

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
January 5, 2011

Final 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
 - a. Impact software
 - b. PSBA Policy Review – January 25, 2011
 - c. Committee Meeting Dates – Finance, Curriculum and Student Activities

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the December 7, 2010, Reorganization Meeting
Approval of the minutes of the December 7, 2010, Regular Meeting
Approval of the minutes of the December 13, 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 – No report
9. Student Representative Report – BHS representative
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 11g, 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 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 approves the audit report of June 30, 2005 and 2006 prepared by Pennsylvania Department of Education Division of Budget.
- d. The Board of Directors hereby approves the audit report of June 30, 2007 and 2008 prepared by Pennsylvania Department of Education Division of Budget and included with agenda mailing.
- e. **WHEREAS**, the Board of School Directors of the Blairsville-Saltsburg School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2011-2012 fiscal year by more than the Index established by the Department of Education (Department) for the district:

WHEREAS, the Index for the District is 2%.

WHEREAS, the Board of School Directors of the Blairsville-Saltsburg School District hereby certifies that the District will comply with the procedures as set forth in Section 687 of the Public School Code as it relates to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors hereby certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors hereby certifies that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors hereby certifies that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2006 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognizes that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognizes that the Department shall compare the proposed percentage increase in the rate of the tax with the index; and within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW THEREFORE, BE IT RESOLVED that pursuant to Act 1 of Special Session 2006, the Board of School Directors of the Blairsville-Saltsburg School District hereby certifies that for the 2011-2012 fiscal year it shall not increase any tax used for the support of the school district by a rate greater than the index of 2% as calculated by the Pennsylvania Department of Education.

AND BE IT FURTHER RESOLVED, that the Board of School Directors of the Blairsville-Saltsburg School District hereby certifies that:

- i. it will not increase any tax at a rate that exceeds the index as calculated by the Pennsylvania Department of Education; and
- ii. it will comply with the budgeting procedures set forth in section 687 of the Public School Code, 24 P.S. § 6-687, for the adoption of its proposed and final budgets; and
- iii. increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget.

DULY ADOPTED, by the Board of School Directors of the Blairsville-Saltsburg School District this 5th day of January 5, 2011.

- f. The Board of Directors hereby authorizes continued participation in the Northwestern Pennsylvania Regional Wide Area Network consortium and authorizes and directs the executing of a necessary regional wide are network service agreement between the Blairsville-Saltsburg School District and ARIN Intermediate Unit 28.
- g. The Board of Directors hereby approves the necessary budget transfers as submitted on voucher #BT10-11-12.

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

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 13k 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 school trip requests (copies of all field trip requests are attached for information purposes):

Building/Grade	Activity	Cost	Date(s)
SMHS – 9 th Grade	1. ICTC Shadowing	\$114 Transportation	1/12/11
BHS – 9 th Grade	2. ICTC Shadowing	\$96 Transportation	1/12/11
SMHS – Technology	3. Student Technology Mentors Program at ARIN	\$170 Substitutes	1/19-11 3/3/11
BHS – Freshman	4. STEM Career Exploration at Penn DOT	Funded by grant	2/9/11
SES/SMHS – Gifted Support	5. Math Counts competition at UPJ. Transportation costs are approximate.	\$130 Registration Transportation	2/12/11
BHS – FBLA	6. State Leadership Conference at Hershey	\$4646 Registration Transportation Lodging Substitutes	4/3-6/11
SES – Kindergarten	7. Carnegie Science Center	PTA funded	5/20/11

- b. The Board of Directors hereby approves the following individuals as professional substitute teachers for the 2010-2011 school year:

	Name	Residence	Certification
1.	Duffy, Angela	Greensburg	Spanish
2.	Brady, Brian	Vandergrift	Business, ML Math
3.	Saylor, Benjamin	Indiana	Music

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

	Name	Residence	Classification
1.	Allshouse, Teresa	Clarksburg	Cafeteria

- d. 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.	Allen, Jerry	Blairsville

- e. The Board of Directors hereby approves the resignation request of *Melissa Maryai* as noon-hour supervisor for Blairsville Elementary School, effective January 7, 2011. Furthermore, the Board of Directors authorizes the administration to post and/or advertise to fill this vacancy.
- f. The Board of Directors hereby approves the memorandum of understanding between the Blairsville-Saltsburg School District and the Blairsville-Saltsburg Educational Support Personnel for employee #0253, contingent upon execution of the agreement, by January 10, 2011.
- g. The Board of Directors hereby accepts the resignation/retirement from employment with the Blairsville-Saltsburg School District, effective January 21, 2011, for employee #0719.
- h. The Board of Directors hereby approves the Family or Medical Leave of Absence for *Jessica Scardina*, elementary teacher at Blairsville Elementary School, from December 20, 2010, through January 19, 2011, having met all the necessary requirements for this leave of absence. It is understood that all accumulated leave days will be used before any unpaid leave of absence.
- i. The Board of Directors hereby approves the restoration of health sabbatical leave of absence for *Jessica Scardina*, elementary teacher at Blairsville Elementary School beginning January 20, 2011 for one, 90-day semester. Furthermore, the Board authorizes the administration to post and/or advertise for a long-term substitute teacher to fill this leave of absence through the end of the 2010-2011.

- j. The Board of Directors hereby approves the Family or Medical Leave of Absence for *Cheryl Bevard*, learning support teacher at Blairsville High School, retroactive to December 17, 2010, having met all the necessary requirements for this leave of absence. It is understood that all accumulated leave days will be used before any unpaid leave of absence.
- k. The Board of Directors hereby authorizes the administration to post and/or advertise for a long-term music department substitute for the remainder of the 2010-2011 school year.

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

- 14. Policy:

There are no Policy Items for approval at this time.

- 15. Other Business:

There are no Other Business Items for approval at this time.

- 17. Report of the Solicitor

- 18. Citizens' Comments (non-Agenda items)

- 19. Board Comments

- 20. Other Business

- 21. Adjournment