

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
July 16, 2007

Workshop Meeting Agenda

1. Call to Order
2. Review of Agenda – Mr. Nadonley
3. Principal's Reports
4. Items of Discussion
 - a. Presentation on YMCA after school programs for SES & BES – Mr. McElhaney

Regular Meeting Agenda

1. Call to Order
2. Approval of minutes of the June 18, 2007, Regular Meeting
Approval of minutes of the June 27, 2007, Special Meeting
Approval of minutes of the July 2, 2007, Special Meeting
3. Indiana County Technology Center Report - Mr. Smith
4. ARIN Report – Mr. Rowley
5. Legislative Report – Ms. Whitfield
6. Standing Committee Report
7. Federal/State Programs Update – Mrs. Hanley
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 9k, 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 June 18, 2007. Bill listings were provided to the Board prior to tonight's meeting and will be included in the official Minutes of this meeting.
- c. The Board of Directors hereby authorizes the business manager the authority to make any necessary budgetary transfers to close out the fiscal 2006-2007 school year.
- d. The Board of Directors hereby approves the 2007-2008 membership in the 12th Congressional Region Equipment Center at a cost of \$350.
- e. The Board of Directors hereby approves the extension of the contract with Vanguard Modular Building Systems for a 24-month lease beginning September 1, 2007, through August 31, 2009, at a monthly rate of \$600.
- f. The Board of Directors hereby approves the awarding of the bid for milk and dairy products for the 2007-2008 school year to Turner Dairy, prices and product specifications attached.

- g. The Board of Directors hereby approves the awarding of the bid for bread and bakery items for the 2007-2008 school year to Schwebel Bakery, prices and product specification attached.
- h. The Board of Directors hereby approves the contract with Adelphoi Village, Inc. for the fiscal year beginning July 1, 2007, through June 30, 2008, at a rate of \$62 per day.
- i. The Board of Directors hereby approves the Armstrong/Indiana Drug & Alcohol Commission Student Assistance Program Agreement for the 2007-2008 school year, as attached.
- j. The Board of Directors hereby approves the capital project expenditures more specifically listed on the attachment to the agenda as provided to the Board of Directors and which attachment is incorporated into this motion in its entirety.
- k. The Board of Directors hereby approves depositing the proceeds from the issuance of the District's General Obligation Bonds, Series of 2007, to be received by the District at the bond closing to occur on August 2, 2007, with PLIGIT/ARM (currently earning 5%). The deposit with PLIGIT/ARM will be for a short-term period until such time as the district makes a determination of where to invest the bond proceeds during the term of the building project.

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

10. Items of Business Regarding Curriculum:

There is no Business Regarding Curriculum at this time.

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 (11d) in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:

a. The Board of Directors hereby approves the school field trip requests as follows:

	Name	Activity	Date(s)
1.	Zetts, Mary Jo Mottillo, Jason DeForno, Jennifer SMHS	Approval for the SHS marching band to attend Kennywood Park for the Fall Fantasy Parade. Total cost to the district will be \$739 for transportation.	8/24/07
2.	Gasperini, Gerry BSSD	Approval for students to attend Celebrating Literacies at IUP. Total cost to the district will be \$212 for transportation, registration and a substitute.	10/5/07
3.	Zetts, Mary Jo Mottillo, Jason DeForno, Jennifer SMHS	Approval for the SHS marching band to attend Ligonier for Ft. Ligonier Parade. Total cost to the district will be \$604 for transportation.	10/13/07

- b. The Board of Directors hereby approves the resignation request of *James Gardner*, social studies teacher at Saltsburg Middle/High School since October 1996, effective the last contractual day of the 2006-2007 school year.
- c. The Board of Directors hereby approves the hiring of *Allison Hastings* of Indiana as a social studies teacher with initial placement at the Saltsburg Middle/High School, at the first step of the bachelor's salary scale of \$41,935, with an effective hire date of August 22, 2007, subject to completion of all necessary paperwork.
- d. The Board of Directors hereby approves the one-year supplemental contract to *Karen Kunkle* as BHS 9th grade class advisor for the 2007-2008 school year at a salary of \$680.

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

12. Policy:

The are no policy items for approval at this time.

13. Other Business:

Based upon the recommendation of the Superintendent of Schools, please consider a motion to approve Other Business items (13a) through (13g) in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:

- a. The Board of Directors hereby approves the building principals as code enforcement officers for fines against students for the 2007-2008 school year.
- b. The Board of Directors hereby approves the attendance of district administrators to various training workshops and seminars that will benefit the programs of the district, for the 2007-2008 school year.
- c. The Board of Directors hereby gives approval for district band and choral trips to State, County and Regional events for the 2007-2008 school year.
- d. The Board of Directors hereby gives approval for student participation in all Heritage Conference competitions for the 2007-2008 school year.
- e. The Board of Directors hereby appoints *Mary Whitfield* as the PSBA Voting delegate for the Legislative Policy Council from July 1, 2007, through June 30, 2008.
- f. The Board of Directors hereby appoints *Lance Alexander* as the alternate PSBA Voting delegate for the Legislative Policy Council from July 1, 2007, through June 30, 2008.
- g. The Board of Directors hereby approves the attendance of the district's student school representatives to attend the State student school board conference in October 2007, as well as a chaperone to accompany the students.

For Board Action by Roll Call Vote on Other Business Items (13a) through (13g).

14. Report of the Superintendent

15. Report of the Solicitor

16. Adjournment