

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
September 18, 2006

Tentative Agenda

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Approval of minutes of the July 17, 2006, Regular Meeting
Approval of minutes of the August 21, 2006, Regular Meeting
5. Indiana County Technology Center Report - Mr. Smith
6. ARIN Report - Mr. Rowley
7. Legislative Report - Ms. Whitfield
8. Standing Committee Report
9. Remarks
 - a. Citizens' Remarks
 - b. Remarks to Citizens
10. 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 10a through 10e, 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 August 21, 2006, with the exception of check #_____ to D. LaMantia and Company Incorporated. Bill listings were provided to the Board prior to tonight's meeting and will be included in the official Minutes of this meeting.
- c. Ratification/Approval of Payment of Bill - At this time, the Board shall consider ratification/approval of check #_____ to D. LaMantia and Company Incorporated.

Not approved

- d. Based upon the recommendation of the Business Manager, the Board of Directors hereby approves the following individuals for exoneration from payment of 2005 Per Capita Taxes, having met all the parameters established by the Board of Directors:
1. Jillian Gundy - Loyalhanna Township
 2. Mary E. Stuller - Saltsburg Boro
- e. Based upon the recommendation of the Superintendent of Schools and the Business Manager, the Board of Directors hereby authorizes the administration to enter into an agreement with Dr. William Hartman to serve as a consultant to *The Taxpayer Relief Act* task force at a fee not to exceed \$2000.

For Board Action by Roll Call Vote on Finance Items 10a through 10e.

11. Items of Business Regarding Curriculum:

There are no Items of Business Regarding Curriculum at this time.

12. Items of Business Regarding Personnel:

Based upon the recommendation of the Superintendent of Schools, please consider a motion to approve Personnel items 12a through 12i 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 conference requests:

Name	Activity	Dates
Palazzi, Linsey SMHS	1. Approval to attend the National Association of Biology Teachers Conference in Albuquerque, NM. Total cost to the district will be \$419 (\$150 registration; \$50 meals; \$150 substitutes; \$69 lodging). Transportation costs to be paid by Ms. Palazzi.	10/11-14/06
Himes, Kathy Admin.	2. Approval to attend the annual Pennsylvania Association of Education Office Professionals at Penn State. Total cost to the district will be \$620 (\$295 registration; \$150 travel; \$25 meals; \$150 lodging).	4/18-20/2007
Powell, Nancy Admin.	3. Approval to attend the annual Pennsylvania Association of Education Office Professionals at Penn State. Total cost to the district will be \$470 (\$295 registration; \$25 meals; \$150 lodging).	4/18-20/2007

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

Name	Activity	Dates
Brady, John BHS	1. Approval to accompany the <i>The Claw</i> staff to the annual journalism workshop at IUP. Total cost to the district will be \$265 (\$90 registration; \$100 transportation; \$75 substitute).	9/29/06
DeMarines, Valerie Forte, John BMS	2. Approval to accompany 7 th and 8 th grade students to compete at the Indiana County Junior High Envirothon at Yellow Creek State Park. Total cost to the district will be \$426 (\$276 transportation; \$150 substitutes).	10/5/06
Spadafora, Jolene Droste, Heather SMHS	3. Approval to accompany chemistry and physics students to the annual Faraday Lecture at Soldiers & Sailors Memorial Hall in Oakland. Total cost to the district will be \$312 (\$162 transportation; \$150 substitutes).	10/25/06

Jake, Stephanie SES/SMHS Kunkle, Karen BES/BMS/BHS	4. Approval to accompany the district gifted support students the Beechwood Farms Nature Reserve in Pittsburgh. Total cost to the district will be \$400 for transportation.	10/26/06
Lind, Mary Ann Pontillo, Elaine DelVecchio, Frank SMHS	5. Approval to accompany Art, Tech & FACS students Falling Water in Ohio Pyle. Total cost to the district will be \$465 (\$240 transportation; \$225 substitutes).	10/27/06
Highberger, Sharon SMHS Lentz, Kirk BHS	6. Approval to accompany the Spanish III & IV students to a ballet performance at Soldiers & Sailors Memorial Hall in Oakland. Total cost to the district will be \$425 (\$275 transportation; \$150 substitutes).	11/3/06
Hanlon, Kathleen SMHS	7. Approval to accompany the Saltsburg French III students to Fox Chapel Area High School for a performance of <i>Moliere's Tartuffe</i> . Total cost to the district will be \$223 (\$148 transportation; \$75 substitute).	11/6/06

c. 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.	Angel, Cheryl	Indiana	Math
2.	Bond, Sarah	Indiana	Elementary
3.	Buckles, Jennifer	Latrobe	Health & PE
4.	Caldwell, Deborah	Armagh	Social Studies
5.	Cipriani, Virginia	Apollo	Business Education
6.	Losco, Bethany	Blairsville	Elementary
7.	Pisarcik, Danette	Homer City	Spanish
8.	Rohrbaugh, Thomas	Latrobe	English
9.	Smith, Danielle	Clune	Elementary
10.	Witmer, Janeen	Black Lick	Elementary
11.	Wray, Charis	Saltsburg	Elementary

d. 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.	Amy Fong	Blairsville	Secretary, Aide
2.	Ginamarie Bruce	Saltsburg	Secretary, Noon-hour, Aide, Cafeteria
3.	Sharon Smith	Blairsville	Secr., Nhr, Aide, Café, Maintenance, Cust.
4.	Patricia Tauriello	Blairsville	Secretary, Aide

e. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the following two-year contracted supplemental positions for 2006-2007 & 2007-2008:

			2006-07	2007-08
1.	Linda Lasher	Saltsburg Jr. High Girl's Volleyball Coach	\$2219	\$2275
2.	Brandy Lasher	Saltsburg Jr. High Girl's Volleyball Assistant Coach	\$2219	\$2275
3.	Randall Thorn	Blairsville Musical Music Director	\$2327	\$2386
4.	Helen Faith	Blairsville 10 th Grade Class Advisor	\$664	\$680
5.	Amanda McAnulty	Blairsville Yearbook Advisor	\$3024	\$3100

- f. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the request of *Maureen Harris*, English teacher at Saltsburg Middle/High School, for leave without pay under the provisions of Article XIII, Leaves, Paragraph C, with an effective commencement date and return to work date to be provided to the District by the employee, provided, however, that such unpaid leave shall not exceed twelve (12) months, as provided for under Article XIII, paragraph C.
- g. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the unpaid leave of absence request of *Tami Sieminski* for two week, with a return to work date of October 23, 2006. It is understood that Ms. Sieminski will use any accumulated personal days before the uncompensated leave begins.
- h. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the hiring of *Michelle Clark* as noon-hour supervisor for Saltsburg Elementary School at a starting rate of \$6.50 per hour, effective September 5, 2006.
- i. Based upon the recommendation of the Superintendent of Schools, the Board of Directors hereby approves the hiring of *Kristin Shearer* as noon-hour supervisor for Saltsburg Elementary School at a starting rate of \$6.50 per hour, effective September 5, 2006.

For Board Action by Roll Call Vote on Personnel Items 12a through 12i.

13. Policy:

Based upon the recommendation of the Superintendent of Schools, please consider a motion to approve Policy item 13 a 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 and the Policy Committee, the Board of Directors hereby approves the revisions for Policy #006, Meetings, as presented.

For Board Action by Roll Call Vote on Policy item 13a

14. Other Business:

Based upon the recommendation of the Superintendent of Schools, please consider a motion to approve Other Business item 14a 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 appoints *Dr. Kenneth Gibson* of UPMC Partners in Health in Delmont, as school physician at a fee of \$10 per/physical examination, for the 2006-2007 school year.

For Board Action by Roll Call Vote on Other Business Item 14a.

15. Report of the Superintendent

16. Report of the Solicitor

17. Adjournment