

**BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT**  
**102 School Lane**  
**Blairsville, PA 15717**  
**724-459-5500**  
**December 7, 2011 – 7:00 p.m.**

**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

**Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Approval of the minutes of the November 16 2011, 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 – Mr. Magness
9. Student Representative Report – BMHS Student Representative
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 11e, 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 November 16, 2011 through December 31, 2011. 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 bid of \$79,875 from Roger Suter & Sons, Inc. for renovations to the Saltsburg Middle/High School press box.
- d. The Board of Directors hereby approves the changes of Article XI of the Article of Agreement with the Indiana County Technology Center as attached.

e. **WHEREAS**, the Board of School Directors of the Blairsville-Saltsburg School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2012-2013 fiscal year by more than the Index established by the Department of Education (Department) for the district:

WHEREAS, the Index for the District is 2.4%.

WHEREAS, the Board of School Directors of the Blairsville-Saltsburg School District hereby certifies that the District will comply with the procedures as set forth in Section 687 of the Public School Code as it relates to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors hereby certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors hereby certifies that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors hereby certifies that a copy of this resolution adopted pursuant to Section 311 of the Taxpayer Relief Act of Special Session No. 1 of 2006 will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognizes that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognizes that the Department shall compare the proposed percentage increase in the rate of the tax with the index; and within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

**NOW THEREFORE, BE IT RESOLVED** that pursuant to Act 1 of Special Session 2006, the Board of School Directors of the Blairsville-Saltsburg School District hereby certifies that for the 2012-2013 fiscal year it shall not increase any tax used for the support of the school district by a rate greater than the index of 2.4% as calculated by the Pennsylvania Department of Education.

**AND BE IT FURTHER RESOLVED**, that the Board of School Directors of the Blairsville-Saltsburg School District hereby certifies that:

- i. it will not increase any tax at a rate that exceeds the index as calculated by the Pennsylvania Department of Education; and
- ii. it will comply with the budgeting procedures set forth in section 687 of the Public School Code, 24 P.S. § 6-687, for the adoption of its proposed and final budgets; and
- iii. increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget.

DULY ADOPTED, by the Board of School Directors of the Blairsville-Saltsburg School District this 7<sup>th</sup> day of December, 2011.

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

12. Items of Business Regarding Curriculum:

**There are no Items of Business Regarding Curriculum at this time.**

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 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): No conferences/workshops to approve at this time.
- 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>
BES – 5 <sup>th</sup> Grade	1. Lutherlyn Environmental Center.	\$0	5/10-11/12
BHS – Music Dept.	2. Cedar Point	\$0	5/18-19/12
SES – 4 <sup>th</sup> Grade	3. PNC Park	\$0	5/23/12

- c. The Board of Directors hereby approves the participation by the Blairsville High School majorettes in all local/district/county/state competitions within the parameters established by the Board of Directors for transportation costs for the 2011-2012 school year.
- d. The Board of Directors hereby approves the participation by the Saltsburg Middle/High School majorettes in all local/district/county/state competitions within the parameters established by the Board of Directors for transportation costs for the 2011-2012 school year.
- e. The Board of Directors hereby approves the following individuals as professional substitute teachers for the 2011-2012 school year:

	<b>Name</b>	<b>Residence</b>	<b>Certification</b>
1.	McArdle, Germaine	Indiana	Guest Teacher

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

	<b>Name</b>	<b>Residence</b>	<b>Classification</b>
1.	Jones, Travis	Saltsburg	Custodian, Maintenance, Noon-Hr., Cafeteria

- g. The Board of Directors hereby approves a one-time payment of \$1,481.20, to be paid with the December 16, 2011 payroll, in lieu of a salary increase for the 2011-2012 school year for the following administrative support staff:

	<b>Name</b>	<b>Position</b>
1.	Jason Batsa	Information Technology Systems Technician
2.	Becky Halberg	Payroll Specialist/Accounts Payable
3.	Kathy Himes	Administrative Assistant to Superintendent
4.	Nancy Powell	Administrative Assistant to Business Manager
5.	Alice Santoro	Administrative Assistant to Assistant Superintendent

- h. The Board of Directors hereby approves an additional salary increase of 2% for *James Brida*, district food service director, retroactive to July 1, 2011 for the 2011-2012 school year.
- i. The Board of Directors hereby approves the resignation request of *Stan Pizer* as SMHS boys' basketball co-coach, effective immediately.
- j. The Board of Directors hereby approves the supplemental contract for *Jeff Clawson* as SMHS boys' basketball coach for the 2011-2012 school year.
- k. The Board of Directors hereby approves the supplemental contract for *Henry Fodor* to serve as Blairsville Middle/High School musical director for the 2011-2012 school year.
- l. The Board of Directors hereby approves the following spare bus drivers and aides for the Blairsville-Saltsburg School District as employees of Smith Bus Company and contingent upon receipt of all required documentation according to Board Policy #817.

	<b>Name</b>	<b>Residence</b>
1.	Shoup, James	Indiana
2.	Horrell, Kenneth	Derry
3.	Douds, Bonnie	Homer City

- m. The Board of Directors hereby approves the appointment of the following individuals as volunteer coaches for the 2011-2012 school year, upon receipt of current required clearances:

	<b>Name</b>	<b>Sport</b>
1.	Brian Pizer	SMHS Boys' Basketball
2.	John Napsha	SMHS Boys' Basketball
3.	DJ Doak	BSSD Wrestling

**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 participation in the Open Door Alcohol and Other Drug Treatment program to provide on-site services to students enrolled in the district at no cost to the district.
- b. The Board of Directors hereby approves the fundraising request from the Saltsburg Music boosters as presented on attached request.
- c. The following groups have provided current officers, bylaws and budget for the 2011-2012 school year and are therefore recognized as organizations that support student activities for the district:

1.	BMS - PTO
2.	

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

- 16. Citizens' Remarks (Non-Agenda Items)
- 17. Other
- 18. Adjournment