

Members of the Board met with the PTO. Diane Lawson's (PTO Board President) main focus is relationship building between the school and the LVA Community. Ms. Burkhart spoke at a majority of the New Enrollment Information Sessions, encouraging parents/guardians to participate in parental involvement and informed them of the upcoming openings on the Board of Trustees.

Board members met with administration. They will meet with the faculty on the second or fourth Tuesday in April. Mrs. Mauser will follow up with this schedule. The Board Development Committee (BDC) will meet on Thursday, March 25.

The Board recognizes Mrs. Eddinger, Elementary School Teacher, and Mr. March, Middle School Teacher, for their work as faculty advisors for the Odyssey of the Mind Tournament. Ms. Burkhart participated as a parent and a judge. Parent coaches were Steve Donchez (coach of the winning team), Kristen Donchez, Jason Kochmaruk, Rosalind Lucien and Michelle Delmore. Three parents were on the judging team.

Update on CEO Search: The Board received 80 resumes of highly qualified candidates. They completed the first cut. They will start the second cut, perform telephone interviews, and then schedule face to face interviews.

7. CAO's Report – Mrs. Mauser

Middle School is gearing up for PSSAs. Soccer started at the middle school with participation of more than fifteen students. Mr. Beaman, Elementary Teacher, and Michael Lefurgy coached the soccer team.

The middle and high school teachers started the Olweus Anti-bullying Program meetings. The rescheduled student Olweus launch will be announced soon. Middle school students are actively seeking service hours in-house and through the local community. One 8th grade class is planning to adopt a local homeless shelter. They will organize activities for students to support them. The enrollment sessions are almost complete. The final New Enrollment Session occurred yesterday. Two Re-enrollment Sessions are scheduled for March 17 and March 22. Letters were sent to the current families who have not yet attended a re-enrollment session.

Elementary School – The following events took place in the elementary school: Donuts with Dads; Read Across America Day/Dr. Seuss's Birthday, Mrs. Walter, PS/ES principal, dressed as the Cat in the Hat, read to some of her classes; WPBS Raising Readers, occurring in the evenings, provides an opportunity to assist struggling readers; the Science Fair was held in the main cafeteria. It was well attended; Odyssey of the Mind Competition was held away from LVA. LVA won its first Odyssey of the Mind trophy at the competition.

High School – Students participated for the first time in the TSA (Technology Student Association) competition. LVA had winners in first and third places. Students competed in the Science Olympiad. Final results are not in yet. Seniors are handing in a lot of their assignments. The IB papers are being sent to various locations. Next year, IB will go digital. Papers will be submitted electronically.

Financial Report – Mr. Merendino

Mr. Merendino presented the cash disbursements list. He commented on the second payment for Intelgent Resources (the E-Rate Consultant). It was a worthwhile investment this year. Kristen Pedemonte, an outside vendor, was reimbursed for storytelling in the classroom. One of the UGI bills for the elementary school is being disputed. Mr. Merendino has requested another reading from UGI. If it appears to be correct, the meter will have to be checked. Mr. Toy inquired about the two invoices for Corporate Cleaners. Mr. Merendino replied that one of the invoices was not submitted in time for last month's board meeting and was included in this list.

8.1 Cash Disbursements

Motion: To approve the Cash Disbursements

Motion: _____ DC _____ Seconded: _____ WP _____.

Roll Call Vote:

Ms. Burkhart	<u>Y</u>	Mr. Capozzolo:	<u>Y</u>	Mr. Ervin:	<u>--</u>
Mr. Kipp:	<u>Y</u>	Mr. Parkinson:	<u>Y</u>	Mr. Toy:	<u>Y</u>
Mr. Bortz:	<u>--</u>	Dr. Gorton:	<u>--</u>	Ms. Margraf	<u>--</u>

Motion passed 5-0-0.

8.2 Balance Sheet

The Board reviewed the Balance Sheet.

8.3 Comparison of Budget to Actual

The Board reviewed the Budget to Actual Revenues and Expenditures.

Mr. Merendino commented briefly on the Balance Sheet and the Budget vs. Actual report. Mr. Merendino and Mrs. Mauser will meet to discuss spending the ARRA monies. The reason that employee salaries expense shows as under-budgeted may be due to how the pay periods fall in a particular month. Employee benefits expense appears to be over-budgeted due to the allocation for the PSERS reserve. The cash outlay was made in the budget but is not recorded in these actual numbers because it is not really an expense for this year. The plan is to take the excess of revenues that is accumulating during the year and then have a Board Resolution in July to allocate the money to a reserve for future PSERS costs.

9. Activities/Committees

Ms. Burkhart read a list of the upcoming PTO events. Check the LVA PTO website, www.lvapto.club.officelive.com or click on the link in Edline. The Board thanks the PTO for their efforts. Basket Bingo will be held on April 11. The PTO thanked the Board of Trustees for their Bored Basket contribution. Grandparents of LVA students are donating items for the homemade basket. All items are needed by March 26. Autism speaks walk is on April 17; Community service hours are available. There are two more potlucks; 4th grade on April 19 and 5th grade on May 17.

10. Public Comment

Mr. Steve Donchez, parent, commented on the Odyssey of the Mind competition. The team he coached won LVA's first Odyssey of the Mind trophy.

Mr. Mike Karabin gave the Board some information he received on Millennium Strategies, a grant writing firm. He quoted an estimated cost for their services to be \$2,500 per month. Ms. Burkhart accepted the information and will arrange with administration to possibly set up a demonstration with the company to discuss the services they provide.

11. Personnel Matters

11.1 Personnel Report

Motion: To approve the personnel report.

Motion: WP Seconded: JK .

Roll Call Vote:

Ms. Burkhart	<u> Y </u>	Mr. Capozzolo:	<u> Y </u>	Mr. Ervin:	<u> -- </u>
Mr. Kipp:	<u> Y </u>	Mr. Parkinson:	<u> Y </u>	Mr. Toy:	<u> Y </u>
Mr. Bortz:	<u> -- </u>	Dr. Gorton:	<u> -- </u>	Ms. Margraf	<u> -- </u>

Motion passed 5-0-0.

11.2 Acceptable Use Policy

Motion: To approve the Acceptable Use and Internet Safety Policy.

Motion: JK Seconded: WP Vote: 5-0-0 .

Motion passed.

12. Student Matters

12.1 Student Population – 884

Recently enrolled:

In Process:

Withdrawals: 3

12.2 Disciplinary Issues:

Primary/Elementary

After school detention – 3 students

Issues – misbehavior on bus

Middle School

In-school suspensions – 2 students/ one incident each

Out of school suspensions – 3 students/ one with 2 incidents

Issues – discipline, language, disruption

High School

In-school suspensions – 4

Out of school suspensions – none

Issues – disrespect, bullying

12.3 Student Assistance Program Policy (SAP)

First Reading

13. New Business

2010-2011 School Year Calendar

Motion: To adopt the 2010-2011 School Year Calendar

Motion: _____ WP _____ Seconded: _____ DC _____ Vote: 5-0-0 .

Motion passed.

14. Old Business

There was no old business.

