

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
JULY 22, 2010
6:30 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, July 22, 2010, 6:30 p.m. Mr. Thomas Bullington led the group in the flag salute and moment of silence.

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

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, and Ms. Sue Wolf – Staff; Mr. Samuel Clapper – Solicitor.

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

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

Dr. Macharola reviewed the highlights of the state budget with Board Members; he also shared the success of this years' Leadership Academy held in State College.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF JULY 22, 2010: On a motion by Mr. Dadey, and seconded by Ms. Hendricks 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 June 24, 2010 regular meeting, numbered pages 1-32, which were previously mailed to each member, were approved.

AGENDA ITEM APPROVED...On a motion by Mr. Cronrath, seconded by Ms. Hendricks and carried by roll call vote, the following Agenda item was approved: Financial Report.

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Arlene DeSalvo, Ms. Susan Diehl, Ms. Margaret Hendricks, 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 June 2010, included in the July 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 06/01/10 to 06/30/10 as listed on gold summary pages and General Checking Account from 06/18/10 to 07/09/10, as listed on gold summary pages which were included in the July 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 June 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 June 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. Dadey and carried by roll call vote, the following Agenda items were approved: Bills to be Paid, Petty Cash Accounts, Cove Forge Education Program Budget, GASB 45 Actuarial Service Contract, PSBA Volunteer Risk Management Program, Copier Purchase, and Title II B Grant:

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

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.

PETTY CASH ACCOUNTS:

A. Approval was given to close the CBI (Kirsten Makosy) Petty Cash Account under the custodianship of Supervisor, Christine Lewis, in the amount of \$100.00.

B. Approval was given to increase the impressed amount of the Petty Cash Account for Various Classes under the custodianship of Supervisor, Christine Lewis, from \$150.00 to \$250.00.

COVE FORGE EDUCATION PROGRAM BUDGET:

Approval was given for the implementation of the 2010-2011 Cove Forge Educational Program Budget at a total of \$726,731.00. The 2009-2010 budget amount was \$799,591.43.

GASB 45 ACTUARIAL SERVICE CONTRACT:

Approval was given for the purchase of GASB 45 actuarial services and a report for fiscal years 2010-2011 and 2011-2012 from Conrad Siegel Actuaries and the Pennsylvania Trust. The fee will be approximately \$6,500.00 and is based on the same rates as the previous contract.

PSBA VOLUNTEER RISK MANAGEMENT PROGRAM:

Approval was given to participate in the PSBA Volunteer Risk Management Program during 2010-2011. The program provides insurance coverage for IU8 volunteers who are not covered through workers compensation. The annual premium is \$675.00.

COPIER PURCHASE:

Approval was given for the purchase of a copier through Queen City Business Systems at an approximate cost of \$9,589.00 for use at the IU8 Office in Richland. The unit is available for purchase through the National Joint Powers Alliance purchasing program.

CURRICULUM**TITLE II B GRANT:**

These items are for program implementation of the MSP grant.

- A. Approval was given to contract with Saint Francis University, the Higher Education partner (and PA Central Region STEM Initiative, Coordination Site), as required through the Title II B grant. The amount of the Saint Francis contract is approximately \$158,695.00 from July 1, 2010 through June 30, 2011.
- B. Approval was given to contract with Capital Area Intermediate Unit 15 for program evaluation of the Title II B Grant. The evaluation is a required component of the grant funded by the Pennsylvania Department of Education. The amount of the IU 15 contract will be approximately \$52,000.00 from July 1, 2010 through June 30, 2011. IU 15 has been a previous evaluator of the Title II B grant.

AGENDA ITEMS APPROVED...On a motion by Ms. Hendricks, seconded by Mr. Cronrath and carried by roll call vote, the following Agenda items were approved: Information Technology Software Support, Early Intervention, Agreements, Special Education Plan Revisions 2010-2011, Transportation, Act 183 E-Fund Grant Consulting, Pennsylvania School Board Association Chairperson, Board Policies, Personnel:

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

EDUCATIONAL PROGRAMS & SERVICES**INFORMATION TECHNOLOGY SOFTWARE SUPPORT:**

Approval was given for Heurix, Inc. to provide programming and technical assistance, troubleshooting, and maintenance for the Educational Programs and Services databases for the 2010-2011 school year, not to exceed \$5,000.00. The contract will begin July 1, 2010 and will not go beyond June 30, 2011.

EARLY INTERVENTION:

Approval was given to authorize staff to submit the Intermediate Unit's *Early Intervention Assurance for the Operation of Special Education Services Program* for the 2010-2011 school year.

AGREEMENTS:

- A.** Approval was given for Appalachia Intermediate Unit 8 to continue the Agreement of Participation for the purpose of using IU8 as the intern and practicum site for Graduate Level Psychology and Social Work Programs for the following colleges and universities:
- California University of Pennsylvania
 - Clarion University of Pennsylvania
 - Duquesne University
 - Edinboro University of Pennsylvania
 - Indiana University of Pennsylvania
 - The Pennsylvania State University
 - University of Pittsburgh
 - University of Pittsburgh at Johnstown
- IU8 will only be responsible for mileage reimbursement.
- B.** Approval was given for Appalachia Intermediate Unit 8 to enter into agreements for the purpose of IU8 to provide observations, field experiences, internships, student teaching, and learning opportunities for students in Special Education, Nursing, occupational Therapy (OT), and Physical Therapy (PT) with the following colleges and universities:
- Allegany College of Maryland
 - Bloomsburg University of Pennsylvania
 - California University of Pennsylvania
 - Clarion University of Pennsylvania
 - Duquesne University
 - Edinboro University of Pennsylvania
 - Indiana University of Pennsylvania
 - Mount Aloysius College
 - Nova Southeastern University
 - The Pennsylvania State University
 - Saint Francis University
 - Saint Vincent College
 - Slippery Rock University of Pennsylvania
 - University of Pittsburgh
 - University of Pittsburgh at Johnstown

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:

DELETE: 1) The full-time Learning Support/Emotional Support professional position at Cove Forge Behavioral Health.

TRANSPORTATION:

Approval was given for the following contractor rates for the 2009-2010 and 2010-2011 school years.

<u>Contractor</u>	<u>CBI</u>	<u>Field Trip</u>	<u>Vehicle</u>
Smith, Dennis 2009-10	.89/mi + layover -35.00 min 1.76/mi + layover -52.00 min	.89/mi + layover -35.00 min 1.76/mi + layover - 52.00 min	Van W/C-Bus
Smith, Dennis 2010-11	.91/mi + layover -35.70 min 1.80/mi + layover -53.04 min	.91/mi + layover -35.70 min 1.80/mi + layover -53.04 min	Van W/C-Bus

INFORMATION TECHNOLOGY

ACT 183 E-FUND GRANT CONSULTING:

Approval was given to renew the annual agreement with Dellicker Strategies for consulting services for 2010-2011, related to the Appalachia IU8 E-Fund Grant WAN project and district building to building network project at an estimated cost of \$25,200.00. Funding will be provided through the ACT 183/E-Fund Grant.

EXECUTIVE OFFICE

PENNSYLVANIA SCHOOL BOARDS ASSOCIATION CHAIRPERSON:

The Pennsylvania School Boards Association requests every year that all Intermediate Units continue to appoint a Legislative Chairperson to represent the IU8 Board of Directors at county level meetings where briefings on school issues are held for legislators. Additionally, discussion of key issues affecting school boards takes place and county legislative priorities are then selected. The chairperson receives special legislative publications from PSBA to be shared with the entire board. The chairperson is also required to attend the yearly Legislative Policy Council meeting scheduled during the annual PASA/PSBA conference held in the Fall, representing Appalachia Intermediate Unit 8. For voting purposes, the appointed chairperson will be eligible to represent only IU8 and will not be eligible to represent their own school district at the PASA/PSBA Legislative Policy Council meeting.

The Board elected Judy Voytko to serve as Chairperson for 2010-2011.

BOARD POLICIES:

Approval was given for the first reading and preliminary approval of the following Board Policies:

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

Policies were included with Agenda.

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. INDUCTION PROGRAM: *For Information Only*

The following employees have successfully completed the induction program:
LINDSAY BAIRD – MICHELE CUSTER – MELISSA GARRETT – CARRIE PETERMAN – CHRISTINA RHODES – JENNIFER TOTH

C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:

1) The following list of personnel (pending receipt of required employment forms and information) was approved to be hired for the Armstrong vs. Kline Extended School Year Program. The pay rate for teachers participating in the summer program will be set as per contract. The Armstrong vs. Kline Extended School Year Program will be implemented from the end of the 2009/2010 school year to the beginning of the 2010/2011 school year.

Cambria County Professionals:

Jaime Hutchison

Cove Forge Professionals:

Tara Gray (Substitute)

Bedford County Paraprofessionals:

Jannette Jarrett

Blair County Paraprofessionals:

Cierra McCaulley

Dorothy Summers

Cambria County Paraprofessionals:

Roberta Miranda

AGENDA ITEMS APPROVED....On a motion by Mr. Pruchnic, seconded by Mr. Dadey and carried by roll call vote, the following Agenda items were approved: Resignations/Retirements, Leaves of Absence, Recommended to be Hired, and Approval of Substitutes (Day-to-Day):

Roll call vote – yes – 10 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Ms. Arlene DeSalvo, Ms. Susan Diehl, Ms. Margaret Hendricks, Mr. Larry Malzi, 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
Crystal L. King	Teacher – LS (Non-Public) 4 Counties	07/06/2010	07/06/2010 (Resignation)
Elisa G. Cekada	Full-Time Substitute Teacher – 4 Counties	06/29/2010	08/23/2010 (Resignation)

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

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

A. Professional:

Name	Type of Leave	From ---- Through	Pay
Katie M. Statler (Reading Specialist)	FMLA	11/16/2010 (PM) through 01/21/2011	Without

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

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

A. Professional:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Sarah E. Benjamin	Speech & Language Impaired Penn State (Pending)	Teacher – SLS To be determined.	1-B - \$38,837.00*	08/02/2010	
Amanda B. Morningstar	Speech & Language Impaired Indiana University of PA (Pending)	Resignation of Kimberly Buchanan, Teacher – SLS, Itinerant – Cambria/ Somerset Counties	1-B - \$38,837.00*	08/02/2010	
Melissa F. Shuman	Speech & Language Impaired Clarion University of PA	Teacher – SLS, To be determined.	1-B - \$38,837.00*	08/09/2010	

*Based on 2009/2010 School Year Salaries.

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

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Glenda G. Smith	N/A	Continuation of Program, Aide – DD, Bedford Preschool/ Language Group	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Christine M. Grant	N/A	Transfer of Christina Semelsberger, Aide – DD, Gallitzin Head Start	\$9.92/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Tammy M. Lamar	N/A	New Position, Aide – DD, Greater Johnstown CTC/Westmont Learning Lamp	\$9.92/hr., Max. of 25 hrs/wk., Regular Part-Time	07/22/2010	06/30/2011

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

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Elyse M. Anderson	N/A	Resignation of Elyse Rizzo, Aide – DD, Greater Johnstown CTC	\$9.92/hr., Max. of 25 hrs/wk., Regular Part-Time	08/11/2010	06/30/2011
Jannette L. Jarrett	N/A	Continuation of Program, Aide – MDS, Bedford High School	\$10.30/hr., Max. of 30 hrs/wk., Regular Part-Time	08/24/2010	End of 2010/2011 School Year
Wanda K. King	N/A	Continuation of Program, Aide – MDS, Bedford High School	\$10.30/hr., Max. of 30 hrs/wk., Regular Part-Time	08/24/2010	End of 2010/2011 School Year
Barbara L. Moschgat	N/A	Continuation of Program, Aide – LSS, Greater Johnstown CTC	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/25/2010	End of 2010/2011 School Year
Krystine M. Skura	N/A	Continuation of Program, Aide – LSS, Greater Johnstown CTC	\$10.12/hr., Max. of 30 hrs/wk., Regular Part-Time	08/25/2010	End of 2010/2011 School Year

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

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Erin M. Bougher	N/A	Continuation of Program, Aide – LSS, Northern Cambria High School	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Deborah J. Burgan	N/A	Continuation of Program, Aide – LSS, Mini Mall Apartments	\$15.93/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Angela M. Campbell	N/A	Continuation of Program, Aide – MDS, Cambria Heights Elementary	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Clare Ann Dumm	N/A	Continuation of Program, Aide – MDS, Hollidaysburg Senior High (NBUCP)	\$11.03/hr., Max. of 20 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Renee M. Grow	N/A	Continuation of Program, Aide – LSS, Westmont High School	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year

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

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Erin D. Kelley	N/A	Continuation of Program, Aide – MDS, Blacklick Valley High School	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Patricia A. Kibler	N/A	Continuation of Program, Aide – ES/LS, CC Detention Home	\$10.96/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Diane L. Koller	N/A	Continuation of Program, Aide – MDS, Hollidaysburg Jr. High	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Monica Maus	N/A	Continuation of Program, Aide – LSS, STAIRS Program, Altoona Ramada	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Gina M. Miller	N/A	Continuation of Program, Aide – LSS, Hollidaysburg Jr. High	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year

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

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Nancy A. Morrison	N/A	Continuation of Program, Aide – LSS, Westmont Middle School	\$12.07/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Janet L. Ostinowsky	N/A	Continuation of Program, Aide – LSS, Admiral Peary AVTS	\$11.23/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Michele Pawlikowski	N/A	Continuation of Program, Aide – LS, Northern Cambria Middle School	\$11.05/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Mary K. Ramsey	N/A	Continuation of Program, Aide – MDS, Hollidaysburg Sr. High	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Christina A. Semelsberger	N/A	Continuation of Program, Aide – MDS, Cambria Heights High School	\$10.12/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year

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

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Dorothy M. Summers	N/A	Continuation of Program, Aide – MDS, Longer Elementary	\$11.05/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Victoria Svencer	N/A	Continuation of Program, Aide – LSS, Westmont Elementary	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Mary Ellen Wright	N/A	Continuation of Program, Aide – ES/LS, CC Detention Home	\$10.73/hr., Max. of 30 hrs/wk., Regular Part-Time	08/30/2010	End of 2010/2011 School Year
Lori L. Bence	N/A	Continuation of Program, Aide – ES, Children’s Aid Home, Somerset	\$10.12/hr., Max. of 30 hrs/wk., Regular Part-Time	08/31/2010	End of 2010/2011 School Year
Marycathryne S. Cairns	N/A	Continuation of Program, Aide – Alt. Ed., Memorial Medical Center	\$10.73/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:

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Terri L. Link	N/A	Continuation of Program, Aide – ES, Children’s Aid Home, Somerset	\$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:

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Celeste Crossman	N/A	Continuation of Program, Interpreter (NBUCP)	\$22.14/hr., Max. of 32 hrs/wk., Part-Time Hourly	08/01/2010	06/30/2011
Jennifer Falvo	N/A	Continuation of Program, Interpreter (NBUCP)	\$22.14/hr., Max. of 32 hrs/wk., Part-Time Hourly	08/01/2010	06/30/2011

RECOMMENDED TO BE HIRED continued:**D. Support Staff - Other:**

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Ronald C. Korber	N/A	Continuation of Program, Interpreter (NBUCP)	\$17.22/hr., Max. of 32 hrs/wk., Part-Time Hourly	08/01/2010	06/30/2011
Pamela R. Newcomer	N/A	Continuation of Program, Interpreter (NBUCP)	\$21.34/hr., Max. of 32 hrs/wk., Part-Time Hourly	08/01/2010	06/30/2011
Celeste A. Ritchey	N/A	Continuation of Program, Interpreter (NBUCP)	\$18.54/hr., Max. of 32 hrs/wk., Part-Time Hourly	08/01/2010	06/30/2011
Annette M. Thompson	N/A	Continuation of Program, Interpreter (NBUCP)	\$22.14/hr., Max. of 32 hrs/wk., Part-Time Hourly	08/01/2010	06/30/2011

RECOMMENDED TO BE HIRED continued:

D. Support Staff - Other:

Name & Address	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Kathleen Baran	N/A	Continuation of Program, Health Assistant, Cambria Heights High School (NBUCP)	\$13.93/hr., Max. of 30 hrs/wk., Part-Time Hourly	08/30/2010	End of 2010/2011 School Year
Karla J. Britcher	N/A	Continuation of Program, Health Assistant, Conemaugh Valley Elementary (NBUCP)	\$13.36/hr., Max. of 30 hrs/wk., Part-Time Hourly	08/30/2010	End of 2010/2011 School Year

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional: None

B. Support Staff – Aides:

Name	Name	Name	Name	Name
Karen M. Betker	Roberta C. Miranda	Deborah N. Werner		

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

AGENDA ITEMS APPROVED....On a motion by Mr. Dadey, seconded by Mr. Pruchnic and carried by roll call vote, the following Agenda items were approved: Travel and Other Business (A, B, C, D, E and F):

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

TRAVEL:

A. Approval was given for 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>
<u>BUSINESS OFFICE BUDGET:</u>							
Judy Voytko	Hershey	10/12/10	PSBA School	No	4	No	\$1,232.00
Director of Business		10/15/10	Leadership Conf.				
<i>Business Office Budget Total \$1,232.00</i>							
<u>EDUCATIONAL PROGRAMS & SERVICES BUDGET:</u>							
Jennifer Anderson	Harrisburg	10/18/10	LETRS Training	No	3	No	\$394.00
Educational Consultant		10/20/10					
<i>Educational Programs & Services Budget Total \$394.00</i>							

SUMMARY OF TRAVEL:

BUSINESS OFFICE BUDGET	\$1,232.00
EDUCATIONAL PROGRAMS & SERVICES BUDGET TOTAL	\$394.00
GRAND TOTAL	\$1,626.00

OTHER BUSINESS:

A. TITLE I RURAL CAPACITY BUILDING CONSORTIUM:

Approval was given to apply for funds from the PA Department of Education in the amount of approximately \$32,000.00 to support the continuation of IU8’s Title I Rural Capacity Building Consortium, which will provide best-practices sharing sessions for district Federal Program Coordinators and professional development specifically targeted to the Title I teachers in the IU8 region.

B. EARLY INTERVENTION LETTERS OF AGREEMENT:

1) Beginnings, Inc.

Approval was given to enter into a Letter of Agreement with Beginnings, Inc. for preschool children who are transitioning from DPW programs or recommended for continuation with agency programs as per their IEP. Payment for services is contingent upon the availability of Early Intervention funding. There are no changes to the rates for the 2010-2011 school year. The rates are as follows:

<u>Service</u>	<u>2010-2011 Rate</u>
COTA	\$25.50/unit
Hearing	\$25.50/unit
Nutrition	\$25.50/unit
Special Instruction	\$25.50/unit
Vision	\$25.50/unit
Physical Therapy	\$28.65/unit
Occupational Therapy	\$28.65/unit
Speech Therapy	\$28.65/unit
Social Work	\$26.50/unit

*Rates are per 15-minute unit

2) Home Nursing Agency Community Services:

Approval was given to enter into a Letter of Agreement with Home Nursing Agency Community Services for preschool children who are transitioning from DPW programs or recommended for continuation with agency programs as per their IEP. Payment for services is contingent upon the availability of Early Intervention funding. There are no changes to the rates for the 2010-2011 school year. The rates are as follows:

<u>Service</u>	<u>2010-2011 Rate</u>
Special Instruction	\$21.64/unit
Physical Therapy	\$31.76/unit
Occupational Therapy	\$28.34/unit
Speech Therapy	\$28.73/unit
Social Work	\$28.05/unit

*Rates are per 15-minute unit

OTHER BUSINESS continued:

B. EARLY INTERVENTION LETTERS OF AGREEMENT continued:

3) Professional Family Care Services, Inc.:

Approval was given to enter into a Letter of Agreement with Professional Family Care Services, Inc. for preschool children who are transitioning from DPW programs or recommended for continuation with agency programs as per their IEP. Payment for services is contingent upon the availability of Early Intervention funding. There are no changes to the rates for the 2010-2011 school year. The rates are as follows:

<u>Service</u>	<u>2010-2011 Rate</u>
COTA	\$25.50/unit
Hearing	\$25.50/unit
Nutrition	\$25.50/unit
Special Instruction	\$25.50/unit
Vision	\$25.50/unit
Physical Therapy	\$28.65/unit
Occupational Therapy	\$28.65/unit
Speech Therapy	\$28.65/unit
Social Work	\$26.50/unit
Collaboration	\$15.00/unit

*Rates are per 15-minute unit

C. PRESCHOOL MEMORANDUM OF UNDERSTANDING:

Approval was given to enter into a Memorandum of Understanding from July 1, 2010 through June 30, 2011 between Appalachia Intermediate Unit 8 and the following Agencies:

- Bedford/Fulton Head Start
- Child Advocates of Blair County, Inc.
- Community Action Partnership of Cambria County Head Start
- Huntingdon County Head Start
- Somerset County Head Start

D. RENTALS – EARLY INTERVENTION:

1) Cambria County Head Start – Gallitzin:

Approval was given for an increase in the annual rate for classroom space leased at the Gallitzin Head Start site. The annual rate is increasing from \$3,960.00 to \$4,440.00 for 2010-2011.

2) Cambria County Head Start – Johnstown:

Approval was given for an agreement with Cambria County Head Start for the use of office space by IU8 teachers at the Johnstown site for 2010-2011. The rate will be \$200.00 per month, for an annual total of \$2,400.00.

OTHER BUSINESS continued:

E. PAGE 7, ITEM 27. RESIGNATIONS/RETIREMENTS:

A. Professional:

<u>Name</u>	<u>Position</u> <u>Location</u>	<u>Date</u> <u>Received</u>	<u>Effective Date of</u> <u>Service Termination</u>
Ericka L. McKnight	Teacher - AS, Itinerant - Cambria County	07/14/2010	08/22/2010 (Resignation)

F. PAGE 9, ITEM 29. RECOMMENDED TO BE HIRED:

A. Professional:

<u>Name</u>	<u>Cert. & College</u>	<u>Position</u> <u>Created By,</u> <u>Exceptionality,</u> <u>and Location</u>	<u>Step & Amt.</u> <u>on Salary</u> <u>Schedule</u>	<u>Date</u> <u>Employ.</u> <u>Begins</u>	<u>Date</u> <u>Employ.</u> <u>Ends</u>
Katharine A. Ruhlman	Visually Impaired Univ. of Pittsburgh	Retirement of Gerald Rentz, Teacher - VIS, Itinerant - Blair County	1-A \$38,537.00*	08/09/2010	
Amy E. Myers	Special Ed. N-12 Slippery Rock	Resignation of Elisa Cekada, Full-Time Sub. Teacher, 4 Counties	2-A \$38,827.00*	08/12/2010	

*Based on 2009/2010 School Year Salaries.

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for August 26, 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 6:35 p.m. on a motion by Ms. DeSalvo, seconded by Mr. Revak and carried by unanimous voice vote.

Respectfully submitted,

Judith Voytko, Board Secretary

B. Wayne Lohr, Board President