

The regular public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:06 P.M., by president, Mr. James Zick.

BOARD OF EDUCATION

- P- Mr. James W. Zick, President
- P- Mrs. Ellen B. Aherne, 1st V.P.
- P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
- P- Mrs. Gina Yarrish, Treasurer
- A- Dr. Todd L. Adams
- P- Mr. Kevin M. Griffiths
- A- Mr. Mark Phillips
- P- Mrs. Sondra E. Stine
- P- Mr. Jay Wescott – 7:27 P.M.
- P- Mrs. Diane Makosky, Secretary (Non-Member)

ADMINISTRATION

- P- Dr. Andrew Chichura, Superintendent
- P- Mr. James Mirabelli, Business Manager
- A- Mrs. Laurie Cobb, Assistant Business Manager
- P- Mrs. Susan Pipitone, Director of Special Services
- P- Mr. Andrew Doster, Jr. /Sr. High School Principal
- P- Mr. Robert Presley - Elementary School Principal
- P- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

APPROVE MINUTES: The motion was made by Mrs. Yarrish, seconded by Mrs. Rinehart-Cowan, to approve the minutes of the August 15/22, 2011, and the September 12, 2011, public meetings as corrected. Voting: Carried. Refer to Resolution #61 (5 yes, 1 abstain, 3 absent)

TREASURER REPORT AND CAFETERIA REPORT: Mrs. Gina Yarrish, Treasurer, reported as listed. Accepted as presented.

FIRST HEARING OF VISITORS

Betsy Supancik asked how many students are in the elementary life skills class, what is the age range and what is the state school code?

Roy Twining, Clifford Township, asked what will happen at the elementary school. Will you be separating the life skills and autistic classrooms or is the additional classroom because of the number of students and their needs. Will the furloughed teacher being recalled be highly qualified. Will you be bringing a non-highly qualified teacher back to the elementary building. What benefit is it to have a non-highly qualified teacher at the high school.

Tom Stoddard asked if the step and column is included on the salary list. Why isn't it?

FINANCE COMMITTEE

Chairperson: Kevin Griffiths
Committee Members: Mark Phillips, Todd Adams

DISBURSEMENT CONFIRMATION/RATIFICATION: The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to confirm payment of the August 2011, General Fund Bill List, Debt Service Fund Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the total amount of **\$1,147,253.96.** Voting: Carried. Refer to Resolution #62 (6 yes, 3 absent)

APPROVE LIST OF BILLS: The motion was made by Mr. Griffiths, seconded by Mrs. Yarrish, to approve the list of bills for the September, 2011, General Fund Bill List, and Cafeteria Fund Bill List in the **total** amount of **\$398,562.80**. Voting: Carried. Refer to Resolution #63 (6 yes, 3 absent)

AUTHORIZE ADVERTISING FOR ACT 32: The motion was made by Mr. Griffiths, seconded by Mrs. Rinehart-Cowan, to authorize advertising for Act 32 as presented. Voting: Carried. Refer to Resolution #64 (6 yes, 3 absent)

ACCEPT ELEMENTARY SCHOOL, HIGH SCHOOL AND ATHLETIC STUDENT ACTIVITIES FINANCIAL REPORTS: The motion was made by Mr. Griffiths, seconded by Mrs. Rinehart-Cowan, to accept the student activities financial reports for the Mountain View Elementary School, the Mountain View High School, the Mountain View High School Scholarship Fund, and the Mountain View Athletic Department, for the quarter ending June 30, 2011, and to file for audit. Voting: Carried. Refer to Resolution #65 (6 yes, 3 absent)

EXECUTIVE SESSION: An executive session was held at this time from 7:27 P.M. to 8:35 P.M.

APPROVE 2011-2012 SALARIES: The motion was made by Mr. Griffiths, seconded by Mrs. Rinehart-Cowan, to approve the 2011-2012 salaries as presented. Voting: Not Carried. Refer to Resolution #66 (7 no, 2 absent)

Mr. Griffiths said he was voting no as he did not approve of the salary distribution in the professional contract. Mrs. Rinehart-Cowan agreed.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine
Committee Members: Todd Adams, Jay Wescott

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Yarrish, to accept the resignation of Nancy Raub from her Library Clerical position retroactive to September 16, 2011, as presented. Voting: Carried. Refer to Resolution #67 (7 yes, 2 absent)

ACCEPT RESIGNATION: The motion was made by Mrs. Stine, seconded by Mrs. Yarrish, to accept the resignation of Jamie Hannon from her Girls' Junior High Basketball Coach position for the 2011-2012 school year. Voting: Carried. Refer to Resolution #68 (7 yes, 2 absent)

SEPARATE MOTION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to separate the following posting and advertising into three motions. Voting: Carried. Refer to Resolution #69 (7 yes, 2 absent)

AUTHORIZE POSTING AND ADVERTISING: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize posting internally and advertising for a library clerical position with applications due by October 4, 2011. Voting: Not Carried. Refer to Resolution #70 (3 yes, 4 no, 2 absent)

AUTHORIZE ADVERTISING: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for paraprofessional substitutes with applications due by October 4, 2011. Voting: Carried. Refer to Resolution #71 (7 yes, 2 absent)

AUTHORIZE ADVERTISING: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for Girls' Junior High Basketball Coach with applications due by October 4, 2011. Voting: Carried. Refer to Resolution #72 (7 yes, 2 absent)

AUTHORIZE ADVERTISING: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for long-term substitute teachers for Science and Spanish with applications due by October 4, 2011. Voting: Carried. Refer to Resolution #73 (7 yes, 2 absent)

ADDITION TO SUBSTITUTE LISTS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint the following to the substitute lists **pending receipt of all documentation:**

- a. **Diana Lombardi**, 237 Hill Crest Avenue, Clarks Summit, PA, certified in Art add to the elementary and secondary substitute lists,
- b. **Nancy Raub**, PO Box 85, Kingsley, PA, add to the clerical substitute list,
- c. **Carole Davis**, 100 Hopfer Road, Scott Township, PA, add to the paraprofessional substitute list,
- d. **Tammy Swetter**, 655 Airport Road, Clifford Township, PA, add to the paraprofessional substitute list,

Voting: Carried. Refer to Resolution #74 (7 yes, 2 absent)

APPROVE VOLUNTEER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Diane Congdon, 332 Smith Road, Hop Bottom, PA, as a girls' soccer volunteer for the 2011-2012 school year. Voting: Carried. Refer to Resolution #75 (7 yes, 2 absent)

APPROVE UNPAID LEAVE OF ABSENCE: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve an unpaid leave of absence for Susan Kozlansky for the 2011-2012 school year as presented. Voting: Carried. Refer to Resolution #76 (7 yes, 2 absent)

APPOINT SUPPLEMENTAL SALARY POSITION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Amy Getz as Sophomore Class Co-Advisor with Charleene Martens for the 2011-2012 school year. Voting: Carried. Refer to Resolution #77 (7 yes, 2 absent)

POLICY COMMITTEE

Chairperson: Ellen Aherne

Committee Members: Dava Rinehart-Cowan, Kevin Griffiths

FIRST READING - REVISION: Mrs. Aherne presented the first reading of revised policy #907 School Visitors.

SECOND READING: Mrs. Aherne presented the second reading of policies #113 Special Education, #113.1 Discipline of Students, #113.2 Behavior Support, #113.3 Screening and Evaluations for Students with Disabilities, #113.4 Confidentiality of Special Education Student Information, and #718 Service Animals in Schools. After some discussion these will be placed on the October 17th agenda for approval.

FIRST READING - ORGANIZATION CHART: Mrs. Aherne presented the first reading of the #008 Organization Chart. There being no discussion it will be placed on the next agenda for second reading.

SUPERINTENDENT'S COMMENTS

Dr. Chichura reported Third Day Enrollment was 1135 which is down 88 students from last year.

The Board reviewed the solicitor's opinion on the Right-to-Know requests. Mr. Griffiths questioned if the current policy manuals were distributed to everyone listed in the policy #007.

PRINCIPAL'S COMMENTS

Mr. Doster had no report. Mr. Presley said they held the open house on Thursday and it was well attended. He thanked the parents and staff for their support.

Mrs. Pipitone thanked the board for their time and for listening.

FEDERAL PROGRAMS UPDATE

Mrs. Voigt reported the mobile Ag Lab would be at the school the week of October 17, 2011. She will be applying for a \$2,000.00 Garden Grant due in December. She reported they had received the PSSA and Keystone results. The elementary results were given to the parents at the open house. The high school results will be mailed to the parents.

EDUCATION COMMITTEE

Chairperson: Todd Adams
Committee Members: Jay Wescott, Ellen Aherne

APPROVE CONFERENCE ATTENDANCE: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Jenifer Pliska, Kristin Hogan-Smith, Katie Naegele, Melissa Wasko, Kristy Moher, Anne Bode** on Thursday and Friday, October 6 & 7, 2011, to attend Kid Writing, NEIU #19, Archbald, PA, with cost estimated at \$1,020.00 registration, \$510.00 substitute, (Title II) (District Van is Scheduled)
- b. **Peter Regeski**, on Thursdays, September 22, 2011, and February 2, 2012, to attend Free Stock Market Game Workshop, NEIU #19, Archbald, PA, with cost estimated at \$0.00,
- c. **Diane Makosky**, on Friday, September 23, 2011, to attend PASBO Elements of Government Fund Accounting Workshop, Holiday Inn Lanesdale, Kulpville, PA, with cost estimated at \$185.00 registration,
- d. **Peter Regeski, JoAnn Voda**, on Friday, October 14, 2011, Thursday, December 1, 2011, Thursday, February 23, 2012, and Monday, April 30, 2012, to attend Gifted Network, NEIU #19, Archbald, PA, with cost estimated at \$178.00 substitute,

- e. **Carole Heier-Rainey**, on Thursday, September 15, 2011, to attend Foster Care Issues for School Districts, NEIU #19, Archbald, PA, with cost estimated at \$0.00,
- f. **Mary Ann Tranovich, Karen Krizauskas, Marilyn Light, Patricia Brown, Marilyn Jackson, Jenifer Pliska**, on Tuesday, October 25, 2011, Tuesday and Wednesday, November 8 & 9, 2011, Wednesday and Thursday, February 22 & 23, 2012, to attend Institute for Inquiry (i3 ASSET Science), Malvern, PA, with cost estimated at \$0.00,
- g. **Mary Harrison, Brandi Miller, Maureen Beamish**, on Monday, November 7, 2011, to attend the Mid-Atlantic Reading Recovery Council with the Pennsylvania Department of Education, Professional Development for Early Literacy and Reading Recovery Educators, Pennsylvania Training and Technical Assistance Network, PATTAN, Harrisburg, PA, with cost estimated at \$510.00 registration, \$85.00 substitute, (District car is scheduled)
- h. **Mary Harrison**, on Monday, Tuesday, and Wednesday, October 10, 11, & 12, 2011, to attend On Going Professional Development, Shippensburg, PA, with cost estimated at \$150.00 lodging, (District car is scheduled)
- i. **Kelly Richmond, Patricia Dietrich**, on Friday, October 7, 2011, to attend Establishing Schoolyard Gardening and Environmental Education Program, Stourbridge Primary Center, Honesdale, PA, with cost estimated at \$51.00 mileage, \$60.00 registration, (Title II) (District Car is Scheduled)

Voting: Not Carried. Refer to Resolution #78 (4 yes, 3 no, 2 absent)

Mrs. Rinehart-Cowan said she was voting no. She feels the teachers need to be in the classroom.

APPROVE FIELD TRIP ATTENDANCE: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve field trip attendance requests for:

- a. **Mrs. Karhnak, Mr. Arnold, (Second Grade Students - 2 classes)**, on Tuesday, October 18, 2011, (rain-date – Thursday, October 20, 2011) to visit Marcy Brothers Farm, 3495 State Route 92, Kingsley, PA with cost estimated at \$93.70 bus, **(Students pay for bus)**
- b. **Mrs. Wildrick, Mrs. Singer, (Second Grade Students - 2 classes)**, on Thursday, October 13, 2011, (rain-date – Friday, October 21, 2011) to visit Pavelski Farm, Gibson, PA, with cost estimated at \$134.00 bus, **(Students pay for bus)**
- c. **Michael Talabiska, (Environmental Students)**, on various dates as follows: October 6, 2011, October 25, 2011, November 22, 2011, January 3, 2012, March 27, 2012, April 26, 2012, May 9, 2012, and May 24, 2012, to attend the Environmental Forum, Sacred Heart Hall Peckville, PA, with cost estimated at \$680.00 substitute teacher, **(District Van is Scheduled)**
- d. **Roger Thomas, (7 & 8 Grade Science Students)**, on various dates as follows: October 7, 2011, November 1, 2011, April 24, 2012, and May 22, 2012, to attend Building Connections to Our Environment, at four locations in Susquehanna County and Lackawanna County with cost estimated at \$340.00 substitute, **(District Van is Scheduled)**

Voting: Carried. Refer to Resolution #79 (7 yes, 2 absent)

APPROVE CALENDAR REVISION: The motion was made by Mr. Wescott, seconded by Mrs. Yarrish, to approve the revision to the 2011-2012 School Calendar as presented. Voting: Carried. Refer to Resolution #80 (7 yes, 2 absent)

Mrs. Yarrish asked if we had heard anything on making up the days due to flooding. At this point we haven't but Dr. Chichura recommends going the 180 days.

BUILDING AND SITE COMMITTEE

Chairperson: Dava Rinehart-Cowan
Committee Members: Gina Yarrish, Kevin Griffiths

TRANSPORTATION COMMITTEE

Chairperson: Jay Wescott
Committee Members: Mark Phillips, Dava Rinehart-Cowan

APPROVE FUEL ESCALATION PAYMENT TO BUS CONTRACTORS: The motion was made by Mr. Wescott, seconded by Mrs. Stine, to approve a one-time fuel escalation payment to the bus contractors for the regular bus runs in the amount of 1.0% of the annual contract amount for the 2011-2012 fiscal year to be revisited in February. Voting: Carried. Refer to Resolution #81 (7 yes, 2 absent)

Dr. Chichura explained the fuel escalation was for bus contractors only. It did not apply to the activity buses or car/van contractors.

LABOR RELATIONS COMMITTEE

Chairperson: James Zick
Committee Member: Ellen Aherne, Gina Yarrish, Sondra Stine, and Dava Rinehart-Cowan as Alternate

No report

NEW BUSINESS FROM BOARD MEMBERS

Mrs. Rinehart-Cowan invited everyone to the Distinguished Alumni Dinner on October 15th at the Harford Fire Hall.

SECOND HEARING OF VISITORS

Roy Twining, Clifford Township, questioned how many professional staff attended summer academy (There were two classes offered for 10-15 staff attending). Was transition training offered (no). He also questioned the total number of students with IEP and 504 plans. (This information was not available). He asked if all paraprofessionals are CPR/AED trained (yes). What about Safe Crisis Management (working on updating).

He asked if RTI is used as a benchmark at the elementary school is that what is used at the high school (no).

Mr. Stoddard asked how you would apply the 1% fuel escalation to the activity buses as the runs vary so.

EXECUTIVE SESSION

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

HELD

Monday, September 12, 2011, 9:40 P.M. to 11:35 P.M. – Personnel

SCHEDULED

Monday, September 19, 2011 – following public meeting
Monday, October 10, 2011 – following public meeting

Monday, October 17, 2011 – following public meeting
Monday, November 14, 2011 – following public meeting
Monday, November 21, 2011 – following public meeting

RECESSED: The meeting was recessed at 10:14 P.M. until Tuesday, September 20, 2011, at 7:30 P.M.

Diane Makosky
Secretary

	Adams	Aherne	Griffiths	Phillips	R-Cowan	Stine	Wescott	Yarrish	Zick
61.	absent	Y	Y	absent	Y	abstain	absent	Y	Y
62.	absent	Y	Y	absent	Y	Y	absent	Y	Y
63.	absent	Y	Y	absent	Y	Y	absent	Y	Y
64.	absent	Y	Y	absent	Y	Y	absent	Y	Y
65.	absent	Y	Y	absent	Y	Y	absent	Y	Y
66.	absent	N	N	absent	N	N	N	N	N
67.	absent	Y	Y	absent	Y	Y	Y	Y	Y
68.	absent	Y	Y	absent	Y	Y	Y	Y	Y
69.	absent	Y	Y	absent	Y	Y	Y	Y	Y
70.	absent	Y	N	absent	N	Y	N	N	Y
71.	absent	Y	Y	absent	Y	Y	Y	Y	Y
72.	absent	Y	Y	absent	Y	Y	Y	Y	Y
73.	absent	Y	Y	absent	Y	Y	Y	Y	Y
74.	absent	Y	Y	absent	Y	Y	Y	Y	Y
75.	absent	Y	Y	absent	Y	Y	Y	Y	Y
76.	absent	Y	Y	absent	Y	Y	Y	Y	Y
77.	absent	Y	Y	absent	Y	Y	Y	Y	Y
78.	absent	Y	N	absent	N	Y	Y	N	Y
79.	absent	Y	Y	absent	Y	Y	Y	Y	Y
80.	absent	Y	Y	absent	Y	Y	Y	Y	Y
81.	absent	Y	Y	absent	Y	Y	Y	Y	Y

The Mountain View School District Board of Education's regular public meeting of Monday, September 19, 2011, reconvened on Tuesday, September 20, 2011, and was held in the board room at the elementary school. The reconvened meeting was called to order at 7:06 P.M., by president, Mr. James Zick.

BOARD OF EDUCATION

P- Mr. James W. Zick, President
P- Mrs. Ellen B. Aherne, 1st V.P.
P- Mrs. Dava Rinehart-Cowan, 2nd V.P.
P- Mrs. Gina Yarrish, Treasurer
P- Dr. Todd L. Adams

P- Mr. Kevin M. Griffiths
P- Mr. Mark Phillips
P- Mrs. Sondra E. Stine
A- Mr. Jay Wescott
P- Mrs. Diane Makosky, Secretary
(Non-Member)

ADMINISTRATION

P- Dr. Andrew Chichura, Superintendent
P- Mr. James Mirabelli, Business Manager
A- Mrs. Laurie Cobb, Assistant Business Manager
A- Mrs. Susan Pipitone, Director of Special Services

A- Mr. Andrew Doster, Jr. /Sr. High School Principal
A- Mr. Robert Presley - Elementary School Principal
A- Mrs. Karen Voigt, Director of Curriculum & Instruction/Federal Programs

FIRST HEARING OF VISITORS

None

FINANCE COMMITTEE

Chairperson: Kevin Griffiths

Committee Members: Mark Phillips, Todd Adams

APPOINT INVESTMENT BANKER: The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to appoint Henry Sallusti, of RBC Capital Markets, LLC, as the Investment Banker for the refunding of the Series 2007 General Obligation Bond Issue with an underwriter discount not to exceed 0.5 of 1% of the total bonds underwritten with time-lines according to the proposal received and dated September 7, 2011. Voting: Carried. Refer to Resolution #82 (8 yes, 1 absent)

Dr. Chichura offered an explanation of an investment banker and financial advisor.

APPOINT FINANCIAL ADVISOR: The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to appoint Public Financial Management (PFM), Inc., as the Financial Advisor for the refunding of the Series 2007 General Obligation Bond Issue with a fee not to exceed \$12,000.00 according to the proposal received and dated September 20, 2011. Voting: Not Carried. Refer to Resolution #83 (3 yes, 5 no, 1 absent)

APPROVE 2011-2012 SALARIES: The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to approve the 2011-2012 salaries as presented. Voting: Not Carried. Refer to Resolution #84 (3 yes, 5 no, 1 absent)

APPROVE SETTLEMENT AGREEMENT AND RELEASE: The motion was made by Mr. Griffiths, seconded by Mrs. Stine, to approve the Settlement Agreement and Release made and executed as of the 31st day of August, 2011 by Standard Iron Works, Mar-Paul Company, Inc., Mountain View School District, and Hartford Fire Insurance Company, as presented and to attach a copy of the final agreement to the Minutes of this meeting. Voting: Carried. Refer to Resolution #85 (8 yes, 1 absent)

Dr. Chichura offered an explanation on the settlement agreement.

PERSONNEL COMMITTEE

Chairperson: Sondra Stine

Committee Members: Todd Adams, Jay Wescott

APPROVE CREATION/POSTING/ADVERTISING OF TWO ADDITIONAL PARAPROFESSIONAL POSITIONS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the creation of two additional paraprofessional positions for the district effective September 21, 2011, post internally, and advertise remaining vacant positions following any internal transfer consideration. Voting: Carried. Refer to Resolution #86 (8 yes, 1 absent)

APPROVE THE ADDITION OF ONE ADDITIONAL CLASSROOM FOR STUDENTS WITH SPECIAL NEEDS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the addition of one additional classroom for students with special needs at the elementary school level effective as soon as staffing and room arrangements can be finalized. Voting: Carried. Refer to Resolution #87 (8 yes, 1 absent)

Betsy Supancik questioned the Board's awareness of the school code.

Roy Twining asked if the professional being brought back was highly qualified (the paperwork with the state needs to be completed).

APPROVE RECALL OF ONE FURLOUGHED TEACHER: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve the recall of Brion Stone, holding certification in special education, effective as soon as available. Voting: Carried. Refer to Resolution #88 (6 yes, 2 no, 1 absent)

DELETE CLERICAL POSITION: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to delete the clerical position by attrition for the elementary and the high school libraries. Voting: Carried. Refer to Resolution #89 (2 yes, 6 no, 1 absent)

Dr. Adams left at 7:45 P.M.

AUTHORIZE ADVERTISING: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for a library clerical position. Voting: Carried. Refer to Resolution #90(6 yes, 1 no, 2 absent)

ACKNOWLEDGE AND APPROVE RESCINDING RIGHT TO RECALL/APPROVE FINAL PAYMENTS: The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to acknowledge the receipt of a request from Michael J. Beamish to be removed from the "Recall List" and authorize compensation for unused vacation days and finalize any other matters to conclude employment. Voting: Carried. Refer to Resolution #91(7 yes, 2 absent)

EDUCATION COMMITTEE

Chairperson: Todd Adams
Committee Members: Jay Wescott, Ellen Aherne

APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; AND READING RECOVERY: The motion was made by Mrs. Aherne, seconded by Mr. Phillips, to approve Conference attendance requests for:

- j. **Jenifer Pliska, Kristin Hogan-Smith, Katie Naegele, Melissa Wasko, Kristy Moher, Anne Bode**, on Thursday and Friday, October 6 & 7, 2011, to attend Kid Writing, NEIU #19, Archbald, PA, with cost estimated at \$1,020.00 registration, \$595.00 substitute, (Title II/Special Education) (District Van is Scheduled)
- k. **Mary Ann Tranovich, Karen Krizauskas, Marilyn Light, Patricia Brown, Marilyn Jackson, Jenifer Pliska**, on Tuesday, October 25, 2011, Tuesday and Wednesday, November 8 & 9, 2011, Wednesday and Thursday, February 22 & 23, 2012, to attend Institute for Inquiry (i3 ASSET Science), Malvern, PA, with cost estimated at \$0.00,
- l. **Mary Harrison, Brandi Miller, Maureen Beamish**, on Monday, November 7, 2011, to attend the Mid-Atlantic Reading Recovery Council with the Pennsylvania Department of Education, Professional Development for Early Literacy and Reading Recovery Educators, Pennsylvania Training and Technical Assistance Network, PATTAN, Harrisburg, PA, with cost estimated at \$510.00 registration, \$85.00 substitute, (District car is scheduled)
- m. **Mary Harrison**, on Monday, Tuesday, and Wednesday, October 10, 11, & 12, 2011,

to attend On Going Professional Development, Shippensburg, PA, with cost estimated at \$150.00 lodging, (Reading Recovery) (District car is scheduled)

- n. **Kelly Richmond, Patricia Dietrich**, on Friday, October 7, 2011, to attend Establishing Schoolyard Gardening and Environmental Education Program, Stourbridge Primary Center, Honesdale, PA, with cost estimated at \$51.00 mileage, \$60.00 registration, (Title II) (District Car is Scheduled)

Voting: Carried. Refer to Resolution #92(6 yes, 1 no, 2 absent)

APPROVE CONFERENCE ATTENDANCE: The motion was made by Mrs. Aherne, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Peter Regeski**, on Thursdays, September 22, 2011, and February 2, 2012, to attend Free Stock Market Game Workshop, NEIU #19, Archbald, PA, with cost estimated at \$0.00,
- b. **Diane Makosky**, on Friday, September 23, 2011, to attend PASBO Elements of Government Fund Accounting Workshop, Holiday Inn Lanesdale, Kulpville, PA, with cost estimated at \$185.00 registration,
- c. **Peter Regeski, JoAnn Voda**, on Friday, October 14, 2011, Thursday, December 1, 2011, Thursday, February 23, 2012, and Monday, April 30, 2012, to attend Gifted Network, NEIU #19, Archbald, PA, with cost estimated at \$178.00 substitute, (Special Education)
- d. **Carole Heier-Rainey**, on Thursday, September 15, 2011, to attend Foster Care Issues for School Districts, NEIU #19, Archbald, PA, with cost estimated at \$0.00,
- e. **Nicole Rosecrans**, on Tuesday, September 27, 2011, to attend a ½ day program for Reporting Special Education Data to PIMS, NEIU #19, Archbald, PA, with cost estimated at \$0.00.

Voting: Carried. Refer to Resolution #93(5 yes, 2 no, 2 absent)

BUILDING AND SITE COMMITTEE

Chairperson: Dava Rinehart-Cowan
Committee Members: Gina Yarrish, Kevin Griffiths

TRANSPORTATION COMMITTEE

Chairperson: Jay Wescott
Committee Members: Mark Phillips, Dava Rinehart-Cowan

LABOR RELATIONS COMMITTEE

Chairperson: James Zick
Committee Member: Ellen Aherne, Gina Yarrish, Sondra Stine, and Dava Rinehart-Cowan as Alternate

NEW BUSINESS FROM BOARD MEMBERS

SECOND HEARING OF VISITORS

Mr. Stoddard asked if policies being worked on could be placed on the website in a separate folder (yes). He asked if contracts were also on the web (no but they will be). Christine Depew, Clifford Township, said she could not find a policy for the transferring of professional staff (It was explained furloughing/transferring of employees is addressed in the contract).

EXECUTIVE SESSION

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

HELD

Announced on September 19, 2011

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Monday, September 19, 2011, 7:27 P.M. to 8:35 P.M. – Personnel

Announce on September 20, 2011

Monday, September 19, 2011, 10:15 P.M. to 11:15 P.M. - Personnel

Monday, September 20, 2011 – 6:30 P.M. to 7:20 P.M.

SCHEDULED

Monday, October 10, 2011 – following public meeting

Monday, October 17, 2011 – following public meeting

Monday, November 14, 2011 – following public meeting

Monday, November 21, 2011 – following public meeting

ADJOURN: The motion was made by Mrs. Stine, seconded by Mrs. Aherne. The meeting was adjourned at 7:55 P.M.

Diane Makosky
Secretary

	<u>Adams</u>	<u>Aherne</u>	<u>Griffiths</u>	<u>Phillips</u>	<u>R-Cowan</u>	<u>Stine</u>	<u>Wescott</u>	<u>Yarrish</u>	<u>Zick</u>
82.	Y	Y	Y	Y	Y	Y	absent	Y	Y
83.	N	N	Y	N	Y	N	absent	Y	N
84.	Y	N	N	Y	N	N	absent	N	Y
85.	Y	Y	Y	Y	Y	Y	absent	Y	Y
86.	Y	Y	Y	Y	Y	Y	absent	Y	Y
87.	Y	Y	Y	Y	Y	Y	absent	Y	Y
88.	Y	Y	N	Y	Y	Y	absent	N	Y
89.	Y	N	N	N	Y	N	absent	N	N
90.	absent	Y	Y	Y	N	Y	absent	Y	Y
91.	absent	Y	Y	Y	Y	Y	absent	Y	Y
92.	absent	Y	Y	Y	N	Y	absent	Y	Y
93.	absent	Y	N	Y	N	Y	absent	Y	Y