

**BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT**  
**102 School Lane**  
**Blairsville, PA 15717**  
**724-459-5500**  
**May 5, 2010**

**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. 2010-2011 school calendar

**Executive Session** if necessary

**Regular Meeting Agenda**

In accordance with the provisions of Section 4-405 of the Public School Code of 1949, as amended, due to the absence of Leigh A. Free, board secretary, the Board of Directors does hereby elect Kathy E. Himes as secretary pro tempore for the voting board meeting of May 5, 2010, and said appointment shall be noted in the minutes of said meeting.

Roll Call Vote

1. Call to Order
2. Roll Call
3. Approval of the minutes of the April 7, 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
8. State/Federal Program Update
9. Student Representative Report
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 11n, 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 April 7, 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 following change orders for the Saltsburg K-12 campus as submitted by L. Robert Kimball & Associates:

	Description	Contractor	Amount
1.	Replace backstop retractors at high school gymnasium	J. C. Orr & Son, Inc.	\$17,091.24
	Disconnect power and reconnect	Westmoreland Electric, Inc.	\$1,883.00
2.	Revise grid layout A116, A117, A118, B104, B105, B107	J. C. Orr & Sons, Inc.	\$2,574.99
	Revise grid layout A119, A132, A133	J. C. Orr & Sons, Inc.	\$1,703.96
3. *	Install lintels F118 display case, F119 door, F119 H2w window	J. C. Orr & Sons, Inc.	\$1,757.15
4.	Disconnect existing auditorium seats lighting and connect new auditorium seat lighting	Westmoreland Electric, Inc.	\$8,158.00
5.	Upgrade from waterbased epoxy to oil based epoxy in middle school, high school corridors	J. C. Orr & Sons, Inc.	\$11,079.75
6.	Repair and replace drain and piping in girls’ locker room at middle/high school	J. C. Orr & Sons, Inc. Ryco, Inc.	Pending
7.	Replace VTC in 14 rooms in the middle/high school	J. C. Orr & Sons, Inc.	Pending
8.	Repair and replace middle/high school crawl space joists	J. C. Orr & Sons, Inc.	pending

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\*Approving. Board to hold architect responsible.

- d. The Board of Directors hereby approves L. Robert Kimball & Associates to design and advertise for bid the following items (exhibit A provided by L.R. Kimball):

	Building Locations	Items for design and bid
1.	Blairsville Elementary School	Secured vestibule in the main entrance of the building
2.		Add additional curb cuts for additional handicap parking
3.		Replace existing lighting throughout the school for energy efficiencies
4.		Replace existing roof and replace insulation
5.	Blairsville Middle/High School	Secured vestibule in main entrance to middle school
6.		Secured vestibule in main entrance to high school
7.		Renovate existing General Science Labe A217
8.		Renovate existing Chemistry Science Labe A216
9.		Replace sound and lighting systems in the auditorium
10.		Replace existing lighting throughout the schools for energy efficiencies
11.		Replace existing roof and replace insulation
12.		Refinish existing wood gymnasium floor at the middle school
13.		Toilet/shower in Life Skills room
14.		Add LED sign to the entrance of the Blairsville campus

- e. The Board of Directors hereby approves an amendment to the Professional Services Agreement with L. Robert Kimball & Associates to provide services in the renovations at the Blairsville campus as follows:

1.	Roof Replacement at the Blairsville Elementary School and the Blairsville Middle/High School.	\$38,000
2.	Replace lighting at Blairsville Elementary and the Blairsville Middle-High School similar to the Green Tech Lighting Retrofit Program; Replace sound system and lighting system at the Blairsville Middle/High School.	\$40,000

3.	Blairsville Elementary School: Provide main entrance secure vestibule, add curb cuts, provide backflow preventer; Blairsville Middle/High: Renovate General Science Lab A217, renovate Chemistry A216, refurbish Middle School gym wood flooring, provide Middle School entrance secure vestibule, provide high school entrance secure vestibule including reconfiguration of administration office, replace existing school sign with new LED sign, provide toilet/shower in Life Skills room.	\$142,000
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- f. The Board of Directors hereby approves the purchase of furniture for students and teachers from P.E.M.CO., district-wide as needed.
- g. The Board of Directors hereby authorizes the superintendent of schools to approve change orders, not to exceed \$5,000.
- h. The Board of Directors hereby authorizes the business manager to enter into an electric supplier agreement with the supplier providing the lowest pricing for electricity based on a competitive RFP process conducted by OnDemand Energy Solutions.
- i. The Board of Directors hereby approves the tentative 2010-2011 budget for the Indiana County Technology Center as presented with a district share of approximately \$512,000 based on enrollment of approximately 81 students.
- j. The Board of Directors hereby approves the necessary budget transfers as presented by the business manager for voucher #047934, 047935, 047936, 047938, 047939, 047940, 047941, 047942 & 047942.
- k. The Board of Directors hereby authorizes the administration to advertise for bids for milk and bread products for the 2010-2011 school year.
- l. The Board of Directors hereby authorizes the administration to submit the appropriate stimulus related forms to the Pennsylvania Department of Education in a timely fashion for the federal funds appropriated for the Blairsville-Saltsburg School District, as approved by the Board of Directors.
- m. The Board of Directors hereby approves the following list of awarded bids for athletic and school supplies for the 2010-2011 school year through the ARIN IU 28 cooperative purchasing program. (bid list attached).
- n. The Board of Directors hereby authorizes the administration to participate in the ARIN IU 28 Guest Teacher program for the 2010-2011 school year at a cost of \$600.

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

12. Items of Business Regarding Curriculum:

**Please consider a motion to approve Business Regarding Curriculum items 12a through 12b 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 attached tentative list of 2010 Blairsville High School graduates.
- b. The Board of Directors hereby approves the attached tentative list of 2010 Saltsburg High School graduates.

**For Board Action by Roll Call Vote on Business Regarding Curriculum Items 12a through 12b.**

13. Items of Business Regarding Personnel:

**Please consider a motion to approve Personnel items 13a through 13g 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):

<b>Employee Name</b>	<b>Conference/Workshop/Costs</b>	<b>Date(s)</b>
Taft, Richard BMS	1. Professional Learning Communities at Work in Jacksonville, FL. Total cost to include, registration, travel, meals, and lodging at \$1,663.	6/15-18/10

- b. The Board of Directors hereby approves the following school trip requests (copies of all field trip requests are attached for information purposes):

<b>Building/Grade</b>	<b>Activity</b>	<b>Cost</b>	<b>Date(s)</b>
BHS 9 <sup>th</sup> Grade	1. Students to tour KH Controls and IA Construction. All costs paid by the Alliance for Business & Education Leadership.	\$0	5/6/10
BHS Government	2. Senator Don White's Student Government Seminar.	\$208 Transportation Substitute	5/13/10
BHS - Math	3. Annual IUP Mathematics Competition	\$202 Transportation Substitute	5/21/10
SMHS/BMS - Gifted	4. PA Middle School Computer Fair at Dickinson College	\$1,824.88 Transportation Lodging Substitutes	5/15-26/10

- c. The Board of Directors hereby approves the following individuals as professional substitute teachers for the 2009-2010 school year:

	<b>Name</b>	<b>Residence</b>	<b>Certification</b>
1.	Getty, Jill	New Derry	Elementary
2.	Jeckavitch, Melissa	Indiana	Guest Teacher
3.	Newhouse, Misti	New Derry	Elementary
4.	Haas, Christopher	Plum Borough	Elementary
5.	Cable, Lindsay	Saltsburg	Elementary
6.	Kimmel, Stephanie	Irwin	Elementary
7.	Painter, Kimberly	Indiana	Elementary
8.	Campbell, Brooke	Irwin	Elementary
9.	Fantuzzo, Mary	Lower Burrell	Elementary, Special Education, ML Math, Reading
10.	Vinton, Steven	Murrysville	English, Communications, Business
11.	Bowser, Kristi	Kittanning	Elementary
12.	Greenless, Bethany	New Kensington	English, Communications

- d. The Board of Directors hereby approves the following individuals as substitute support staff for the 2009-2010 school year:

	<b>Name</b>	<b>Residence</b>	<b>Classification</b>
1.	Miller, Ashley	Saltsburg	Secretary, Noon-hr., Aide, Cafeteria
2.			

- e. The Board of Directors hereby approves the following individuals as spare bus drivers for the Blairsville-Saltsburg School District as employees of Smith Bus Company and contingent upon receipt of all required documental according to Board Policy #817, for the 2009-2010 school year:

	<b>Name</b>	<b>Residence</b>
1.	Hicks, Robert	New Florence
2.	Lindsey, Kathy	Armagh
3.	Kochis, Heather	Latrobe

- f. The Board of Directors hereby approves the following list of staff for summer help with the custodial/maintenance department for 2010:

	<b>Name</b>
1.	Caleb Fritz
2.	Mark Short

3.	Sandy Mazzoni
4.	Kate Fritz
5.	Sue Herby
6.	Erin Mazzoni
7.	Jim Gould
8.	Tiffany Ramsden
9.	Diane Hart
10.	Vicki Houser
11.	Debbie Rellick
12.	Corey Manarelli
13.	Pam Carr
14.	Brittney Carr
15.	Alex Summerson
16.	Arin Ulisse
17.	Rose Reed
18.	Cheryl Wagner
19.	Nadine Shaffer
20.	John Nepsha

- g. The Board of Directors hereby approves the appointment of *Kristin Stein* as a full-time, afternoon shift custodian at the Saltsburg Elementary School, effective July 1, 2010. Furthermore, the Board authorizes the administration to post and/or advertise to fill the vacancy created by this appointment.

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

14. Policy:

**There are no Policy items for approval at this time.**

15. Other Business:

**Please consider a motion to approve Other Business Items 15a through 15d 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 as approved organizations that support the students of the district and will be permitted to use district facilities at no charge:

	<b>Organization</b>	<b>President/Advisor</b>
1.	SMHS Majorettes	Kara Petro
2.	Saltsburg Football Boosters	Tina Igo
3.	SMHS Jr. High Cheerleaders	Amy Edmundson

- b. The Board of Directors hereby approves the appointment of *B. Edward Smith* as treasurer for the district, commencing July 1, 2010, through June 30, 2011.
- c. The Board of Directors hereby approves the securing of a bond for *B. Edward Smith* treasurer, in the amount of \$10,000 with Ohio Casualty Insurance Company.
- d. The Board of Directors hereby authorizes a special voting meeting to be scheduled on May 19, 2010, at 6:30 p.m. at the Blairsville Middle/High School cafeteria, for general purposes and to present the tentative budget for the 2010-2011 school year.

**For Board Action by Roll Call Vote on Other Business Items 15a through 15d.**

16. Report of the Superintendent

17. Report of the Solicitor

18. Citizens' Comments (non-Agenda items)

19.Board Comments

20.Other Business

21.Adjournment