

**BETHLEHEM AREA SCHOOL DISTRICT
BOARD HUMAN RESOURCES COMMITTEE
MEETING MINUTES
MONDAY, JUNE 16, 2008**

Members of the Board Human Resources Committee met on Monday, June 16, 2008, in the Superintendent's Conference Room, at the Education Center. Present were the following school board members: Rosario Amato, Michele Cann, Judith Dexter, Irene Follweiler, Dr. Craig Haytmanek, Charlene Koch, Loretta Leeson, Eugene McKeon, and Benjamin Tenaglia, III. Also in attendance were Solicitor Donald Spry, Director of Student Services Thomas K. Washington, Assistant to Superintendent for Finance and Administration Stanley Majewski, Superintendent of Schools Dr. Joseph A. Lewis, and Associate Superintendent Robert R. Gross III.

The meeting of the Board Human Resources Committee was called to order by Mrs. Irene Follweiler at 9:10 p.m.

STRATEGIC PLAN UPDATE – Mr. Gross announced there is a Strategic Planning Committee Meeting scheduled on Wednesday, June 25 at 7:00 p.m. and everyone is welcome for an update. He announced that Mr. Washington would be the chair for that meeting. The meeting will be focused on the survey There were 400 hand-filled parent surveys. It took some time for the IT department to put in the data. We will hear an update from all subcommittees on Wednesday.

TUITION WAIVER STUDENTS – Mr. Gross indicated that the tuition waiver is for students who moved out of the district before completing their senior year. Seniors are allowed to remain in the district to graduate with their class, and for students in grades K-11 who moved after the end of the third marking period, but prior to the end of the school year may remain in the district as tuition waiver students for the remainder of the current school year only. Mr. Gross asked that it is approved the list of students in the June Regular Board Meeting. Mr. McKeown asked what would happen if the board did not approve these tuition waivers. Mr. Gross replied that the district would be in violation of their own policy.

MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF SCHOOL DIRECTORS AND CLERICAL/SECRETARIAL EMPLOYEES – Mr. Gross indicated this memorandum of understanding is presented to the board on a yearly basis. The district will be closed from December 26 to January 2, 2009, so a total of 26 hours will need to made up by January 2009. Mr. Gross asked that the memorandum of understanding be approved in the June Regular Board Meeting.

COURTESY OF THE FLOOR – None

OPEN FORUM – ?? Northampton ?? Mr. Majewski indicated it was in a memo that was sent toe the board this last weekend. After numerous comments from both jkldfajkdl. Dr. Lewis stated they would be voting on this tonight and will let the board know tomorrow of the outcome. Mrs. Dexter asked for a date to be set for the superintendent's evaluation. Mrs. Leeson suggested before or after July's Regular Board Meeting for the first session then schedule the second session in August. Mrs. Follweiler asked that they come next week prepared with dates.

Irene Follweiler adjourned the meeting at 9:20 p.m.

Minutes prepared by: _____

Nitza S. Yerger, Confidential Secretary to the Associate Superintendent