

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
APRIL 22, 2010
6:55 P.M.**

MINUTES

The regular monthly meeting of the Appalachia Intermediate Unit 8 Board of School Directors was held at 4500 6th Avenue, Altoona on Thursday, April 22, 2010, 6:55 p.m. Mr. B. Wayne Lohr led the group in the flag salute and moment of silence.

ROLL CALL: The meeting was called to order by the President, Mr. B. Wayne Lohr, with the following additional board members present: Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, and Mr. Michael Revak, – 11 – present. Absent – 2 – Dr. Jennifer Murnyack-Garner, and Mr. David Worthing

OTHERS ATTENDING: Others in attendance were: Dr. Joseph Macharola - Executive Director, Mrs. Joan Conway, Mr. Jared Cronauer, Mr. Derek Jones, Dr. Thomas Kippeny, Mr. Brian Myers, Ms. Carolyn Shipley, Ms. Laura Toki, Dr. Barbara Uncapher, Ms. Judy Voytko, and Ms. Sue Wolf – Staff; Mr. Samuel Clapper – Solicitor.

VISITORS: There were no visitors present. The press was not in attendance.

ANNOUNCEMENTS:

A. BUILDINGS AND GROUNDS INFORMATIONAL MEETING:

Mr. Bullington reported on the items covered in a Buildings and Grounds informational meeting held on April 21, 2010. No action was taken. Report kept on file.

B. EXECUTIVE SESSION:

An Executive Session was held during the Committee Meeting, April 22, 2010, Altoona Office Board Room, from 6:01 p.m. to 6:11 p.m. for discussion of personnel items.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF APRIL 22, 2010: On a motion by Ms. Hendricks, and seconded by Mr. Cronrath and carried by unanimous voice vote, additions to the written Agenda were approved.

MINUTES: On a motion by Mr. Dadey and seconded by Mr. Bullington and carried by unanimous voice vote, the minutes of the March 25, 2010 regular meeting, numbered pages 1-12, which were previously mailed to each member, were approved.

AGENDA ITEMS APPROVED....On a motion by Mr. Padamonsky, seconded by Mr. Cronrath and carried by roll call vote, the following Agenda items were approved: Financial Report.

Roll call vote – yes – 11 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, and Mr. Michael Revak.

A) TREASURER'S REPORT: The Treasurer's Report, including Payroll Checking and General Checking as submitted on blue colored pages for March 2010, included in the April 22, 2010 Agenda, was presented and approved subject to audit. Reports included in the Supplemental to Official Minutes.

B) LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 03/01/10 to 03/31/10 as listed on gold summary pages and General Checking Account from 03/19/10 to 04/09/10, as listed on gold summary pages which were included in the April 22, 2010 Agenda, and also in the detailed Listing of Bills booklet which is included with the Supplemental to Official Minutes.

C) PRESENTATION & INCLUSION IN OFFICIAL MINUTES – No action required:

1) Investments – The report to the Board on the securities presently held and the record of investments for March 2010 is filed with the Supplemental to Official Minutes for final audit.

2) Budget Summary Report – The detailed fiscal report, pages 1-55, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for March 2010 was presented to the Board for final review and filed with the Supplemental to Official Minutes for final audit.

AGENDA ITEMS APPROVED....On a motion by Ms. Hendricks, seconded by Mr. Padamonsky and carried by roll call vote, the following Agenda items were approved: Budgets, State Audit, Electricity Procurement Authorization, Title II Part B Grant, PA Association of IU's Network Cooperative Agreement, PAIU Guiding Business Principles, Science Local Assessment Project, i3 Grant, Anti-Virus & Spam Email Filter Licenses Renewal, and Educational Programs and Services:

Roll call vote – yes – 11 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, and Mr. Michael Revak.

BUDGETS:

A. Pearson Foundation Grant:

Approval was given to accept an additional \$2,000.00 in the Pearson Foundation Grant originally approved in March 2010. This brings the total budget to \$45,000.00.

B. General Fund Budget:

Approval was given for submission of the comprehensive General Fund Budget in the amount of \$43,772,738.00 for fiscal year 2010-2011. This includes the General Operating Budget approved by the majority of participating districts, as well as estimates of all other budgets that are designated as General Fund programs. Additions and revisions will be requested as the need arises to accommodate new and existing programs.

BUDGETS continued:**C. Cresson Secure Treatment Unit (CSTU) Budget Revision:**

Approval was given for a revision to the 2009-2010 CSTU Budget and to implement any purchases related to the additional funding. The revised total budget is \$926,221.00, increased from the current budget of \$892,075.00

STATE AUDIT:

Approval was given for acceptance of the State Auditor General's Report on the audit of IU8 conducted for the period of August 24, 2007 through December 3, 2009. A copy of the report was distributed to Board Members with the agenda.

ELECTRICITY PROCUREMENT AUTHORIZATION:

Approval was given to authorize the Executive Director or the Director of Business Services to enter into an electric supplier agreement with the supplier providing the lowest pricing for electricity. This determination will be based on a competitive RFP process conducted by OnDemand Energy Solutions during the term of our energy procurement agreement.

TITLE II PART B GRANT:

Approval was given to apply for a three-year Title II, Part B grant program in the approximate amount of \$1,000,000.00. This grant will fund professional development activities designed to increase the content knowledge and teaching skills of math and science teachers. IU8's partners in the project are Saint Francis University and eligible IU8 school districts, and the nonpublic schools of the Altoona-Johnstown Diocese. The grant is funded through the PA Department of Education.

PA ASSOCIATION OF IU'S NETWORK COOPERATIVE AGREEMENT:

Approval was given to enter into a Cooperative Agreement with PAIUnet. A copy of the Agreement was enclosed with the Agenda.

PAIU GUIDING BUSINESS PRINCIPLES:

Approval was given to accept the PAIU Guiding Business Principles. A copy of the PAIU Guiding Business Principles was enclosed with the Agenda.

SCIENCE LOCAL ASSESSMENT PROJECT:

Approval was given to apply for funds from the PA Department of Education in the amount of approximately \$31,000.00 to support IU8's development of a science local assessment that can be used by IU8 member school districts to determine proficiency for high school students who do not demonstrate proficiency on the 11th grade Science PSSAs or 12th grade retakes.

i3 GRANT:

Approval was given to apply for an Investing in Innovation (i3) federal grant for approximately \$5 million to develop the iLab Program (Innovation Laboratory), which will support the PA Department of Education's STEM (science, technology, engineering and math) initiatives.

ANTI-VIRUS & SPAM E-MAIL FILTER LICENSES RENEWAL:

Approval was given for a renewal of IU-wide anti-virus and spam filter licenses for a period of four years at an estimated total cost of \$12,000.00.

EDUCATIONAL PROGRAMS AND SERVICES:

Approval was given to authorize staff to submit the Intermediate Unit's *Assurance for the Operation of Special Education Services and Programs/Quality Space* for the 2010-2011 school year.

IU8 maintains a Special Education Plan, which outlines all programs and services operated by the Intermediate Unit for students with special needs in the 35 member school districts. Throughout the year, the IU8 School Board of Directors is asked to approve amendments to that plan as programs are added, deleted or relocated. Annually, Intermediate Units are required to submit to the Pennsylvania Department of Education an *Assurance for the Operation of Special Education Services and Programs/Quality Space*. That document assures that the IU will provide a full range of services and programs sufficient to meet the needs of students with exceptionalities within the Intermediate Unit, that classroom space is comparable to that provided to students without disabilities, and that no class will be moved without written approval from PDE.

AGENDA ITEMS APPROVED....On a motion by Mr. Cronrath, seconded by Ms. Hendricks and carried by roll call vote, the following Agenda items were approved: Referral, Communication & Transfer, Equipment, Special Education Plan Revisions-2009/2010, Special Education Plan Revisions-2010/2011, IU8 Early Intervention Calendar, Transportation, Board Policies, and Personnel:

Roll call vote – yes – 11 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, and Mr. Michael Revak.

REFERRAL, COMMUNICATION & TRANSFER:

Approval was given to enter into a Referral, Communication and Transfer Agreement with Home Nursing Agency Community Services to provide behavioral health services to students who meet the admission criteria for relevant programs.

EQUIPMENT:

Approval was given to purchase 30 laptop computers at an approximate cost of \$49,000.00 and 13 desktop computers at an approximate cost of \$11,000.00 to be allocated by individual staff budgets.

SPECIAL EDUCATION PLAN REVISIONS – 2009-2010:

Approval was given to revise the 2009-2010 Intermediate Unit 8 Special Education Plan. All additions, deletions or moves of Special Education Programs/positions are contingent upon the Pennsylvania Department of Education approval as set forth in the Special Education Plan Revision Notice process and Chapter 14 of the Pennsylvania School Code. The revision is as follows:

ADDITION: 1) A part-time paraprofessional position for the Preschool classrooms at Admiral Peary Area Vo-Tech School and Blacklick Valley School District for approximately 25 hours per week.

SPECIAL EDUCATION PLAN REVISIONS – 2010-2011:

Approval was given to revise the 2010-2011 Intermediate Unit 8 Special Education Plan. All additions, deletions or moves of special education programs/positions are contingent upon the Pennsylvania Department of Education approval as set forth in the Special Education Revision Notice process and Chapter 14 of the Pennsylvania School Code. The list of revisions is as follows:

ADDITION 2010-2011: 1) .20 FTE Social Worker position at Blacklick Valley School District.

DELETIONS 2010-2011: 1) .54 FTE of a Speech and Language Support position (transfer of entity) at Blacklick Valley School District. Employee affected: Christine Laslo - Seniority date: 10/12/2009 2) .20 FTE of a Community Based Instruction Support position at Central Cambria School District. Employee affected: Alice Single – Seniority date: 09/23/1976. 3) .23 FTE of an Itinerant Emotional Support position at Turkeyfoot Valley Area School District. Employee affected: Linda Breen – Seniority date: 09/01/1981.

IUS EARLY INTERVENTION CALENDAR:

Approval was given to adopt the 2010-2011 Appalachia Intermediate Unit 8 Early Intervention Calendar. The proposed calendar will ensure year-round programming for eligible preschool children in Bedford, Blair, Cambria and Somerset counties. A copy of the proposed calendar is enclosed with agenda.

TRANSPORTATION:

Approval of the following additional contracted transportation drivers was given for the 2009-10 school year.

Contractor:**Driver:**

Tri County Transportation

Siverd, Budd

BOARD POLICIES:**A. POLICY SECTION 300 – ADMINISTRATIVE EMPLOYEES:**

Approval was given for the second reading and final approval of the revision to Board Policy Section 300, No. 335, Family and Medical Leaves. Policy mailed with March's Agenda.

B. POLICY SECTION 400 - PROFESSIONAL EMPLOYEES:

Approval was given for the second reading and final approval of the revision to Board Policy Section 400, No. 435, Family and Medical Leaves. Policy mailed with March's Agenda.

C. POLICY SECTION 500 – SUPPORT STAFF EMPLOYEES:

Approval was given for the second reading and final approval of the revision to Board Policy Section 500, No. 535, Family and Medical Leaves. Policy mailed with March's Agenda.

IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS –For Information Only:

A. 2010-2011 IU8 GENERAL FUND OPERATING BUDGET REPORT:

The report on proportionate votes by individual school board members regarding the IU8 General Fund Operating Budget for 2010-2011 in the amount of \$5,607,785.43 is as follows:

School Districts reporting	<u>34</u>	Proportionate Yes Votes	<u>598</u>
School Districts approving	<u>33</u>	Proportionate No Votes	<u>11</u>

*There are 684 proportionate total weighted votes for the 35 school districts in IU8. 342 proportionate yes votes are needed for passage of the IU8 General Fund Operating Budget. The IU has received a total of 598 proportionate yes votes; therefore, the 2010-2011 IU8 General Fund Operating Budget **has passed**.*

B. BALLOT RESULTS:

<u>REGION</u>	<u>PROPORTIONATE NOMINEES</u>	<u>YES VOTES</u>	<u>TERM</u>
III	Susan Diehl	580	2013
V	Thomas C. Dadey	562	2013
XI	Arlene DeSalvo	567	2013
X	Thomas Bullington	589	2013

*All above nominees **have been elected** to serve on the IU8 Board, with new terms beginning July 1, 2010.*

PERSONNEL:

A. NOTICE TO PERSONNEL - For Information Only:

There may be reductions in the number of personnel created by possible programs going back to the districts and/or other program reductions. Teacher contract specifies that the Association shall receive notification at least six months prior to any possible or actual suspension.

B. CHANGE IN FMLA DATES:

1) Approval was given for Ann Brierton, Guidance Counselor, to change her FMLA dates to April 8, 2010 through April 9, 2010.

2) Approval was given for Courtney Getty, Teacher, to change her FMLA dates to April 16, 2010 through May 27, 2010.

C. ADDITIONAL DAYS/HOURS:

1) Approval was given for Erin Mueller, Reading Specialist, to work one (1) additional day beyond her 189 contracted days to administer final exams at Bishop Guilfoyle High School.

D. OFFICE MANAGER STIPEND:

Approval was given for a \$1,000.00 stipend to be paid, on an annual basis from July 1 to June 30, to those employees that are designated by the Executive Director to be an office manager of a satellite office of the Intermediate Unit. The payment of this stipend will begin on July 1, 2010.

E. CHANGE IN EMPLOYMENT STATUS; TEMPORARY PROFESSIONAL TO PROFESSIONAL:

Approval was given to issue a professional contract to the following temporary professional employee who has completed three years of satisfactory service: *ERICKA McKNIGHT*

PERSONNEL continued:**F. 2010 ATOMS SCHOLARS PROGRAM – INSTRUCTORS:**

Approval was given for the following list of personnel (pending receipt of required employment forms and information) to be hired for the 2010 ATOMS Scholars Program from June 15, 2010 through July 30, 2010. Due to possible unforeseen absences of staff members, the number of programs worked and total amount paid may change.

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Total Hours</u>	<u>Total Pay</u>
John Augustine	Industrial Arts Penn State	15	\$480.00
Tricia Beidle	Spanish Shippensburg Univ.	75	\$2,400.00
Rich Bernazzoli	Biology St. Francis	15	\$480.00
Jill Bonanno	Mathematics St. Francis	30	\$840.00
Roy Boyle	Biology Edinboro Univ.	120	\$3,360.00
Barbara Bundy	Elem. Ed. Slippery Rock	60	\$1,280.00
Christopher Carrier	Citizenship/Health St. Francis	150	\$3,600.00
Sharon Clewell	Elem/Special Ed. IUP	75	\$2,400.00
Denise Condo	Biology/Chemistry Penn State/University of Pittsburgh	30	\$960.00
Phyllis Conlon- McConnell	Art Ed. Penn State	45	\$1,440.00
Rebecca Conn	Elem. Ed. UPJ	30	\$960.00
Paul Conway	Earth & Space Sci. Penn State	60	\$1,920.00
Carrie Curry	Elem. Ed. UPJ	15	\$420.00

PERSONNEL cont.:**F. 2010 ATOMS SCHOLARS PROGRAM – INSTRUCTORS continued:**

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Total Hours</u>	<u>Total Pay</u>
Mandy Dutchcot	Elem. Ed. UPJ	60	\$1,680.00
Shannon Fatula	Elem. Ed. UPJ	90	\$2,880.00
Lisa Hagenbuch	Mathematics UPJ	30	\$960.00
Jessica Hetrick	Psych/Soc. Studies Univ. of Pittsburgh	75	\$2,400.00
Sheryl Imler	Elem. Ed. Penn State	45	\$1,440.00
Kristin Joivell	Elem/Special Ed. Millersville Univ.	60	\$1,920.00
Mark Kleiner	Physics Penn State	75	\$2,100.00
Joel Kosmac	Earth & Space Sci. UPJ	60	\$1,920.00
Paul Longwell	Physics/Gen. Sci. Penn State	60	\$1,920.00
Sue Lowther	Art Ed. Penn State	75	\$2,100.00
Josh McClelland	Elem. Ed. Robert Morris Univ.	75	\$2,100.00
Roger Menard	Physics & Math Ed. Clarion Univ.	45	\$1,260.00
Jeff Miller	Mathematics UPJ	90	\$2,880.00
Theresa Montgomery	Elem. Ed. LeBanon Valley College	15	\$480.00

PERSONNEL cont.:**F. 2010 ATOMS SCHOLARS PROGRAM – INSTRUCTORS continued:**

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Total Hours</u>	<u>Total Pay</u>
Rick Parker	Math/Physics IUP	45	\$1,440.00
Wanda Pletcher	English/ Communications Penn State	60	\$1,920.00
Todd Russell	Biology Univ. of Pittsburgh	60	\$1,920.00
Jo-Ann Semko	Elem. Ed. St. Francis	60	\$1,280.00
Jean Sinal	Social Studies Penn State	45	\$1,440.00
Adam Skomra	Mathematics Penn State	15	\$480.00
Mark Snyder	Biology Penn State	90	\$2,880.00
Sam Solomon	Earth & Space Sci. Penn State	30	\$960.00
Patrice Stiffler	Biology Penn State	45	\$1,440.00
Tim Surkovich	Business Ed/ Info. Systems/ IUP	75	\$2,400.00
Frank Swalga	Science/Biology IUP	15	\$480.00
Andrew Tinker	Biology/Gen. Sci. UPJ	15	\$480.00
Laura Wallace	Elem./Special Ed. California Univ.	15	\$480.00
Todd Wallace	Social Studies/ Special Ed. Shippensburg	60	\$1,920.00

PERSONNEL cont.:**F. 2010 ATOMS SCHOLARS PROGRAM – INSTRUCTORS continued:**

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Total Hours</u>	<u>Total Pay</u>
Ron Walters	Elem. Ed. Wesley College	45	\$1,440.00
Neil Waugerman	Earth & Space Sci. Shippensburg	45	\$1,440.00
John Wessner	Elem. Ed. Penn State	105	\$3,360.00
Lauren Wharton	Math./Elem. Ed./ Special Ed. IUP	15	\$420.00
Nathaniel Wharton	Gen. Sci./Earth & Space Sci./ Envir. Science Shippensburg	45	\$1,260.00
Kurt Woolslayer	Physics/Chemistry/ Biology/ Gen. Science Montana State Univ.	15	\$420.00
Jeff Zeak	Biology Penn State	45	\$1,440.00
Bridget Zimmerman	Math Science/ Nat. Science Penn State/ Polytechnic Inst.	60	\$1,920.00

AGENDA ITEMS APPROVED....On a motion by Mr. Dadey, seconded by Mr. Revak and carried by roll call vote, the following Agenda items were approved: Resignations/Retirements, Leaves of Absence, Recommended to be Hired, Day-to-Day Substitutes, Travel, Bills to be Paid, and Other Business (A, B, and C):

Roll call vote – yes – 11 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, and Mr. Michael Revak.

RESIGNATIONS/RETIREMENTS: Approval was given for the following resignations/retirements:

A. Professional:

Name	Position Location	Date Received	Effective Date of Service Termination
Kathleen Capon	Social Worker Richland Office	04/12/2010	06/17/2010 (Retirement)

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

LEAVES OF ABSENCE: Approval was given for the following leave requests:

A. Professional:

<i>Name</i>	<i>Type of Leave</i>	From ---- Through	<i>Pay</i>
Joelle M. Banjak (Teacher)	Unpaid	03/16/2010	Without

B. Support Staff – Aides:

Name	<i>Type of Leave</i>	From ---- Through	<i>Pay</i>
Kari J. Collier	Unpaid	03/29/2010 through 04/09/2010	Without
Vanessa G. Pisarski	Unpaid	04/28/2010 through 05/28/2010	Without

C. Support Staff – Secretaries: None

D. Support Staff – Other:

<i>Name</i>	<i>Type of Leave</i>	From ---- Through	<i>Pay</i>
Chrystie A. Bodek	FMLA	05/10/2010 (PM) through 06/08/2010	Without

RECOMMENDED TO BE HIRED: Approval was given to hire the following personnel:

A. Professional: None

B. Support Staff - Aides:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Krystine Skura	N/A	Resignation of Lynn Nadolsky, Aide – LSS, Greater Johnstown CTC	\$9.52/hr., Max. of 30 hrs/wk, Regular Part-Time	03/24/2010	End of 2009/2010 School Year
Christina A. Semelsberger	N/A	Resignation of Stephanie Renninger, Aide – MDS, Cambria Heights High School	\$9.52/hr., Max. of 30 hrs/wk, Regular Part-Time	04/06/2010	End of 2009/2010 School Year

C. Support Staff – Secretaries: None

D. Support Staff – Other:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Hillary Dempsie	Biology UPJ	Continuation of Program, Special Projects Assistant, Altoona Office (NBUCP)	\$9.65/hr., Max. of 30 hrs/wk, Part-Time Hourly	07/01/2010	06/30/2011

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional:

Name	College Graduate	Certification Held
Dianne M. DeGol	Yes	Early Childhood N-3

***Various areas of certification due to the completion of the Substitute Teacher Training Consortium for emergency certification.**

B. Support Staff – Aides:

Name	Name	Name	Name	Name
Christine M. Grant	Tammy M. Lamer			

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

TRAVEL:

A. Approval was given of the following conference travel:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Work Days Missed</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
AMERICORPS BUDGET:							
Carol Overly Program Manager	New York, NY	06/27/10 07/01/10	National Conf. on Volunteering & Service	No	4	No	\$1,725.00
AmeriCorps Budget Total \$1,725.00							
EDUCATIONAL PROGRAMS & SERVICES BUDGET:							
Don Arotin Principal/CSTU	Hershey	06/14/10 06/16/10	RtII Conf.	No	3	No	\$304.80
Megan Evans Educ. Consultant	Harrisburg	04/21/10 04/23/10	Transition Retreat	No	3	No	\$430.00
Megan Evans Educ. Consultant	Harrisburg	05/03/10 05/05/10	Safe Schools Conf.	No	3	No	\$525.00
Susan Fariss Educ. Consultant	Pittsburgh	05/17/10 05/20/10	Non-Violent Crisis Intervention-Renewal Program	No	4	No	\$1,149.00
Carol Hoover Educational Consultant	Lancaster	06/20/10 06/22/10	Brain Injury Conf.	No	2	No	\$690.00
Nichole Kopco Supervisor	Hershey	06/14/10 06/16/10	RtII Conf.	No	3	No	\$287.30
Amy Woomer Educ. Consultant	Hershey	06/14/10 06/16/10	RtII Conf.	No	3	No	\$310.00

Educational Programs & Services Budget Total \$3,696.10

TRAVEL (continued):

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Work Days Missed</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
GENERAL OPERATING BUDGET:							
Brenda Calhoun Educ. Tech. Specialist	State College	05/17/10 05/19/10	TIMS	No	3	No	\$50.00
Carolyn Shipley Asst. Curriculum Director	Pittsburgh	05/19/10 05/20/10	Lindamood- Bell Workshop	No	2	No	\$617.50
Carolyn Shipley Asst. Curriculum Director	Hershey	06/14/10 06/16/10	RtII Conf.	No	3	No	\$747.50
Leonard Shurin Curr. & Staff Developer	Hershey	06/14/10 06/16/10	RtII Conf.	No	3	No	\$391.49

General Operating Budget Total \$1,806.49

NON-PUBLIC BUDGET:

Walter Clark School Counselor	Lancaster	05/18/10 05/22/10	PA School Counselor's Conf.	No	4	No	\$645.00
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Non-Public Budget Total \$645.00

SUMMARY OF TRAVEL:

AMERICORPS BUDGET TOTAL	\$1,725.00
EDUCATIONAL PROGRAMS & SERVICES BUDGET TOTAL	\$3,696.10
GENERAL OPERATING BUDGET TOTAL	\$1,806.49
NON-PUBLIC BUDGET TOTAL	\$645.00
GRAND TOTAL	\$7,872.59

BILLS TO BE PAID:

Approval was given for Board officers to pay bills before the next meeting, when a scheduled meeting has been postponed or cancelled due to inclement weather or for lack of a quorum.

OTHER BUSINESS:

A. PAGE 13 – ITEM 31. RECOMMENDED TO BE HIRED:

D. Support Staff - Other:

<u>Name</u>	<u>Cert. & College</u>	<u>Position Created By, Exceptionality, and Location</u>	<u>Step & Amt. on Salary Schedule</u>	<u>Date Employ. Begins</u>
Valerie Stewart	Accounting Saint Francis Univ.	Vacant Position, Fiscal Manager, Altoona Office (NBUCP)	\$42,000.00 (Prorated)	To be determined

B. FOREIGN LANGUAGE ASSISTANCE PROGRAM (FLAP) GRANT:

Approval was given to participate as a partner in a federal FLAP (Foreign Language Assistance Program) grant with the PA Department of Education and IUs 10 and 11 to offer an online Mandarin Chinese enrichment course to elementary students within IU8 districts. This is a three-year grant program.

C. PAGE 16 – ITEM 33. TRAVEL:

Approval was given for Patty Motchenbaugh, Transportation Coordinator, to attend the Pupil Transportation Association of PA Annual Conference in State College from June 23, 2010 to June 26, 2010 at a cost of approximately \$600.00.

D. PAGE 5 – ITEM 27. IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – For Information Only:

A. 2010-2011 IU8 GENERAL FUND OPERATING BUDGET REPORT:

The report on proportionate votes by individual school board members regarding the IU8 General Fund Operating Budget for 2010-2011 in the amount of \$5,607,785.43 is as follows:

School Districts reporting	<u>35</u>	Proportionate Yes Votes	<u>614</u>
School Districts approving	<u>34</u>	Proportionate No Votes	<u>11</u>

*There are 684 proportionate total weighted votes for the 35 school districts in IU8. 342 proportionate yes votes are needed for passage of the IU8 General Fund Operating Budget. The IU8 has received a total of 614 proportionate yes votes; therefore, the 2010-2011 IU8 General Fund Operating Budget **has passed.***

D. PAGE 5 – ITEM 27. IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – *For Information Only (continued):*

B. BALLOT RESULTS:

<u>REGION</u>	<u>NOMINEES</u>	<u>PROPORTIONATE YES VOTES</u>	<u>TERM</u>
III	Susan Diehl	596	2013
V	Thomas C. Dadey	578	2013
VIII	Arlene DeSalvo	583	2013
X	Thomas Bullington	605	2013

*All above nominees **have been elected** to serve on the IU8 Board, with new terms beginning July 1, 2010.*

E. EXECUTIVE DIRECTOR’S CORRESPONDENCE –*For Information Only:*

Dr. Macharola updated Board Members on the Commonwealth of Pennsylvania Revenue Projections. He discussed the RTTT results and stated that Pennsylvania was one of the top 7 finalists and PDE anticipates success for Phase II of the application process. Dr. Macharola also discussed SB1202 (District Contracts of IU Services).

Dr. Macharola mentioned that a Unit Council Meeting will be held May 14th and that Mr. Jeff Clay, Executive Director of PSERS, will be the guest speaker.

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for May 27, 2010, 4500 6th Avenue, Altoona, PA. The Committee Meeting begins at 6:00 p.m., and the Board Meeting begins immediately following the Committee Meeting, but not before 6:30 p.m.

ADJOURNMENT.....The meeting was adjourned at 7:01 p.m. on a motion by Mr. Bullington, seconded by Mr. Haluska and carried by unanimous voice vote.

Respectfully submitted,

Judith Voytko, Board Secretary

B. Wayne Lohr, Board President

sdw