

**BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT**

102 School Lane  
Blairsville, PA 15717  
724-459-5500  
December 6, 2006

**Workshop Meeting Agenda**

1. Call to Order
2. Review of Agenda - Dr. Mencer
3. Principal's Reports
4. Items of Discussion
  - a. Presentation by Local Tax Commission - Mr. Kocsis
  - b. Review of administration's policy regarding students presence before/after school - Dr. Mencer
  - c. Overview of ICTC funding process - Dr. Mencer

**Regular Meeting Agenda**

1. Call to Order
2. Approval of minutes of the November 20, 2006, Regular Meeting
3. Indiana County Technology Center Report - Mr. Smith
4. ARIN Report - Mr. Rowley
5. Legislative Report - Ms. Whitfield
6. Standing Committee Report
7. Student Representative Report
8. Remarks
  - a. Citizens' Remarks
  - b. Remarks to Citizens
9. Items of Business Regarding Finance:

**Based upon the recommendation of the Superintendent of Schools and in accordance with provisions of the Public School Code and Series 600 of the Board Policy Manual, please consider a motion to approve and/or ratify action on School Finance items 9a through 9f, as hereinafter described:**

- a. Ratification/Approval of Financial Reports - In conformity with provisions under the Public School Code and Series 600 of the Board Policy Manual, the Board at this time shall consider ratification/approval of current School District financial reports including the treasurer's report, all of which have been provided the Board in advance of tonight's meeting and will be included in the official Minutes of this meeting.
- b. Ratification/Approval of Payments of Bills - At this time, the Board shall consider ratification/approval of all the bills paid from the school district funds since the last regular meeting of the Board on November 20, 2006, and through the month of December 2006. Bill listings were provided to the Board prior to tonight's meeting and will be included in the official Minutes of this meeting.

- c. Based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby approves the budget transfer as presented.
- d. Based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby expresses appreciation for services of the Local Tax Commission and discharges the commission from it's responsibility once the recommendation has been presented; furthermore the commission will be reimbursed for necessary and reasonable expenses in the discharge of their duties, with valid receipts.
- e. Based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby requires that the Local Tax Commission return, to the Board, all records, including receipts, tapes, minutes of meetings and written communications. These records will be available for public inspection, in the business office, during regular business hours of the school district.
- f. Based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby authorizes the administration to make the Local Tax Commission recommendation available to all interested persons, upon request, within the policy guidelines consistent with public records adopted previously by the Board of Directors.

**For Board Action by Roll Call Vote on Finance Items 9a through 9f.**

**10. Items of Business Regarding Curriculum:**

**Based upon the recommendation of the Superintendent of Schools, please consider a motion to approve Item of Business Regarding Curriculum 10a in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:**

**For Board Action by Roll Call Vote on Item of Business Regarding Curriculum 10a.**

**11. Items of Business Regarding Personnel:**

**Based upon the recommendation of the Superintendent of Schools, please consider a motion to approve Personnel items (11a) through (11e) in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:**

- a. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the following school trip requests:

Name	Activity	Dates
Muir, Kathy Droste, Heather Highberger, Sharon SMHS	1. Approval to accompany the senior class to a Pittsburg Penguins Game. There will be no cost to the district.	12/15/06
Bowen, Donna Popp, Fred Rovison, Brenda Stuchal, Scott Joyce, Kim BMS	2. Approval for the 6 <sup>th</sup> grade students to Idlewild Park for an Outdoor Classroom - Math in Motion. Total cost to the district will be \$477 (\$402 transportation; \$75 substitute).	5/24/07

- b. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the following as professional substitutes for the 2006-2007 school year:

	Name	Residence	Certification
1.	Aion, Justin	Saltsburg	Math
2.	Newcamp, Matthew	Homer City	Biology

- c. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the following as non-professional substitutes for the 2006-2007 school year:

	Name	Residence	Classification
1.	Henigin, Kimberly	Indiana	Instructional Aide

- d. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the hiring of *Jill Elkin* as a part-time ( $3\frac{3}{4}$  hour) instructional aide, with initial placement in a special education classroom at Blairsville Middle School, at the salary of \$7.86 per hour and official date of hire as December 7, 2006.
- e. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the hiring of *Melinda Street* as a part-time custodian for Blairsville Middle School at a beginning salary of \$9.80 per hour and an official date of hire as December 7, 2006.

**For Board Action by Roll Call Vote on Personnel Items (11a) through (11e).**

12. Policy:

There are no Policy Items for approval at this time.

13. Other Business:

There are no items of Other Business for approval at this time.

14. Report of the Superintendent

15. Report of the Solicitor

16. Adjournment