

NESHAMINY SCHOOL DISTRICT
Langhorne, Pennsylvania

PUBLIC BOARD MEETING
PUBLIC WORK SESSION MINUTES
NESHAMINY BOARD OF SCHOOL DIRECTORS
May 1, 2007

The Neshaminy Board of School Directors met in public work session on May 1, 2007, in the District Offices Board Room in the Maple Point Middle School. The following persons were in attendance:

BOARD MEMBERS:

Mr. Richard M. Eccles, President
Mrs. Sue C. Barrett, Vice President
Mr. Joseph Blasch
Mr. Jason Bowman
Ms. Irene Boyle
Mrs. Susan Cummings
Mr. Frank Koziol
Dr. William H. Spitz
Mr. Ritchie Webb

ADMINISTRATORS:

Mr. Paul J. Kadri
Dr. Louis T. Muenker
Dr. Sandra Costanzo
Dr. Geeta Heble
Mr. Joseph V. Paradise
Dr. Jacqueline Rattigan

SECRETARY: Mrs. Anita E. Walls

OTHERS: Approximately 24 persons from the public, staff and press

SOLICITOR:

Thomas J. Profy, III, Esquire

Prior to the meeting the Annual Neshaminy Employee Recognition, Long Term Service Awards for 2007 were presented to employees of Neshaminy School District at an awards reception at 6:30 p.m. in the auditorium of Maple Point Middle School.

15 years	Ceramic Box	34 Awardees
20 years	Gold Lapel Pin	49 Awardees
25 years	6 ½ " Silver Bowl	14 Awardees
30 years	Brass Handbells	12 Awardees
35 years	9" Silver Bowl	15 Awardees
40 years	Crystal Apple	1 Awardee

1. Call to Order

Mr. Eccles called the meeting to order at 8:00 p.m.

2. Pledge of Allegiance

Mr. Eccles requested those in attendance join in the salute to the flag.

3. Announcements

Mrs. Walls made Board members aware that in their packet this evening, the minutes of the June 8, 2006 Board meeting were reproduced.

4. Public Comment

Mr. Steve Rodos, Villages of Flowers Mills, Langhorne, PA, stated that the Courier Times published an article regarding full day kindergarten. Also, Mr. Rodos wished for an explanation regarding the Item for Approval, Proposed Final Budget. Mr. Rodos also noted an article in the New York Times speaking about the problem of obesity and not taking part in team sports and physical education. A number of schools have been using a video game entitled "Dance,

Dance, Revolution,” which has gained a lot of support amongst the students in physical education classes. Mr. Rodos left a copy of the article for Board members review.

5. Items for Discussion

- a) High School Construction Update
 - Reynolds Construction – Mr. Damion Spahr
 - ATS&R – Mr. Paul Erickson

Mr. Paradise asked permission to change the order of the agenda and begin with the Bond Refinancing and Completion Funds for Neshaminy High School.

- b) Facility Plan Update
 - McKissick Associates – Mr. Vern McKissick

Mr. Kadri announced that due to the lengthy agenda this evening the McKissick update was rescheduled for the May 16, 2007 meeting.

- c) Bond Refinancing and Completion Funds for NHS
 - Mr. Michael Lillys, RBC Capital Markets
 - Mr. Alex Greenwald, RBC Capital Markets
 - Mrs. Kathy Clupper, PFM Financial Advisor
 - Robert Jones, Esquire, Bond Counsel/ Susan Mayes, Esquire

Mr. Paradise advised that the district has been discussing refinancing the bond issue of 1997. On several occasions it has been decided not to refinance since the bonds were not callable and there would have been a financial penalty to refinance bonds that were not yet callable. The bonds are callable this year and on three prior occasions the matter has been discussed with the Facilities and Finance Committee and they are recommending that it come before the Board. Mr. Paradise advised that it is the recommendation that the District combine the refinance with the additional money that was planned to complete the high school project, since the entire amount of money for the high school project was not borrowed. This bond refinancing would include the 1997 Bond refinancing and the additional monies needed to complete the high school.

Mr. Paradise introduced Mike Lillys and Alex Greenwald from RBC Capital Markets to review same with Board members. Also, Mrs. Kathy Clupper from PFM Financial Advisors and Ms. Mayes representing Bond Counsel would also address Board members.

Mr. Lillys advised Board members of the following information:

Refinancing of 1997 Bonds

- 1997 Bonds Outstanding \$21,405,000
- Call Date August 15, 2007
- Earliest Refinancing Settlement May 15, 2007 (90 days prior to call date)
- Est. Principal Amount to Refinance \$18,550,000
- Maturities to be Refinanced
 - Portion of Feb. 15, 2008
 - (\$65,000 non-callable)
 - Feb. 15, 2009 – Feb. 15, 2014
 - (\$18,485,000 callable)
- Est. Interest Rate Savings:
 - 1997 Bonds Rate 5.48%
 - Less: Refinancing Bonds Rate (3.76%)
 - SAVINGS: 1.72%

Mr. Lillys advised that the estimated present value savings of refinancing the bonds would be approximately \$956,000 to the District. Mr. Lillys advised that this is a very worthwhile refinance for the district. The estimated bond issue size will be \$18,945,000 and the timing to proceed in the near future is to take advantage of favorable rates which are at near historic low interest rates.

Mr. Eccles requested an explanation of the issuance costs.

Mrs. Barrett questioned if this would be callable in the future. Mr. Lillys advised that an issue of this size would usually have a call of 10 years, and since this will only have 7 years left it will not be callable.

Mr. Lillys reviewed an interest rate graph with Board members and noted that the index as of 4/26/07 is 4.26%. Interest rates are very favorable and are near historic lows.

Mr. Lillys reviewed the High School Completion Financing with Board members.

Financing to Date:	\$68,505,000 - 2006 Bonds issued under \$85,000,000 Maximum Parameters Resolution adopted August, 2004
Est. Bond Issue Size:	\$8,860,000, to be issued under Maximum Parameters Resolution
Est. Total High School Financing	\$77,365,000
Principal Maturities:	February 15, 2009 to February 15, 2028
Debt Structure:	Wrap around (Minimizes the budget impact to taxpayers)
Estimated Budget Impact (2008-2009)	\$424,000 (Based upon current rates plus .25%)
Timing:	Combine with refinancing to take advantage of favorable rates and save \$30,000 to \$40,000 in Issuance costs

Mr. Lillys reviewed the Issuance Costs for the Refinancing & High School Completion Financing

Estimated Total Bond Issue Size:	\$18,945,000	Refinancing
	<u>8,860,000</u>	High School
	\$27,805,000	

Estimated Issuance Costs:

Bond Discount @ .495% Underwriting	\$	137,635
Bond Counsel		38,000
Solicitor		19,000
Financial Advisor		18,000
Paying Agents - 1997 & 2007 Bonds		3,000
Bond Rating		12,500
Official Statements		5,000
CUSIP		<u>1,000</u>
	\$	234,135

Mr. Lillys advised that the proposed financing timetable was as follows:

Finance Committee review and recommends Financing Plan	April 18, 2007
Board approval of Financing Plan and authorization to proceed with bond issue	May 1, 2007
Board approval of bond issue	May 16, 2007
Bond settlement	mid - June

Mrs. Kathy Clupper advised that she has been involved with the process and has attended the Finance and Facilities Committee meetings, reviewed the numbers that RBC has done. Mrs. Clupper advised that on the day of pricing her firm will continue to monitor the process to ensure the District is getting the best possible deal. This is a negotiated process; however, the District has the benefit of having another set of eyes to oversee the process.

Mr. Eccles requested Mrs. Clupper to explain what she considers a good deal. Mrs. Clupper stated that her firm tracks an index called the Municipal Market Data scale and where PA bonds are traded off that scale. In her view a good deal is if Neshaminy's transaction is priced at or below off that index other similar school district deals in Pennsylvania.

Mrs. Clupper stated that this is a good plan for the school district. Combining the two makes a lot of sense and the savings are well of the 3% industry standards. The fees are competitive with other districts and are at or below other similar fees. Mrs. Clupper stated that it does financially make sense for the district to proceed.

Mr. Eccles inquired how much business PFM does with RBC. Mrs. Clupper advised that she can get that information.

Mr. Eccles stated that he is appalled that other bond representatives were not invited to discuss this matter with the Board. The district interviews for construction managers, architects, etc.

Mrs. Clupper advised that the bond purchase proposal with RBC was agreed upon by the Board back in May, 2004.

Mr. Webb advised that five members of the Board voted that RBC was the chosen company at that time and they are representing the district now. Mr. Webb feels very comfortable with the entire process because Mrs. Clupper would offer the same service regardless of who was issuing the bonds. Her job is to make sure that the district gets the best possible deal.

Dr. Spitz stated the issue about being represented well is being misstated and RBC has done an excellent job and Dr. Spitz is very comfortable with PFM who is looking out for the district's best interest. At some point the Board needs to listen and follow the professionals who know the business better than the Board.

Mr. Eccles stated that he is not taking away anyone's professionalism; however, the mechanics of the process is of concern. Mr. Eccles stated that he will never agree to only have one bid.

Susan Mayes, Esquire, Saul Ewing, explained the legalities of the bond issue to Board members. Ms. Mayes advised that the Resolution before the Board this evening is considered a "going forward" Resolution which will authorize your professionals and Administration of the School District to move forward with the preparation of the sale of bonds. The School District Solicitor will work together to plan, prepare and structure the financing for both the refunding piece and the capital project. These tasks include preparing a financing time table, preparing a preliminary offering document that will be used to market the bonds to the public and then the preparation of a formal resolution which would be presented to the Board at the May 16, 2007 meeting at which time the formal offer will be made with respect to the terms of the Bonds.

Ms. Mayes advised that this Resolution does not bind the school district. This Resolution simply authorizes the Administration and School District's professionals to move forward to put the School District in a position to take advantage of the market and affect the refunding and affect the issuance of the capital project bonds.

Mrs. Barrett requested Mr. Profy to explain his role in the process. Mr. Profy stated that approximately a month to six weeks ago the matter was brought before the Finance and Facilities Committee, the documents and plan of finance were reviewed. As we proceed the Resolution is before the Board this evening, and as we proceed the Preliminary Official Statement, Official Statement, Bond Closing and documentation (referred to as "the Bible") which is a compilation of all the documents are prepared. Mr. Profy stated he will review the above and provide the requisite legal opinions required by the underwriters of the bond counsel and solicitor of the School District.

Motion: Authorization to Proceed

Mr. Profy presented the following motion:

RESOLUTION

AUTHORIZING THE SCHOOL DISTRICT ADMINISTRATION
AND PROFESIONAL ADVISORS TO TAKE ALL ACTIONS
NECESSARY FOR THE SALE OF BONDS

WHEREAS, Neshaminy School District (the "School District") has previously issued its General Obligation Bonds, Series of 1997 (the "1997 Bonds") to finance or refinance capital projects of the School District, including costs of issuing the 1997 Bonds; and

WHEREAS, based on advice from its financial advisors, the School District has determined that it may be financially advantageous to refund on a current basis some or all of the 1997 Bonds which remain outstanding through the issuance of new, fixed rate bonds (the "Refunding"); and

WHEREAS, on August, 2004, the Board of School Directors adopted a debt incurrence resolution (the "Resolution") authorizing debt in an amount not to exceed \$85,000,000 for the purpose of financing renovations and improvements to Neshaminy High School and other capital improvements described in the Resolution (the "Capital Projects") and payment of the costs of issuing and insuring the debt; and

WHEREAS, a portion of the debt incurred under the Resolution in the amount of \$68,505,000 has been issued, and the School District now desires to issue additional debt in an aggregate principal amount of approximately \$8,860,000 to provide additional funds for the Capital Project; and

WHEREAS, the financing for the Refunding and Capital Projects will be evidence by the School Districts General Obligation Bonds, Series of 2007 (collectively the "Bonds"); and

WHEREAS, it is necessary and desirable that the School District authorize its Administration and professional advisors to assist with the development of the financing for the Refunding and the Capital Projects and structuring of the Bonds, and to set a proposed date for the formal sale of the Bonds and approval of the terms thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Neshaminy School District (the "Board") as follows:

1. The School District hereby authorizes its Administrators, Investment Banker (RBC Capital Markets), Financial Advisor (Public Financial Management Inc.), Solicitor (Thomas Profy III of Begley, Carlin and Mandio) and Bond Counsel (Saul Ewing LLP) to proceed with the planning, preparation and structuring of the financing for the Refunding and the Capital Projects and the issuance of the Bonds, including, but not limited to: (i) the establishment of a financing timetable; (ii) the preparation and distribution of a Preliminary Official Statement and appropriate disclosure materials; (iii) the preparation of formal resolutions of the Board and necessary legal documents; and (iv) other matters with respect to the authorization and issuance of the Bonds.
2. The School District's Investment Banker and Financial Advisor are hereby authorized and directed to proceed with the marketing of the Bonds and the preparation of a negotiated offer of the Investment Banker to purchase the Bonds and to present the same to the School District at a meeting of the Board on May 16, 2007 or such other date as shall be acceptable to the School District.
3. The intent of the authorization and direction in Section 2 above is to authorize the School District Administration and professional advisors to proceed with the Refunding and Capital Projects financing on a Combined basis, but the District hereby authorizes the marketing of the Bonds for the Capital Projects separately if market conditions change to the extent that the debt service savings derived from the Refunding is not at a level satisfactory to the Administration.

Mr. Webb seconded the motion.

The Board unanimously approved the motion.

Mr. Paradise introduced Mr. Paul Erickson from ATS&R and Mr. Damion Spahr from Reynolds to discuss the High School Construction Project. Mr. Paradise advised that all the parties met approximately two weeks ago and reviewed all the open issues which the Board is aware of and reviewed the concerns of the Administration regarding communication and authority to resolve issues.

Mr. Erickson advised that an excellent meeting took place between all the parties and many issues were resolved. The communication piece needs to be kept in check and reviewed periodically to make sure everything is on board. Items have been implemented to make the response time and turn around time more efficient.

Mr. Erickson reviewed the outstanding change orders with Board members:

- Pipe Insulation (hot/cold water piping) – Thickness of insulation code change
Cost Change \$40,000 - \$50,000
New energy code
Envelope needs to meet the energy and code requirements
- Exhaust Duct Insulation (reduction)
Cost Change \$10,000-\$20,000 savings

Mrs. Barrett is frustrated that the designs did not include the correct insulations and now a change order is necessary.

Mr. Erickson advised that a fee is normally charged for change orders; however, since it was not included in the documents and it is a value added piece for the school district, the firm will not be charging a fee on this aspect.

- Roofing package and subsequent change order - District has received a better price, however, the state contract is not typical and the team has not had much experience with state contracts.
Roof plan documents were about 70% complete when bid and things were not included at the time in mechanical aspects, etc.
Change Orders were expected and reductions are being sought

The state contractor bid 2" of roof insulation which does not meet code and the documents called for 4" of insulation. The contractor has not issued a credit at this time. Three inches will meet code and is acceptable. Three inches is an industry standard in this area. The insulation being used is a compressed insulation which has a strong, heavy R-value.

Mr. Spahr advised that the contractor bid 2" and is installing 3" and discussion will take place with the roofer regarding the district not paying for the additional 1". The documents were not bid properly. The code is industry standard.

Mr. Erickson advised that final calculations are not made to the energy envelope on mechanical systems, size of units, and heat loss, until toward the end of the compilation of all the documents.

Mr. Erickson advised that ATS&R will not be charging a fee for that change order and any work that is necessary in order to get the pricing down.

- Challenge Course/Climbing Wall – Final design was done on April 16th in conjunction with Adventures who is the consultant for the equipment.
Delays have occurred regarding the loading of the equipment
Climbing Wall – thickness of slab 4" to 6"
Adventures is doing a value analysis

- Electrical Feeder - Existing system can remain with a potential savings of \$500,000 and they are within standards
Expansion capacity can be obtained in the future if so desired
- Civil Engineering Services
Agency approvals have been received – fast track pace within 4-6 months time frame
Additional services and proceeding with work issues are being discussed
Payment has been made on original fees/ additional services will be looked into further this week.

Mr. Spahr noted that the weather has cooperated and all time has been regained and the project is still on budget.

Mr. Webb thanked Mr. Erickson and Mr. Spahr for attending this evening and praised them for a job well done. Mr. Erickson apologized for any miscommunications which may have been made. Construction is moving ahead and a great building will be had.

Mr. Spahr noted that a man was injured on the project by a forklift and it was a true accident where a person was in the wrong place at the wrong time. The individual has a broken leg and everyone is very grateful that given the nature of the accident the person was not injured more severely. Mr. Paradise noted that the piece of equipment, driver of equipment and man injured were all employees of the same contractor.

Mr. Spahr noted that a few weeks ago an OSHA inspection did take place on the site and there were no citations received because the site is safe.

6. Items for Approval

a) Overnight Trips

Maple Point Middle School to Colorado State University, Ft. Collins, CO for the FPSP International Competition – May 31 to June 3, 2007

Dr. Heble advised that the 6th grade team won the State Championship for the Future Problem Solvers. International Competition will take place in Colorado.

There was Board consensus for this trip.

b) Appointment of Treasurer

Mr. Paradise advised that School Code requires that a Treasurer be appointed in May. Mr. Paradise has acted as Treasurer for the past several years. A motion will be presented at the public meeting.

c) Tax Collector Request for Additional Compensation

Mr. Paradise advised that the Tax Collectors may under Act 1 request additional compensation primarily because of the installment payment option which is required under Act 1. The Tax Collectors provided a proposal to the Board and same was acknowledged on March 30th. The Board has 45 days formally to respond whether additional compensation will be paid to the tax collectors. The 45 days will expire on May 18th. On May 16th the Board can approve same if it so desires.

Board members received a handout regarding same.

Depending on how many people choose the installment option will determine how much the district will have to pay. The District shall pay the tax collector the regular rate as established by ordinance for the first installment payment, but shall pay \$5.00 for each installment payment collected thereafter, not to exceed \$10.00 for three installment payments.

The school district prints all tax bills. The tax bill will be a full page laser printed bill which will have three installment coupons printed.

Tax Collectors are paid based on the tax duplicate. Changes have taken place over the years and the Board currently sets the rate. Currently it is a salary payment.

Mrs. Barrett was concerned with the proposal that the school district reimburse the tax collector for the administrative fees necessary to adjust computer programs and other administrative paperwork to accept installment payments. Mr. Paradise also voiced his concern with this request.

Mr. Webb stated that the matter should be reviewed at the Facilities and Finance Meeting which will take place tomorrow night at 6:00 p.m. and suggested the tax collectors attend that meeting.

Mr. Thomas Kearns, Middletown Tax Collector, stated that the Administrative fees requested are additional costs for administrating this program. It will be very complicated initially. If the process is to go smoothly there will be additional costs to the collectors. This will require that reprogramming of the computers to handle this new facet. Other districts have voluntarily agreed to pay additional fees to the tax collectors.

d) Proposed School Calendar

Dr. Spitz presented the following motion:

WHEREAS, each year the Board of School Directors must establish an official school calendar for the coming year; and

WHEREAS, the six participating school districts of the Bucks County Technical High School strive to establish a common school calendar; and

WHEREAS, the Board of School Directors reviewed the proposed calendar at the May 1, 2007 Public Work Session; and

WHEREAS, the proposed calendar was forwarded for comments to each of the employee bargaining groups.

NOW, THEREFORE, BE IT RESOVLED, that the Neshaminy Board of School Directors adopt the attached school calendar for the 2007-2008 school year.

Mr. Blasch seconded the motion.

Mr. Kadri advised that a week long vacation will take place from March 17th to March 21st. March 24th was moved to the March 21st date. There is no longer a day off after Easter Sunday. Students will start on Wednesday the 5th of September instead of Thursday the 6th. February 27th will be a half day for students.

A note was added to the back of the calendar as an explanation of the construction transition.

The Board unanimously approved the motion.

e) 2007-2008 Proposed Final Budget

Ms. Boyle presented the following motion:

WHEREAS, the Board of School Directors did, on February 13, 2007, adopt the 2007-2008 Preliminary Budget of the School District in accordance with Act 1 of 2006, and made same available for public inspection as required by law; and

WHEREAS, Section 687 of the Pennsylvania Public School Code requires that the Board of School Directors prepare a Proposed Final Budget at least thirty (30) days prior to the adoption of the Annual

Budget, and to make the Proposed Annual Budget available for public inspection at least twenty (20) days prior to the date set for the adoption of the Final Budget; and

WHEREAS, Section 687 of the Pennsylvania Public School Code requires that the President of the Board of School Directors certify to the Pennsylvania Department of Education that the Proposed Annual Budget was prepared, presented and made available for public inspection using the uniform form furnished by the Department of Education; and

WHEREAS, the Board of School Directors has received and reviewed the 2007-2008 proposed Final Budget of the School District in the required form, and desire that same be made available for public inspection as required by law.

NOW, THEREFORE, BE IT RESOLVED, that the 2007-2008 Proposed Final Budget presented at this May 1, 2007 Public Meeting of the Board of School Directors be made available for public inspection, and be made available for duplication to any person on request, beginning on May 2, 2007, and that the President of the Board of School Directors is authorized to issue the certification to the Pennsylvania Department of Education required by Section 687 of the Pennsylvania Public School Code.

BE IT FURTHER RESOVLED that the Board of School Directors will approve the 2007-2008 Final Budget of the School District at the Public Meeting to be held on June 5, 2007 at Maple Point Middle School District Offices, Board Room, 2250 Langhorne-Yardley Road, Langhorne, PA.

Mr. Blasch seconded the motion.

Mr. Paradise advised that Act 1 is requiring this additional step.

Mr. Koziol was concerned with the June 5th deadline for approval. Mr. Paradise advised the legal deadline is June 20th. The District has never adopted a budget later than June 23rd primarily due to the fact that the tax bills require processing.

Mr. Kadri prepared a Budget Goals and Budget Review Process for Board members.

Budget Goals

- Learn about the district through the budget
- Understand the nature of costs and revenues
- Understand future vision of the district related to its goals
- Layout an equitable, stable and sustainable forecast for budgetary growth

Budget Review Process

- Review existing documents
- Meet and discuss current and future plans with each department
- Establish a Summary for each area
- Put together a budget which meets above goals

Mr. Koziol questioned Mr. Kadri regarding reducing costs, reducing staff by restructuring and allocating resources equitably. Mr. Kadri advised that all these points are being looked into with regards to the budget.

Dr. Spitz advised that staffing at the high school level is determined by course selection of students.

Mr. Paradise reviewed the 2007-2008 Proposed Final Budget Reconciliation:

A. Expenditures and Revenue	
Total Projected Expenditures:	\$163,611,526
Total Projected Revenues:	\$150,171,962

B. Balancing the Budget	
Required Additional Mills to Fund Budget	8.3
2006-2007 Millage	137.4
Budgeted Expenditure Percentage Increase	3.55%
C. ACT 1 Summary	
Required Additional Mills to Fund Budget	8.3
Less Mills required for School Construction	(1.83)
Less Mills required for Special Ed Compliance	(1.89)
Net Increase	4.58 mills
Percent Millage Increase	3.3%

Mr. Bowman stated that more of the budget process needs to occur at the board level. The community and taxpayers need more information and starting the process earlier could facilitate this issue.

Mr. Webb stated that since this is a Preliminary budget he will vote in favor, however, if this was the final budget he could not support same.

Mr. Eccles requested a roll call vote. The roll call tally indicated the motion passed by a vote of seven ayes (Mrs. Barrett, Mr. Blasch, Mr. Bowman, Ms. Boyle, Mrs. Cummings, Dr. Spitz, and Mr. Webb) and two nays (Mr. Eccles and Mr. Koziol).

f) **Bids/Budget Transfers**

Information distributed prior to the meeting. Mr. Paradise reviewed the following bid:

Bid No. 08-09 Classroom & Art Supplies

Bid Amount: \$33,630.61

The bid is for classroom and art supplies for the 2007/2008 school year which include: Paints, drawing paper, brushes, markers, yarn, cloth, and other arts and crafts materials for classroom use.

Mr. Paradise advised that Bid No. 08-09 and Budget Transfer Report Working Copy 07-5 will be presented at the public meeting for approval.

7. **Superintendent's Report**

Mr. Kadri stated that Mr. Lambert, Head of Transportation, received the honor of Pennsylvania Registered School Business Specialist.

8. **Committee Reports**

a) **Board Policies**

Mr. Bowman advised that the Facilities Dedication Policy was updated and will be brought to the Board shortly.

b) **Educational Development**

Dr. Spitz advised that a meeting is scheduled for Tuesday, May 8th at 6:30 p.m.

c) **Finance/Facilities**

Mr. Webb stated that a meeting is scheduled for Wednesday, May 2nd at 6:00 p.m.

d) **IU Board**

Dr. Spitz advised that two finalists were interviewed to replace Dr. Coe as Executive Director. A fact finder report was received regarding the Certified Staff.

e) **Education Foundation**

Mrs. Cummings stated the Spring Fundraiser information. Mrs. O'Connor will be selling tickets at the May 16th meeting.

f) **Technical School**

Ms. Boyle stated that contract negotiations for support staff are ongoing. Next meeting is scheduled for May 7th. Neshaminy enrollment is increasing from 80 students to 90 students. Auditorium construction will be completed within 12 months. Graduation will take place on June 8th.

g) **Technology**

Mr. Blasch advised that the web page will be available this month. Programs are in place to bring all computers within the district back to standard just by rebooting. Techs will no longer need to be contacted. Mr. Blasch advised that the data warehouse will be looked into. This will be a great asset.

9. Future Topics

None.

10. Agenda Development for the May 16, 2007 Public Board Meeting

None.

11. Other Board Business

Mr. Koziol suggested that every Board member review the budget, come up with recommendations and schedule May 17, 18, & 19 to look at the budget.

Mr. Webb advised that other dates will be discussed at the Facilities and Finance meeting.

Mrs. Cummings reminded the public to review the mailing regarding the ballot question for May 15th.

12. Adjournment

Mr. Bowman moved that the meeting be adjourned and Mr. Koziol seconded same. Mr. Eccles adjourned the meeting at 10:30 pm.

An Executive Session was held after the meeting to discuss personnel Issues.

Respectively submitted,

Anita E. Walls
Board Secretary