Clemens, seconded by Director Lynch, with nine votes aye, the Board approved the termination of proceedings to secure the Gaibler property in accordance with the proposed Agreement of Sales.

E. Upon a motion by Director Gehman, seconded by Director Lynch, the Board approved the 19 month Service Agreement for the ALERTNOW notification system for November 12, 2007 to June 12, 2009 for a total of \$8,110.

DISCUSSION AGENDA

The Pay for Play Recommendation will be discussed at the Athletic Committee Meeting on December 13.

INFORMATIONAL

There will be Budget Discussions at 6:30 p.m. on Monday, December 3 at the Board Reorganization and at the regular Board Meeting to follow.

The Education Programs and Services Committee Meeting on December 12 is cancelled.

UNFINISHED BUSINESS LIST

Green Building Fund
Speakers Bureau

BOARD CONCERNS

Director Kunkel was concerned about the disclosure of information by Palisades about students.

PUBLIC COMMENTS

ADJOURNMENT

Upon a motion by Director Lynch, seconded by Director Oleksa, with nine votes aye, the meeting was adjourned.

Respectfully submitted,

Carol M. Clemens
Secretary