FERNDALE AREA SCHOOL DISTRICT
Board Meeting Minutes
Board Room
June 20, 2012

I.	The June 20, 2012 Board Meeting of the Ferndale Area School Board was held in the Board Room of the Elementary School, 100 Dartmouth Avenue, Johnstown, Pennsylvania. The Meeting was called to order by Mr. Banks at 6:02 p.m.
II.	Pledge of Allegiance
	Notice was given that the Meeting of the Ferndale Area School Board conducted in the Board Room will be tape recorded and entry constitutes consent to the taping of any individual who comments.
III.	Roll Call: Present: Susan Bailey, Ridley Banks, Sandra Chobany, Dale Harrison, Edward Jones, Wayne Meekins, Richard Pavic, Barbara Penna, and Stephen Thompson. Absent: None.
	Others in attendance were Carole Kakabar, William Brotz, John Kowal, Brian McDermott, Administrators; Robert Boyle, At-Risk Coordinator; Attorney David Novak, Solicitor; Rachelle Hrabosky, Susan Layton, Amy Schmidt, Teachers; Judith Virgin, School Nurse; Anthony Penna, Sr., Athletic Director, Mae Altman, Resident; Craig Mlaker, Mlaker Transportation; Patricia Craig, Recording Secretary.
IBD-42-06/12	A moment of silence was held for Brody Peterson.
IV.	Hearing of Citizens/Ferndale Area Education Association
IBD-43-06/12	Craig Mlaker, Mlaker Transportation, thanked the Board for allowing them to transport our students.
IBD-44-06/12	Susan Layton, FAEA, stated a meeting is scheduled with the teachers for the salaries contract.
V.	Committees Agenda
1.	Board
BD-46-06/12	Mrs. Chobany made a motion, seconded by Mrs. Bailey, to approve the June 20, 2012 Board Meeting Consent Agenda items (BD-47-06/12 through P-89-06/12).
BD-47-06/12	Approve the Minutes of the May 16, 2012 Board Meeting, as presented.

BD-48-06/12 Reelect the Law Firm of Spence, Custer, Saylor, Wolfe, and Rose as the District's Legal Counsel with Attorney Walsh representing the Firm for the 2012-2013 fiscal year at the same fee as the previous agreement.

BG-21-06/12 Approve the request of the Ferndale Area Junior Jackets (Responsible Officer - John Cummings) to use the Football Field from July 30, 2012 through October 29, 2012 on Mondays through Saturdays from 6:00 p.m to 8:30 p.m., for practices and on Sundays from 11:00 a.m. to 6:00 p.m. for games providing that no conflicts occur with District programs. All Ferndale Area athletic and extra curricular programs, games, and practices take precedence over the use of the facilities throughout the football season. The Junior Jackets are responsible for communicating with the Athletic Director prior to any potential conflicts of the use of the field. (Received insurance and completed use of facilities form certifying compliance with clearance requirements.)

C-03-06/12 Approve the following breakfast/lunch prices for the 2012-2013 school year:

	Elementary		Secondary	
	2011-12	2012-13	2011-12	2012-13
Student Lunch	$1.25	$1.25	$1.40	$1.40
Reduced Lunch	.40	.40	.40	.40
Milk	.35	.35	.35	.35
Adult Lunch	2.05	2.05	2.05	2.05
Breakfast	.60	.60	.60	.60
Reduced Breakfast	.30	.30	.30	.30

High School ala carte sandwiches and entrees prices will increase as needed.

F-38-06/12 Approve the May Treasurer's Report, as presented.

F-39-06/12 Approve the General Fund and Cafeteria Bills, as presented.

F-40-06/12 Approve the listed Depositories for the 2012-2013 School Year:

- Wells Fargo Bank;
- First Commonwealth Bank;
- Northwest Savings Bank;
- First National Bank;
- Pennsylvania Local Government Investment Trust;
- C-B-W Schools Federal Credit Union;
- Pennsylvania Treasurer's Invest Program for Local Governments.

F-41-06/12 Approve the Business Manager to make the necessary Budgetary Transfers, as required by the School Code, to close the books at the end of the 2011-2012 fiscal year.

F-42-06/12 Approve bids for: Athletic Supplies, General/Art supplies, technology education, and bread products.

F-43-06/12 Add a list of names of Taxpayers to the District's Tax Rolls. The lists will be forwarded to the Tax collectors with instructions to collect the necessary property taxes.

F-44-06/12 Instruct the District Assessors to place the above list of names on the assessment lists and in assessment, if not presently on the assessment lists, and to retain such names on the assessment lists until they are properly removed.

F-45-06/12 Exonerate the District's Tax Collectors from the collection of the 2011-2012 Delinquent Taxes. The names submitted will be listed as Delinquent Taxpayers.

F-46-06/12 Submit the 2011-2012 Delinquent Per Capita Tax Lists to the Pennsylvania Municipal Services, 468 Goucher Street, Johnstown, Pennsylvania, for the purpose of collection.

IF-30-06/12 Bonding of Employees Insurance Coverage of the school district:

Bond	Coverage	Deduct
Blanket Bond/Crime	$500,000	$2,500
Board Treasurer Bond	50,000	NONE
Board Secretary	50,000	500
Activity/Principal - Elementary	25,000	250
Activity/Assistant Principal - Secondary	25,000	250
Berkheimer County-Wide	1,000,000	NONE

IF-31-06/12 Received an Audit Report from Ed Cernic, Jr., Cambria County Controller for Jennifer Vamos, Brownstown Borough Tax Collector. The audit concluded that the controlling processes within the Tax Collector's Office are adequately designed and operating effectively.

IF-32-06/12 Review of receipts and disbursements.

P-89-06/12	Approve Jill DiBuono, Frank McCleester, and Elyse Uhlig to the substitute teachers list.
	Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.
	Mr. Jones made a motion, seconded by Mr. Meekins, to approve BD-49-06/12 through BD-52-06/12.
BD-49-06/12	Waive the First Reading of revised Policy No. 249 Bullying/ Cyberbullying.
BD-50-06/12	Approve, as read, the Second Reading of revised Policy No. 249 Bullying/Cyberbullying, and adopt said policy.
BD-51-06/12	Waive the First Reading of Policy No. 123.1. Concussion Management.
BD-52-06/12	Approve, as read, the Second Reading of Policy No. 123.1. Concussion Management, and adopt said policy.
	The motion passed unanimously by a roll call vote.
IBD-45-06/12	Received thank you cards from Marjorie Pile and Beverly Roberts.
IBD-46-06/12	Received a letter of praise from Kraig Morris (parent).
2.	Buildings and Grounds
	None.
3.	Cafeteria
	None.
4.	Education
IE-55-06/12	Ferndale Area High School was awarded a bronze medal for student achievement in 2011-2012 from US News and World Report's list of America's best high schools.
E-11-06/12	Mr. Pavic made a motion, seconded by Mrs. Penna, to approve the 2012-13 K4 School Calendar. The motion passed unanimously by a roll call vote.

E-12-06/12 Mrs. Chobany made a motion, seconded by Mr. Jones, to approve the following new courses for the High School:

Small Business Development (Grade 9-12)	.5 credit
Financial Management (Grade 9-12)	.5 credit
11th Grade Research Class (Grade 11)	No credit or .5 credit

The motion passed unanimously by a roll call vote.

E-13-06/12 Mr. Meekins made a motion, seconded by Mr. Harrison, to approve changes/revisions to the Elementary Student Handbook and the Junior/Senior High School Handbook. The motion passed unanimously by a roll call vote.

IE-56-06/12 End of Year Highlights
-- Elementary - William Brotz
-- Secondary - Brian McDermott

IE-57-06/12 Highlights of the Joint Operating Committee - Ridley Banks/Barbara Penna.

5. Finance

F-47-06/12 Mrs. Penna made a motion, seconded by Mr. Meekins, to approve the 2012-2013 school year General Budget as presented, using the District's Fund Balance to balance the budget. A property tax increase of 1.8 mills (to 69.05 mills) will be recorded as Unreserved/ Designated to pay for future pension obligations. The estimated remaining Fund Balance at June 30, 2013, $1,294,031, shall be classified as Unreserved, Designated for Debt Repayment. The Preliminary Budget proposed $11,366,408 in Expenditures and $9,760,439 in Revenues. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

F-48-06/12

Mr. Jones made a motion, seconded by Mrs. Chobany, to approve the following Resolution:

RESOLVED, by the Board of School Directors of the Ferndale Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2012, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. Aggregate amount available for homestead and farmstead real estate tax reduction. The following amount is available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2012:

    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 $303,342.49

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 1,421.

    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 1,423.

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 $303,342.49 by the paragraph 29(c) aggregate number of approved homesteads and approved farmsteads of 1,423, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is $213.17.

4. Homestead exclusion calculation. Dividing the paragraph 3 maximum real estate tax reduction amount of $213.17 by the School District real estate tax rate of 69.05 mills (.06905), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is $3,084, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is $3,084.

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 estate assessed value reduction of $3,084. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the County established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of $3,084. For purposes of this Resolution, "Approved homestead" and "approved farmstead" shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. 6926.341(g)(3), based on homestead/ farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

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

F-49-06/12 Mr. Jones made a motion, seconded by Mr. Meekins, to approved the tentatively adopted 2012-2013 Joint Operating Committee Greater Johnstown Area Career and Technology Center/AVTS Adult/Workforce Development and Grants and Non-Secondary Funded Budgets, as follows, and ratify any and all actions of the Joint Operating Committee since the last Joint Board resolution in June 2011:

Adult/Workforce Development Budget	$3,207,546.00
Grants and Non-Secondary Funded Budgets	$603,620.00
Total:	$3,811,166.00

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

6. Workshops/Conferences

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

W-12-06/12 Rhonda Augustine, Reading Specialist; *LETRS - Module 6* on June 7, 2012 in Altoona; *LETRS - Module 4* on July 31, 2012 in Ebensburg; *LETRS - Module 3* on August 17, 2012 in Duncansville. Registration for each day: $60.00. Travel: $128.00. Total Cost: $308.00. (Title I or Title II)

W-13-06/12 Lori Beck, Reading Specialist; *LETRS - Module 1 The Challenge of Learning to Read* on July 3, 2012 in Ebensburg. Registration: $60.00. Travel: $22.00 Total Cost: $82.00. (Title I)

W-14-06/12 Rhonda Augustine and Lori Beck, Reading Specialists; *Leveled Literacy Intervention PD Support* on September 6, 7, 2012 in Pittsburgh. Registration for each: $350.00. Shared Travel: $95.00 Total Cost: $795.00. (Title I or Title II)

W-15-06/12 Brian McDermott, Robert Boyle, Stephen Clawson, Jessica Szymusiak; *Common Core Standards Conference* on July 11, 12, 2012 at Penn State Conference Center. Registration for each: $299.00. Shared Travel: $195.36. Total Cost: $1,391.36. (Title II)

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

The Board went into an Executive Session at 6:32 p.m. for personnel. The Executive Session ended at 8:02 p.m.

7. Personnel

P-90-06/12 Mrs. Penna made a motion, seconded Mr. Jones, to employ Robert Boyle as the Assistant Junior-Senior High School Principal, at an annual salary of $65,000, with full benefits, effective July 1, 2012. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-91-06/12 Mr. Pavic made a motion, seconded by Mr. Meekins, to employ Chelsea Cover as a Special Education Teacher at the Junior-Senior High School, at an annual salary of $30,000 with full benefits, beginning the 2012-13 school year. Continued employment for 2013-2014 and beyond is contingent upon passing a secondary core subject praxis by May 2013. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-92-06/12 Mr. Jones made a motion, seconded by Mr. Meekins, to post the following mentor positions:

-- Elementary Teacher (First Grade)

-- Special Education Teacher (Secondary)

The motion passed unanimously by a roll call vote.

Mr. Meekins made a motion, seconded by Mr. Jones, to approve P-93-06/12, P-94-06/12, and P-95-06/12.

P-93-06/12 Employ Anna Custer as an Elementary Dishwasher, at a stipend of $7.25 per hour, with a 90-day probation period, effective beginning the 2012-13 school year. (Vacated by transfer of Lori McGough to an Elementary Cook position.)

P-94-06/12 Employ Gary Kinsey as a Kitchen Utility Person, at a stipend of $7.25 per hour, with a 90-day probation period, effective beginning the 2012-13 school year. (Vacated by the resignation of Susan Pellow.)

P-95-06/12 Employ Tammy Gaunt as a High School Cook, at a stipend of $7.40 per hour, with a 90-day probation period, effective beginning the 2012-13 school year. (Vacated by the retirement of Mary Ann Burgess.)

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

Mr. Jones made a motion, seconded by Mrs. Penna, to approve P-96-06/12 and P-97-06/12.

P-96-06/12 Approve a leave of absence for Amy Halverson, Family & Consumer Science teacher beginning of the 2012-13 school year (approximately 12 weeks).

P-97-06/12 Employ Rita Thomas as a long-term substitute Family & Consumer Science teacher for Amy Halverson.

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

P-98-06/12 Mr. Pavic made a motion, seconded by Mr. Thompson, to approve an agreement between the Ferndale Area School District and the Ferndale Area Education Association for the period of September 1, 2012 through August 31, 2013, at a salary increment of $2,000 and revised health benefits as presented. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-99-06/12 Mr. Jones made a motion, seconded by Mrs. Chobany, to approve an agreement between the Ferndale Area School District and District Act 93 employees for the period of July 1, 2012 through June 30, 2015 (3 years) at annual salary increments of 3.5% and revised benefits as presented. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

P-100-06/12

Mr. Meekins made a motion, seconded by Mrs. Chobany, to approve a three-year contract for John Kowal, Business Manager, for the period July 1, 2012 through June 30, 2015 (3 years), at annual salary increments of 3.5%. All other benefits shall remain the same as in the Act 93 agreement. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

Mr. Jones made a motion, seconded by Mr. Meekins, to approve P-101-06/12 and P-102-06/12.

P-101-06/12

Approve the following extra pay for extra duty positions for the 2012-13 school year:

-- Advisor (Junior Class) - *Susan Leftwich*
-- Advisor (Senior Class) - *Kimberly Shrift*
-- Advisor (Senior Class) - *Marsha Williams*
-- All School Play - *Jessica Szymusiak*
-- Audio/Video Director (Elementary) - *Nola Barton*
-- Audio/Video Director (Secondary) - *Daniel Burket*
-- Assistant Band Director - *James Ballow*
-- Curriculum Support Chairperson/Language Arts (Elementary) - *Debra Utz*
-- Curriculum Support Chairperson/Language Arts (Secondary) - *Jessica Szymusiak*
-- Curriculum Support Chairperson/Math (Elementary) - *Stephanie Mino*
-- Curriculum Support Chairperson/Math (Secondary) - *Stephen Clawson*
-- Curriculum Support Chairperson/Science (Elementary) - *Janet Russell*
-- Curriculum Support Chairperson/Science (Secondary) - *Janice Koontz*
-- Curriculum Support Chairperson/Social Studies (Elementary) - *Rachelle Hrabosky*
-- Curriculum Support Chairperson/Social Studies (Secondary) - *Daniel Endler*
-- Detention Monitor, 3 Hr Session (Wednesdays) (1) - *Jonathan Freidhoff/ Susan Leftwich*
-- Detention Monitors, 1 Hr Session (Tuesdays, Thursdays) (2) - *Jeffrey Detwiler/Jonathan Freidhoff/Joshua Mottillo*
-- Forensics (Senior High) - *Kalynn Kerekes*
-- K4 Orientation - *Kathleen McCreery/Laura Miller*
-- Kindergarten Orientation - *Susan Layton, Kathleen Rigby/Amy Schmidt*
-- Math Counts Advisor - *Crystal Burkhart*
-- Mentor (As Needed)
-- National Honor Society Advisor - *Loraine Dodson*
-- Newspaper Advisor (Secondary) - *Susan Leftwich*
-- Reading Team Advisor (Elementary) - *Veronica Shorto*
-- Reading Team Advisor (Junior High) - *Daniel Endler*
-- Reading Team Advisor (Senior High) - *Barbara Freeman*
-- Stage, Lights & Sound Manager (Secondary) - *Brandon Manack*
-- Student Council Advisor (Split) - *Janice Koontz/Jenna Ricci*

-- Yearbook Advisor (Secondary) - *Marsha Williams*
-- Yearbook Advisor (Secondary) Assistant - *Kimberly Shrift*
-- Yearbook Editor - (Elementary) - *Rachelle Hrabosky*

P-102-06/12 Post and/or advertise any vacancies that may occur over the summer.

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

8. Student Activities

ST-77-06/12 Mr. Pavic made a motion, seconded by Mr. Meekins, to approve the following as Weight Room Supervisors from July 1, 2012 through June 30, 2013 for a maximum of 250 hours:

-- Anthony Penna, Sr., Johnstown, on a voluntary basis

-- Gary Kinsey, Johnstown, at a salary of $7.25 per hour.

Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, and Thompson. Against the motion: None. Abstained: Penna - due to husband. Absent: None. The motion carried.

ST-78-06/12 Mr. Jones made a motion, seconded by Mr. Meekins, to approve the resignation of Whitney Warmus, Head Junior High Girls' Basketball Coach, effective May 21, 2012. The motion passed unanimously by a roll call vote.

Mr. Meekins made a motion, seconded by Mr. Harrison, to approve ST-79-06/12 and ST-80-06/12.

ST-79-06/12 Approve Ryan Durham as the Head Varsity Boys' Basketball Coach for the 2012-13 school year, at a salary of $3,063.75, for a 15-week season, pending receipt of CPR/AED certificate and Concussion Training for Coaches.

ST-80-06/12 Approve Paul Byer as the Assistant Varsity Boys' Basketball Coach for the 2012-13 school year, at a salary of $2,088.75, for a 15-week season, pending receipt of CPR/AED certificate and Concussion Training for Coaches.

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

Mrs. Penna made a motion, seconded by Mr. Jones, to approve ST-81-06/12 through ST-84-06/12.

ST-81-06/12 Approve Mae Altman as the Head Varsity Girls' Basketball Coach for the 2012-13 school year, at a salary of $2,613.75 for a 15-week season, pending receipt of Concussion Training for Coaches.

ST-82-06/12 Approve Loraine Dodson as the Assistant Varsity Girls' Basketball Coach for the 2012-13 school year, at a salary of $2,688.75, for a 15-week season, pending receipt of Concussion Training for Coaches.

ST-83-06/12 Approve Sarah Riffle as the Head Junior High Girls' Basketball Coach for the 2012-13 school year, at a salary of $1,355.75, for an 11-week season, pending receipt of Concussion Training for Coaches. (Due to the resignation of Whitney Warmus.)

ST-84-06/12 Approve Susan Leftwich as the Assistant Junior High Girls' Basketball Coach for the 2012-13 school year, at a salary of $1,168.75 for an 11-week season, pending receipt of Concussion Training for Coaches.

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

ST-85-06/12 Mrs. Chobany made a motion, seconded by Mr. Meekins, to approve Frank McCleester, Johnstown, as a Volunteer for Band for the 2012-13 school year. The motion passed unanimously by a roll call vote.

ST-86-06/12 Mrs. Penna made a motion, seconded by Mr. Jones, to approve the 2012-2013 Memorandum of Agreement with Vantage Physical Therapy and Rehabilitation to provide athletic trainer services, informal consultation services, and prompt evaluation of referred FASD athletes at a cost of $2,500 for the period of July 1, 2012 through June 30, 2013, under the terms presented. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

ST-87-06/12

Mr. Thompson made a motion, seconded by Mr. Jones, to approve a one-year contract with Redford Photography (Canonsburg, PA) as school and yearbook picture vendor for the 2012-13 school year. Record vote for the motion: Bailey, Banks, Chobany, Harrison, Jones, Meekins, Pavic, Penna, and Thompson. Against the motion: None. Abstained: None. Absent: None. The motion carried.

VI. Adjournment

The August Board Meeting will be held on Wednesday, August 15, 2012 at 6:00 p.m.

Mrs. Penna made a motion, seconded by Mrs. Chobany, to adjourn the meeting at 8:32 p.m. All were in favor.