

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
MAY 27, 2010
7:15 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, May 27, 2010, 7:15 p.m. Mr. B. Wayne Lohr led the group in the flag salute and moment of silence.

ROLL CALL: The meeting was called to order by the President, Mr. B. Wayne Lohr, with the following additional board members present: Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak, and Mr. David Worthing – 12 – present. Absent – 1 – Dr. Jennifer Murnyack-Garner.

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

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

ANNOUNCEMENTS:

A. EXECUTIVE SESSION:

An Executive Session was held during the Committee Meeting, May 27, 2010, Altoona Office Board Room, from 6:02 p.m. to 7:12 p.m. for discussion of personnel items.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF MAY 27, 2010: On a motion by Ms. Hendricks, and seconded by Mr. Bullington and carried by unanimous voice vote, additions to the written Agenda were approved.

MINUTES: On a motion by Mr. Cronrath and seconded by Mr. Haluska and carried by unanimous voice vote, the minutes of the April 22, 2010 regular meeting, numbered pages 1-18, which were previously mailed to each member, were approved.

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

Roll call vote – yes – 12 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak and Mr. David Worthing.

A) TREASURER'S REPORT: The Treasurer's Report, including Payroll Checking and General Checking as submitted on blue colored pages for April 2010, included in the May 27, 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 Mr. Cronrath and carried by roll call vote, the following Agenda item was approved: Listing of Bills.

Roll call vote – yes – 12 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak and Mr. David Worthing.

B) LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 04/01/10 to 04/30/10 as listed on gold summary pages and General Checking Account from 04/16/10 to 05/14/10, as listed on gold summary pages which were included in the May 27, 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 April 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 April 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: Budgets (A, B and C), Health Insurance, Title II Part B Grant, E-Mail Service Replacement and Upgrade, Contract, Special Education Plan Revisions 2010-2011, 2010 Pennsylvania Community of Practice Transition Conference, Transportation, Personnel (C, D, E, F and G), Resignations/Retirements, Leaves of Absence (up to Mary M. Hershberger):

Roll call vote – yes – 12 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak and Mr. David Worthing.

BUDGETS:**A. 2009-2010 TITLE II-D (TECHNOLOGY):**

Approval was given for the submission and implementation of the Title II-D budget in the amount of \$71,000.00. These funds have been made available to support technology needs in IU8's nonpublic schools.

B. BUDGET REVISIONS:

Approval was given for the following revisions to programs operating in 2009-2010. The revisions reflect necessary expenditure line item changes, as well as adjustments in projections for revenue amounts supporting the programs.

- 1) Act 89 Nonpublic Services – The operating budget is revised from \$1,955,449.92 to \$1,969,500.00.
- 2) IDEA Section 611 – The operating budget is revised from \$12,334,813.00 to \$12,346,998.00.

C. 2010-2011 PROGRAM BUDGETS:

Approval was given to apply for, establish, and implement the following program budgets for the 2010-2011 fiscal year:

- 1) SPECIAL EDUCATION – This program provides for the education of school-aged children with disabilities in the IU8 area as requested by member school districts. Core services such as administrative assistance and Penn Data are also provided. The program will be funded through a Core allocation of approximately \$1,650,219.00 revenue from the state share of Social Security, retirement revenue, and local revenue from district billings for services provided. The total budget is projected at approximately \$17,500,000.00. The budget total for 2009-2010 was \$16,676,392.06.
- 2) INSTITUTION PROGRAM – This state and locally funded program provides special education services to eligible children in the Cambria County Sheltered Care Program. The estimated budget total is \$132,871.00. The total budget for 2009-2010 was \$125,350.00.
- 3) SPECIAL EDUCATION TRANSPORTATION – This program provides transportation for special education students in the IU 8 area. The estimated budget total is \$3,100,000.00. The original budget submitted for 2009-2010 was \$3,311,656.00.
- 4) EARLY INTERVENTION – These state funds are used to provide appropriate special education programming for eligible preschool children in the IU 8 area. The estimated total budget will be \$4,204,992.00. This budget is funded through an allocation of state funds, Social Security revenue, retirement revenue, interest income, and billings to school districts and agencies for services. The original budget for 2009-2010 was \$4,263,235.00. The application for these funds will be made in conjunction with a drawdown of EI/ACCESS funds.
- 5) EARLY INTERVENTION/ACCESS – These funds are earned through the ACCESS claim process, and we are required to use them to support Early Intervention activities in 2010-2011. The submission for funds will be \$425,000.00. In 2009-2010 we submitted for \$400,000.00.
- 6) IDEA SECTION 611 – These federal funds are used to support three components as follows: a.) Early Intervention, b.) Professional Development, and c.) School Age Supplementary Aides and Services. The allocation is \$12,296,142.00. The total allocation for 2009-2010 was \$12,334,813.00.
- 7) IDEA SECTION 619 – These federal funds support special education preschool programming for children identified as eligible through the child-tracking procedures in the IU 8 area. The estimated planning allocation is \$337,888.00. The total allocation for 2009-2010 was \$394,046.00.

C. 2010-2011 PROGRAM BUDGETS continued:

8) TITLE IIA – These federal funds support in-service training for nonpublic teachers from participating schools in the IU 8 area. The total estimated budget is \$42,399.00. The total budget for 2009-2010 was \$42,399.00.

9) ACT 89 – NONPUBLIC – This state-funded program provides educational services to nonpublic school children in the IU 8 area. The total program budget is estimated at \$2,050,000.00. The original budget for 2009-2010 was \$1,955,449.42.

10) TITLE I NEGLECTED – These federal funds provide a remedial reading program for delinquent and needy students in participating programs in the IU 8 area. The allocation is \$17,783.00. The original budget for 2009-2010 was \$28,705.00.

11) ACCESS – These funds are used to support special education programs for eligible school age children, as well as other ACCESS-related activities approved by PDE. Budgetary requests will be submitted throughout the year as specific needs for children are identified, up to maximum of \$600,000.00.

12) TITLE I DELINQUENT – These federal funds support summer instruction at the Cove Forge Education program. Highly qualified teachers will provide instruction in the core academic areas of Reading, Math, Science, Social Studies, and English/Writing. The allocation is \$41,670.00. The allocation for 2009-2010 was \$48,336.00.

13) CORRECTIONS EDUCATION – These state funds support the education program at the Cresson Secure Treatment Unit. The total budget is \$896,194.00. The 2009-2010 final budget amount was \$926,221.00.

HEALTH INSURANCE:

Approval was given to renew the Highmark medical insurance at the following self-insurance premium rates as recommended by the Reschini Group:

Traditional BC/BS Non- Bargaining Unit			
For Groups 80259-06	2010-2011 Rate	2009-2010 Rate	Number of Employees
Individual	\$385.56	\$350.51	2
Parent & Child	\$892.23	\$811.12	0
Parent & Children	\$941.94	\$856.30	0
Employee & Spouse	\$1,154.98	\$1,049.98	1
Family	\$1,204.69	\$1,095.16	0

HEALTH INSURANCE continued:

All but Teachers Groups 14381- 00, 01, 10, 70	2010-2011 Rate	2009-2010 Rate	Number of Employees
PPOBLUE Plan			
Individual	\$427.96	\$389.05	45
Parent & Child	\$1,135.13	\$1,031.94	10
Parent & Children	\$1,309.43	\$1,190.39	2
Employee & Spouse	\$1,135.13	\$1,031.94	62
Family	\$1,309.43	\$1,190.39	56

Teachers PSEA Groups 15001- 00, 10, 70	2010-2011 Rate	2009-2010 Rate	Number of Employees
PPOBLUE Plan			
Individual	\$422.00	\$383.64	58
Parent & Child	\$1,119.35	\$1,017.59	13
Parent & Children	\$1,291.26	\$1,173.87	8
Employee & Spouse	\$1,119.35	\$1,017.59	43
Family	\$1,291.26	\$1,173.87	66

This represents an average increase of 10%.

TITLE II PART B GRANT:

Approval was given for the submission of the Title II, Part B grant previously approved by the Board of Directors at \$1,000,000.00 for Year 1. The total application submitted for the three-year period was \$3,000,000.00.

E-MAIL SERVICE REPLACEMENT AND UPGRADE:

Approval was given to purchase the required server and software licenses to replace and upgrade the IU8 e-mail server at an estimated cost of \$10,000.00.

CONTRACT:

Approval was given to enter into a contract with Colleen Shotts, Speech/Language Pathologist, to provide speech services to students as needed, at a rate of \$75.00 per hour.

SPECIAL EDUCATION PLAN REVISIONS – 2010-2011:

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

ADDITIONS: 1) .54 FTE of an Itinerant Speech and Language Support position at Blacklick Valley School District. 2) .30 FTE of an Itinerant Emotional Support position at Berlin Brothersvalley School District. 3) One full-time Itinerant Autistic Support position for Somerset County.

DELETION: 1) .62 FTE of a School Psychologist position at Ferndale Area School District.

CHANGE: 1) The part-time hourly Itinerant Speech and Language position (30 hours per week) in the Early Intervention Program for Bedford and Blair Counties to a full-time position in Cambria and Somerset Counties.

2010 PENNSYLVANIA COMMUNITY OF PRACTICE TRANSITION CONFERENCE:

Approval was given for the following staff members to attend the 2010 Pennsylvania Community of Practice Transition Conference to be held at the Penn Stater Conference Center in State College, PA on July 21 through 23, 2010. The approximate cost range is for registration, travel, and meals.

<u>NAME</u>	<u>TITLE</u>	<u>APPROXIMATE COST</u>
Barbara Cassel	Transition Supervisor	\$621.50
Sharon Clapper	Transition Teacher	549.50
Karen Dillen	Transition Teacher	281.00
Daniel Crum	Life Skills Teacher	272.00
	APPROXIMATE TOTAL	\$1,724.00

TRANSPORTATION:

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

Contractor:

Imler, Rosemary

Maxwell Trans. Inc.

Maxwell Transit Systems

Perigo, Dennis

Tri County Transportation

Drivers:

Conerby, Jessica

Peacock, Kim

Fetters, Rosemary

Musser, Laura

Musser, Michael

Neiffer, Melanie

Claar, George

Charlton, William

Miller, Adam

Blake, Debra

Bouch, Miles

Dixon, Harry

Fogle, James

Himmel, Bonnie

Miller, Todd

Murdoch, Glenn

Sabo, Michael

Willinsky, Joseph

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:
ASHLEY GALLAGHER – AUTUMN KIRSCH

C. CHANGE IN FMLA DATES:

- 1) Approval was given for Chrystie Bodek, Certified Occupational Therapy Assistant, to change her FMLA dates to May 3, 2010 through June 7, 2010.
- 2) Approval was given for Kimberly Parker, Teacher, to change her FMLA start date to May 12, 2010 (PM).

D. MEMORANDUM OF UNDERSTANDING:

- 1) Approval was given for a memorandum of understanding between the Appalachia Intermediate Unit 8 Board of School Directors and the Appalachia Intermediate Unit 8 ESPA/PSEA/NEA regarding the addition of Martin Luther King Day.
- 2) Approval was given for a memorandum of understanding between Appalachia Intermediate Unit 8 Board of School Directors and the Appalachia Intermediate Unit 8 Branch PSEA regarding the use of accrued personal days.

E. ADDITIONAL HOURS/DAYS:

- 1) Approval was given for the following Transition Support professionals to work additional hours beyond the 189 contracted days in order to fulfill program requirements:

Sharon Clapper 4 additional days maximum
Karen Dillen 4 additional days maximum

- 2) Approval was given for the following Speech and Language Support professionals to work additional hours beyond the 189 contracted days in order to deliver services for school age and preschool students in order to fulfill IEP requirements:

Lindsay Baird 40 hours maximum
Lori Carrier 40 hours maximum
Sally McMullen 40 hours maximum
Melanie Monticue 40 hours maximum
Debra Morgart 40 hours maximum
Janet Simanski 40 hours maximum
Carol Tressler 40 hours maximum

- 3) Approval was given for the following Preschool Support professionals to work additional hours beyond the 189 contracted days in order to fulfill IEP requirements to deliver services for preschool students transitioning from birth to 3:

Julie Della 60 hours maximum
Amber Gallardy 60 hours maximum

PERSONNEL continued:

4) Approval was given for Judy Moyer, Social Worker, to work 15 additional days beyond the 205 contracted days in order to fulfill IEP and program requirements.

5) Approval was given for the following School Psychologists to work additional days beyond the 205 contracted days in order to complete evaluations and reports:

Dr. John Breen	5 days maximum
Dr. David Eardley	20 days maximum
Mr. Bruce Hrach	20 days maximum
Dr. John Kowalski	20 days maximum
Dr. David Makin-Byrd	5 days maximum

6) Approval was given for Cindy Letso, Occupational Therapist, to work 3 additional days beyond the 195 contracted days in order to fulfill IEP and program requirements.

2010 ATOMS SCHOLARS PROGRAM – LAB ASSISTANTS:

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

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Stipend Per Program</u>	<u>Total Stipend</u>
Ryan Braley	Mathematics UPJ	4 x \$200	\$ 800.00
Melissa Gregory	Elem. Ed. UPJ	1 x \$200 3 x \$120	\$ 560.00
Allyson Hegarty	Elem. Ed. IUP	5 x \$200 2 x \$120	\$1,240.00
Amanda Hegarty	Human Dev. & Family Studies Penn State	3 x \$200 2 x \$120	\$ 840.00
Leah Imler	Elem. Ed. Lock Haven	3 x \$120	\$ 360.00
Nikki Lee	Elem. Ed. UPJ	2 x \$200 1 x \$120	\$ 520.00
Amber Mallow	Elem. Ed. Penn State	2 x \$200 2 x \$120	\$ 640.00
Ethan Maneval	Earth & Space Science Penn State	3 x \$200 2 x \$120	\$ 840.00
Melanie Mottin	Mathematics UPJ	2 x \$200 3 x \$120	\$ 760.00
Kristen Snider	Mathematics Penn State	1 x \$200 2 x \$120	\$ 440.00
John-Michael Werking	Elem. Ed./Spec. Ed. St. Francis	3 x \$200 3 x \$120	\$ 960.00

ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:

Approval was given for the following list of personnel (pending receipt of required employment forms and information) 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.

BEDFORD COUNTY PROFESSIONALS

Michele Corle	Amy Myers
Allena Davis	Kate Ruhlman
Kate Howsare	Kecia Scott

BLAIR COUNTY PROFESSIONALS

Kathy Bartel
Pam Knott
Molly McCaffrey

CAMBRIA COUNTY PROFESSIONALS

Louise Abrams	Pam McCoy
Kathleen Babik-Kovach	Ericka McKnight
Carol Battaglia	Sally McMullen
Jan Cook	Elizabeth Nati
Jeffrey Danel	Heather Rhine
Colleen DiBuono	Catherine Rocus
Julianne Feather	Sarah Senft
Elissa Ferry	Janet Simanski
Jodie Lynn Francis	Amanda Slaventa
Jennifer Havener	Kristen Steinly
Linda Johnson	Brad Theys
Mary Ellen Keefe	George Tighe
Shannon Koss	Susan White
Jarrold Lewis	Susan Wrabley
Margaret Link	Donald Yokitis

SOMERSET COUNTY PROFESSIONALS

Stacey Baker	Sara Reichhold
Michael Britt	Beth Shaffer
Jeffrey Danel	Rebekah Sidone
Kristy Kreger	Carol Tressler
Barbara Ramirez	Martha Vukela

BEDFORD COUNTY PARAPROFESSIONALS

Deborah Bowser	Janelle Metzker
Rowena Claycomb	Darlene Shaffer
Tina Ewing	Glenda Smith

BLAIR COUNTY PARAPROFESSIONALS

Charlotte Greene
Bonnie Laughin
Gina Miller

ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM continued:

CAMBRIA COUNTY PARAPROFESSIONALS

Brenda Averì	Patricia Keith
Karla Britcher	Cindy Mitchell
Deborah Buchan	Barbara Moschgat
Etta Coleman	Janet Ostinowsky
Miranda Farquhar	Carolyn Rohde
Renee Grow	Darlene Rosenbaum
Lisa Jennings	Deanna Sherry
Geneva Jones	Mary Ellen Wright

SOMERSET COUNTY PARAPROFESSIONALS

Lori Bence	Mandy Shroyer
Marylee Blough	Cortney Skelly
Laura Fochtman	Deborah Werner
Terri Link	Katie Wise
Patricia McGinnis	Tina Young

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

A. Professional:

Name	Position Location	Date Received	Effective Date of Service Termination
Dr. Thomas R. Kippeny	Assistant Director of Educational Programs and Services Altoona Office	05/18/2010	07/31/2010 (Retirement)

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

LEAVES OF ABSENCE:**A. Professional:**

Name	Type of Leave	From ---- Through	Pay
Mary M. Hershberger (Teacher)	Unpaid	03/17/2010 (1/2 day)	Without

AGENDA ITEM NOT APPROVED....On a motion by Mr. Padamonsky, seconded by Mr. Malzi and carried by roll call vote, the following Agenda item was not approved: Leaves of Absence (Heather J. Rhine).

Roll call vote – No – 12 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak and Mr. David Worthing.

A. Professional:

Name	Type of Leave	From ---- Through	Pay
Heather J. Rhine (Teacher)	Unpaid	04/20/2010	Without

AGENDA ITEMS APPROVED....On a motion by Mr. Padamonsky, seconded by Ms. Hendricks and carried by roll call vote, the following Agenda items were approved: Leaves of Absence (Marilyn J. Neal and Heather L. Molnarko), Recommended to be Hired, Day-to-Day Substitutes, Travel, Bills to be Paid, Other Business (A, B, C, D, E and F).

Roll call vote – yes – 12 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak and Mr. David Worthing.

LEAVES OF ABSENCE:**A. Professional:**

Name	Type of Leave	From ---- Through	Pay
Marilyn J. Neal (Teacher)	FMLA	04/28/2010 through exhaustion of FMLA (intermittent)	Without
Heather L. Molnarko (Teacher)	FMLA	05/04/2010 through 06/03/2010	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:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Barbara J. Ramirez	Mentally and/or Physically Handicapped Slippery Rock	Continuation of Program, Teacher – MDS, In-Home Instruction	15-B \$59,186.00 (Prorated) \$41.75/hr., Max. of 5 hrs/wk, Part-Time Hourly	04/27/2010	
Angela R. Gonsman	Mentally and/or Physically Handicapped Saint Francis	New Position, Teacher – DD, Itinerant – Bedford County	1-A \$38,537.00 (Prorated) \$27.19/hr., Max. of 15 hrs/wk, Part-Time Hourly	05/03/2010	

B. Support Staff - Aides:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Mary H. Kenner	N/A	Resignation of Ann Frantz, Aide – DD, Westmont Learning Lamp	\$9.52/hr., Max. of 25 hrs/wk, Regular Part-Time	05/05/2010	End of 2009/2010 EI Calendar

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):**A. Professional:**

Name	College Graduate	Certification Held
Tammy R. Haller*	Yes	Various Areas
Mary R. O'Neill	Yes	Mentally Retarded

***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
Michelle L. Malloy	Megan M. Salzer			

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

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>
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EDUCATIONAL PROGRAMS & SERVICES BUDGET:

Dr. John Breen Psychologist	Harrisburg	06/15/10 06/18/10	PA Psychological Association Convention	No	4	No	\$991.26
<i>Educational Programs & Services Budget Total \$991.26</i>							

NONPUBLIC BUDGET:

Janel Vancas Nonpublic Supervisor	IUP	07/15/10 07/19/10	MARTI Conference	No	2	No	\$185.00
<i>Nonpublic Budget Total \$185.00</i>							

SUMMARY OF TRAVEL:

EDUCATIONAL PROGRAMS & SERVICES BUDGET TOTAL	\$991.26
NONPUBLIC BUDGET TOTAL	\$185.00
GRAND TOTAL	\$1,176.26

BILLS TO BE PAID:

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

OTHER BUSINESS:**A. PAGE 9 – ITEM 17. PERSONNEL:****H. AVERAGE SALARY INCREASE:**

Approval was given to accept the average salary increase for teachers for the 2010-2011 school year to be \$1,817.19.

B. PAGE 10 – ITEM 18. RESIGNATIONS/RETIREMENTS:**C. Support Staff - Secretaries:**

<u>Name</u>	<u>Position</u> <u>Location</u>	<u>Date</u> <u>Received</u>	<u>Effective</u> <u>Service</u>	<u>Date of</u> <u>Termination</u>
Linda A. Benoni	Secretary Altoona Office	05/26/2010	Close of Business 08/04/2010 (Retirement)	

C. PAGE 11 – ITEM 19. LEAVES OF ABSENCE:**A. Professional:**

<u>Name</u>	<u>Type of</u> <u>Leave</u>	<u>From ---- Through</u>	<u>Pay</u>
Kirsten M. Makosy (Teacher)	FMLA	04/29/2010 through exhaustion of FMLA (intermittent) but no later than 08/29/2010.	Without

D. PAGE 12 – ITEM 20. RECOMMENDED TO BE HIRED:**B. Support Staff - Aides:**

<u>Name</u>	<u>Cert. &</u> <u>College</u>	<u>Position</u> <u>Created By,</u> <u>Exceptionality,</u> <u>and Location</u>	<u>Step & Amt. on Salary</u> <u>Schedule</u>	<u>Date</u> <u>Employ.</u> <u>Begins</u>	<u>Date</u> <u>Employ.</u> <u>Ends</u>
Lori L. Bence	N/A	Resignation of Natosha Cochran, Aide – ES, Children’s Aid Home, Somerset	\$9.52/hr., Max. of 30 hrs/wk, Regular Part-Time	05/28/2010	End of 2009/ 2010 School Year

E. PAGE 5 – ITEM 11. TITLE II PART B GRANT:

Approval was given for the submission of the Title II, Part B grant previously approved by the Board of Directors at \$1,000,000.00 for Year 1. The total application submitted for the three-year period was \$3,284,806.00.

F. CONTRACTS:

Approval was given to enter into a contract with Progressus Therapy, Inc. to provide Speech and Language Pathology Services to preschool students at a rate of \$74.25 per hour with the IRS approved mileage rate for travel. This agreement will remain in effect beginning July 1, 2010 through June 30, 2011.

G. 2010-2011 SCHOOL CALENDAR: *For Information Only*

A copy of the composite of the 2010-2011 school districts' and vocational schools' calendar is enclosed with the Agenda for review and information. No action is required.

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

Dr. Macharola shared with the Board Members the latest information from the PA Legislature. The presentation included the current status of the PA State Revenue Projections: SB1321-County Administrative Consolidation; SB1202-District Contracts /IU Services; SB1314-Cyber Charter School Bill; SB1192-School Empowerment.

Dr. Macharola mentioned that Mr. Thomas Gluck is now the Acting Secretary of Education and also provided information in PA's RTTT (Race to the Top) application.

Dr. Macharola announced that the 2009-10 Title IIB Math & Science Partnership Grant proposal was selected for funding. He shared congratulatory sentiments to the curriculum and business departments for their quality work.

ADDITIONAL ITEM: On a motion by Mr. Padamonsky, seconded by Ms. Hendricks and carried by roll call vote, the following item was approved: Executive Director Car Allowance:

Roll call vote – yes – 12 – Mr. Thomas Bullington, Mr. Thomas Creehan, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. George Haluska, Ms. Margaret Hendricks, Mr. B. Wayne Lohr, Mr. Larry Malzi, Mr. William Padamonsky, Mr. Edward Pruchnic, Mr. Michael Revak and Mr. David Worthing.

EXECUTIVE DIRECTOR CAR ALLOWANCE:

Resolved that the Executive Director be given a cash car allowance payment (in addition to his mileage allowance) of \$1,000.00 per year for each remaining year of his contract, beginning July 1, 2010, with said payment to be made in two parts, \$500 on July 31 and \$500 on January 31.

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for June 24, 2010, 4500 6th Avenue, Altoona, PA. The Committee Meeting begins at 6:00 p.m., and the Board Meeting begins immediately following the Committee Meeting, but not before 6:30 p.m.

ADJOURNMENT.....The meeting was adjourned at 7:34 p.m. on a motion by Mr. Dadey, seconded by Mr. Bullington and carried by unanimous voice vote.

Respectfully submitted,

Judith Voytko, Board Secretary

B. Wayne Lohr, Board President

sdw