

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
November 3, 2010

Final 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. Anti-bullying practices
 - b. PSBA Training – Monday, November 8, 2010 – 5:00 – 9:00 p.m., Central Office
 - c. Volunteer Coaches
 - d. Booster Group Status
 - e. PA Crimes Statute - Small games of chance
 - f. International Trip – Student Travel with ACIS
 - g. Mass notification system
 - h. NSBA Annual Conference in San Francisco

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the October 6, 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 – No Report
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 October 6, 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 authorizes the administration to designate \$1,545,000 of the fund balance for future rate stabilization for employee retirement benefits.
- d. 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.	Auman, Debra	Loyalhanna
2.	Bankosh, Danielle	Loyalhanna
3.	Bankosh, Tiffany	Loyalhanna
4.	Volpe, Jacob	Loyalhanna
5.	Dunn, Tia	Saltsburg

- e. The Board of Directors hereby authorizes the removal and repositioning of stage curtains at Saltsburg Middle/High School at a cost not to exceed \$900.
- f. The Board of Directors hereby approves the purchase of a mass notification system from STN Alert Now, for a period of 36 months at a yearly cost of \$2,255, based on enrollment of 1804 students, information attached.
- g. The Board of Directors hereby approves and awards to bids to the lowest submitted bids for the additions and alternations to Blairsville Elementary, Middle and High Schools to as follows: Worksheet attached.

	Contract	Estimate	Low Bid	Contractor	Difference
1.	General	\$545,000	\$489,509	J.C. Orr & Sons, Inc.	\$55,491
2.	Alt. Bid G-1	\$35,000	\$25,207	J. C. Orr & Sons, Inc.	\$9,793
3.	HVAC	\$90,000	\$71,400	R.A. Finnegan, Inc.	\$18,600
4.	Plumbing	\$120,000	\$87,700	Mervac Plg. & Htg., Inc.	\$32,300
5.	Electrical	\$155,000	\$98,400	Merit Electrical Group, Inc.	\$56,600
6.	Alt. Bid E-1	\$195,000	\$178,700	Merit Electrical Group, Inc.	\$16,300
7.	Alt. Bid E-2	\$100,000	\$84,600	Merit Electrical Group, Inc.	\$15,400

- h. 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.	Add center railing at the concrete stair Corridors F109	J.C. Orr & Son, Inc.	\$3,339.53
** 2.	Install roof blocking not indicated on the drawings	J.C. Orr & Son, Inc.	\$678.26
3.	Rework ceiling grid in Rooms A121 & A131	J.C. Orr & Son, Inc.	\$1,158.66
4.	Provide epoxy paint in lieu of specified paint in Kitchen, Locker Room & offices	J.C. Orr & Son, Inc.	\$1,414.44
5.	Install VCT in Corridor	J.C. Orr & Son, Inc.	\$1,000.00
6.	Provide new wood door and hardware in guidance office	J.C. Orr & Son, Inc.	\$1,592.35
7.	Paint rear wall of stage	J.C. Orr & Son, Inc.	\$448.80
8.	Rework bulkhead at Science lab	J.C. Orr & Son, Inc.	\$397.47
9.	Add sound panels at the rear of the auditorium	J.C. Orr & Son, Inc.	\$12,488.27
** 10.	Additional metal coping at the MP room roof due to increase of wood roof blocking	J.C. Orr & Son, Inc.	\$6,171.00
11.	Over excavation at the parking lot and installation of 2A at the southern parking lot	J.C. Orr & Son, Inc.	\$6,028.51
** 12.	Install gypsum bulkhead at the corridor security grilles	J.C. Orr & Son, Inc.	\$2,840.26
13.	Cost to provide additional bituminous paving to double gate, install a new 12'	J.C. Orr & Son, Inc.	\$6,723.79

	double gate and provide curb cut to access the north parking lot requested by Conemaugh		
14a.	Install two new site lights and concrete bases	Westmoreland Electric	\$8,344.00
14b.	Install two new site lights on existing concrete bases	Westmoreland Electric	\$6,170.00
15.	Additional light fixture in the elevator pit	Westmoreland Electric	\$1,026.00
** 16.	Wire boiler room pumps	Westmoreland Electric	\$756.00
17.	Add Type F light fixtures at the elementary drinking fountains	Westmoreland Electric	\$444.00
** 18.	Add eight volume controls	Westmoreland Electric	\$2,020.00
** 19.	Add Gf1 receptacles in the elevator equipment room and elevator pit	Westmoreland Electric	\$1,326.00
20.	Request to add seven wall switch rough-in and exhaust fan control switches	Westmoreland Electric	\$2,456.00
21.	Add fixtures in C135 and E148	Westmoreland Electric	\$533.00
** 21.	Add fixtures in C135 and E148	Westmoreland Electric	\$533.00
22.	Add elevator pit light	Westmoreland Electric	\$874.00
** 23.	Add duplex receptacles at E136, repair scoreboard cables, power to UV 101, lower switch at Corridor C101	Westmoreland Electric	\$2,287.00
24.	Conduit, wire and data to new sign	Westmoreland Electric	\$5,301.00
** 25.	Additional fire alarm controls	Westmoreland Electric	\$1,752.00

**Approving. Board to hold architect responsible.

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

12. Items of Business Regarding Curriculum:

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 elementary report card as recommended by the Curriculum Committee.
- b. The Board of Directors hereby approves the purchase of one additional training date for Read 180, at a cost of \$1,995.

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

13. Items of Business Regarding Personnel:

Motion to approve Personnel items 13a through 13m 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)
Brida, James	1. Annual PASBO conference. Costs estimated at: \$304 registration; \$55 meals; \$312.36 lodging.	3/15-17/11
Free, Leigh	2. Annual PASBO conference. Costs estimated at: \$304 registration; \$138 travel; \$55 meals; \$312.36 lodging.	3/15-17/11
Kocsis, Eric	3. Annual PASBO conference. Costs estimated at: \$304 registration; \$138 travel; \$55 meals; \$312.36 lodging.	3/15-17/11

- 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)
BHS Remembering Adam	1. PA SADD Western Regional Conference	\$170 Substitutes	11/4/10

BHS – Theater	2. IUP OnStage backstage tour – after school	\$360	11/5/10
BHS-FBLA	3. On Site Testing/Grading for Region 3 Leadership Conference	\$85 Substitute	11/17-18/10 12/8/10
SMHS – Art	4. Holiday window community service in the visual arts	\$340 Substitutes	12/ & 2/10
BHS – 9 th Grade	5. ICTC tour	\$549 Transportation Substitutes	12/2/10
SMHS – 9 th Grade	6. ICTC tour	\$289 Transportation	12/2/10
BHS – FBLA	7. Region 3 Leadership conference and competition	\$363 Registration Transportation Substitute	12/10/10
SMHS	8. 2011 PA Science Olympiad Competition	\$693 Registration Transportation Substitutes	3/20/11
SMHS – Team	9. Fairchild Challenge Performing Arts Presentation at Phipps Conservatory	\$170 Transportation	4/9/11
BES – 1 st Grade	10. Pittsburgh National Aviary and Playhouse Jr.	\$92 Registration Substitute	5/11/11

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

	Name	Residence	Certification
1.	Deyarmin, Vickie	Indiana	Guest Teacher
2.	Curtis, Tim	Saltsburg	Guest Teacher
3.	Scheib, Rachel	Murrysville	English
4.	Barton, Regina	Blairsville	Elementary
5.	Younginger, Tia	Vintondale	Guest Teacher

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

	Name	Residence	Classification
1.	Zack, Edna	Saltsburg	Custodian
2.	Lee, Susan	Black Lick	Secretary, Aide, Cafeteria
3.	Barnhard, Nicole	Blairsville	Aide, Cafeteria

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

	Name	Position
1.	Stephanie Jake	SMHS Newspaper Advisor
2.	Matt Moore	BSSD Wrestling Junior High Assistant Coach
3.	DeMarines, Mark	BHS Basketball JV Coach
4.	Richards, Glenn	SMHS Jr. High Boys' Basketball Coach

- f. The Board of Directors hereby rescinds the motion of October 6, 2010 which read, *“The Board of Directors hereby approves the appointment of Bill Petro as volunteer football coach for Saltsburg Middle/High School for 2010-2011. It is understood that all clearances are to be submitted to the district office before any coaching activities may occur.”*
- g. The Board of Directors hereby approves the family/medical leave of absence request of Geoffrey Dixon to use 18 consecutive accumulated sick leave days from November 1, 2010 through November 30, 2010.
- h. The Board of Directors hereby approves the leave of absence request of David McDivitt, custodian, effective October 22, 2010, having met the necessary requirements for family and medical leave act. It is understood that Mr. McDivitt will use all accumulated sick leave before any uncompensated leave of absence is used.
- i. The Board of Directors hereby approves the Act 93 Administration Agreement, as determined by the Board of Directors, for a period of three (3) years from July 1, 2010, through June 30, 2013.

- j. The Board of Directors hereby approves the appointment of *Jim Rubish* and *Ty Holderbaum* as volunteer Blairsville Boys' Basketball coaches for the 2010-2011 school year. It is understood that all clearances are to be submitted to the district office before any coaching activities may occur.
- k. The Board of Directors hereby approves the leave of absence request of *Sherry Carr*, cafeteria aide, effective October 24, 2010, having met the necessary requirements for family and medical leave act. It is understood that Ms. Carr will use all accumulated sick leave before any uncompensated leave of absence is used.
- l. The Board of Directors hereby approves the resignation request of *Geoffrey Dixon* as Saltsburg Junior High Boys' Basketball coach, effective November 3, 2010.
- m. The Board of Directors hereby adopt the proposed adjudication and resolution for employee #372.

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

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 Board of Directors hereby approves the appointment of the following students to serve as representatives on the board for the 2010-2011 school year:

	Name	Building	Grade
1.	Hannah Simon	BHS	12
2.	Emily Kukura	BHS	12

- b. The Board of Directors hereby approves the requests from a member of the BHS junior class to organize a fundraising concert during the 2010-2011 school year to raise money for Children's Hospital Cancer Research.
- c. 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.	Saltsburg Young Olympians Wrestling
2.	BES Elementary Cheerleaders
3.	BES Elementary Mini Cheerleaders
4.	SMHS Junior High Cheerleaders
5.	BSSD Wrestling
6.	BMHS Band Boosters
7.	BHS Cheerleaders

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