

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
August 4, 2010

Agenda

Workshop Meeting Agenda

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Review of Agenda – Dr. Whitfield
5. Items of Discussion

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the June 2, 2010, Regular Meeting & June 23, 2010 Special Voting Meeting
4. Indiana County Technology Center Report - Mr. Ed Smith
5. ARIN Report – Mr. Rowley
6. PSBA Report – Mrs. Whitfield
7. Standing Committee Report – Mr. Ed Smith
8. State/Federal Program Update – None
9. Remarks
 - a. Citizens' Remarks (Agenda Items)
10. 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 10a through 10n, 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 to 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 June 2, 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 purchase of 13 visualizers/projectors/carts for grades K-5 at Blairsville Elementary School and Saltsburg Elementary School, not to exceed \$22,000, to be paid for by Title I, stimulus funds.
- d. The Board of Directors hereby approves the purchase of 5 (five) projectors and ceiling mounts, one per building, not to exceed \$5,000, for the purpose of paperless parent meetings, to be paid from the technology budget.

- e. The Board of Directors hereby approves the renewal agreement with Lifestat Ambulance Service for the 2010-2011 school year at a cost of \$2,700.
- f. The Board of Directors hereby approves the Letter of Service Agreement with NHS Autism School, located in Westmoreland County for August 1, 2010 through and including July 31, 2011, at terms and conditions specified in the attached agreement.
- g. The Board of Directors hereby approves the Agreement of Services with *Adelphoi Education* for the Your Educational Success (YES) program, Alternative Education and Day Treatment at a cost negotiated between the district and Adelphoi.
- h. The Board of Directors hereby approves the participation with ARIN IU 28 and local school districts for mandatory newspaper publication of annual public notice of special education services at a cost not to exceed \$140 as specified in the attached agreement.
- i. The Board of Directors hereby approves the State contract pricing from G&G Fitness of Williamsville, NY for fitness and weight room equipment for Saltsburg Middle/High School at \$94,364.48 for fitness equipment and \$35,499 for weight room equipment.
- j. The Board of Directors hereby approves the renewal contract with the *12th Congressional Region* equipment center in the amount of \$150 for the 2010-2011 school year.
- k. The Board of Directors hereby authorizes that cafeteria prices remain the same for the 2010-2011 school year for lunch programs for elementary lunches at \$2.00 and secondary lunches at \$2.15 with the district offering a free breakfast program to all students.
- l. The Board of Directors hereby approves the award of bids for milk and dairy products to *Galliker Dairy* for the 2010-2011 school year as per attached spreadsheet.
- m. The Board of Directors hereby approves PlanCon Part I "Interim Reporting, Board Transmittal" to Pennsylvania Department of Education for the Saltsburg Campus Project.
- n. 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.	Repaint gymnasium walls from Sound Panels to 2" above door frames	J.C. Orr & Son, Inc.	\$5,610.00
2. **	Install scuppers and downspouts at Elementary	J.C. Orr & Son, Inc.	\$2,580.60
3.	Install ½" cementitious underlayment at Corridor C119	J.C. Orr & Son, Inc.	\$2,662.71
4.	Provide ceramic tile in toilet room A137 & A138	J.C. Orr & Son, Inc.	\$6,694.97
5.	Provide galvanized roof ladders E & F wings	J.C. Orr & Son, Inc.	\$3,195.25
6.	Provide MR board and ceramic tile at three drinking fountains	J.C. Orr & Son, Inc.	\$1,577.27
7. **	Install classroom locksets at doors A116A & B117A	J.C. Orr & Son, Inc.	\$1,333.12
8.	Provide 18" border, painted keys, including "Saltsburg" logo at the end borders	J.C. Orr & Son, Inc.	\$3,366.00
9. **	Paint lobby A155 bulkheads	J.C. Orr & Son, Inc.	\$1,122.00
10.	Add TV outlets in Rooms C124, E124, E107 and switch	Westmoreland Electric, Inc.	\$1,384.50
11. **	Add TV outlets in Rooms C124, E124, E107 and switch	Westmoreland Electric, Inc.	\$1,384.50
12. **	Light switch in Library F118	Westmoreland Electric, Inc.	\$3,724.00
13.	Lower conduits at new gymnasium bleachers	Westmoreland Electric, Inc.	\$830.00
14. **	Electrical hookup fume hood room A145	Westmoreland Electric, Inc.	\$1,837.00
15.	Controls in kitchen hood	Weider Services	\$2,731.00
16.	Changes to dust collection ductwork in production lab	Weider Services	\$8,628.37

**Approving. Board to hold architect responsible.

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

11. Items of Business Regarding Curriculum:

Please consider a motion to approve Business Regarding Curriculum items 11a through 11j in accordance with provisions of the Public School Code and Series 300 of the Board Policy Manual, as hereinafter described:

- a. The Board of Directors hereby approves the 2010-2011 testing schedule.
- b. The Board of Directors hereby approves the 2010 Assessment Model.
- c. The Board of Directors hereby approves the Art Curriculum purchase of materials and equipment as presented to the curriculum committee on April 7, 2010, at a cost of \$7,890.39.
- d. The Board of Directors hereby approves the Family & Consumer Science curriculum purchase of technology, equipment and materials as presented to the curriculum committee on April 7, 2010, at a cost of \$27,936.81.
- e. The Board of Directors hereby approves the Technology Education curriculum purchase of textbooks, technology and materials as presented to the curriculum committee on May 5, 2010, at a cost of \$74,981.39.
- f. The Board of Directors hereby approves the Music Education curriculum purchase of textbooks, technology, instruments and materials, as presented to the curriculum committee on August 2, 2010, at a cost of \$56,129.83.
- g. The Board of Directors hereby approves Build A Book, LLC memorandum of understanding for license and software application to support the district's writing program for the 2010-2011 school year at a cost to the district of \$2,400.
- h. The Board of Directors hereby approves one (1) reading kit, *Good Habits, Great Readers*, for a second grade reading class due to an additional second grade classroom at Saltsburg Elementary School. The amount of \$3,548.57 will be paid through Title I stimulus funds.
- i. The Board of Directors hereby approves the Student Assistance Program (SAP) letter of agreement with *Armstrong-Indiana Drug and Alcohol Commission* for the 2010-2011 school year at no cost to the district.
- j. The Board of Directors hereby approves the license agreement for Spelling Workshop, as utilized in the Blairsville-Saltsburg School District for the past five years, at a cost of \$6,000.

For Board Action by Roll Call Vote on Business Regarding Curriculum Items 11a through 11j.

12. Items of Business Regarding Personnel:

Please consider a motion to approve Personnel items 12a through 12q in accordance with provisions of the Public School Code and Series 300 of the Board Policy Manual, as hereinafter described:

- a. The Board of Directors hereby approves the following conference/workshop requests (copies of all requests are attached for information purposes):

Employee Name	Conference/Workshop/Costs	Date(s)
Richards, Tracy SES	1. PA Association of Elementary and Secondary School Principals' conference in Pittsburgh. Costs estimated at \$425 registration; \$150 travel; \$80 meals; \$158.46 lodging.	10/25-26/10
Shirley, Debbie BES	2. PA Association of Elementary and Secondary School Principals' conference in Pittsburgh. Costs estimated at \$425 registration; \$80 meals; \$158.46 lodging.	10/25-26/10
Jackson, Lisa BES	3. Keystone State Reading Association annual conference in Hershey. Costs estimated at \$200 travel; \$90 meals; \$255 substitutes; \$340 lodging.	10/25/27/10

- 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)
SHS Biology II	1. Pittsburgh Zoo	\$124 Registration Substitute	9/15/10
BES – 4 th Grade	2. Compass Inn Museum in Laughlintown, PA	\$85 Nurse	10/1/10
BSSD Challenge Class	3. Washington DC	\$600 Transportation	12/19/10

- c. The Board of Directors hereby approves the attached list of individuals as professional substitute teachers for the 2010-2011 school year.
- d. The Board of Directors hereby approves the attached list of individuals as substitute support staff for the 2010-2011 school year.
- e. The Board of Directors hereby approves the appointment of *Larry Morton* as a part-time, custodian at the Blairsville Middle School, retroactive to July 12, 2010 at contractual salary and benefits, pending completion of district pre-employment paperwork.
- f. The Board of Directors hereby approves the resignation request of *Brandon Fink*, midnight shift custodian at Saltsburg Middle/High School, effective August 13, 2010. Furthermore, the Board authorizes the administration to post and/or advertise to fill this vacancy.
- g. The Board of Directors hereby approves the resignation request of *Graig Marx* as chemistry teacher at Blairsville High School, effective August 27, 2010. The administration was authorized to post and/or advertise to fill this vacancy at the July 7, 2010, executive session.
- h. The Board of Directors hereby approves the hiring of _____ as a chemistry teacher at a salary of \$_____ on the _____'s scale at step ____ with benefits according to the bargaining unit contract and an effective date of hire as August 26, 2010, pending all necessary pre-employment clearances and paperwork.
- i. The Board of Directors hereby approves the resignation request of *Glenn Richards* as Saltsburg junior high football coach for the 2010 season, effective immediately.
- j. The Board of Directors hereby approves the family or medical leave request of *Lisa Shimer*, math teacher at Saltsburg Middle/High School for the first semester of the 2010-2011 school year. Furthermore, the Board authorizes the administration to appoint a long-term substitute teacher to fill position.
- k. The Board of Directors hereby approves the hiring of *Annalese Weldy* as a long-term substitute math teacher at Saltsburg Middle/High School for the first semester of the 2010-2011, at a prorated salary of \$20,000 for number of days worked based on a 184/day school year, with no additional benefits.
- l. The Board of Directors hereby grants tenure to *Heather Reo*, elementary teacher at Saltsburg Elementary School having completed three years of satisfactory teaching in Pennsylvania, effective August 4, 2010.
- m. The Board of Directors hereby grants tenure to *Alyssa Joyce*, elementary teacher at Blairsville Elementary School having completed three years of satisfactory teaching in Pennsylvania, effective August 4, 2010.
- n. The Board of Directors hereby grants tenure to *Allison Weir*, teacher at Blairsville Middle School having completed three years of satisfactory teaching in Pennsylvania, effective August 4, 2010.

- o. The Board of Directors hereby grants tenure to *Geoffrey Dixon*, teacher at Saltsburg Middle/High School having completed three years of satisfactory teaching in Pennsylvania, effective August 4, 2010.
- p. The Board of Directors hereby approves the daily substitute rate for professional employees at \$85 per day with no additional benefits.
- q. The Board of Directors hereby approves the salary increase for *Eric Kocsis*, business manager at _____%, effective September 1, 2010, in accordance with the current contract between the district and Mr. Kocsis.

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

13. Policy:

Please consider a motion to approve Policy Items 13a through 13b in accordance with provisions of the Public School Code and Series 300 of the Board Policy Manual, as hereinafter described:

- a. The Board of Directors hereby rescinds the motion of June 2, 2010, to approve the district Policy Manual as presented to the Board.
- b. The Board of Directors hereby reinstates the authority of the district Policy Manual version of adopted policy in place before June 2, 2010.

For Board Action by Roll Call Vote on Policy Items 13a through 13b.

14. Other Business:

Please consider a motion to approve Other Business Items 14a through 14e in accordance with provisions of the Public School Code and Series 300 of the Board Policy Manual, as hereinafter described:

- a. The Board of Directors hereby approves for district principals as code enforcement officers for fines against students for the 2010-2011 school year.
- b. The Board of Directors hereby approves for district students to participate in the Heritage Conference academic competitions for the 2010-2011 school year.
- c. The Board of Directors hereby approves band and chorus students to attend regional, county and state competitions during the 2010-2011 school year.
- d. The Board of Directors hereby appoints *Michael Smith* as voting delegate to the annual PSBA conference October 13-15, 2010, at an estimated cost of \$960.
- e. The Board of Directors hereby authorizes the administration to contract with PSBA for a complete policy manual review at an approximate cost of \$8,000.

For Board Action by Roll Call Vote on Other Business Items 14a through 14e.

15. Report of the Superintendent

16. Report of the Solicitor

17. Citizens' Comments (non-Agenda items)

18. Board Comments

19. Other Business

20. Adjournment