

**APPALACHIA INTERMEDIATE UNIT 8  
BOARD OF SCHOOL DIRECTORS  
ALTOONA, PENNSYLVANIA  
JUNE 24, 2010  
6:40 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, June 24, 2010, 6:40 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. Edward Pruchnic, and Mr. Michael Revak – 10 – present. Absent – 3 – Mr. William Padamonsky, Dr. Jennifer Murnyack-Garner, 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, 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 presented components of Race to the Top (RTTT) via PowerPoint presentation with Board Members.

Dr. Macharola advised Board members that he has started a monthly communication memo to keep the Board and district superintendents informed on legislative highlights as well as IU8 updates.

Dr. Macharola reminded Board members that the Leadership Academy would be held on July 7, 8, and 9, 2010 and that they were welcome to attend.

**ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF JUNE 24, 2010:** On a motion by Mr. Cronrath, and seconded by Mr. Dadey and carried by unanimous voice vote, additions to the written Agenda were approved.

**MINUTES:** On a motion by Ms. Hendricks and seconded by Mr. Haluska and carried by unanimous voice vote, the minutes of the May 27, 2010 regular meeting, numbered pages 1-18, which were previously mailed to each member, were approved.

**IUS BOARD REORGANIZATION (ACT 156 OF 1984):**

IU8 Board Policy requires the election of the President, Vice President, Treasurer, Secretary, and Assistant Secretary of the Appalachia Intermediate Unit 8 Board of Directors to be conducted at the regularly scheduled June meeting. A public constitutional majority of seven (7) votes is necessary for election.

Current Officers:

President:	B. Wayne Lohr
Vice President:	Thomas Bullington
Secretary:	Judith Voytko (nvm)
Assistant Secretary:	George Haluska
Treasurer:	First Commonwealth Bank (nvm)

Solicitor Mr. Samuel Clapper was asked by the Board President, Mr. Lohr, to preside over the election of the 2010-2011 Board Officers. The floor was open for nominations.

On a motion by Ms. Hendricks, seconded by Mr. Dadey and carried by roll call vote, it was moved to retain current officers and elect Mr. Larry Malzi to the position of Assistant Secretary replacing Mr. George Haluska whose term ends June 30, 2010.

2010-11 Officers:

President:	B. Wayne Lohr
Vice President:	Thomas Bullington
Secretary:	Judy Voytko (nvm)
Assistant Secretary:	Larry Malzi
Treasurer:	First Commonwealth Bank (nvm)

**AGENDA ITEM APPROVED....On a motion by Mr. Dadey, seconded by Mr. Pruchnic 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, Mr. George Haluska, 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 May 2010, included in the June 24, 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. Bullington, seconded by Ms. Hendricks 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, Mr. George Haluska, 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 05/01/10 to 05/31/10 as listed on gold summary pages and General Checking Account from 05/21/10 to 06/11/10, as listed on gold summary pages which were included in the June 24, 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 May 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 May 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. Haluska and carried by roll call vote, the following Agenda items were approved: Fiscal Year-End Transfers, Budgetary Line Item Transfers, Title I Budget, Capital Projects Fund Transfer, Insurance Renewal, Volunteer and Contract Personnel Insurance Indemnification, Purchasing Cooperatives, Laminating Bid, Copier Leases, Leases, Bridge Program Lease, GASB 45 Fund Transfer, and GASB 54 Fund Balance Commitment:**

Roll call vote – yes – 10 – 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. Edward Pruchnic and Mr. Michael Revak.

## **BUSINESS**

**STATEMENT OF FINANCIAL INTERESTS: *For Information Only***

Board Members and Directors are reminded that if they served at the Intermediate Unit at any time during the 2010 calendar year, they are required to submit a Statement of Financial Interests for the year. The necessary forms will be available for distribution early in 2011.

**FISCAL YEAR-END TRANSFERS:**

Approval was given for the Administration and local auditors to make line item and fund transfers necessary to properly close out the fiscal year-end records. This action is requested to comply with a recommendation made by the state auditors during the 1992-93 audit.

**BUDGETARY LINE ITEM TRANSFERS:**

Approval was given for budgetary line item transfers for various funds as necessary. A list of the transfers was enclosed with the agenda.

**TITLE I BUDGET:**

Approval was given for the submission of the 2010-2011 Title I, Part D budget in the amount of \$101,865.00 supporting eligible services and purchases for the Cresson Secure Treatment Unit program.

**CAPITAL PROJECTS FUND TRANSFER:**

Approval was given for a transfer from the General Operating Budget to the Capital Projects Budget in the amount of \$175,000.00.

**INSURANCE RENEWAL:**

Approval was given to accept the insurance package through the Reschini Group as presented below for the 2010-2011 fiscal year:

<b>Type of Insurance</b>	<b>2010-2011</b>	<b>2009-2010</b>	<b>2008-2009</b>
Commercial Package	\$46,661.00	\$51,859.00	\$60,810.00
Excess Liability <i>(includes increased coverage in 2010-11)</i>	\$18,180.00	\$14,786.00	\$14,786.00
School Leaders' E&O	\$23,599.00	\$26,567.00	\$27,059.00
Workers' Comp	\$132,462.00	\$166,984.00	\$155,327.00
Employee Crime	\$3,180.00	\$3,180.00	\$3,180.00
Privacy Protection & Network Liability <i>(New)</i>	\$11,099.00	N/A	N/A
Board Officer's Bonds	\$701.00	\$701.00	\$701.00
<b>Total Insurance Cost</b>	<b>\$235,882.00</b>	<b>\$264,077.00</b>	<b>\$261,863.00</b>

**VOLUNTEER AND CONTRACT PERSONNEL INSURANCE INDEMNIFICATION:**

Approval was given to indemnify contractors and their employees along with any volunteers from claims, losses, damages and expenses arising out of their authorized operation and use of IU owned vehicles during the 2010-2011 fiscal year.

**PURCHASING COOPERATIVES:**

Approval was given to participate in governmental purchasing cooperatives in order to obtain competitive government pricing and adhere to regulations regarding bidding requirements. These would include PEPPM (Pennsylvania Educational Purchasing Program for Microcomputers), COSTARS (Cooperative Sourcing to Achieve Reduction and Spend, NJPA (National Joint Powers Alliance) and others that may be made available for use in local governments.

**LAMINATING BID:**

Approval was given for the laminating film supply bid to be awarded to Competitive Edge and Scott Electric as highlighted on the bid result sheet that was enclosed with the agenda.

**COPIER LEASES:**

Approval was given to replace the following copiers with comparable units through Xerox Corporation.

- 1) Educational Programs & Services Office, Altoona – Flat Rate Lease of \$267.85 for 5 years.
- 2) Ed Tech Center – Flat Rate Lease of \$315.36 for 5 years
- 3) Mylo Park Office – Flat Rate Lease of \$258.28 for 5 years.

**LEASES:**

Approval was given for the continuation of the following classroom and office rentals for 2010-2011. Rentals either reflect a requested increase, or they are assumed to continue at the current rate.

<b>Lessor:</b>	<b>2009-10</b>	<b>2010-11</b>
Admiral Peary CTC (Preschool)	\$3,238.50	\$3,238.50
Blacklick Valley School District (Preschool)	\$4,500.00	\$4,500.00
Conemaugh Valley School District (Preschool)	\$3,250.00	\$3,250.00
Tyrone Area School District (Preschool)	\$6,500.00	\$6,500.00
Williamsburg Public Library (Preschool)	\$8,700.00	\$9,900.00
Morrison’s Cove Memorial Park (Preschool)	\$16,275.25	\$16,763.51
Child Advocates of Blair County (Preschool)	\$3,969.30	\$3,969.30
Robert McKool (Bloomfield Apt)	\$5,640.00	\$5,640.00
SOAR Somerset, LLC (Preschool)	\$20,400.00	\$20,400.00
The Learning Lamp (Preschool)	\$14,400.00	\$14,400.00
National Museum of the Coverlet (Preschool)	\$18,000.00	\$18,000.00
Community Action-Head Start (Preschool)	\$3,960.00	\$3,960.00
Greater Johnstown CTC (Office & Preschool)	\$38,954.25	\$38,954.25
Ramada Hotel (STAIRS Program)	\$7,344.00	\$7,344.00

**BRIDGE PROGRAM LEASE:**

Approval was given for the continuation of the lease agreement covering the three BRIDGE apartments at Long’s Mini Mall in Ebensburg at the current approved annual rate of \$6,600.00 each. The lease will be in effect through May 31, 2013.

**GASB 45 FUND TRANSFER:**

Approval was given for the annual premium of \$1,160.00 for each full time employee to be transferred to the Internal Service Fund to support the net liability of \$159,373.00 identified in the second year of the GASB 45 Actuarial Report, with the balance to be deposited in the Rate Stabilization Fund to assist with future benefit rate increases.

**GASB 54 FUND BALANCE COMMITMENT:**

Approval was given for the commitment of a portion of the fund balance identified through the closing audit for June 30, 2010 to assist in funding the projected increases in the PSERS employer rates and possible spikes in electricity rates. This commitment by the Board is allowed under GASB Statement #54: Fund Balance Reporting. Regulations allow the specific amount to be determined in a subsequent month.

**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: Interest on Federal Funds, Early Intervention Budget Revision, IDEA Subgrant Agreements, Petty Cash Accounts, AmeriCorps Program Health Insurance and Bills to be Paid:**

Roll call vote – yes – 10 – 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. Edward Pruchnic and Mr. Michael Revak.

**INTEREST ON FEDERAL FUNDS:**

Approval was given for a return of interest earned on federal funds to the U. S. Department of Education as required. The amount being returned is \$175,947.40 and reflects earnings during 2007-2008 and 2008-2009.

**EARLY INTERVENTION BUDGET REVISION:**

Approval was given for the submission and implementation of the revision to the 2009-2010 State Early Intervention Budget. The budget is revised from \$4,263,235.00 to \$4,270,973.00.

**IDEA SUBGRANT AGREEMENTS:**

Approval was given for agreements with IU8's 35 constituent school districts and one charter school for the pass-through of IDEA funds as prescribed by PDE. The agreements are summarized below:

2010-2011 IDEA Section 611 Preschool – Total Approximately \$289,755.00  
2010-2011 IDEA Section 611 School Age – Total Approximately \$9,966,138.00  
2010-2011 IDEA Section 619 Preschool – Total Approximately \$52,128.00  
2010-2011 IDEA Section 611 Preschool ARRA – Total Approximately \$76,105.00

**PETTY CASH ACCOUNTS:**

Approval was given to approve Petty Cash Accounts requested for the 2010-2011 fiscal year. The listing of accounts requested was enclosed with the agenda.

**AMERICORPS PROGRAM HEALTH INSURANCE:**

Approval was given to approve the AmeriCorps Health Insurance Plan for the 2010-2011 program year. The monthly medical/prescription rate will be \$139.21 and the dental rate will be \$17.51. The current year's rate is \$142.78 for medical/prescription and \$19.19 for dental.

**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.

**AGENDA ITEMS APPROVED....On a motion by Mr. Dadey, seconded by Mr. Creehan and carried by roll call vote, the following Agenda items were approved: PA Inspired Leadership Initiatives (A, B and C), iObservation Consortium Professional Development, and Discovery Education Contract:**

Roll call vote – yes – 10 – 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. Edward Pruchnic and Mr. Michael Revak.

**CURRICULUM****PA INSPIRED LEADERSHIP INITIATIVES:****A. PA Inspired Leadership Initiative Intergovernmental Agreement:**

Approval was given for the Intergovernmental Agreement with PDE for the Pennsylvania Inspired Leadership Initiative (PIL Project). The agreement will be for approximately \$2,640,000.00 from July 1, 2010 through June 30, 2011. IU8 provides fiscal and technical assistance for the project.

**B. PA Inspired Leadership Initiative Regional Contracts:**

Approval was given to issue contracts with the eight regions participating in the PA Inspired Leadership Initiative for the 2010-2011 program year. This is at the request of the Pennsylvania Department of Education and will be funded through the PIL Project. The total amount of the regional contracts is budgeted at approximately \$1,565,000.00.

**C. PA Inspired Leadership Initiative:**

Approval was given to make purchases and contracts necessary to implement the Pennsylvania Inspired Leadership Initiative (PIL Project) from July 1, 2010 through June 30, 2011 as requested by the Pennsylvania Department of Education PIL program administration. The amounts will not exceed \$75,000.00 and will be funded through the PIL Initiative.

**iOBSERVATION CONSORTIUM PROFESSIONAL DEVELOPMENT:**

Approval was given for the following IU8 supervisors to participate in the IU8 iObservation Consortium professional development activities from August 2010 to April 2011, for a cost of approximately \$22,000.00.

**Staff**

Don Arotin

Tina Howes

Nichole Kopco

Vicky Lang

Christine Lewis

Kerry Mastrine

Pete Noel

Susan Phillips

Melissa Redmond

Dr. Barbara Uncapher

Janel Vancas

Amy Woomeer

**DISCOVERY EDUCATION CONTRACT:**

Approval was given to revise the amount of the Discovery Education discoverystreaming contract for IU8 districts in 2010-2011 from approximately \$35,000.00 to approximately \$45,000.00.

**AGENDA ITEMS APPROVED....On a motion by Ms. Hendricks, seconded by Mr. Bullington and carried by roll call vote, the following Agenda items were approved: Contracts (A, B, and C - 1 and 2), Pennsylvania Low Incidence Institute, Additional Driver, Contractor Rate, Transportation Contract Extensions, Transportation, Equipment Disposal, and 2010 Dodge Grand Caravan Cargo Van:**

Roll call vote – yes – 10 – 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. Edward Pruchnic and Mr. Michael Revak.

**EDUCATIONAL PROGRAMS & SERVICES**

**CONTRACTS:**

**A. Interim Healthcare of Somerset:**

Approval was given to enter into a contract with Interim Healthcare of Somerset, to provide Licensed Practical Nurse services as needed by children enrolled in the IU8 2010 Extended School Year (ESY) program, for up to 12 hours per week at a rate of \$40.00 per hour.

**B. Terry Tallman Eddy – IEP Reviews:**

Approval was given for the continuation of contracted services with Terry Tallman Eddy, MSN, CRNP, for IEP reviews of ACCESS claims during the 2010-2011 program year. Payments would include a one-time per year flat fee of \$675.00 and fees for services at a rate of \$5.75 per IEP, not to exceed a total maximum of \$12,000.00

**C. Coleen Heim Consulting Services – SAP Support:**

- 1) Approval was given for the continuation of a contract with Coleen Heim Consulting, to provide consulting services to the Cambria County Student Assistance Program District Council for the 2010-2011 school year for approximately \$3,000.00, contingent upon the availability of SAP District Council funds.
- 2) Approval was given for the continuation of a contract with Coleen Heim Consulting, to provide consulting services on behalf of the Blair County SAP Safe Schools Networking Committee and Mental Health Disaster Planning and Training for the 2010-2011 school year for approximately \$6,000.00, contingent upon the availability of SAP District Council funds.

**PENNSYLVANIA LOW INCIDENCE INSTITUTE:**

Approval was given for the following staff members to attend the Pennsylvania Low Incidence Institute to be held at the Nittany Lion Inn in State College from August 2-6, 2010.

<b><u>Staff Members</u></b>	<b><u>Approx. Cost</u></b>
Lindsay Baird	\$310.00
Wendy Black	350.00
Allena Davis	290.00
Beth Fluke	545.00
Janis Gerney	265.00
Mary Hershberger	440.00
Carol Hoover	510.00
Tina Howes	250.00



**PENNSYLVANIA LOW INCIDENCE INSTITUTE continued:**

<b><u>Staff Members</u></b>	<b><u>Approx. Cost</u></b>
Beth LaVanish	265.00
Cindy Letso	270.00
Christine Lewis	100.00
Molly McCaffrey	215.00
Marilyn Neal	295.00
L. Jo O'Brien	390.00
Melissa Redmond	240.00
Lorraine Scott	520.00
Heidi Wadlinger	<u>340.00</u>

**APPROXIMATE TOTAL** **\$5,595.00**

**ADDITIONAL DRIVER:**

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

<b>Contractor:</b>	<b>Aide:</b>
Perigo, Carmen	Fochtman, Laura

**CONTRACTOR RATE:**

Approval was given for the following transportation contractor rate for the 2009-10 School Year.

<b>Contractor:</b>	<b>Aide Rate:</b>
Foor, Linda	\$31.98/day

**TRANSPORTATION CONTRACT EXTENSIONS:**

Approval was given to extend the existing contracts with the current transportation contractors ("Original Contracts"), which covered the 2006-2007 through 2009-2010 school years, for an additional three years, the 2010-2011 through 2012-2013 school years, on the same terms and conditions as the Original Contracts, including an annual addendum fixing rates, which rates will continue to be calculated, and approved by the Board, each year as has been done in the past.

**TRANSPORTATION:**

Approval was given for the following contracted transportation drivers/aides for the 2010-11 school year.

<b>Contractor:</b>	<b>Drivers:</b>	<b>Aides:</b>
Davis, Daniel	Adams, Clarence Davis, Daniel Nagle, Ralph	Ellis, Rex
Foor, Linda	Colledge, Diane Colledge, Eric Colledge, Sharon College, Lisa Ewing, Tina	Smith, Michele

**TRANSPORTATION continued:**

**Contractor:**

Foor, Linda

Guella, Barbara

Imler, Rosemary

**Drivers:**

Foor, Frances  
 Foor, Linda  
 Goodavage Sager, Dayna  
 Grimm, George  
 Horton, Merle  
 Horton, Shirley S.  
 McGregor, Donald  
 Ruby, Lisa  
 Shoemaker, Robert

Guella, Barbara  
 Guella, Wayne  
 Mobley, Cheryl

Bork, Michael  
 Burd, Kimberly  
 Burkett, Lisa  
 Caber, Donald  
 Claar, Elwood  
 Conerby, Jessica  
 Corle, Carol  
 Corle, Gary  
 Decker, Mark  
 Eshelman, Harold  
 Esmaili, Seana  
 Fornbacher, Cathy  
 Hay, Suzanne  
 Hennessey, Sally  
 High, Angela  
 Hook, Mary Ann  
 Imler, Rosemary  
 Jenkins, Jodi  
 Johnstone, Karen  
 Knotts, Donna  
 Lantz, Amy  
 Lehew, William  
 McCoy, David  
 Mitchell, John  
 Nuhfer, Kay  
 O'Connor, Mary Ellen  
 Peacock, Kim  
 Prevento, Susanne  
 Pucciarella, James  
 Snowberger, Theresa  
 Stahl, Dorothy  
 Storm, Martha

**Aides:**

**TRANSPORTATION continued:**

**Contractor:**

Imler, Rosemary

Judd, Sharon

Maxwell Trans Inc.

Maxwell Transit System

**Drivers:**

Styers, Nellie  
 Summers, Bonnie  
 Wagner, Craig  
 Wascher, Arthur  
 Weyandt, Mary

Conway, Shirley  
 Judd, Martin  
 Judd, Sharon  
 Smith, Beth  
 Stitt, Mysti  
 Thompson, Boyd

College, Donald  
 Droz, Joann  
 Feters, Rosemary  
 Garrett, Michael  
 Hays, Cathy  
 Hinkle, Ashley  
 Hinkle, Brian  
 Hoagland, Donald  
 Holler, Lloyd  
 Kauffman, Gaylene  
 Maxwell, Randy  
 Maxwell, Robert  
 Maxwell, Tisia  
 McLaughlin, Denton  
 Musser, Laura  
 Musser, Michael  
 Neiffer, Melanie  
 Restly, Betsy  
 Rightnour, Glenda  
 Smith, Walter  
 Tew, Diane  
 Wagner, Sandra  
 Whitcomb, Wanda

Charles, Lori  
 Claar, George  
 Cupples, Veda  
 Davis, Barbara  
 Davis, Patricia  
 Dicken, William  
 Eastep, Richard  
 Franco, Paul  
 Galanick, Joseph

**Aides:**

**TRANSPORTATION continued:**

**Contractor:**

Maxwell Transit  
System

**Drivers:**

Geer, Michelle  
Graham, Gerald  
Harclerode, Linda  
Hauser, Sandy  
Heininger, Robert  
Heiss, Paul  
Holsinger, Lloyd  
Huss, Judy  
Kaufman, Barry  
Kellander, Francis  
Koelle, Roger  
Krause, Chrystal  
Leonard, Bobbi  
Maxwell, Charles  
McChessney, Connie  
McCulloch, Joseph  
Miller, Herbert  
Miller, Linda  
Mollish, George  
Peck, Duane  
Plempel, Donna  
Podgorney, Kathleen  
Podgorney, Scott  
Quarry, Jeffrey  
Ray, Kimberly  
Richard, Deborah  
Roth, Terry  
Scott, William  
Smida, John  
Smith, Gregory  
Smith, Lee Anne  
Walter, Doris  
Young, Robert

**Aides:**

Miller Motor Co.

Albert, Amanda  
Corson, Brittney  
Corson, Kenneth  
Ellenberger, Rhonda  
Fenchak, George  
Macy, Deborah  
Oaks, Terri  
SarLouis, Kathy Jean  
Trentini, Helen  
Trout, Cynthia

**TRANSPORTATION continued:**

**Contractor:**

Perigo, Carmen

Perigo, Dennis

Peterson, Bonnie

Ribblett Corp.

**Drivers:**

Manges, Larry  
 Perigo, Carmen  
 Perigo, Carol  
 Perigo, Stephanie  
 Shaulis, Sharon  
 Wildenmann, Donald

Berkebile, Wanda  
 Charlton, William  
 Corbett, Cathie  
 Kolonich, Pamela  
 Koontz, Barbara  
 Miller, Adam  
 Nemchik, Thomas  
 Perigo, Dennis  
 Perigo, Rose Marie  
 Petrilla, Leonard

Clutts, Terry  
 Deen, Renee  
 Duppstadt, Arlene  
 Grine, Durinda  
 Hoffman, Joan  
 Norris, Rebecca  
 Peterson, Bonnie  
 Peterson, Kenneth

Altimus, Dorothy  
 Barkley, Gary  
 Dobrota, George  
 Garman, Ronald  
 Goller, Eric  
 Gustkey, John  
 Gustkey, Sharon  
 Hamula, Veronica  
 Horner, Peggy  
 Kane, William  
 Kaufman, Cloyd  
 Kaufman, Judith  
 Knobloch, David  
 Milavec, Albin  
 Percinsky, Mary  
 Pringle, Dawn  
 Pringle, Eric  
 Rheel, Joann  
 Ribblett, Gene

**Aides:**

Fochtman, Laura

Pyle, Lori

Barach, Marie  
 Bozic, Barbara  
 Gustkey, David  
 Rykala, Frances  
 Truscello, Francis  
 Zimmerman, Susan

**TRANSPORTATION continued:**

**Contractor:**

Ribblett Corp.

**Drivers:**

Ribblett, Todd  
 Ritter, Janet  
 Rygel, Heather  
 Stahl, Linda  
 Toth, Alex  
 Toth, Melissa  
 Vogel, Kenneth  
 Webb, Charles  
 Yurkovich, Karen  
 Zimmerman, Kimberly

**Aides:**

Ritchey, Mary Ann Malone, Vicki  
 Ritchey, Mary Ann

Smith, Dennis Blattenberger, Kenneth  
 Brewbaker, Pamela  
 Brumbaugh, Helen  
 Button, Phyllis  
 Carper, Carol  
 Dively, Jerry  
 Dodson, Karl  
 Dodson, Linda  
 Hengst, Wilma  
 Hoover, Mary Lou  
 Ott, Mary Ann  
 Sieler, Sheldon  
 Smith, Connie  
 Smith, Dennis  
 Snyder, Erma  
 Stewart, Linda  
 Swope, Marshall  
 Thomas, Tina  
 Zumstein, Patricia

Smith, James Hammel, Daniel  
 Smith, James

Tri County  
 Transportation

Berringer, Leo  
 Blake, Debra  
 Bobby, Michael  
 Bouch, Miles  
 Buchanan, Velma  
 Bursky, Darlene  
 Dixon, April  
 Dixon, Harry  
 Fogle, James  
 Gallo, Mary

Iman, Anna Mae

**TRANSPORTATION continued:**

<b>Contractor:</b> Tri County Transportation	<b>Drivers:</b> Griak, Melissa Himmel, Bonnie Horvath, Amanda Kralik, George Krevel, Jerry Miller, Todd Murdoch, Glenn Pardee, Wilma Rogal, Nancy Rogal, Walter Sabo, Michael Shevlock, David Siford, John Siverd, Budd Venslosky, Joseph Wargo, Denise Willinsky, Joseph Wolanin, Francis	<b>Aides:</b>
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**EQUIPMENT DISPOSAL:**

Approval was given to dispose of the following equipment item. This item is obsolete.

<b>Item</b>	<b>Tag #</b>	<b>Cost</b>	<b>Year Purchased</b>
Burster	0447	\$5,592.00	1985

**INFORMATION TECHNOLOGY**

**2010 DODGE GRAND CARAVAN CARGO VAN:**

Approval was given to purchase a 2010 Dodge Grand Caravan Cargo Van for the IMS Department and trade in a 1995 GMC Van at an approximate cost of \$18,500.00.

**AGENDA ITEMS APPROVED...On a motion by Ms. Hendricks, seconded by Mr. Bullington and carried by roll call vote, the following Agenda items were approved: Solicitor Services, Board of Directors Meeting Dates for 2010-2011, Personnel (C, D, E, and F), Resignations/Retirements, Leaves of Absence, Recommended to be Hired, Day-to-Day Substitutes, Other Business (A, B-1 and 2, and C):**

Roll call vote – yes – 10 – 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. Edward Pruchnic and Mr. Michael Revak.

**REGION X (BEDFORD COUNTY AT LARGE) BALLOT RESULTS: *For Information Only***

<u>REGION</u>	<u>PROPORTIONATE NOMINEE</u>	<u>YES VOTES</u>	<u>TERM</u>
<b>X</b>	<b>Chris Cronrath</b>	<b>151</b>	<b>2013</b>

*The above nominee **has been elected** to serve on the IU8 Board, with the new term beginning July 1, 2010.*

**SOLICITOR SERVICES:**

Approval was given that the firm of Barbera, Clapper, Beener, Rullo and Melvin, LLP be retained for the 2010-2011 fiscal year at a retainer fee of \$6,500.00, and that the additional work be approved at \$135.00 per hour.

**BOARD OF DIRECTORS MEETING DATES FOR 2010-2011:**

Approval was given to advertise in all four counties' newspapers (Bedford, Blair, Cambria and Somerset) the following 2010-2011 schedule of the Appalachia Intermediate Unit 8 Board of Directors Committee and regular Board meetings (per Sunshine Law requirements). The meetings are held the fourth Thursday of each month, with the exception of November and December. A single meeting will be held the second Thursday of December, combining the November and December meetings.

JULY 22, 2010	JANUARY 27, 2011
AUGUST 26, 2010	FEBRUARY 24, 2011
SEPTEMBER 23, 2010	MARCH 24, 2011
OCTOBER 28, 2010	APRIL 28, 2011
NOVEMBER – <i>NO MEETING</i>	MAY 26, 2011
DECEMBER 9, 2010	JUNE 23, 2011

**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. TEACHER INDUCTION PROGRAM: *For Information Only***

The following employees have successfully completed the teacher induction program: *CORIN BARNES – LEA CHERNISKY – MEGHAN CLARK – JAN COOK – DAWN DILLON – PAMELA KNOTT*

**C. ADDITIONAL DAYS/HOURS WORKED BY EMPLOYEES:**

Approval was given to approve for payment additional days/hours of work by IU employees beyond the amount of time stipulated in the Collective Bargaining Agreement(s) or the maximum hours approved by the Board. Situations occur that result in the necessity to work beyond the traditional work day/year. All such days/hours submitted for payment must be approved by the appropriate departmental director. This approval will be for additional days/hours worked or may be worked from July 1, 2010 through June 30, 2011.



**PERSONNEL continued:****D. NEW POSITION:**

Approval was given to create a Full-Time Reading Specialist position to work in the Title I Program at Cresson Secure Treatment Unit.

**E. COVE FORGE TITLE I:**

The following personnel (pending receipt of required employment forms and information) are recommended to be hired for Title I at Cove Forge Behavioral Health Systems, beginning June 14, 2010 through August 10, 2010.

**Professionals:**

Susan Arford  
Douglas Black  
Jennifer Depto  
Crystal Keim  
Richard Varner

**Support Staff:**

Helen Henderson

**F. 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.

**Blair County Professionals:**

Deanna Snively  
Emily Shock

**Cambria County Professionals:**

Luke Bender  
Amy Walters  
Katie Wise

**Cove Forge Professional:**

Heather Diener

**Somerset County Professionals:**

Beth LaVanish

**Blair County Paraprofessionals:**

Mary Lou Barroner                      Diane Feather  
Amy Bochter                              Melissa Lindemann  
Jennifer Emerick

**Cove Forge Paraprofessional:**

Kathie Taylor

**Somerset County Paraprofessionals:**

Barbara Brocht  
Faith Hemminger

**F. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM continued:**

- 2) The following list of personnel is to be deleted from participation in the Armstrong vs. Kline Extended School Year Program:
  - Mary Ellen Keefe – Professional
  - George Tighe - Professional
  - Donald Yokitis - Professional
  - Mary Ellen Wright – Paraprofessional

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

**A. Professional:**

Name	Position Location	Date Received	Effective Date of Service Termination
Earlene M. Colella	Teacher – VIS Itinerant – Cambria County	06/02/2010	End of 2009/2010 School Year (Retirement)
Kimberly A. Buchanan	Teacher – SLS Itinerant – Cambria/ Somerset Counties	06/02/2010	07/31/2010 (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:**

<b>Name</b>	<b>Type of Leave</b>	<b>From ---- Through</b>	<b>Pay</b>
Melissa A. Garrett (Teacher)	Unpaid	05/10/2010	Without
Susan M. Fariss (Supervisor/Educational Consultant)	Sabbatical	09/01/2010 through 01/21/2011	With ½ Pay
Diana M. Long (Reading Specialist)	FMLA	09/23/2010 through 10/29/2010	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: None**

**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>
Karen M. Berkey	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$11.05/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Connie D. Clark	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Kari J. Collier	N/A	Continuation of Program, Aide – DD, Tyrone Elementary	\$12.29/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Danene F. Engle	N/A	Continuation of Program, Aide – DD, Tyrone Elementary	\$13.27/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Donna L. Glunt	N/A	Continuation of Program, Aide – DD, Tyrone Elementary	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011

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

<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>
Maria C. Good	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$10.30/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
John R. Green	N/A	Continuation of Program, Aide – DD, Claysburg Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Darrell W. Greene-Stoeckle	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Gilda M. Hammer	N/A	Continuation of Program, Aide – DD, Tyrone Elementary	\$12.29/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Patricia L. Hicks	N/A	Continuation of Program, Aide – DD, Williamsburg Preschool	\$11.05/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011

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

<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>
Sabrina M. Hoey	N/A	Continuation of Program, Aide – DD, Martinsburg Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Mary H. Kenner	N/A	Continuation of Program, Aide – DD, Westmont Learning Lamp	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Amanda S. McCorkle	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$10.30/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Rhonda L. McKee	N/A	Continuation of Program, Aide – DD, Martinsburg Preschool	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Marie C. Mrosko	N/A	Continuation of Program, Aide – DD, Tyrone Elementary	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011

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

<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>
Linda D. Nagle	N/A	Continuation of Program, Aide – DD, Gallitzin Head Start	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Elizabeth J. Nealen	N/A	Continuation of Program, Aide – DD, Westmont Learning Lamp	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Vanessa G. Pisarski	N/A	Continuation of Program, Aide – DD, Blacklick Valley Elementary	\$12.29/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Linda M. Plummer	N/A	Continuation of Program, Aide – DD, Ed/Tech Center, Duncansville	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Carolyn M. Rohde	N/A	Continuation of Program, Aide – DD, East Taylor Elementary	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011



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

<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>
Lucinda A. Rudnac	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC	\$11.23/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Jessica L. Sheesley	N/A	Continuation of Program, Aide – DD, Blacklick Valley Elementary	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Heather M. Szekeresh	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Cora L. Tressler	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Deborah L. Ward	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC	\$10.30/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011

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

<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>
Trudy A. White	N/A	Continuation of Program, Aide – DD, Williamsburg Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Laci M. Wiedner	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Dawn S. Wombacher	N/A	Continuation of Program, Aide – DD, Claysburg Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Joann E. Young	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011
Schatze L. Young	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.73/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011

**RECOMMENDED TO BE HIRED continued:**

**B. Support Staff - Aides:**

<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>
Terry N. Young	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.12/hr., Max. of 25 hrs/wk., Regular Part-Time	07/06/2010	06/30/2011

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

**D. Support Staff – Other: None**

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

**A. Professional:**

Name	College Graduate	Certification Held
Luke C. Bender	Yes	Special Education N-12 Elementary (Pending)

**B. Support Staff – Aides:**

Name	Name	Name	Name	Name
Ashley T. Kelly				

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

**D. Support Staff – Other: None**

**OTHER BUSINESS**

**A. TRANSPORTATION:**

Approval was given for the following contractor rates for the 2010-11 School Year (includes Extended School Year Program, Summer Early Intervention Program and Regular School Year). These rates include the increase specified in the "Request for Proposal #06-07".

<u>Contractor</u>	<u>Less Than 100 Miles - per Day Rate</u>	<u>Over 100 Miles - per Mile Rate</u>	<u>Modified Quotation Rate</u>	<u>Vehicle Type</u>
Davis, Daniel	119.61	.89		Van
Foor, Linda	79.38 78.29	.82 .81	Aide – 32.62/day	Van Car
Guella, Barbara	86.99	.87		Van
Imler, Rosemary	83.72 91.33	.84 .91		Van W/C Van
Judd, Sharon	80.46 + .03/mile	.84		Van
Maxwell Trans Inc	84.81 86.99 108.73 + layover	.85 .87 1.09 + layover		Car Van W/C Van
Miller Motor Co			State Formula 86.99/day minimum	Van Van
MTS Transportation	91.33 93.51 112.00 163.10 195.72	.91 .93 1.12 1.63 1.96	+13.05/hr – over 4 hrs/day +13.05/hr – over 4 hrs/day +13.05/hr – over 4 hrs/day +13.05/hr – over 4 hrs/day +13.05/hr – over 4 hrs/day	Van Ramp Van W/C Van W/C Bus Bus
		Approved Private School	.91/mi + 54.37 aide	Van
		Approved Private School	1.96/mi + 70.68 aide	W/C Bus
Perigo, Carmen	80.46 + .03/mile 80.46 + .03/mile	.84 .84	7.61/day – W/C Aide – 32.62/day	Van W/C Van
Perigo, Dennis	80.46 + .03/mile 80.46 + .03/mile	.84 .84	7.61/day – W/C Aide – 32.62/day	Van W/C Van
Peterson, Bonnie	83.72	.84		Van

**OTHER BUSINESS continued:**

**A. TRANSPORTATION continued:**

<u>Contractor</u>	<u>Less Than 100 Miles - per Day Rate</u>	<u>Over 100 Miles - per Mile Rate</u>	<u>Modified Quotation Rate</u>	<u>Vehicle Type</u>
Ribblett Corp.	91.33 91.33 152.22 152.22	State Formula State Formula 1.53 1.53		Car Van W/C Van Bus
			Aide – 30.45/day	
Ritchey, Mary Ann	83.72	.84		Van
Smith, Dennis	86.99 + layover 119.61 + layover	.91 + layover 1.47 + layover		Van W/C Bus
Smith, James	86.99 + layover	.87 + layover		Van
Tri County Trans.			98% State Formula 81.55 minimum 86.99 minimum 152.22 minimum Aide – 34.79/day	Car/Van W/C Van Bus

<u>Contractor</u>	<u>CBI</u>	<u>Field Trip</u>	<u>Vehicle</u>
Foor, Linda	48.93/day 45.67/day	.82/mi + 8.70/hr .81/mi + 8.70/hr	Van Car
Imler, Rosemary	.84/mi + 13.05/hr .91/mi + 13.05/hr	.84/mi + 13.05/hr .91/mi + 13.05/hr	Van W/C Van
Maxwell Trans Inc	16.31/hr 16.31/hr 18.48/hr	.85/mi + 13.05/hr layover .87/mi + 13.05/hr layover 1.09/mi + 13.05/hr layover	Car Van W/C Van
MTS Transportation (In County)	16.85/hr 19.03/hr 19.03/hr 21.75/hr	.91/mi + 13.05/hr .93/mi + 13.05/hr 1.12/mi + 13.05/hr 1.63/mi + 13.05/hr	Van Ramp Van W/C Van W/C Bus
MTS Transportation (Out of County)	.91/mi .93/mi 1.12/mi 1.63/mi	.91/mi .93/mi 1.12/mi 1.63/mi	Van Ramp Van W/C Van W/C Bus
Perigo, Dennis	.84/mi + 13.05/hr	.84/mi + 13.05/hr	Van

**OTHER BUSINESS continued:**

**A. TRANSPORTATION continued:**

<u>Contractor</u>	<u>CBI</u>	<u>Field Trip</u>	<u>Vehicle</u>
Ribblett Corp.	1.63/mi + 10.87/hr - 108.73 min	1.63/mi + 10.87/hr - 108.73 min	Car/Van
	1.91/mi + 10.87/hr - 217.46 min	1.63/mi + 10.87/hr - 217.46 min	W/C Van
	1.91/mi + 10.87/hr - 217.46 min	1.63/mi + 10.87/hr - 217.46 min	Bus
Smith, Dennis	1.80/mi + layover	1.80/mi + layover	W/C Bus Van
	.91/mi + layover	.91/mi + layover	
Tri County Trans.	100% State Formula + 10.87/hr for any hours over two	100% State Formula + 10.87/hr for any hours over two	

**B. 1) PAGE 17 - ITEM 47. RESIGNATIONS/RETIREMENTS:**

**A. Professional:**

<u>Name</u>	<u>Position Location</u>	<u>Date Received</u>	<u>Effective Date of Service Termination</u>
Kirsten M. Makosy	Teacher - LSS, Northern Cambria High School	06/18/2010	06/18/2010 (Resignation)
Elyse H. Ebersole	Teacher - SLS, Itinerant - Somerset County	06/23/2010	08/20/2010 (Resignation)

**2) PAGE 19 - ITEM 49. 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>
Katharine A. Ruhlman	Visually Impaired Univ. of Pitts- burgh	Continuation of Program, Teacher - VIS, Bedford County	1-A \$38,537.00 (Prorated) \$27.19/hr. Max. of 22 hours Part-Time Hourly	06/18/2010	08/27/2010

**C. AGREEMENT TO CORRECT ERROR IN COLLECTIVE BARGAINING AGREEMENT:**

Approval was given for correction agreement as presented to collective bargaining agreement with Appalachia Intermediate Unit 8, ESPA/PSEA/NEA, now Appalachia Intermediate Unit 8 Education Support Professionals, PSEA/NEA, to correct an error in the printed and circulated contract.

**D. REGION X (BEDFORD COUNTY AT LARGE) BALLOT RESULTS: *For Information Only***  
**PROPORTIONATE**

<u>REGION</u>	<u>NOMINEE</u>	<u>YES VOTES</u>	<u>TERM</u>
<b>X</b>	<b>Chris Cronrath</b>	<b>365</b>	<b>2013</b>

*The above nominee **has been elected** to serve on the IU8 Board, with the new term beginning July 1, 2010.*

**E. FAREWELL TO DEPARTING BOARD MEMBERS: *For Information Only***

**MR. GEORGE HALUSKA:** Mr. Haluska has been a member of the IU8 Board since July 2007, representing Region VIII, which consists of Blacklick Valley, Cambria Heights and Northern Cambria school districts. Mr. Haluska has served as Assistant Secretary and was on the Executive Director Interview Committee during his term. Mr. Haluska is the Board President of the Cambria Heights School Board. His replacement on the IU8 Board for the new three-year term will be **Arlene DeSalvo**, from Northern Cambria School District.

**DR. JENNIFER MURNYACK-GARNER:** Dr. Murnyack-Garner has been a member of the IU8 Board since December 2007 representing Region III, which consists of Claysburg-Kimmel and Spring Cove school districts. Dr. Murnyack-Garner is a member of the Spring Cove School Board. Her replacement on the IU8 Board for the new three-year term will be **Susan Diehl**, from Claysburg-Kimmel School District.

**FUTURE MEETINGS.....**The next Committee/Board Meeting is scheduled for July 22, 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 6:53 p.m. on a motion by Mr. Haluska, seconded by Mr. Bullington 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