

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
December 7, 2010 – 6:30 p.m.

Agenda

Workshop Meeting Agenda

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Review of Agenda
5. Items of Discussion
 - a. Members for Wellness Advisory Committee
 - b. Board Training Opportunities (Ready, Set, Govern and Board President's Training)
 - c. Volunteer Coaches
 - d. STEM grants (2010-2011 - \$4375; 2011-2012 - \$6500)

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the November 3 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 – Mr. Ed Smith
8. State/Federal Program Update – None
9. Student Representative Report – SMHS Student Representative
10. Citizens' Remarks (Agenda Items Only)
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 11h, 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 November 3, 2010 through December 31, 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 the administration to participate in the ARIN IU 28 Cooperative Purchasing Program for the 2011-2012 school year.

- d. The Board of Directors hereby approves the audit report as presented to the Board by Wessel & Company.
- e. The Board of Directors hereby approves the administration to pursue obtaining the cost of a real estate appraisal for the current Saltsburg Elementary School.
- f. The Board of Directors hereby approves the following individual requests for exoneration from payment of 2010 Per Capita Taxes, having met all parameters established by the Board of Directors:

	Name	Boro/Township
1.	Gallek, Jessica	Loyalhanna
2.	Kapusta, Mark	Loyalhanna
3.	Rado, Stephen James	Loyalhanna
4.	Shearer, Whitney	Loyalhanna
5.	Barnett, Clifford	Conemaugh

- g. 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.	Additional gypsum board work	J.C. Orr & Son, Inc.	\$917.88
2.**	Additional gypsum board work	J.C. Orr & Son, Inc.	\$2,102.78
3.	Complete additional drywall work	J.C. Orr & Son, Inc.	\$3,020.66
4.	Install base in auditorium	J.C. Orr & Son, Inc.	\$538.56
5.	Furnish and install additional MS/HS building plaque	J.C. Orr & Son, Inc.	\$2,025.77
6.	Furnish and install misc. marker boards/tack board trim to accommodate district's white boards	J.C. Orr & Son, Inc.	\$1,570.80
7.	Furnish and install additional tack boards and tack strip at the elementary wings	J.C. Orr & Son, Inc.	\$2,496.45 Not to exceed
8.	Library and Art Room counter tops	J.C. Orr & Son, Inc.	\$8,132.00
9.**	Auditorium console revision #2	J.C. Orr & Son, Inc.	\$5,500.00
10.	The main entry drive	Westmoreland Electric	\$2,745.00
11.	Install 2 wall mounted exterior lights at the rear playground	Westmoreland Electric	\$3,930.00
12.	Provide security to fitness room	Westmoreland Electric	\$1,600.00
13.	Remove drinking fountains in the MS/HS gymnasiums	Ryco, Inc.	\$1,115.00

**Approving. Board to hold architect responsible.

- h. The Board of Directors hereby accepts the proposed Order of Court and Stipulated Settlement Agreement in regard to Chestnut Ridge Hotel Assessment, as presented.

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

- 12. Items of Business Regarding Curriculum:

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

- 13. Items of Business Regarding Personnel:

Motion to approve Personnel items 13a through 13n 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/workshop requests (copies of all requests are attached for information purposes):

Employee Name	Conference/Workshop/Costs	Date(s)
Lopata, Kevin BHS	1. Pennsylvania Educational Technology Expo and Conference sponsored by PDE in Hershey. Cost to the district is \$1,424 and includes, registration, travel, meals, substitutes, and lodging.	2/14-16/11

Himes, Kathy Admin	2. Annual Pennsylvania Association of Educational Office Professionals conference at Penn State. Cost to the district is approximately \$670 and includes registration, travel, meals and lodging.	4/13/15/11
-----------------------	--	------------

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)
BSSD – Art	1. Art students invited to decorate windows at the Indiana radio station. Costs are approximate.	\$420	12/10/10
BHS – 9 th Grade	2. Gorrell Industries in Indiana. All costs paid through STEM grant.	0	12/15/10
SMHS – 9 th Grade	3. Gorrell Industries in Indiana. All costs paid through STEM grant.	0	12/15/10
BHS – Technology	4. ARIN Student Technology Mentor Workshop	\$420 Transportation Substitutes	1/19/11 3/3/11
BSSD – Spanish	5. Carnegie Science Center for Omnimax film in Spanish	\$464 Transportation Substitutes	2/8/11
BSSD – French	6. Carnegie Science Center for Omnimax film in French	\$368 Transportation Substitutes	2/9/11
BSSD – Elem Music	7. PMEA District 3 Chorus Fest	\$617 Registration Transportation Substitutes	3/11/11
SMHS - Science	8. 2011 Pennsylvania Science Olympiad Competition in California University	\$692 Registration Transportation Substitutes	3/30/11

- c. The Board of Directors hereby approves the participation by the Blairsville High School majorettes in all local/district/county/state competitions within the parameters established by the Board of Directors for transportation costs for the 2010-2011 school year.
- d. The Board of Directors hereby approves the participation by the Saltsburg Middle/High School majorettes in all local/district/county/state competitions within the parameters established by the Board of Directors for transportation costs for the 2010-2011 school year.
- e. The Board of Directors hereby approves the following individuals as professional substitute teachers for the 2010-2011 school year:

	Name	Residence	Certification
1.	Barna, Elaina	Indiana	English
2.	Buggey, Marie	Indiana	Elementary
3.	Downs, Susan	Latrobe	Elementary
4.	Dunbar, Annette	Saltsburg	Nurse
5.	Gatskie, Vanessa	Blairsville	Guest Teacher
6.	Holzer, Sarah	Apollo	Health & PE
7.	Mottillo, Jason	Blairsville	Guest Teacher
8.	Stile, Capri	Homer City	Library
9.	Gearing, Melissa	Latrobe	Elementary
10.	Henigin, Ada	Blairsville	Guest Teacher

f. The Board of Directors hereby approves the following individuals as non-professional substitutes for the 2010-2011 school year:

	Name	Residence	Classification
1.	Lassick, Lori	Saltsburg	Noon-Hr., Aide, Cafeteria
2.	Manarelli, Larry	Blairsville	Maintenance, Noon-Hr., Custodian, Aide
3.	Schmidt, Nanette	Slickville	Secretary, Noon-Hr., Aide, Cafeteria

g. The Board of Directors hereby approves the following list of supplemental contracted positions for the 2010-2011 school year:

	Name	Position
1.	John Palaika	BSSD Softball Assistant Coach
2.	Molly Carr	SMHS 9 th Grade Class Advisor
3.	Stephanie Jake	SMHS Newspaper Advisor

- h. The Board of Directors hereby approves the following spare bus drivers and aides for the Blairsville-Saltsburg School District as employees of Smith Bus Company and contingent upon receipt of all required documentation according to Board Policy #817.

	Name	Residence
1.	Kline, Abraham	Clarksburg

- i. The Board of Directors hereby approves the Family or Medical Leave request of *Jamie Garland*, custodian at Blairsville Elementary School, retroactive to November 17, 2010, having met all the necessary parameters for this leave of absence. It is understood that all accumulated leave days will be used before any uncompensated leave of absence.
- j. The Board of Directors hereby approves the appointment of the following individuals as volunteer coaches for the 2010-2011 school year, upon receipt of current Act 34, 114 and 151 clearances:

	Name	Sport
1.	Thomachek, Brandon	BSSD Wrestling
2.	Henigin, Ada	BHS Girls' Basketball
3.	Rubish, Jim	BHS Boys' Basketball
4.	Holderbaum, Ty	BHS Boys' Basketball
5.	Weldy, Annalese	SMHS Majorettes

- k. The Board of Directors hereby authorizes the administration to open, post and advertise for all fall sport coaching positions for the 2011-2012 school year.
- l. The Board of Directors hereby approves the employment contract for *James Brida*, director of food services for a five-year term beginning July 1, 2011 through June 30, 2016 with a 2.5% wage increase in each of the five years with plan design changes and contribution of 5% toward health care premiums.
- m. The Board of Directors hereby approves the appointment of *Lori Baker* to serve as mentor teacher for Michele Marra for the 2010-2011 school year at a stipend of \$375.
- n. The Board of Directors hereby approves the Family or Medical Leave request of *Bobi Garland*, cook/baker at Blairsville Elementary School, retroactive to December 2, 2010, through the March 2011, having met all the necessary parameters for this leave of absence. It is understood that all accumulated leave days will be used before any uncompensated leave of absence.

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

14. Policy:

There are no Policy items for approval at this time.

15. Other Business:

Motion to approve Other Business items 15a through 15c in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the District Policy Manual, as hereinafter described:

- a. The following groups have provided current officers, bylaws and budget for the 2010-2011 school year and are therefore recognized as organizations that support student activities for the district:

1.	SES Midget Football Boosters
2.	BMS PTO
3.	BHS Majorettes Boosters
4.	SES Cheerleaders Boosters
5.	SES Basketball Boosters

6.	SMHS Girls' ASA Softball Boosters
7.	SMHS Music Boosters
8.	SMHS Football Boosters

- b. The Board of Directors hereby approves the attendance of *Mary Whitfield*, board member, at the National School Board Association Annual Conference in San Francisco, CA from April 8, 2011 through April 11, 2011, at an estimated cost of \$1600.
- c. The Board of Directors hereby approves four professional association memberships per year for Tammy Whitfield to be funded by the district.

For Board Action by Roll Call Vote on Personnel Items 15a through 15c.

- 16. Citizens' Remarks (Non-Agenda Items)
- 17. Report of the Solicitor
- 18. Other
- 19. Adjournment