

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
April 7, 2010

Final Agenda

Workshop Meeting Agenda

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Review of Agenda – Dr. Mencer
5. Items of Discussion
 - a. Discussion of Booster Group responses
 - b. Preview of school calendar for 2010-2011
 - c. Update on policy number for review
 - 303 – Employment of District Staff
 - 816 – Booster Groups
 - 222 – Student Fund Raising
 - 117 – Professional Conferences
 - 004 – Local Board Procedures
 - 004.1 – Student School Board Representatives
 - d. Discussion of need for restroom facilities in the life skills classroom

Executive Session if necessary

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the March 17, 2010, Regular Meeting
4. Indiana County Technology Center Report - Mr. Ed Smith
5. ARIN Report – Mr. Rowley
6. PSBA Report – Mrs. Whitfield
7. Standing Committee Report
8. State/Federal Program Update
9. Student Representative Report
10. Remarks
 - a. Citizens' Remarks (Agenda Items)
11. Items of Business Regarding Finance:

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 11a through 11f, 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 Payment of Bill – 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 March 17, 2010. 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 approves the necessary budget transfers as presented by the business office voucher #037921 and #037922.
- e. The Board of Directors hereby approves the following change orders for the Saltsburg K-12 campus as submitted by L. Robert Kimball & Associates:

	Description	Contractor	Amount
1.	Master locks built-in combination locks	J.C.Orr and Sons, Inc.	\$7,760.59
2.	Furnish and install spiral duct and round diffuser in Production Lab B128	Weider Services	\$2,007.52
3. *	Adding of three phase electric circuits for the 6 motorized basketball backstop winch's in gym F110 and control wiring for each	Westmoreland Electric, Inc.	\$15,439.00

*Approving. Board to hold architect responsible.

- f. The Board of Directors hereby approves L. Robert Kimball & Associates to design and advertise for bid the following items:

	Building Locations	Items for design and bid
1.	Blairsville Elementary School	Secured vestibule in the main entrance of the building
2.		Add additional curb cuts for additional handicap parking
3.		Replace existing lighting throughout the school for energy efficiencies
4.		Replace existing roof and replace insulation
5.	Blairsville Middle/High School	Secured vestibule in main entrance to middle school
6.		Secured vestibule in main entrance to high school
7.		Renovate existing General Science Lab A217
8.		Renovate existing Chemistry Science Lab A216
9.		Replace sound and lighting systems in the auditorium
10.		Replace existing lighting throughout the schools for energy efficiencies
11.		Replace existing roof and replace insulation
12.		Refinish existing wood gymnasium floor at the middle school
13.		Add LED sign to the entrance of the Blairsville campus

For Board Action by Roll Call Vote on Finance Items 11a through 11f.

- 12. Items of Business Regarding Curriculum:

There are no items for approve for Business Regarding Curriculum.

- 13. Items of Business Regarding Personnel:

Please consider a motion to approve Personnel items 13a through 13i 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 following conference/workshops requests (copies of all requests are attached for information purposes):

Name	Activity	Dates
Pritts, Jessica Baker, Lori	1. 2010 Alternative Education for Disruptive Youth Conference. Total cost to the district will be \$640 and \$270.	5/24-25/10

Zerfoss, Mark BSSD Guidance		
Kocsis, Eric Administration	2. Pennsylvania Institute of Certified Public Accountants in Hershey. Total cost to the district will be \$1210.	7/12-13/10

b. The Board of Directors hereby approves the following school trip requests (copies of all field trip requests are attached for information purposes):

Building/Grade	Activity	Cost	Date(s)
BHS – Learning Support	1. Job Fair 2010 at S&T Bank Arena	\$255 Substitutes	4/15/10
SMHS – Learning Support	2. Job Fair 2010 at S&T Bank Arena	\$285 Transportation Substitute	4/15/10
BHS – Physics & AP Physics	3. Kennywood Education Day	\$457 Registration Transportation Substitutes	5/7/10
BHS – Remembering Adam	4. Revloc Park – Ebensburg	\$340 Substitutes	5/11/10
SMHS – St. Council	5. Student Council Day at PNC Park	\$365 Transportation Substitutes	5/12/10
SMHS – Music Dept.	6. A day at Hershey Park	No cost to district	5/15/10
SMHS – Remembering Adam	7. Altoona Curve Baseball Stadium	\$1100 Transportation	5/20/10
BMS – Remembering Adam	8. Carmike Theaters in Delmont	\$578 Transportation Substitutes	5/21/10
SMHS – Seniors	9. Senior class trip to Cedar Point.	No Cost to district	5/22/10
BHS – Marching Band	10. Disney World Marching Parade	Students pay all costs	2/15-20/2011

c. The Board of Directors hereby approves the following individuals as professional substitute teachers for the 2009-2010 school year:

	Name	Residence	Certification
1.	Hilliard, Amanda	Elderton	Guest Teacher
2.	DeStefano, Andrea	New Florence	Early Childhood
3.	Korber, Courtney	New Kensington	Elementary
4.	Grierson, Thomas	Indiana	ML Science, English 7-12
5.	Moga, Stephanie	New Derry	Social Studies
6.	Drew, Chloe	Indiana	Elementary
7.	Cheneweth, Gregory	New Freedom	Music K-12
8.	Grove, Theresa	Homer City	Guest Teacher

d. The Board of Directors hereby approves the following individuals as spare bus drivers for the Blairsville-Saltsburg School District as employees of Smith Bus Company and contingent upon receipt of all required documental according to Board Policy #817, for the 2009-2010 school year:

	Name	Residence
1.	Gordish, Mark	Lucernemines
2.	McCauley, Linda	Clarksburg

e. The Board of Directors hereby elects *Tammy J. Whitfield, Ed.D.* as superintendent of the Blairsville-Saltsburg School District, for a term of 5 years commencing on April 8, 2010, at a starting yearly salary of \$120,000, prorated for the 2009-2010 school year, together with such other fringe benefits as are negotiated between the Blairsville-Saltsburg School District and Dr. Whitfield and also hereby authorizing the Blairsville-Saltsburg School District to enter into a written employment contract with Dr. Whitfield for the position of superintendent of the Blairsville-Saltsburg School District and further authorizing the appropriate officers of the Board of School Directors to execute said employment contract on behalf of the District.

f. The Board of Directors hereby approves the military leave of absence for *David Dollman* as assigned by Air Force Reserve Command.

- g. The Board of Directors hereby approves the resignation request, due to retirement of *Thomas D. Adair*, custodian at Saltsburg Elementary School, effective July 12, 2010. Mr. Adair has work for the district since January 1986. Further, the Board authorizes the administration to post and/or advertise to fill this vacancy.
- h. The Board of Directors hereby approves the resignation, due to retirement, of *Regina M. Barton*, elementary teacher at Blairsville Elementary School since August 1975, under the early retirement incentive program agreement between the Blairsville-Saltsburg School District and the Blairsville-Saltsburg Education Association, effective the last day of the 2009-2010 school year.
- i. The Board of Directors hereby approves the resignation, due to retirement, of *Luella Smith*, learning support teacher at Saltsburg Elementary School since August 1990, under the early retirement incentive program agreement between the Blairsville-Saltsburg School District and the Blairsville-Saltsburg Education Association, effective the last day of the 2009-2010 school year.

For Board Action by Roll Call Vote on Personnel Items 13a through 13i.

14. Policy:

There are no Policy items for approval at this time.

15. Other Business:

Please consider a motion to approve Other Business Item 15a 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 following as approved organizations that support the students of the district and will be permitted to use district facilities at no charge:

	Organization	President/Advisor
1.	Class of 2010	Jake Fluke/Mr. Martin Kessler
2.	BHS Girls' Basketball	Stacy Smith/Linda Smith
3.	BHS Competition Majorettes	Rita Stipcak
4.	Blairsville Boilermakers	Mike DeRubis
5.	BHS Freshman Class	Kiersten Kunkle/Karen Kunkle
6.	BHS Junior Class	Kaitlynn Resides/Karen Kunkle
7.	Blairsville Cheerleaders Boosters	Mary Aikins
8.	SYO Wrestling	Gina Bruce
9.	Saltsburg Midget Football	Heather Bole
10.	SES Cheerleaders	Amy Edmondson
11.	SES Basketball	Tom Okopal
12.	Saltsburg Cheering Boosters	Kristen Graf
13.	Saltsburg Trojan Football	Tina Igo
14.	Saltsburg Varsity Basketball	Barbara Peace
15.	Saltsburg All Sports Fund	Brandon Fink
16.	Saltsburg Girls' ASA Softball	Stephanie Simpson

For Board Action by Roll Call Vote on Other Business Item 15a.

- 16. Report of the Superintendent
- 17. Report of the Solicitor
- 18. Citizens' Comments (non-Agenda items)
- 19. Board Comments
- 20. Other Business
- 21. Adjournment