

BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT
102 School Lane
Blairsville, PA 15717
724-459-5500
May 19, 2010
6:30 p.m.
Blairsville Middle/High School

Special Meeting Agenda

1. Call to Order
2. Pledge of Allegiance/Silent Meditation
3. Roll Call
4. Budget Presentation – Mr. Eric Kocsis
5. Natural Gas Contract Information – Mr. Eric Kocsis
6. Citizens’ Remarks (Agenda items only)
7. Items of Business Regarding Finance:

Motion to approve and/or ratify action on School Finance items 7a through 7i, in accordance with provisions of the Public School Code and Series 600 of the District Policy Manual, as hereinafter described:

- a. The Board of Directors hereby approves the adoption of the proposed budget for the 2010-2011 school year in the amount of \$29,723,753. It is understood that the proposed millage rate for Indiana County will remain at 126.34 mills and Westmoreland County will decrease to 109.86 mills. The proposed budget reflects no tax increase for Indiana County and a tax decrease for Westmoreland County. The proposed budget will be available for public review in the business office, during regular business hours, until final approval on June 23, 2010.
- b. The Board of Directors hereby approves the presented list of capital reserve projects for the 2010-2011 school year. (pending)
- c. The Board of Directors hereby authorizes the administration to schedule a workshop for the administration and board members for a 4-hour workshop with PSBA for a fee of \$850 plus expenses.
- d. 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.	Repair and replace drain and piping in girls’ locker room at middle/high school	J. C. Orr & Sons, Inc. Ryco, Inc.	\$1,025.16 \$7,533
2.	Replace VCT in 14 rooms in the middle/high school	J. C. Orr & Sons, Inc.	\$56,351.28
3.	Repair and replace middle/high school crawl space joists	J. C. Orr & Sons, Inc.	\$65,378
4.	Deduct music casework	Reed Associates, Inc.	\$420 Credit

- e. The Board of Directors hereby approves the hiring of Phase I Development Corp. to perform asbestos removal at the Saltsburg campus, not to exceed \$10,000.
- f. The Board of Directors hereby approves the hiring of P.E.M. Co. to remove and recycle furniture from the BHS & SMHS campuses for a cost not to exceed \$16,200.
- g. The Board of Directors hereby approves the five-year license agreement with OnHand Schools, Inc. for software licenses for the data storage of test scores through EdInsight at a cost of \$7,600 per year.

- h. The Board of Directors hereby approves the hiring of Ed Baker, wood shop repairman, to refurbish or replace existing equipment and address corroded tops & handles, replace blades, grease the machines and inspect, at a cost not to exceed \$4,000.
- i. The Board of Directors hereby approves the necessary budget transfers of voucher #057950 and 057951 as attached.

For Board Action by Roll Call Vote on Finance Items 7a through 7i.

8. Items of Business Regarding Personnel:

Please consider a motion to approve Personnel Items 8a through 8f 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 Act 93 agreement for *Leigh A. Free* as transportation coordinator, child accounting coordinator with a five year contract to begin July 1, 2010, through June 30, 2015, with a salary and benefits as negotiated with the administration and the board of directors.
- b. The Board of Directors hereby approves an \$8,000 bonus for additional duties and responsibilities performed during the absence of a full-time administrator to *Eric Kocsis*, business manager for the district, payable June 4, 2010. Further, the Board would like to express their sincere appreciation to Mr. Kocsis for handling the daily responsibilities for the district.
- c. The Board of Directors hereby approves the family medical leave of absence for Brenda Bruno, cook/baker at Saltsburg Middle/High School, having met all the necessary parameters, to begin May 24, 2010, through the end of the 2009-2010 school year. It is understood that all accumulated leave days will be used before any uncompensated leave.
- d. The Board of Directors hereby approves the family medical leave of absence for Tammy DiLascio, instructional aide at Saltsburg Elementary School, having met all the necessary parameters, to begin retroactive to May 14, 2010, through the end of the 2009-2010 school year. It is understood that all accumulated leave days will be used before any uncompensated leave.
- e. The Board of Directors hereby approves the supplemental contracted recommendations for the 2010-2011 school year, as attached.
- f. The Board of Directors hereby approves the following professional substitutes for the remainder of the 2009-2010 school year:

	Name	Resident	Certification
1.	Stewart, Christopher	Avonmore	Elementary
2.	Coy, Jamie	Indiana	Elementary

For Board Action by Roll Call Vote on Personnel Items 8a through 8f.

9. Other Business

Please consider a motion to approve Other Business Item 9a 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 school calendar for the 2010-2011 school year with a beginning date of _____ and ending date of _____ for students, three options attached.

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For Board Action by Roll Call Vote on Other Business Item 9a.

- 10. Citizens' Remarks (Non-Agenda Items)
- 11. Board Remarks
- 12. Adjournment