

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
March 19, 2008

Final Agenda

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Approval of the minutes of the February 20, 2008, Regular Meeting
Approval of the minutes of the February 28, 2008, Special Meeting
5. Indiana County Technology Center Report - Mr. M. Smith
6. ARIN Report – Mr. Rowley
7. Legislative Report – Mr. M. Smith
8. Standing Committee Report
9. State/Federal Programs Update – Mrs. Hanley
10. Administrative Reports – Director of Education Report & Principals’ Reports (attachment to agenda under information) Mr. Haselhoff to Present New Attendance Policy/Procedures
11. Remarks
 - a. Citizens’ Remarks
 - b. Remarks to Citizens
12. Items of Business Regarding Finance:

Motion to approve and/or ratify action on School Finance items 12a through 12f, in accordance with provisions of the Public School Code and Series 600 of the District Policy Manual, as hereinafter described:

- a. Financial Reports – The Board of Director 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. Payment of Bills – The Board shall consider ratification/approval of all the bills paid from the school district funds since the last regular meeting of the Board of Directors on February 20, 2008, with the exception of check #5365 to D. LaMantia and Company Incorporated. Bill listings were provided to the Board prior to tonight’s meeting and will be included in the official Minutes of this meeting.
- c. Payment of Bills – The Board of Directors shall consider ratification/approval of check #5365 to D. LaMantia and Company Incorporated.
- d. The Board of Directors hereby approves the ARIN Intermediate Unit #28 2008-2009 General Operating Budget of \$3,051,212 with an anticipated contribution by the Blairsville-Saltsburg School District at \$49,540, a 3.75% increase from the 2007-2008 school year. The budget was distributed to each Board member for review prior to this meeting.

- e. The Board of Directors hereby approves the one-year contract for *In-Shore Technologies* to continue to provide technical support for the district at a cost of \$37,500, beginning April 1, 2008 and continuing through March 31, 2009.
- f. The Board of Directors hereby accepts the report from the Office of the Budget, Bureau of Audits for the period ending June 30, 2007, with the review indicating that there were no findings related to federal awards and programs to report.

For Board Action by Roll Call Vote on Finance Items 12a through 12f.

13. Items of Business Regarding Curriculum:

There are no items for approve for Business Regarding Curriculum.

14. Items of Business Regarding Personnel:

Motion to approve Personnel items 14a through 14l 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 Board of Directors hereby approves the following conference/workshop requests (copies of all requests are attached for information purposes):

Name	Activity	Dates
Lutton, Deborah BMS	1. Approval to attend PA Association of Educational Office Professionals conference at Penn State. Registration \$285; travel \$150; meals \$30. Total \$465.	4/16-18/08
Zetts, Mary Jo SMHS	2. Approval to attend the PA Music Education Association State Conference in Hershey. Registration \$95; meals \$100; substitutes \$215; lodging \$200. Total \$620	4/16-19/08
McCloskey, Yolande BMHS	3. Approval to attend the 35 th Annual PA School Librarian's Association conference in Hershey. Registration \$145; travel \$210; meals \$90; substitutes \$150; lodging \$340. Total \$935.	5/1-3/08

- 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)
BMS Gifted Support	1. Computer Fair at IUP	\$205	3/10/08
BHS Spanish IV	2. Spanish IV to March Arts Festival	\$267	3/14/08
BHS Sophomores	3. Kiwanis Youth Leadership Workshop	\$110	3/19/08
BHS Key Club	4. Visit to Blairsville Senior Center	\$25	3/20/08
BSSD French II, III	5. Carnegie Science Center and French bakery	\$347 Shared	3/28/08
BMS Algebra	6. IUP Algebra I/Integrated Math II Contest	\$107	4/5/08
BMS Reading Class	7. Barnes & Noble Bookstore	\$380	4/11/08
SMHS CAD/Tech.	8. Drafting Competition	\$346	Mid April 2008
SES 3 rd Grade	9. Carnegie Science Center	PTA	4/16/08
BES Kindergarten	10. Children's Museum	\$75 + PTO	4/28/08
SES 2 nd Grade	11. The Pittsburgh Zoo	PTA	4/28/08
SMHS Biology I	12. Blackleggs Creek Watershed	\$450	May 2008
BES 2 nd Grade	13. The Pittsburgh Zoo	\$75 + PTO	5/15/08
SMHS Senior Class	14. Cedar Point Ohio	\$150	5/16-17/08
BSSD Students	15. PJAS Competition	\$3360 + \$1300 Trans.	5/18-20/08
SMHS Junior/Seniors	16. Eberly College of Business/Technology	\$290	5/22/08
BES 3 rd Grade	17. Local Historical Field Trip	\$130	5/28/08

- c. The Board of Directors hereby approves the request of *Barbara Stile*, teacher at Blairsville Middle School, 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, anticipated date of leave to begin June 2, 2008.

- d. The Board of Directors hereby approves the Family and Medical Leave of absence for *Sandra Mazzoni*, substitute caller and attendance officer at Blairsville Middle & High School, in compliance with the Family and Medical Leave Act of 1993, effective February 11, 2008, through June 30, 2008. It is understood that Mrs. Mazzoni will exhaust all of her accumulated leave days before any unpaid leave of absence is used.
- e. The Board of Directors hereby approves the hiring of *Maria Grguric* of Saltsburg as a noon-hour supervisor for Saltsburg Middle/High School at a salary of \$7.15 per hour with no additional benefits which an official date of hire of February 28, 2008, pending appropriate clearances and payroll information.
- f. The Board of Directors hereby approves the one-year supplemental contract for *Jaison Blystone* as BSSD baseball assistant coach for the 2007-2008 school year, at a salary of \$2332.
- g. The Board of Directors hereby approves the one-year supplemental contract for *Laura Thompson* as BHS girls' junior high volleyball assistant coach for the 2007-2008 school year, at a salary of \$2275.
- h. The Board of Directors hereby approves the one-year supplemental contract for *Geoffrey Dixon* as girls' track assistant coach for the 2007-2008 school year, at a salary of \$2353.
- i. The Board of Directors hereby approves the appointments of the following individuals as volunteer coaches for the 2007-2008 school year, pending all necessary clearances as required by the district:

	Name	Activity/Sport
1.	Pender, Brian	Softball
2.	Sheeler, Megan	Softball

- j. BE IT RESOLVED that the Blairsville-Saltsburg School District Board of Directors hereby rescinds the following resignation requests, due to retirement of individuals, included on the agenda for the February 20, 2008, meeting of the Board of Directors. The listed individuals submitted resignation requests, due to retirement, under the conditions of district policy #423 Early Retirement Incentive, which was adopted in 1990, and rescinded by the Board of Directors at a meeting on June 15, 1992. The employees are hereby invited to resubmit their resignation requests, due to retirement, for the last day of the 2007-2008 school year, for consideration of the Board of Directors under the provisions of the bargaining unit collective agreement between the Blairsville-Saltsburg School District and the Blairsville-Saltsburg Education Association, memorandum of understanding in regards to "Early Retirement Incentives", effective March 5, 2005, through August 26, 2009. The employees are as follows:

	Name	Assignment	Employed with the district
1.	Ellen Jane Kokolis	BES teacher	35 years
2.	James Orvosh	BES teacher	35 years
3.	Joanne Stefanelli	BES teacher	38 years
4.	Susan Jack	BES teacher	23 years
5.	Karen Smith	SES teacher	25 years

- k. The Board of Directors hereby approves the one-year (2008-2009 school year) supplemental contract for *Albert Dettorre* as Blairsville High School head football coach at a salary of \$6170.

1. The Board of Directors hereby approves the one-year (2008-2009 school year) supplemental contract for *Timothy Frassenei* as Saltsburg High School head football coach at a salary of \$6170.

For Board Action by Roll Call Vote on Personnel Items 14a through 14l.

15. Policy:

There are no Policies for approval at this time.

16. Other Business:

There are no items of Other Business at this time.

17. Report of the Superintendent

18. Report of the Solicitor

19. Adjournment

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT

March 19, 2008

Addendum to Agenda

14. Items of Business Regarding Personnel:

Motion to approve Personnel items 14k through 14l in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the District Policy Manual, as hereinafter described:

- m. The Board of Directors hereby approves the one-year (2008-2009 school year) supplemental contract for *Albert Dettorre* as Blairsville High School head football coach at a salary of \$6170.
- n. The Board of Directors hereby approves the one-year (2008-2009 school year) supplemental contract for *Timothy Frassenei* as Saltsburg High School head football coach at a salary of \$6170.

For Board Action by Roll Call Vote

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12. Items of Business Regarding Finance:

Motion to approve and/or ratify action on School Finance items 12a through 12f, in accordance with provisions of the Public School Code and Series 600 of the District Policy Manual, as hereinafter described:

- g. The Board of Directors hereby approves the appointment of Gleason Insurance to provide insurance broker services to the district, effective April 1, 2008.

For Board Action by Roll Call Vote