

**APPALACHIA INTERMEDIATE UNIT 8  
BOARD OF SCHOOL DIRECTORS  
ALTOONA, PENNSYLVANIA  
AUGUST 26, 2010  
6:51 P.M.**

**MINUTES**

The regular monthly meeting of the Appalachia Intermediate Unit 8 Board of School Directors was held at 4500 6<sup>th</sup> Avenue, Altoona on Thursday, August 26, 2010, 6:51 p.m. Mr. B. Wayne Lohr, Board President, led the group in the flag salute and moment of silence.

**ROLL CALL:** The meeting was called to order by the Board President, Mr. B. Wayne Lohr, with the following additional board members present:, Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. Larry Malzi, Mr. Edward Pruchnic, and Mr. Michael Revak – 10 – present. Absent – 3 – Ms. Arlene DeSalvo, Mr. William Padamonsky and Mr. David Worthing.

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

**VISITORS:** Mr. William Batzel, IU8 Educator and PSEA Representative

**EXECUTIVE DIRECTOR'S CORRESPONDENCE –*For Information Only:***

Dr. Macharola reviewed the status of Race to the Top, advising the Board that Pennsylvania was not selected in Phase II.

Dr. Macharola shared with the Board the ATOMS program tid-bits as well as letters from students who attended the program this year.

He advised that Board solicitor, Mr. Sam Clapper, was a presenter at the IU8 Teacher In-Service that was held on August 12<sup>th</sup>.

Dr. Macharola informed the Board that IU8 was not a recipient of the i3 Grant.

He also mentioned that the Transportation Department is being reviewed to make it more cost effective and efficient.

**ANNOUNCEMENTS:**

**A. EXECUTIVE SESSION:**

An Executive Session was held during the Committee Meeting, August 26, 2010, Altoona Office Board Room, from 6:02 p.m. to 6:20 p.m. for discussion of personnel items.

**ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF AUGUST 26, 2010:** On a motion by Mr. Dadey, and seconded by Mr. Bullington and carried by unanimous voice vote, additions to the written Agenda were approved.

**MINUTES:** On a motion by Ms. Hendricks and seconded by Mr. Cronrath and carried by unanimous voice vote, the minutes of the July 22, 2010 regular meeting, numbered pages 1-23, which were previously mailed to each member, were approved.

**AGENDA ITEM APPROVED....On a motion by Mr. Bullington, seconded by Ms. Hendricks and carried by roll call vote, the following Agenda item was approved: Treasurer's Report.**

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, 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 July 2010, included in the August 26, 2010 Agenda, was presented and approved subject to audit. Reports included in the Supplemental to Official Minutes.

**AGENDA ITEM APPROVED....On a motion by Mr. Dadey, seconded by Mr. Bullington and carried by roll call vote, the following Agenda item was approved: Listing of Bills.**

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. Edward Pruchnic and Mr. Michael Revak.

**B) LISTING OF BILLS:** Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 07/01/10 to 07/31/10 as listed on gold summary pages and General Checking Account from 07/16/10 to 08/13/10, as listed on gold summary pages which were included in the August 26, 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 July 2010 is filed with the Supplemental to Official Minutes for final audit.

**2) Budget Summary Report** – The detailed fiscal report, pages 1-53, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for July 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. Pruchnic and carried by roll call vote, the following Agenda items were approved: Bills to be Paid, Budgets, Bids, Continuing Professional Education (CPE) Program, and Reading Recovery Consortium.**

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. Edward Pruchnic and Mr. Michael Revak.

**BUSINESS****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.

**BUDGETS:****2010-2011 Budgets:**

Approval was given to affirm the following budget totals for fiscal year 2010-2011. The Board of Directors previously approved these budget submissions at estimated amounts.

|                                      |                 |
|--------------------------------------|-----------------|
| Special Education/Core               | \$16,452,918.49 |
| Institutionalized Children's Program | \$114,648.00    |
| Special Education Transportation     | \$3,008,373.00  |
| State Early Intervention             | \$3,970,039.00  |
| Early Intervention/ACCESS            | \$435,047.00    |
| IDEA Section 611                     | \$12,296,142.00 |
| IDEA Section 619                     | \$390,016.00    |
| Title II – A                         | \$42,399.00     |
| Act 89 – Non-Public                  | \$2,173,756.31  |
| Title I – Neglected                  | \$17,669.00     |
| Title I – Delinquent                 | \$41,841.00     |
| Corrections Education (CSTU)         | \$854,068.00    |
| AmeriCorps                           | \$2,411,845.00  |
| IDEA Section 611 ARRA                | \$585,129.00    |
| IDEA Section 619 ARRA                | \$170,625.00    |

**BIDS:**

Approval was given to advertise as necessary for bids for paper, laminating material and other general school supply items during the 2010-2011 year. These bids may be open to all IU8 area schools.

**CURRICULUM****CONTINUING PROFESSIONAL EDUCATION (CPE) PROGRAM:**

- A.** Approval was given to change the CPE (Continuing Professional Education) course instructor stipend for a 1-credit course from a sliding scale (\$45.00 per participant if there fewer than 15 participants) to a flat stipend of \$650.00 per credit if the course has at least 10 participants enrolled. This change would become effective in the Fall 2010 semester.
- B.** Approval was given to increase the CPE course tuition from \$100.00 per credit to \$125.00 per credit.
- C.** Approval was given to increase the CPE course late fee from \$10.00 to \$25.00.

**READING RECOVERY CONSORTIUM:**

Approval was given to continue the IU8 Reading Recovery Consortium for the 2010-2011 school year for participating school districts.

**AGENDA ITEMS APPROVED....On a motion by Mr. Revak, seconded by Ms. Hendricks and carried by roll call vote, the following Agenda items were approved: Support Service Agreements, Special Education Plan Revisions 2010-2011, CSIU Enhancement Fee Agreement, Early Intervention Letters of Agreement, Easter Seals Central Pennsylvania Agreement, Kids First Blair County Letter of Agreement, Transportation, and IMS Materials.**

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. Edward Pruchnic and Mr. Michael Revak.

**EDUCATIONAL PROGRAMS & SERVICES****SUPPORT SERVICE AGREEMENTS:**

Approval was given for the continuation of agreements with the following agencies during 2010-2011 school year for the provision of therapeutic services to eligible students:

**A. Appalachian Youth Services:**

Day Treatment Program

Cost: \$82.27 per day for students enrolled in the program

**B. Extended Family Academy:**

Day Treatment Program

Cost: \$80.98 per day for students enrolled in the program

**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 revision is as follows:

**CHANGE:** A full-time Educational Consultant without Supervisor Certification to an Educational Consultant with Supervisor Certification position.

**CSIU ENHANCEMENT FEE AGREEMENT:**

Approval was given for the continuation of an enhancement fee agreement with Central Susquehanna Intermediate Unit to provide software support for the Penn Data System at an annual cost of approximately \$30,840.00 for the 2010-2011 school year.

**EARLY INTERVENTION LETTERS OF AGREEMENT:**

**A. Ferndale Area School District:**

Approval was given to enter into a Letter of Agreement with Ferndale Area School District to provide Speech and Language Therapy Services and Autistic Support Services to preschool children who have been identified as eligible for services, and are enrolled in the Ferndale K-4 program, at the rate of \$61.65 per hour for the 2010-2011 school year.

**B. Portage Area School District:**

Approval was given to enter into a Letter of Agreement with Portage Area School District to provide speech and language therapy services to preschool children who have been identified as having a speech and language delay and are enrolled in the Portage K-4 program, at the rate of \$77.66 per hour for the 2010-2011 school year.

**EASTER SEALS CENTRAL PENNSYLVANIA AGREEMENT:**

Approval was given to enter into an Agreement with Easter Seals Central Pennsylvania for preschool children who are transitioning from DPW programs or recommended for continuation with agency programs as per IEP. Payment for services is contingent upon the availability of state and federal Early Intervention funding. The rates for the 2010-2011 school year are as follows:

| <b><u>SERVICE</u></b> | <b><u>NEW RATE</u></b> |
|-----------------------|------------------------|
| Physical Therapy      | \$31.00/unit           |
| Occupational Therapy  | \$30.00/unit           |
| Speech Therapy        | \$30.00/unit           |

*\*Rates are per 15-minute unit*

**KIDS FIRST BLAIR COUNTY LETTER OF AGREEMENT:**

Approval was given to enter into a Letter of Agreement with Kids First Blair County for preschool children who are transitioning from DPW programs or recommended for continuation with agency programs as per IEP. Payment for services is contingent upon the availability of state and federal Early Intervention funding. The rates for the 2010-2011 school year are as follows:

| <b><u>SERVICE</u></b> | <b><u>NEW RATE</u></b> |
|-----------------------|------------------------|
| Special Instruction   | \$27.99/unit           |
| Physical Therapy      | \$31.76/unit           |
| Speech Therapy        | \$31.76/unit           |
| Occupational Therapy  | \$31.76/unit           |
| Social Work           | \$28.58/unit           |

*\*Rates are per 15-minute unit*

**TRANSPORTATION:**

Approval of the following additional contracted transportation driver is requested for the 2010-2011 school year.

|                    |                |
|--------------------|----------------|
| <b>Contractor:</b> | <b>Driver:</b> |
| Foor, Linda        | Ott, Joni      |

**INFORMATION TECHNOLOGY:****IMS MATERIALS:**

Approval was given to distribute IMS resources and materials to IU8 districts.

**AGENDA ITEMS APPROVED...On a motion by Mr. Pruchnic, seconded by Mr. Cronrath and carried by roll call vote, the following Agenda items were approved: Board Policies, Personnel B & D, Resignations/Retirements, Leaves of Absence, Recommended to be Hired, Approval of Substitutes, and Travel.**

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. Edward Pruchnic and Mr. Michael Revak.

**EXECUTIVE OFFICE****BOARD POLICIES:**

The Board approved the second reading of the following policies:

- a) Policy No. 718 - Service Animals in Schools
- b) Policy No. 907A - Classroom Visitation
- c) Policy No. 907B - Intermediate Unit Visitors

**HUMAN RESOURCES****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 EMPLOYMENT STATUS; TEMPORARY PROFESSIONAL TO PROFESSIONAL:**

Approval was given to issue a professional contract to the following temporary professional employees who have completed three years of satisfactory service: *KATHLEEN BARTEL – KIMBERLY BATDORF – DOUGLAS BLACK – JENNIFER DEPTO – AMBER GALLARDY – NICHOLE HOOVER – ERIN MYERS – HEATHER RHINE – ERIKA WINTERS ROWE.*

**C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:**

The following person is to be deleted from participation in the Extended School Year Program: Roberta Miranda

**PERSONNEL continued:**

**D. HEAD TEACHER:**

Approval was given to name those professionals listed below as Head Teachers in their appointed areas, and to be compensated an additional \$400.00 per year to account for additional responsibilities:

Head Teachers

Susan Croushore  
Jeffrey Danel  
Janis Gerney  
Lance Hudak  
Linda Rowles  
Richard Varner

Appointed Areas

Speech & Language Support (SLS)  
Visually Impaired Support (VIS)  
Hearing Impaired Support (HIS)  
Cresson Secure Treatment Unit  
Autistic Support (AS)  
Cove Forge

**RESIGNATIONS/RETIREMENTS:** Approval was given for the following Resignations/Retirements:

**A. Professional:**

| <b>Name</b>         | <b>Position<br/>Location</b>                    | <b>Date Received</b> | <b>Effective Date of<br/>Service Termination</b> |
|---------------------|---|----------------------|--|
| Francine M. Ressler | Teacher – MDS<br>Conemaugh Valley<br>Elementary | 07/22/2010           | 07/22/2010<br>(Resignation)                      |
| Joelle M. Banjak    | Teacher – SLS<br>Cambria/Somerset<br>Counties   | 08/06/2010           | 08/05/2010<br>(Resignation)                      |
| Timothy D. Hite     | Teacher – Health &<br>Phys. Ed.<br>Cove Forge   | 08/04/2010           | 08/09/2010<br>(Resignation)                      |

**B. Support Staff – Aides:**

| <b>Name</b>     | <b>Position<br/>Location</b>              | <b>Date Received</b> | <b>Effective Date of<br/>Service Termination</b> |
|-----------------|---|----------------------|--|
| Deborah L. Ward | Hourly Aide – DD<br>Greater Johnstown CTC | 08/12/2010           | Close of Business<br>08/26/2010<br>(Resignation) |

**C. Support Staff – Secretaries: None**

**D. Support Staff – Other:**

| <b>Name</b>        | <b>Position<br/>Location</b>                           | <b>Date Received</b> | <b>Effective Date of<br/>Service Termination</b> |
|--------------------|--|----------------------|--|
| Hillary J. Dempsie | Hourly Special Projects<br>Assistant<br>Altoona Office | 08/16/2010           | Close of Business<br>08/18/2010<br>(Resignation) |



**LEAVES OF ABSENCE:** Approval was given for Leaves of Absence for the following personnel:

**A. Professional:**

| <b>Name</b>                            | <b>Type of Leave</b> | <b>From ---- Through</b>         | <b>Pay</b> |
|--|----------------------|----------------------------------|------------|
| Monica S. MacIntyre<br>(Social Worker) | FMLA                 | 08/17/2010 through<br>10/29/2010 | Without    |
| Kristen L. Taddei<br>(Teacher)         | Unpaid               | 06/16/2010 (PM)                  | Without    |
| Kristen L. Taddei<br>(Teacher)         | FMLA                 | 10/11/2010 through<br>11/04/2010 | Without    |

**B. Support Staff – Aides:**

| <b>Name</b>    | <b>Type of Leave</b> | <b>From ---- Through</b>    | <b>Pay</b>     |
|----------------|----------------------|-----------------------------|----------------|
| Terry N. Young | Unpaid               | 08/16, 17, 18, 19 & 23/2010 | <b>Without</b> |

**C. Support Staff – Secretaries: None**

**D. Support Staff – Other: None**

| <b>Name</b>                               | <b>Type of Leave</b> | <b>From ---- Through</b>         | <b>Pay</b> |
|---|----------------------|----------------------------------|------------|
| Kathryn S. Decker<br>(Physical Therapist) | FMLA                 | 10/13/2010 through<br>01/03/2011 | Without    |

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

**A. Professional:**

| <b>Name</b>           | <b>Cert &amp; College</b>                                       | <b>Position Created by Exceptionality &amp; Location</b>                | <b>Step &amp; Amount on Salary Schedule</b> | <b>Date Employment Begins</b> | <b>Date Employment Ends</b> |
|-----------------------|---|---|---|-------------------------------|-----------------------------|
| Laura R. Miltenberger | Special Education<br>N-12<br>Indiana University of PA           | Transfer of Margaret Link, Full-Time Substitute Teacher, Four Counties  | 1-A - \$38,537.00*                          | 08/12/2010                    |                             |
| Chelsey E. Sheehan    | Special Education<br>N-12<br>Saint Francis University           | Transfer of Brandon Payne, Full-Time Substitute Teacher, Four Counties  | 1-A - \$38,537.00*                          | 08/12/2010                    |                             |
| Crystal M. Thomas     | Special Education<br>N-12<br>Slippery Rock University of PA     | Transfer of Kristen Taddei, Full-Time Substitute Teacher, Four Counties | 1-A - \$38,537.00*                          | 08/12/2010                    |                             |
| Amy M. Walters        | Special Education<br>N-12<br>Saint Francis University (Pending) | Transfer of Tricia Noonan, Teacher - Day Treatment, EFA, Everett        | 1-A - \$38,537.00*                          | 08/12/2010                    |                             |

\*Based on 2009/2010 School Year Salaries.

**RECOMMENDED TO BE HIRED continued:****A. Professional:**

| <b>Name</b>      | <b>Cert &amp; College</b>                              | <b>Position Created by Exceptionality &amp; Location</b>                               | <b>Step &amp; Amount on Salary Schedule</b> | <b>Date Employment Begins</b> | <b>Date Employment Ends</b> |
|------------------|--|--|---|-------------------------------|-----------------------------|
| Jessica L. Irvin | Reading Specialist<br>K-12<br>Slippery Rock University | Leaves of Diana Long & Katie Statler,<br>Long-Term Substitute Teacher,<br>Blair County | 1-A -<br>\$38,537.00*<br>(Prorated)         | 08/20/2010                    | 01/21/2011                  |
| Julianne Kopach  | Special Education<br>N-12<br>Saint Francis University  | Resignation of Francine Ressler,<br>Teacher – MDS,<br>Conemaugh Valley Elementary      | 1-A -<br>\$38,537.00*                       | 08/24/2010                    |                             |
| Kelly A. Logue   | Special Education<br>N-12<br>Juniata College           | Transfer of April Dull,<br>Teacher –<br>Day Treatment,<br>EFA, Everett                 | 1-A -<br>\$38,537.00*<br>(Prorated)         | 09/20/2010                    |                             |

\*Based on 2009/2010 School Year Salaries.

**RECOMMENDED TO BE HIRED continued:****B. Support Staff - Aides:**

| <b>Name</b>         | <b>Cert &amp; College</b> | <b>Position Created by Exceptionality &amp; Location</b>         | <b>Step &amp; Amount on Salary Schedule</b>        | <b>Date Employment Begins</b> | <b>Date Employment Ends</b>  |
|---------------------|---------------------------|--|--|-------------------------------|------------------------------|
| Debra M. Markel     | N/A                       | Continuation of Program, Aide – DD, Ed/Tech Center, Duncansville | \$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time | 07/26/2010                    | 06/30/2011                   |
| Jessica M. McKeel   | N/A                       | Resignation of Patricia Colbert, Aide – DD, Admiral Peary AVTS   | \$9.92/hr., Max. of 25 hrs/wk., Regular Part-Time  | 08/10/2010                    | 06/30/2011                   |
| Carol A. Webb       | N/A                       | Resignation of Deborah Ward, Aide – DD, Greater Johnstown CTC    | \$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time | 08/25/2010                    | 06/30/2011                   |
| Amy J. Bochter      | N/A                       | Continuation of Program, Aide – LSS, Central High School         | \$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time | 08/31/2010                    | End of 2010-2011 School Year |
| Brooke M. Brumbaugh | N/A                       | Continuation of Program, Aide – LSS, Spring Cove Middle School   | \$10.30/hr., Max. of 30 hrs/wk., Regular Part-Time | 08/31/2010                    | End of 2010-2011 School Year |

**RECOMMENDED TO BE HIRED continued:****B. Support Staff - Aides:**

| <b>Name</b>           | <b>Cert &amp; College</b> | <b>Position Created by Exceptionality &amp; Location</b>    | <b>Step &amp; Amount on Salary Schedule</b>        | <b>Date Employment Begins</b> | <b>Date Employment Ends</b>  |
|-----------------------|---------------------------|---|--|-------------------------------|------------------------------|
| Diane M. Feather      | N/A                       | Continuation of Program, Aide – LSS, Spring Cove Elementary | \$10.96/hr., Max. of 30 hrs/wk., Regular Part-Time | 08/31/2010                    | End of 2010-2011 School Year |
| Melissia R. Lindemann | N/A                       | Continuation of Program, Aide – LSS, Martinsburg Elementary | \$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time | 08/31/2010                    | End of 2010-2011 School Year |

**C. Support Staff – Secretaries: None****D. Support Staff - Other:**

| <b>Name &amp; Address</b> | <b>Cert &amp; College</b> | <b>Position Created by Exceptionality &amp; Location</b>           | <b>Step &amp; Amount on Salary Schedule</b>     | <b>Date Employment Begins</b> | <b>Date Employment Ends</b> |
|---------------------------|---------------------------|--|---|-------------------------------|-----------------------------|
| Patricia L. Hicks         | N/A                       | Continuation of Program, Custodian, Williamsburg Preschool (NBUCP) | \$8.35/hr., Max. of 4 hrs/wk., Part-Time Hourly | 08/01/2010                    | 06/30/2011                  |

**APPROVAL OF SUBSTITUTES (DAY-TO-DAY):**

**A. Professional:**

| Name               | College Graduate | Certification Held     |
|--------------------|------------------|------------------------|
| Earlene M. Colella | Yes              | Visually Impaired      |
| Kelly A. Logue     | Yes              | Special Education N-12 |
| Amy J. Misera*     | Yes              | Various Areas          |

**\*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 |
|------------------|------|------|------|------|
| Lynn M. Nadolsky |      |      |      |      |

**C. Support Staff – Secretaries:**

| Name            | Name | Name | Name | Name |
|-----------------|------|------|------|------|
| Linda A. Benoni |      |      |      |      |

**D. Support Staff – Other: None**

**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>  |
|---|-----------------|---------------------------|------------------------|-------------------------------|-------------------------|------------------------------------|---|
| <b><u>CURRICULUM BUDGET:</u></b>                          |                 |                           |                        |                               |                         |                                    |   |
| Carolyn Shipley   | Pittsburgh      | 09/21/10                  | Curriculum             | No                            | 3                       | No                                 | \$455.00  |
| Assistant Director of Curriculum                          |                 | 09/23/10                  | Mapping Workshop       |                               |                         |                                    |   |
|   |                 |                           |                        |                               |                         |                                    | <b><i>Curriculum Budget Total \$455.00</i></b>                            |
| <b><u>EDUCATIONAL PROGRAMS &amp; SERVICES BUDGET:</u></b> |                 |                           |                        |                               |                         |                                    |   |
| Dr. John Breen  | King of Prussia | 09/15/10                  | Brain STEPS            | No                            | 3                       | No                                 | \$680.94  |
| Psychologist  |                 | 09/17/10                  | Training               |                               |                         |                                    |   |
| Megan Evans   | Seven Springs   | 10/05/10                  | PA Community           | No                            | 4                       | No                                 | \$384.00  |
| Educ. Consultant  |                 | 10/08/10                  | Providers Assoc.       |                               |                         |                                    |   |
| Carol Hoover  | Hershey         | 02/13/11                  | PA Educ. Tech.         | No                            | 3                       | No                                 | \$345.00  |
| Educ. Consultant  |                 | 02/16/11                  | Expo & Conf.           |                               |                         |                                    |   |
| Patty Motchenbaugh  | Grantville      | 10/13/10                  | Annual PASBO           | No                            | 3                       | No                                 | \$697.50  |
| Transportation Coordinator                                |                 | 10/15/10                  | Transportation Conf.   |                               |                         |                                    |   |
|   |                 |                           |                        |                               |                         |                                    | <b><i>Educational Programs &amp; Services Budget Total \$2,107.44</i></b> |
| <b><u>NONPUBLIC BUDGET:</u></b>                           |                 |                           |                        |                               |                         |                                    |   |
| Janel Vancas  | Harrisburg      | 09/14/10                  | PA LETRS               | No                            | 4                       | No                                 | \$567.50  |
| Nonpublic Supervisor                                      |                 | 09/17/10                  | Certification Training |                               |                         |                                    |   |
| Janel Vancas  | Harrisburg      | 12/14/10                  | PA LETRS               | No                            | 4                       | No                                 | \$567.50  |
| Nonpublic Supervisor                                      |                 | 12/17/10                  | Certification Training |                               |                         |                                    |   |
|   |                 |                           |                        |                               |                         |                                    | <b><i>Nonpublic Budget Total \$1,135.00</i></b>                           |
| <b><u>SUMMARY OF TRAVEL:</u></b>                          |                 |                           |                        |                               |                         |                                    |   |
| <b>CURRICULUM BUDGET TOTAL</b>                            |                 |                           |                        |                               |                         |                                    | <b>\$455.00</b>   |
| <b>EDUCATIONAL PROGRAMS &amp; SERVICES BUDGET TOTAL</b>   |                 |                           |                        |                               |                         |                                    | <b>\$2,107.44</b>   |
| <b>NONPUBLIC BUDGET TOTAL</b>                             |                 |                           |                        |                               |                         |                                    | <b>\$1,135.00</b>   |
| <b>GRAND TOTAL</b>  |                 |                           |                        |                               |                         |                                    | <b>\$3,697.44</b>   |

**AGENDA ITEMS APPROVED....On a motion by Mr. Revak, seconded by Mr. Dadey and carried by roll call vote, the following Agenda item was approved: Other Business – A, B, C, D, E, F, and G.**

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. Edward Pruchnic and Mr. Michael Revak.

**OTHER BUSINESS:**

**A. EARLY INTERVENTION AGREEMENT:**

Approval is requested to enter into an agreement with Community Action Partnership of Cambria County (CAPCC) Head Start in order to implement the “Program Wide Positive Behavior Supports in Early Childhood Settings ARRA Grant,” during 2010-2011. Appalachia Intermediate Unit 8 will reimburse costs incurred by CAPCC Head Start up to a maximum of \$35,000.00 for eligible grant activities and services.

**B. EARLY INTERVENTION LEASE:**

Approval is requested for an increase in the lease agreement with Child Advocates of Blair County for integrated classroom space used by the IU8 Early Intervention program in Claysburg. The annual rent is increasing from \$3,969.30 to \$4,392.00 for 2010-2011.

**C. PAGE 6, ITEM 25. PERSONNEL:**

**E. TEACHER SALARIES:**

Approval is requested for the 2010-2011 Salary Schedule and the resultant increases for teachers as developed by the Appalachia Intermediate Unit 8 Branch PSEA.

**D. PAGE 8, ITEM 27. LEAVES OF ABSENCE:**

**A. Professional:**

**Type of**

| <u>Name</u>                       | <u>Leave</u> | <u>From</u>        | <u>--</u> | <u>Through</u> | <u>Pay</u> |
|-----------------------------------|--------------|--------------------|-----------|----------------|------------|
| Vicky L. Lang<br>(Ed. Consultant) | FMLA         | 08/26/2010         | through   | Without        |            |
|                                   |              | exhaustion of FMLA |           |                |            |
|                                   |              | (intermittent)     |           |                |            |

**E. PAGE 10, ITEM 28. RECOMMENDED TO BE HIRED:**

**A. Professional:**

| <u>Name</u>   | <u>Cert. &amp; College</u>                  | <u>Position Created By, Exceptionality, and Location</u>   | <u>Step &amp; Amt. on Salary Schedule</u> | <u>Date Employ. Begins</u> | <u>Date Employ. Ends</u> |
|---------------|---|--|---|----------------------------|--------------------------|
| Amy J. Woomer | Supv. Special Ed. St. Francis Univ. (NBUCP) | Retirement of Thomas Kippeny (Prorated) Asst. Director of Ed. Programs & Services Altoona Office | \$81,000.00 (Prorated)                    | 08/30/2010                 |                          |



**OTHER BUSINESS continued:**

**F. PAGE 10, ITEM 28. RECOMMENDED TO BE HIRED continued:**

**A. Professional:**

| <u>Name</u>      | <u>Cert. &amp; College</u> | <u>Position Created By, Exceptionality, and Location</u>                 | <u>Step &amp; Amt. on Salary Schedule</u> | <u>Date Employ. Begins</u> | <u>Date Employ. Ends</u> |
|------------------|----------------------------|--|---|----------------------------|--------------------------|
| Tracy M. Colbert | Inst. Tech. Spec. IUP      | Transfer of Carolyn Shipley Curriculum Specialist Altoona Office (NBUCP) | \$58,000.00 (Prorated)                    | To be Determined           |                          |

**G. PAGE 12, ITEM 28. RECOMMENDED TO BE HIRED:**

**A. Professional:**

| <u>Name</u>   | <u>Cert. &amp; College</u>                              | <u>Position Created By, Exceptionality, and Location</u>           | <u>Step &amp; Amt. on Salary Schedule</u> | <u>Date Employ. Begins</u>         | <u>Date Employ. Ends</u> |
|---------------|---|--|---|------------------------------------|--------------------------|
| Kelly N. Ford | Home and School Visitor Univ. of Pittsburgh (Emergency) | Retirement of Kathleen Capon Social Worker Richland Office (NBUCP) | \$48,000.00 (Prorated)                    | Upon Release from Current Employer |                          |

**H. PAGE 12, ITEM 28. RECOMMENDED TO BE HIRED:**

**D. Support Staff - Other:**

| <u>Name</u>     | <u>Cert. &amp; College</u>  | <u>Position Created By, Exceptionality, and Location</u> | <u>Step &amp; Amt. on Salary Schedule</u> | <u>Date Employ. Begins</u> | <u>Date Employ. Ends</u> |
|-----------------|-----------------------------|--|---|----------------------------|--------------------------|
| David R. Stultz | PA College of Tech. (NBUCP) | Vacant Position Facilities Manager Park Street           | \$45,000.00 (Prorated)                    | To be Determined           |                          |

**FUTURE MEETINGS.....**The next Committee/Board Meeting is scheduled for September 23, 2010, 4500 6<sup>th</sup> 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 6:58 p.m. on a motion by Mr. Revak, seconded by Mr. Cronrath and carried by unanimous voice vote.

Respectfully submitted,

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Judith Voytko, Board Secretary

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B. Wayne Lohr, Board President

sdw