

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500, 8-1101
January 9, 2008

Workshop Meeting Agenda

1. Call to Order
2. Review of Agenda – Mr. Nadonley
3. Principal's Reports related to the student management system
4. Items of Discussion
 - a. PSBA Policy Development – Mr. Nadonley
 - b. Baseball Program – Mr. Nadonley
 - c. Golf Program – Mr. Nadonley
 - d. ProSoft Student Management System – Mr. Nadonley/Mr. Kocsis
 - e. Field Trips – Mr. Nadonley
 - f. Financial Advisor and Bond Counsel – Mr. Kocsis
 - g. Gas well information – Mr. Kocsis

Regular Meeting Agenda

1. Call to Order
2. Approval of minutes of the November 12, 2007, Special Voting Meeting
Approval of minutes of the November 19, 2007, Regular Meeting
Approval of minutes of the December 5, 2007, Reorganization Meeting
Approval of minutes of the December 5, 2007, Regular Meeting
3. Indiana County Technology Center Report
4. ARIN Report – Mr. Rowley
5. Legislative Report
6. Standing Committee Report
7. State and Federal Programs Report- Strategic Plan Revisions – Mrs. Hanley
8. Student Representative Report
9. Remarks
 - a. Citizens' Remarks
 - b. Remarks to Citizens
10. Items of Business Regarding Finance:

Please consider 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 and through the month of January 31, 2008. Bill listings will be provided to the Board and included in the official Minutes of this meeting.
- c. The Board of Directors hereby authorizes the administration to proceed with the purchase of a software package for student management data from ProSoft Technologies of Bethel Park, at a cost of \$81,658 to be funded from the district's capital reserve funds as an approved technology

upgrade for improvement to the student management system and \$31,154 (19.63%) to be funded through the ACCESS federal program funds.

- d. The Board of Directors hereby authorizes the administration to proceed with securing the services of Pennsylvania School Board Associates to update and develop the district's Board Policies, at a cost of \$6900.
- e. The Board of Directors hereby approves the budget transfers under batch number 15601, as attached.

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:

Please consider a motion to approve Personnel items (12a) through (12v) 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:

Name	Activity	Dates
Himes, Kathy Admin.	1. Approval to attend the annual PAEOP conference at Penn State. Total cost to the district will be \$680 (\$285 registration; \$150 travel; \$30 meals; \$215 lodging).	4/16-18/08
Powel, Nancy Business Office	2. Approval to attend the annual PAEOP conference at Penn State. Total cost to the district will be \$680 (\$285 registration; \$150 travel; \$30 meals; \$215 lodging).	4/16-18/08

b. The Board of Directors hereby approves the following school trip requests:

Name	Activity	Dates
Dill, Bernard BHS	1. Approval to accompany students to the PA-FBLA Region 3 Leadership conference at Cambria Rowe Business College and Rustic Lodge in Indiana. Total cost to the district will be \$182 (\$107 transportation; \$75 substitute).	1/11/08
DeForno, Jennifer DeForno, Becky Slapinski, Linda Elwood, Carol Petro, Kara SMHS	2. Approval to accompany the majorettes to an evaluation and competition at Avonworth High School. Total cost to the district will be \$257 for transportation. This requested was submitted for approval on 1/8/08.	1/26/08
Magee, Todd Foust, Jane Lupyan, Heather Phelan, Eileen Stefanelli, Joanne BES	3. Approval to accompany 5 th grade students to Mohawk Lanes in Indiana. Total cost to the district will be \$230.50 (\$185 transportation; \$45.50 substitute).	2/1/08
Jake, Stephanie SMHS	4. Approval to accompany students to the PJAS competition at Slippery Rock University. Total cost to the district will be \$626 (\$145 registration; \$98 meals; \$383 transportation).	2/23/08
Highberger, Sharon Lentz, Kirk BSSD	5. Approval to accompany the Spanish III and IV students to an Omnimax film in Spanish at the Carnegie Science Center. Total cost to the district will \$389 to be shared by the high schools (\$239 transportation; \$150 substitutes).	3/6/08
Dollman, David BHS	6. Approval to accompany students to the Rachel Carson Youth Summit at Chatham University. Total cost to the district will be \$252 (\$177 transportation; \$75 substitute).	3/19/08
Jake, Stephanie SMHS	7. Approval to accompany students to the Brain Drain Games at Apollo-Ridge High School. Total cost to the district will be \$437 (\$310 registration; \$127 transportation).	4/12/08

c. The Board of Directors hereby approves the following as professional teacher substitutes for the 2007-2008 school year:

	Name	Residence	Certification
1.	Baker, Renee	New Alexandria	Ag and General Science
2.	Bogdanski, Brittany	Indiana	Family & Consumer Science
3.	McCreery, Dana	Bolivar	Business & Computer Information Tech
4.	McCollum, Dennis	Indiana	Music
5.	Schott, Charlotte	New Alexandria	Elementary
6.	Slagle, Jill	Greensburg	Citizenship
7.	Hall, Melissa (reactivate)	Saltsburg	Elementary
8.	Gourley, Grant	Creekside	Art Education
9.	Koscho, Rebecca	Heilwood	Elementary
10.	Carrier, Julia *	Greensburg	Elementary
11.	Kepple, Heather	Blairsville	Health & PE
12.	Moran, Lauren	Indiana	Elementary
13.	Dobrowolsky, Krista	Seward	Elementary
14.	Burket, John	Homer City	Elementary & Spanish

*Upon receipt of all necessary paperwork and clearances.

- d. The Board of Directors hereby approves the following as non-professional substitutes for the 2007-2008 school year:

	Name	Residence	Classification
1.	Thomas, Janice	Saltsburg	Secretary
2.	McDivitt, David	Clarksburg	Custodian
3.	Young, Cynthia	Blairsville	Secretary

- e. The Board of Directors hereby approves the appointment of *Mary Jo Zetts* as Saltsburg Middle/High School drama coach with a one-year supplemental contract for the 2007-2008 school year at a salary of \$1108.
- f. The Board of Directors hereby approves the appointment of *Donald Stitt* as volunteer coach for the Saltsburg Boy's Basketball, for the 2007-2008 school year. It is understood that all necessary clearances are to be filed in the office of the superintendent.
- g. The Board of Directors hereby approves the appointment of *Kami Speal* as volunteer coach for the Saltsburg varsity cheerleading squad for the 2007-2008 school year. It is understood that all necessary clearances are to be filed in the office of the superintendent.
- h. The Board of Directors hereby approves the appointment of *James Rubish* as volunteer coach for the Blairsville boy's basketball for the 2007-2008 school year. It is understood that all necessary clearances are to be filed in the office of the superintendent.
- i. The Board of Directors hereby approves the appointment of *Calvin Snyder* as a volunteer coach for the district's girl's softball team for the 2007-2008 school year. It is understood that all necessary clearances are to be filed in the office of the superintendent.
- j. The Board of Directors hereby approves the appointment of *Dana Metzgar* to serve as a mentor teacher to Lauren Falcsik, English teacher for a period of one year at a stipend of \$350.
- k. The Board of Directors hereby approves the hiring of *Lorraine Henry* as a full-time instructional aide at Saltsburg Elementary School for the remainder of the 2007-2008 school year and as a 4.75 hours beginning with the 2008-2009 school year, at a salary of \$8.14 per hour and benefits as dictated by the bargaining unit contract, with an effective date of hire as January 9, 2008.
- l. The Board of Directors hereby approves the hiring of *Lori Sarver* as a 4.75 hour/day instructional aide at Blairsville Elementary School at a salary of \$8.14 per hour with no additional benefits as dictated by the bargaining unit contract, with an effective date of hire as January 9, 2008.
- m. The Board of Directors hereby approves the hiring of *Patricia Tauriello* as a 4.75 hour/day instructional aide at Blairsville Elementary School on a temporary basis for the remainder of the 2007-2008 school year, at a salary of \$8.14 per hour with no additional benefits as dictated by the bargaining unit contract, with an effective date of hire as January 9, 2008, through the end of the 2007-2008 school year.

- n. The Board of Directors hereby approves the change in status from 5.5 hours/day to 6 hours/day of *Bobi Garland*, cafeteria satellite aide at Saltsburg Middle/High School, effective January 9, 2008, at salary and benefits as dictated by the bargaining unit contract.
- o. The Board of Directors hereby approves the change in status from 5.75 hours/day to 6 hours/day of *Cathy Fritz*, cook/baker at Saltsburg Elementary School, effective January 9, 2008, at salary and benefits as dictated by the bargaining unit contract.
- p. The Board of Directors hereby approves the request of *Stacie Isenberg*, district technology integration coach, 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.
- q. The Board of Directors hereby approve the athletic directors, Glenn Richards, Saltsburg and Rick Lowman, Blairsville, to investigate the student/participant interest in the Blairsville Saltsburg baseball program to consider school funding for the 2008 season and beyond at a cost for the 2007-2008 school year at \$12,700.
- r. The Board of Directors hereby approve the athletic directors, Glenn Richards, Saltsburg and Rick Lowman, Blairsville to investigate the student/participant interest in the Blairsville-Saltsburg golf program to consider school funding for the 2008 season and beyond at a cost for the 2007-2008 school year at \$6,000.
- s. The Board of Directors hereby approves the request for a one-semester sabbatical leave of absence for health restoration for employee #0430 for the second half of the 2007-2008 school year, having met all the necessary parameters for such a request.
- t. The Board of Directors hereby authorizes the administration to post and/or advertise to fill supplemental contracted positions for a one-year supplemental contract during the 2008-2009 school year. (A list of contracted positions is enclosed with the agenda.)
- u. The Board of Directors hereby approves the request for a one-semester sabbatical leave of absence for health restoration for *Dorinda Eckenroad*, elementary teacher at Saltsburg Elementary School for the second half of the 2007-2008 school year, having met all the necessary parameters for such a request. (Request received 1/4/08.)
- v. The Board of Directors hereby approves the resignation request of *Mark Wydareny* as Blairsville High School, sophomore class adviser, effective January 15, 2008. Martin Kessler will complete the remainder of the 2007-2008 school year contract. (Request received 1/7/08).

For Board Action by Roll Call Vote on Personnel Items (12a) through (12v).

13. Policy:

Please consider a motion to approve Policy item 13a in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:

- a. At this time the Board of Directors hereby temporarily suspends Policy #006 Meetings, until revisions can be made regarding agenda format and meeting order of business.

For Board Action by Roll Call Vote on Policy Item 13a.

14. Other Business:

Please consider a motion to approve Other Business items 14a through 14d 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 appoints *Michael Smith* as the PSBA Regional Representative and *Linda Johnson* as alternate representative, each for a one-year term from December 2007 through November 2008.
- b. The Board of Directors hereby appoints *Michael Smith* to serve as the District's Pennsylvania School Boards Association Legislative Chairperson and *Linda Johnson* to serve as alternative Legislative Chairperson for the year 2008.
- c. The Board of Directors hereby appoints *Michael Smith* to serve as the Representative on the Indiana County Technology Center for a three-year term from December 2007 through November 2010 and *Linda Brown* to serve as alternative representative for the same time period.
- d. The Board of Directors pursuant to Section 421 of the Public School Code requires that the Board of Directors set the times, dates and locations of board meetings for 2008, hereby approves the following schedule of meetings of the Board of Directors for 2008, all meetings are scheduled for 7:00 p.m.:

Date	Meeting	Location
January 9, 2008	Combined Workshop/Regular	SMHS
February 6, 2008	Workshop	BMHS
February 20, 2008	Regular	BMHS
March 5, 2008	Workshop	SMHS
March 19, 2008	Regular	SMHS
April 2, 2008	Workshop	BMHS
April 16, 2008	Regular	BMHS
May 7, 2008	Workshop	SMHS
May 21, 2008	Regular	SMHS
June 4, 2008	Workshop	BMHS
June 18, 2008	Regular	BMHS
July 2008	No Meeting	
August 6, 2008	Workshop	SMHS
August 20, 2008	Regular	SMHS
September 3, 2008	Workshop	BMHS
September 17, 2008	Regular	BMHS
October 1, 2008	Workshop	SMHS
October 15, 2008	Regular	SMHS
November 5, 2008	Combined Workshop/Regular	BMHS
December 3, 2008	Reorganization/Combined	SMHS

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

- 15. Report of the Superintendent
- 16. Report of the Solicitor
- 17. Adjournment