

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
September 1, 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

Executive Session announcement that an executive session was held on August 23, 2010, for personnel and legal issues.

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the minutes of the August 4, 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 – Dr. Whitfield
9. Student Representative Report – No 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 11k, 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 August 4, 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.	Rework ceiling grid for light fixture in Rooms A121/A131	J. C. Orr & Son, Inc.	\$1,090.62
2.	Add 12" parking stall numbers at the west parking lot for assigned parking	J. C. Orr & Sons, Inc.	\$1,486.65
3.	Remove and reinstall bulkhead at Corridor B120	J. C. Orr & Sons, Inc.	\$478.43
4.	Remove/replace acoustic tile in Server Room B123	J. C. Orr & Sons, Inc.	\$588.63
5.	Paint feature wall stripes and two (2) Trojan Logos at the Elementary multipurpose room	J. C. Orr & Sons, Inc.	\$7,629.60
6.	Refinish stage floor	J. C. Orr & Sons, Inc.	\$8,976.00
7.	Delete scheduled auditorium wall carpet, skim plaster CMU and paint	J. C. Orr & Sons, Inc.	\$4,977.20
8.	Install data/power in Maintenance office B111	Westmoreland Electric, Inc.	\$692.00
9.	VCT and base in room B124	J. C. Orr & Sons, Inc.	\$810.80
10.	Paint auditorium floor	J. C. Orr & Sons, Inc.	\$10,322.00
11. *	Electric for Science room casework	Westmoreland Electric, In.	\$2,911.00
12.	Nurse outlets, microwave outlets, circuit in janitor B137 and new 3 phase feeders at the new bleachers	J. C. Orr & Sons, Inc.	\$2,911.00
13.	Re-feed light fixture in A116, A117 & A118	J. C. Orr & Sons, Inc.	\$1,377.00

*Approving. Board to hold architect responsible.

- d. The Board of Directors hereby approves the purchase of five Saltsburg Middle/High School "long" majorette uniforms and one drum major cape at an approximate cost of \$1,200 plus shipping.
- e. The Board of Directors hereby approves bid authorization for Option B for the Saltsburg Campus track project as presented by L. Robert Kimball & Associates at the buildings & grounds committee meeting on August 23, 2010.
- f. The Board of Directors hereby approves an additional alternate bid for the Option B Saltsburg Campus track project for remodeling of the interior of the existing field house.
- g. The Board of Directors hereby approves an additional alternate bid for the Option B Saltsburg Campus track project for a shingled roof replacement of the existing field house.
- h. The Board of Directors hereby approves the exoneration from per capita taxes for 2010 for the following individuals having met the parameters established by the Board, all of Loyalhanna Township:

1.	Bishop, Lauren
2.	Brannon, Sean
3.	Clark, Anna
4.	Hansel, James
5.	Korchok, Jared
6.	Korchok, Kevin
7.	Korchok, Keith
8.	Miller, Barry
9.	Miller, Cheryl

- i. The Board of Directors hereby approves the Joint Operating Committee of the Indiana County Technology Center to take the following motions to the member districts for approval:

Motion to Amend the Existing Amended Articles of Agreement for the establishment and operation of the Indiana County Technology Center. Articles XV is amended to read, "Any District not presently a member of the Technology Center which elects to become a participating district shall contribute to the

cost of the school upon entry a proportional share equal to the appraisal value or the original cost or the amount agreed upon by the Joint Operating Committee and a majority vote of each of the participating districts.”

- j. Motion that is conditional upon all existing members of the Indiana County Technology Center adopting the preceding motion to amend Article XV of the Articles of Agreement, that Penns Manor Area School District be joined/a member of the Indiana County Technology Center under the following terms and conditions:

“The cost to Penns Manor Area School District is \$955,434 payable over a period of twenty years in twenty equal annual installments of \$47,772 without interest. The cost includes the District’s annual contribution on account of current ICTC obligations to the State Public School Building Authority as agreed upon by the District the ICTC and no additional debt service payments on the existing debt of the ICTC will be due from the District. The cost also includes the District’s contribution to the cost of the school as agreed upon by the District and the ICTC. Once the District’s participation in the ICTC is finalized, the District shall be credited with the difference between the member tuition rate and the Board of School directors of the Penns Manor Area School District to become a participant of the ICTC shall be contingent on the following: (1) Board approval of the final agreement between the ICTC and the District; (2) appropriate amendments to the Articles of Agreement governing the operation of the ICTC so as to conform to the method of calculating the agreed upon cost of the school; and (3) approval of Penns Manor Area School District’s election to become a participant of the ICTC by the majority vote of each participating school district of the ICTC.”

- k. Motion conditional upon approval of the amendment of Article XV and the approval of Penns Manor Area School District as a member by a majority vote of each of the participating districts. That the Articles of Agreement be amended to read as followed in Appendix ____. Please see attachment.

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

12. Items of Business Regarding Curriculum:

Please consider a motion to approve Business Regarding Curriculum item 12a 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 renewal of Cognitive Tutor through Carnegie Learning, which the district has utilized for approximately five years, at a cost of \$8,724.95.

For Board Action by Roll Call Vote on Business Regarding Curriculum Item 12a.

13. Items of Business Regarding Personnel:

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

There are no conference/workshop requests for approval.

- 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)
SMHS EcoAction and Biology	1. Explorer Plus River Quest in Pittsburgh.	\$700 Registration Transportation Substitutes	9/29/10
SMHS Advance Science	2. Science 2010 at University of Pittsburgh	\$276 Transportation Substitute	10/7/10
SES 5 th Grade	3. Fort Necessity in Farmington, PA	PTA	10/12/10
SES 5 th Grade	4. Fort Ligonier	No cost to district	10/21/10

SMHS Biology II & Envirothon Team	5. Phipps Conservatory Presentation: Native and Invasive Species	\$385 Registration Transportation Substitute	2/9/11
SMHS Spanish/History	6. Washington DC	\$340 Substitutes	4/15-16/11
SMHS Envirothon	7. Indiana County Envirothon at Blue Spruce Park	\$258 Transportation Substitute	5/4/11

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

	Name	Residence	Certification
1.	Corl, Kristine	New Alexandria	Elementary & Early Childhood
2.	Cortazzo, Scott	Homer City	Health & PE
3.	Crawford, Kristi	Irwin	School Nurse
4.	Lemin, Stacy	Clarksburg	Math
5.	Matko, Michelle	Cherry Tree	Family & Consumer Science
6.	Ringler, Megan	Coral	Elementary
7.	Vastell, Deanna	Youngwood	Elementary, ML Science
8.	Nichols, Cheryl	Pittsburgh	Elementary, Special Education
9.	Saporito, Andrew	Irwin	Elementary, ML Math
10.	Korber, Courtney	New Kensington	Elementary
11.	Visnick, Patricia	Export	Early Childhood/Special Education

- d. The Board of Directors hereby approves the following individuals as substitute support staff for the 2010-2011 school year:

	Name	Residence	Classification
1.	Burkley, Diane	Blairsville	Secretary
2.	Brown, Teri	Blairsville	Custodian, Cafeteria Aide

- e. The Board of Directors hereby approves the attached list of bus drivers and 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 2010-2011 school year:
- f. The Board of Directors hereby approves a salary increase of 3% for *Eric Kocsis*, business manager, effective September 1, 2010.
- g. The Board of Directors hereby approves the hiring of *Ian M. Magness* as assistant superintendent at a starting salary of \$95,000 in accordance with a five-year contract approved by the Board with an effective date of hire to be determined upon release from current employer.
- h. The Board of Directors hereby approves the job description for the assistant superintendent with an effective date of August 19, 2010, attached.
- i. The Board of Directors hereby approves the status and location change for *Larry Morton* from part-time custodian at Blairsville Middle School to full-time, midnight shift custodian at Saltsburg Middle/High School, effective September 1, 2010, with salary and benefits in accordance with the bargaining unit contract. Furthermore, the board authorizes the administration to post and/or advertise to fill the part-time vacancy.
- j. The Board of Directors hereby accepts the resignation request, due to relocation, of *BethAnn Laub*, learning support teacher at Saltsburg Middle/High School, effective date to be determined upon a mutually agreed date. Furthermore, the Board authorizes the administration to post and/or advertise to fill this vacancy.
- k. The Board of Directors hereby accepts the resignation request, due to acceptance of another position, of *Brandon Scardina*, learning support teacher at Blairsville High School, effective date to be determined upon a mutually agreed date.

- l. The Board of Directors hereby accepts the resignation request of *Cindy Varrota*, cafeteria aide at Blairsville Elementary School, effective September 1, 2010. Furthermore, the Board authorizes the administration to post and/or advertise to fill this vacancy.
- m. The Board of Directors hereby approves the request of *Molly Carr* for the use of five personal days and one uncompensated leave of absence day for November 8 through 16, 2010, for the purpose of travel.
- n. The Board of Directors hereby approves the following supplemental contracted positions for the 2010-2011 school year:

	Position	Name
1.	SMHS Football 3 rd Assistant	Justin Kulik
2.	BHS Volleyball Jr. High Assistant	Jessica Snyder
3.	BHS Girls' Basketball Jr. High Coach	Paula Vrankovich
4.	BHS Girls' Basketball Jr. High Assistant Coach	Ada Henigin
5.	BSSD Volleyball Assistant Coach	Lisa Ewing

- o. The Board of Directors hereby approves the request to appoint *Nicholas Reese* as a volunteer football coach for Saltsburg Middle/High School for the 2010-2011 school year. It is understood that all appropriate clearances have been obtained before any volunteer coaching begins.
- p. The Board of Directors hereby approves the following list of physicians and dentists for the 2010-2011 school year:

1.	Primary Care Service	Latrobe Area Hospital
2.	Dr. Matthew Klain	Blairsville
3.	Dr. Edward Morgan	Derry
4.	Dr. Bruce Highberger	Blairsville
5.	Family Health Center	Saltsburg
6.	Dr. Dwayne Shuhart	Children's Community Pediatrics, Blairsville

- q. The Board of Directors hereby approves for *Kevin Lopata* to serve as mentor teacher for John Palaika for the 2010-2011 school year at a stipend of \$375.
- r. The Board of Directors hereby approves *Jordan Penatzer* to serve as volunteer coach for the Saltsburg Middle/High School junior high cheerleaders for the 2010-2011 school year. It is understood that all appropriate clearances have been obtained before any volunteer coaching begins.

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

14. Policy:

Please consider a motion to approve Policy Business Item 14a 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 first reading of policies 204 – Attendance and 211 – Grading of Student Progress as presented by Dr. Whitfield.

For Board Action by Roll Call Vote on Policy Item 14a.

15. Other Business:

Please consider a motion to approve Other Business Items 15a through 15b 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 information to be used on the plaque, including names titles and dates for the Saltsburg Elementary School and Saltsburg Middle/High School plaques as delineated on attachment.

- b. The Board of Directors hereby approves the bus routes for the 2010-2011 school year as presented by the transportation coordinator.

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

- 16. Report of the Superintendent
- 17. Report of the Solicitor
- 18. Citizens' Comments (non-Agenda items)
- 19. Board Comments
- 20. Other Business
- 21. Adjournment