



FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
August 17, 2011

1				1
2		I.	The August 17, 2011 Board Meeting of the Ferndale Area School Board	2
3			was held in the Board Room of the Elementary School, 100 Dartmouth	3
4			Avenue, Johnstown, Pennsylvania. The Meeting was called to order by	4
5			Mr. Banks at 6:09 p.m.	5
6		II.	Pledge of Allegiance	6
7				7
8			Notice was given that the Meeting of the Ferndale Area School Board	8
9			conducted in the Board Room will be tape recorded and entry constitutes	9
10			consent to the taping of any individual who comments.	10
11				11
12		III.	Roll Call: Present: Susan Bailey, Ridley Banks, Sandra Chobany, Melissa	12
13			Garman, Wayne Meekins, Barbara Penna, and Stephen Thompson.	13
14			Absent: Greg Blue and Edward Jones.	14
15				15
16			Others in attendance were Carole Kakabar, William Brotz, John Kowal,	16
17			Brian McDermott, Administrators; Robert Boyle, At-Risk Coordinator;	17
18			Attorney David Novak, Solicitor; Rachelle Hrabosky, Susan Layton,	18
19			Stephanie Mino, Amy Schmidt, Teachers; Judith Virgin, School Nurse;	19
20			Rebecca Boxler, Allison Stancombe, Tina Brown, Pee Wee Cheerleading;	20
21			Patricia Craig, Recording Secretary.	21
22				22
23		IV.	Hearing of Citizens/Ferndale Area Education Association	23
24				24
25	IBD-01A-08/11		Rebecca Boxler and Allison Stancombe addressed the Board regarding	25
26			use of the Junior-Senior High School Gymnasium for Pee Wee	26
27			Cheerleading.	27
28				28
29	IBD-01B-08/11		Susan Layton, FAEA, informed the Board that the Association approved	29
30			the contract on Monday evening.	30
31				31
32		V.	Committees Agenda	32
33				33
34		1.	Board	34
35				35
36	IBD-02-08/11		A welcome back breakfast was held on Wednesday, August 24, 2011 at	36
37			7:00 a.m. in the High School Cafeteria. All Board Members were invited	37
38			to attend and to stay for the Superintendent's Welcome from 7:30 -	38
39			8:10 a.m.	39
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1	BD-03-08/11	Mrs. Penna made a motion, seconded by Mrs. Chobany, to approve the	1
2		August 17, 2011 Board Meeting Consent Agenda items (BD-04-08/11	2
3		through W-01-08/11).	3
4			4
5	BD-04-08/11	Approve the Minutes of the June 15, 2011 Board Meeting and the	5
6		July 20, 2011 Special Board Meeting, as presented.	6
7			7
8	IBD-03-08/11	Received a thank you card from Frank McCleester.	8
9			9
10	C-01-08/11	Approve the delinquent lunch accounts process which will be <u>fully</u>	10
11		implemented in 2011-12 (process, notification actions, consequences)	11
12			12
13	IC-01-08/11	The Single Audit Report for the year ending June 30, 2009, by the Bureau	13
14		of Food Distribution, including the Schedule of Expenditures of Federal	14
15		Awards (SEFA) has been approved and found in compliance.	15
16			16
17	IE-02-08/11	K4 orientation was held on Thursday, August 18, 2011 at 9:00 a.m.	17
18			18
19	IE-03-08/11	Kindergarten orientation was held on Thursday, August 18, 2011 at	19
20		10:00 a.m.	20
21			21
22	IE-04-08/11	An orientation for new students entering the Elementary School was held	22
23		on Thursday, August 18, 2011 at 12:00 noon.	23
24			24
25	IE-05-08/11	An orientation for new students entering the High School was held at the	25
26		Ferndale Area High School Auditorium on Friday, August 26, 2011 from	26
27		1:00 - 3:00 p.m.	27
28			28
29	IE-06-08/11	The following have been assigned as a student teacher (UPJ) in the	29
30		Ferndale Area Junior/Senior High School for the 2011-12 fall term:	30
31			31
32		<u>Student Teacher</u> <u>Cooperating Teacher</u> <u>Subject</u>	32
33		Ben Hoover Stephen Clawson Mathematics	33
34			34
35	IE-07-08/11	Northern Point Learning, Inc. has closed as of July 31, 2011. Ferndale	35
36		Area students requiring alternative education for disruptive youth	36
37		placement will be assigned to ACRP or other appropriate placements.	37
38			38
39	F-01-08/11	Approve the June and July Treasurer's Reports, as presented.	39
40			40
41	F-02-08/11	Approve the General Fund and Hot Lunch Bills, as presented.	41
42			42
43			43
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1	IF-01-08/11	Received Audit Report from Ed Cernic, Jr., Cambria County Controller	1
2		for the following Tax Collectors:	2
3			3
4		Beverly Held Dale Borough	4
5			5
6		No major concerns were raised based upon their review, therefore there	6
7		are no written comments included in the report.	7
8			8
9	IF-02-08/11	Receipts and disbursements.	9
10			10
11	P-09-08/11	Approve the following to the substitute teachers list:	11
12			12
13		Suzanne Policicchio, Sarah Ridge, Catherine Summerson, Elizabeth	13
14		Thomas, Heather Schutte, James Allison, Dennis Altimore, Karen	14
15		Arcurio, Christopher Barkley, Nadia Bernardy, Thomas Byrne, Alvin	15
16		Carnahan, Ethel Carney, Darcie Clark, Rick Clark, Clifford Cook,	16
17		Fairhope, Chelsea Cover, Jeremy Datsko, Patricia Dolence, Lisa Downey,	17
18		Kimberly Fulcher-Lee, Melissa Furfari, Donna Gambol, Ryan George,	18
19		Marie Goff, Michele Haschak, John Hornick, Ellen Keeney, Deborah	19
20		Kesslak, Deborah Kiehart, Thomas Kielbasinski, Brad King, Lynn	20
21		Mandel, Kimberly Marley, Michael Meketa, Thomas Minana, Leroy	21
22		Moran, Brittany Morgenstern, Teressa Morris, Nancy Moses, John Nibert,	22
23		Geraldine Patterson, Carole Pavolsky, Damon Pulgino, Mark Reddecliff,	23
24		David Rose, Peter Rossi, Diana Schad, Sonya Seitz, Vicki Shaw, Michael	24
25		Soloman, Amanda Tercek, William Thomas, Jr., Alicia Wian-Schweiter,	25
26			26
27	P-10-08/11	Approve David Hodos, Teena Petrus, and Richard Schleicher to the	27
28		substitute support staff list.	28
29			29
30	P-11-08/11	Approve Elyse Uhlig as an Elementary AmeriCorps worker from	30
31		August 22, 2011 through June 22, 2012. Ms. Uhlig was an AmeriCorps	31
32		worker at the Elementary School in 2010-2011. (\$9,800 cash match by the	32
33		District was approved June 15, 2011.)	33
34			34
35	ST-07-08/11	Approve the By-Laws of the Ferndale Area Yellow Jacket Football Club.	35
36		(Club formation was approved June 15, 2011.)	36
37			37
38	W-01-08/11	B. Wayne Lohr, State and Federal Programs Coordinator; <i>PAFPC/PDE</i>	38
39		<i>Leadership on Program and Fiscal Compliance</i> in Pittsburgh on August	39
40		3, 4, 5, 2011. Cost: Registration: \$335.00. Lodging for two nights:	40
41		\$235.00. Meals: \$50.00. Travel: \$80.00. Total Cost: \$690.00. (Title I)	41
42			42
43		Record vote for the motion: Bailey, Banks, Chobany, Garman, Meekins,	43
44		Penna, and Thompson. Against the motion: None. Abstained: None.	44
45		Absent: Blue and Jones. The motion carried.	45

1		The Board went into an Executive Session at 6:35 p.m. for contract and a	1
2		legal issue. The Executive Session ended at 7:48 p.m.	2
3			3
4	IBD-04-08/11	Scott Miles, Wrestling Coach, addressed the Board regarding the	4
5		Wrestling Boosters getting a new lightweight wrestling mat. (No cost to	5
6		District)	6
7			7
8	P-21A-08/11	Mr. Thompson made a motion, seconded by Mr. Meekins, to amend the	8
9		agenda and add the following motions:	9
10			10
11		-- approve the Collective Bargaining Agreement with the Ferndale	11
12		Area Education Association for September 1, 2011 through August	12
13		31, 2014 for wages, hours, and other terms and conditions of	13
14		employment for the stated period, noting that sections of the	14
15		agreement dealing with wages and healthcare benefits may be	15
16		negotiated annually during the life of this contract;	16
17			17
18		-- approve a Memorandum of Agreement with the Ferndale Area	18
19		Education Association so that Mr. Frank McCleester shall be	19
20		afforded the rights set forth in the newly ratified collective	20
21		bargaining agreement under Article VII. Section H Sick Leave	21
22		Incentive Upon Retirement, for the purposes of purchasing health	22
23		care for his spouse, and noting that Mr. McCleester shall have 144	23
24		sick days leave to be used for the purpose of purchasing health care	24
25		coverage as set forth in Article VII. Section H.2(I) of the newly	25
26		ratified collective bargaining agreement;	26
27			27
28		-- approve an amendment to the Act 93 Agreement for Administrators	28
29		to change the pay increment for the year 2011-2012 to 2.0%;	29
30			30
31		-- approve an amendment to the Superintendent's Contract to change	31
32		the pay increment for the year 2011-2012 to 2.0%;	32
33			33
34		-- approve an hourly increase for FASD Support Staff of \$0.24 to	34
35		\$0.40 per hour per employee based on job classification. (Approved	35
36		at the June 15, 2011, Board meeting, to put into effect July 1, 2011,	36
37		and to be ratified at the next official board meeting pending the	37
38		outcome of teacher and administrator salary negotiations);	38
39			39
40		-- approve the settlement and release agreement between Jennifer	40
41		Reiter and Ferndale Area School District and the Board of School	41
42		Directors and authorize the Superintendent and the Board President	42
43		to execute any documents necessary to effectuate the settlement;	43
44			44
45			45

1		--	approve the sale of the current Pinnacle wrestling mat for \$5,000	1
2			and to use the proceeds of that sale for a new lightweight Resilite	2
3			mat with the provision that the Ferndale Area Wrestling Boosters	3
4			pay the difference between \$5,000 and the cost of the new mat.	4
5				5
6			The motion passed unanimously by a roll call vote.	6
7				7
8	P-21-08/11	Mr. Meekins	made a motion, seconded by Mrs. Garman, to approve the	8
9			Collective Bargaining Agreement with the Ferndale Area Education	9
10			Association for September 1, 2011 through August 31, 2014 for wages,	10
11			hours, and other terms and conditions of employment for the stated	11
12			period, noting that sections of the agreement dealing with wages and	12
13			healthcare benefits may be negotiated annually during the life of this	13
14			contract. Record vote for the motion: Bailey, Banks, Chobany, Garman,	14
15			Meekins, Penna, and Thompson. Against the motion: None. Abstained:	15
16			None. Absent: Blue and Jones. The motion carried.	16
17				17
18	P-22-08/11	Mrs. Penna	made a motion, seconded by Mr. Meekins, to approve a	18
19			Memorandum of Agreement with the Ferndale Area Education	19
20			Association so that Mr. Frank McCleester shall be afforded the rights set	20
21			forth in the newly ratified collective bargaining agreement under Article	21
22			VII. Section H Sick Leave Incentive Upon Retirement, for the purposes of	22
23			purchasing health care for his spouse, and noting that Mr. McCleester	23
24			shall have 144 sick days leave to be used for the purpose of purchasing	24
25			health care coverage as set forth in Article VII. Section H.2(I) of the	25
26			newly ratified collective bargaining agreement. Record vote for the	26
27			motion: Bailey, Banks, Chobany, Garman, Meekins, Penna, and	27
28			Thompson. Against the motion: None. Abstained: None. Absent: Blue	28
29			and Jones. The motion carried.	29
30				30
31	P-23-08/11	Mrs. Chobany	made a motion, seconded by Mr. Thompson, to approve an	31
32			amendment to the Act 93 Agreement for Administrators to change the	32
33			pay increment for the year 2011-2012 to 2.0%. Record vote for the	33
34			motion: Bailey, Banks, Chobany, Garman, Meekins, Penna, and	34
35			Thompson. Against the motion: None. Abstained: None. Absent: Blue	35
36			and Jones. The motion carried.	36
37				37
38	P-24-08/11	Mr. Meekins	made a motion, seconded by Mr. Thompson, to approve an	38
39			amendment to the Superintendent's Contract to change the pay increment	39
40			for the year 2011-2012 to 2.0%. Record vote for the motion: Bailey,	40
41			Banks, Chobany, Garman, Meekins, Penna, and Thompson. Against the	41
42			motion: None. Abstained: None. Absent: Blue and Jones. The motion	42
43			carried.	43
44				44
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1	P-25-08/11	Mr. Thompson made a motion, seconded by Mrs. Chobany, to approve an	1
2		hourly increase for FASD Support Staff of \$0.24 to \$0.40 per hour per	2
3		employee based on job classification. (Approved at the June 15, 2011,	3
4		Board meeting, to put into effect July 1, 2011, and to be ratified at the	4
5		next official board meeting pending the outcome of teacher and	5
6		administrator salary negotiations). Record vote for the motion: Bailey,	6
7		Banks, Chobany, Garman, Meekins, Penna, and Thompson. Against the	7
8		motion: None. Abstained: None. Absent: Blue and Jones. The motion	8
9		carried.	9
10			10
11	P-26-08/11	Mrs. Penna made a motion, seconded by Mr. Meekins, to approve the	11
12		settlement and release agreement between Jennifer Reiter and Ferndale	12
13		Area School District and the Board of School Directors and authorize the	13
14		Superintendent and the Board President to execute any documents	14
15		necessary to effectuate the settlement. Record vote for the motion:	15
16		Bailey, Banks, Chobany, Garman, Meekins, Penna, and Thompson.	16
17		Against the motion: None. Abstained: None. Absent: Blue and Jones.	17
18		The motion carried.	18
19			19
20	BG-03-08/11	Mr. Thompson made a motion, seconded by Mr. Meekins, to approve the	20
21		sale of the current Pinnacle wrestling mat for \$5,000 and to use the	21
22		proceeds of that sale for a new lightweight Resilite mat with the provision	22
23		that the Ferndale Area Wrestling Boosters pay the difference between	23
24		\$5,000 and the cost of the new mat. Record vote for the motion: Bailey,	24
25		Banks, Chobany, Garman, Meekins, Penna, and Thompson. Against the	25
26		motion: None. Abstained: None. Absent: Blue and Jones. The motion	26
27		carried.	27
28			28
29	2.	Buildings and Grounds	29
30			30
31	BG-02-08/11	Mrs. Penna made a motion, seconded by Mr. Meekins, to approve the bus	31
32		runs and the following bus drivers for Mlaker Transportation, Inc. for the	32
33		2011-12 school year:	33
34			34
35		– Linda C. Beale	35
36		– Earl Birch	36
37		– Christopher Bagley	37
38		– Greg Beale	38
39		– Dana Croyle	39
40		– Brian L. Dugan	40
41		– David Golden	41
42		– Rich Gwinn	42
43		– Roger Haney (pending FBI clearance)	43
44		– Ervin W. Hoover	44
45		– Daniel N. Horvath	45

1		- Frederick Kirkwood (pending FBI clearance)	1
2		- Janice Lamison	2
3		- Donald L. Mack	3
4		- Kristy McCullough	4
5		- Craig Mlaker	5
6		- Matthew Mlaker	6
7		- Robert Rubal	7
8		- Ellen Schatz	8
9		- James Schatz	9
10		- Raymond Yoder	10
11			11
12		The motion passed unanimously by a roll call vote.	12
13			13
14	IBG-01-08/11	Update of the progress of the Junior-Senior High School Facilities options	14
15		- Carole Kakabar.	15
16			16
17	3.	Cafeteria	17
18			18
19	IC-02-08/11	Notice was received, August 5, 2011, that Ferndale Area Elementary	19
20		Cafeteria was award \$11,031 through the Competitive School Food	20
21		Service Equipment Grant for a convection oven. There were over 280	21
22		applications submitted with only 54 funded.	22
23			23
24	C-02-08/11	Mr. Meekins made a motion, seconded by Mrs. Chobany, to approve the	24
25		purchase of a Market Forge 2AM36G300A Pressure Steamer for the	25
26		Junior-Senior High School Cafeteria, at a cost of \$23,518.00 from	26
27		Superior Sales Company, Johnstown, PA. Record vote for the motion:	27
28		Bailey, Banks, Chobany, Garman, Meekins, Penna, and Thompson.	28
29		Against the motion: None. Abstained: None. Absent: Blue and Jones.	29
30		The motion carried.	30
31			31
32	4.	Education	32
33			33
34		Mrs. Chobany made a motion, seconded by Mrs. Penna, to approve	34
35		E-02-08/11, E-03-08/11, E-04-08/11, and E-05-08/11.	35
36			36
37	E-02-08/11	Approve the following new courses starting the 2011-12 school year:	37
38			38
39		-- Current Events, Social Studies .5 credit	39
40		1 semester (Grades 11-12)	40
41			41
42		-- Competitive Team Sports, Physical Education .5 credit	42
43		1 semester (Grades 10, 11, 12)	43
44			44
45			45

1		-- Driver Education	.5 credit	1
2		1 semester (Grades 10, 11, 12)		2
3				3
4	E-03-08/11	Approve a Life Skills Training Program for grades 6, 7, 8 provided by		4
5		ACRP counselors (Evidence Based Substance Abuse Program funding by		5
6		the Cambria County Drug and Alcohol, three-year program, 15 sessions		6
7		per grade per year). No cost to District.		7
8				8
9	E-04-08/11	Approve a Gambling Prevention Program for grades 6, 7, 8 provided by		9
10		Learning Lamp teachers (PDE Researched Based Gambling Prevention		10
11		Program, one year, five sessions per grade, large group assemblies). No		11
12		cost to District and Learning Lamp will pay for the Pennsylvania Youth		12
13		Survey in Fall 2011).		13
14				14
15	E-05-08/11	Approve agreements with the Learning Lamp for Title I services to be		15
16		provided to nonpublic schools for 2011-12 (Cathedral Catholic Academy,		16
17		Johnstown Christian School, Our Mother of Sorrows, and St. Benedict		17
18		School). (Title I)		18
19				19
20		Record vote for the motion: Bailey, Banks, Chobany, Garman, Meekins,		20
21		Penna, and Thompson. Against the motion: None. Abstained: None.		21
22		Absent: Blue and Jones. The motion carried.		22
23				23
24	IE-08-08/11	Highlights of the Joint Operating Committee - Ridley Banks/Barbara		24
25		Penna.		25
26				26
27	IE-09-08/11	Start of School Year Initiatives		27
28		-- District - Carole Kakabar		28
29		-- Elementary - William Brotz		29
30		-- High School - Brian McDermott		30
31				31
32	5.	Finance		32
33				33
34	F-03-08/11	Mr. Thompson made a motion, seconded by Mrs. Penna, to approve the		34
35		following Resolution:		35
36				36
37		RESOLVED, by the Board of School Directors of the Ferndale Area		37
38		School District, that homestead and farmstead exclusion real estate tax		38
39		assessment reductions are authorized for the school year beginning July 1,		39
40		2011, under the provisions of the Homestead Property Exclusion Program		40
41		Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006),		41
42		as follows:		42
43				43
44		1. Aggregate amount available for homestead and farmstead real estate		44
45		tax reduction. The following amount is available for homestead and		45

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farmstead real estate tax reduction for the school year beginning July 1, 2011:

- a. Gambling tax funds. The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$303,356.74.
2. Homestead/farmstead numbers. Pursuant to Act 50, 54 Pa. C.S. 8584(1), and Act 1, 53 P.S. 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
 - a. Homestead property number. The number of approved homesteads within the School District is 1,431.
 - b. Farmstead property number. The number of approved farmsteads within the School District is 2.
 - c. Homestead/farmstead combined number. Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 1,433.
 3. Real estate tax reduction calculation. The homestead exclusion amount and farmstead exclusion amount shall be equal. Dividing the paragraph 1(a) amount available during the school year for real estate tax reduction of \$303,356.74 by the paragraph 29(c) aggregate number of approved homesteads and approved farmsteads of 1,433, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$211.69.
 4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of \$211.69 by the School District real estate tax rate of 67.25 mills (.06725), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$3,148, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$3,148.
 5. Homestead/farmstead exclusion authorization-July 1 tax bills. The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the homestead, or (b) the paragraph 4 maximum real

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1		estate assessed value reduction of \$3,148. The tax notice issued to the	1
2		owner of each approved farmstead within the School District shall	2
3		reflect an additional farmstead exclusion real estate assessed value	3
4		reduction equal to the lesser of: (a) the County established assessed	4
5		value of the farmstead, or (b) the paragraph 4 maximum real estate	5
6		assessed value reduction of \$3,148. For purposes of this Resolution,	6
7		“Approved homestead” and “approved farmstead” shall mean	7
8		homesteads and farmsteads listed in the report referred to in paragraph	8
9		2 above and received by the School District from the County	9
10		Assessment Office on or before May 1 pursuant to Act 1, 53 P.S.	10
11		6926.341(g)(3), based on homestead/ farmstead applications filed	11
12		with the County Assessment Office on or before March 1. This	12
13		paragraph 5 will apply to tax notices issued based on the initial tax	13
14		duplicate used in issuing initial real estate tax notices for the school	14
15		year, which will be issued on or promptly after July 1, and will not	15
16		apply to interim real estate tax bills.	16
17			17
18		The motion passed unanimously by a roll call vote.	18
19			19
20	6.	Personnel	20
21			21
22		Mrs. Penna made a motion, seconded by Mr. Meekins, to approve	22
23		P-12-08/11, P-13-08/11, P-14-08/11, P-15-08/11, and P-16-08/11.	23
24			24
25	P-12-08/11	Approve the retirement resignation of Carol Hanik, Junior-Senior High	25
26		School Cafeteria Cook, effective July 12, 2011.	26
27			27
28	P-13-08/11	Post (advertise, if necessary) a Junior-Senior High School Cafeteria Cook	28
29		position.	29
30			30
31	P-14-08/11	Approve Eileen Zanke as the Elementary Bullying Prevention	31
32		Coordinator at a stipend of \$315.00.	32
33			33
34	P-15-08/11	Approve the following extra pay for extra duty positions for the 2011-12	34
35		school year:	35
36			36
37		-- Nola Barton, Audio/Video Director - Elementary	37
38			38
39		-- Daniel Burket, Audio/Video Director - Secondary	39
40			40
41			41
42			42
43			43
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1	P-16-08/11	Approve the following mentor for the 2011-12 school year:	1
2			2
3		-- Lesley Miller for Latrace Dixon, Special Education.	3
4			4
5		Record vote for the motion: Bailey, Banks, Chobany, Garman, Meekins,	5
6		Penna, and Thompson. Against the motion: None. Abstained: None.	6
7		Absent: Blue and Jones. The motion carried.	7
8			8
9		Mrs. Penna made a motion, seconded by Mrs. Chobany, to approve	9
10		P-17-08/11 and P-18-08/11.	10
11			11
12	P-17-08/11	Rescind Item P-70-04/11 "Hire Dr. William Brotz as the Elementary	12
13		Principal/District Technology Coordinator for Ferndale Area School	13
14		District, beginning the 2011-12 school year at an annual salary of \$78,000	14
15		with full benefits, with a per diem rate of \$325 effective June 15, 2011."	15
16			16
17	P-18-08/11	Hire Dr. William Brotz as the Elementary Principal/District Technology	17
18		Coordinator for Ferndale Area School District, beginning July 1, 2011, at	18
19		an annual salary of \$78,000 with full benefits, with a per diem rate of	19
20		\$325 effective June 15, 2011.	20
21			21
22		Record vote for the motion: Bailey, Banks, Chobany, Garman, Meekins,	22
23		Penna, and Thompson. Against the motion: None. Abstained: None.	23
24		Absent: Blue and Jones. The motion carried.	24
25			25
26		Mr. Meekins made a motion, seconded by Mrs. Chobany, to approve	26
27		P-19-08/11 and P-20-08/11..	27
28			28
29	P-19-08/11	Rescind Item P-05-07/11 "Hire Lori Himes as full-time Personal Care	29
30		Assistant for an elementary student, at a stipend of \$7.15 per hour, with	30
31		limited benefits, beginning the 2011-12 school year."	31
32			32
33	P-20-08/11	Hire Lori Himes as full-time Personal Care Assistant for an elementary	33
34		student, at a stipend of \$7.25 per hour, with limited benefits, beginning	34
35		the 2011-12 school year."	35
36			36
37		Record vote for the motion: Bailey, Banks, Chobany, Garman, Meekins,	37
38		Penna, and Thompson. Against the motion: None. Abstained: None.	38
39		Absent: Blue and Jones. The motion carried.	39
40			40
41	7.	Student Activities	41
42			42
43		None.	43
44			44
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8.

Workshops/Conferences

Mrs. Penna made a motion, seconded by Mr. Meekins, to approve the following conferences/workshops:

W-02-08/11

Ridley Banks; *2011 PASA-PSBA School Leadership Conference* on October 18 - 21, 2011. Cost: Registration: \$199.00. (District)

Record vote for the motion: Bailey, Chobany, Garman, Meekins, Penna, and Thompson. Against the motion: None. Abstained: Banks. Absent: Blue and Jones. The motion carried.

VI.

Adjournment

Mrs. Garman made a motion, seconded by Mrs. Penna, to adjourn the meeting at 9:08 p.m. All were in favor.

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