

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
JULY 24, 2014
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 24, 2014, 6:45 p.m. Mr. B. Wayne Lohr, Board President, led the group in the flag salute and moment of silence.

ROLL CALL: The meeting was called to order by the Board President, Mr. B. Wayne Lohr with the following additional board members present: Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods – 11 – present. Absent – 2 – Mr. Thomas Dadey, and Mr. Keith Perl.

OTHERS ATTENDING: Others in attendance were: Mr. Derek Jones, Mr. Brian Myers, Mr. Karl Olschesky, Ms. Laura Toki, Ms. Janel Vancas, Ms. Sue Wolf, Ms. Amy Woomeer, and Ms. Valerie Wyper – Staff; Mr. James Beener – Solicitor.

VISITORS: There were no visitors present.

EXECUTIVE DIRECTOR'S UPDATE:

Dr. Butler and Mr. Lohr presented Karl Olschesky with a declaration from PASBO as a PA Registered School Business Administrator.

Dr. Butler stated that on October 1st we are having an MCL meeting and have secured a presenter from California; he also shared that the IU8 will co-host next years' MCL Summit at Bedford Springs.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF JULY 24, 2014: On a motion by Mr. Bullington and seconded by Ms. Mourey and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved.

MINUTES: On a motion by Mr. Klingeman and seconded by Ms. Acker-Knisely and carried by unanimous voice vote, the minutes of the June 26, 2014 regular meeting, numbered pages 1-21, which were previously distributed to each member, were approved.

AGENDA ITEM APPROVED....On a motion by Mr. Revak, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda item was approved

- Treasurer's Report:

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

A. TREASURER'S REPORTS: The Treasurer's Report, including Payroll Checking, General Checking and Online Registration Accounts as submitted on blue colored pages for June 2014, included in the July 24, 2014 Agenda, were presented and approved subject to audit. Reports were included in the Supplemental to Official Minutes.

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

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 06/01/14 to 06/30/14 as listed on gold summary pages, General Checking Account from 06/20/14 to 07/11/14, as listed on gold summary pages and Online Registration Account from 6/01/14 to 06/30/14 as listed on gold summary pages, which were included in the July 24, 2014 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 2014 was filed with the Supplemental to Official Minutes for final audit.
2. Budget Summary Report – The detailed fiscal report, pages 1-54, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for June 2014 was presented to the Board for final review and filed with the Supplemental to Official Minutes for final audit.

BUILDINGS & GROUNDS INFORMATION REPORT: *Mr. Bullington, Chairperson*

AGENDA ITEMS APPROVED....On a motion by Mr. Klingeman, seconded by Mr. Truscello and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, Petty Cash Accounts, Equipment Disposal, CSTU Operations and Policy Manual, Teaching Strategies® Agreement, Agreement, Support Services Agreements, Evaluation of Principals & Non-Teaching Professional Employees, Educational Programs and Services, Contracted Services, Early Intervention Letters of Agreement, Preschool Memorandum of Understanding, Early Intervention Letters of Agreement (A-G):

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

BUSINESS

BILLS TO BE PAID:

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

PETTY CASH ACCOUNTS:

Approval was given to close the petty cash account listed below. An updated list of accounts was enclosed with the agenda (green attachment):

Fund	Current Custodian	Account For	Impressed Amount
23	Deborah Baker	Various Classes	\$200.00

EQUIPMENT DISPOSAL:

Approval was given to dispose of the following equipment having an original purchase cost of over \$1,500.00.

Item	Tag #	Cost	Year Purchased
Projector – Sharp	5682	\$3,702.00	2003

EDUCATIONAL PROGRAMS & SERVICES

CSTU OPERATIONS AND POLICY MANUAL:

Approval was given for adoption of the Cresson Secure Treatment Unit IU8 School Operations and Policy Manual for the school year 2014-2015.

TEACHING STRATEGIES® AGREEMENT:

Approval was given to continue an Agreement with Teaching Strategies® to provide professional development opportunities for the IU8 Preschool Early Intervention staff, at a cost of not more than \$3,482.00.

AGREEMENT:

Approval was given to continue a service provider agreement, whereby Appalachia Intermediate 8 will provide Physical Therapy, Hearing Support and Vision Support to preschool and school-age students of the Tyrone Area School District.

SUPPORT SERVICE AGREEMENTS:

Approval was given for the continuation of agreements with the following agencies during 2014-2015 for the provision of therapeutic services to eligible students.

A. APPALACHIAN YOUTH SERVICES:

Ebensburg

Day Treatment Program

Cost: \$89.63 per day for students enrolled in the program

B. EXTENDED FAMILY ACADEMY:

Everett and Hollidaysburg

Day Treatment Program

Cost: \$80.98 per day for students enrolled in the 7-12 program

Cost: \$83.91 per day for students enrolled in the K-6 program

EVALUATION OF PRINCIPALS & NON-TEACHING PROFESSIONAL EMPLOYEES:

Approval was given to adopt the revised IU8 Standards of Professional Practice as required by Board Policy:

Policy #412 – Evaluation of Professional Employees

EDUCATIONAL PROGRAMS AND SERVICES:

Approval was given to authorize staff to submit the Intermediate Unit's Early Intervention Assurance for the Operation of Special Education Services and Programs for the school year 2014-2015.

CONTRACTED SERVICES:

A. Approval was given for the continuation of contracted services with Coleen Heim Consulting, to provide consulting services to Cambria County Student Assistance Program District Council for the school year 2014-2015, for approximately \$4,000.00, contingent upon the availability of SAP District Council funds.

B. Approval was given for the continuation of contracted services with Coleen Heim Consulting, to provide consulting services on behalf of Blair County SAP Safe Schools Networking Committee and Mental Health Disaster Planning and Training for the school year 2014-2015, for approximately \$8,000.00, contingent upon the availability of SAP District Council funds.

EARLY INTERVENTION LETTERS OF AGREEMENT:

Approval was given to affirm agreements for the school year 2014-2015 with the following agencies:

Bedford County Local Interagency Coordinating Council (LICC)

Somerset County Local Interagency Coordinating Council (LICC)

PRESCHOOL MEMORANDUM OF UNDERSTANDING:

Approval was given to enter into a Memorandum of Understanding from July 1, 2014 through June 30, 2015 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

EARLY INTERVENTION LETTERS OF AGREEMENT:

Approval was given to enter into Letters of Agreement 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. The 2014-2015 agencies and rates for 15-minute units are listed below:

A. BEGINNINGS, INC.:

<u>SERVICE</u>	<u>RATE</u>
Special Instruction	\$27.71
Physical Therapy	\$31.45
Occupational Therapy	\$31.45
Speech Therapy	\$31.45

B. EASTER SEALS CENTRAL PENNSYLVANIA:

<u>SERVICE</u>	<u>RATE</u>
Speech Therapy	\$31.76
Physical Therapy	\$31.76
Occupational Therapy	\$31.76

C. HOME NURSING AGENCY COMMUNITY SERVICES:

<u>SERVICE</u>	<u>RATE</u>
Special Instruction	\$27.71
Physical Therapy	\$31.45
Occupational Therapy	\$31.45
Speech Therapy	\$31.45

D. KIDS FIRST BLAIR COUNTY:

<u>SERVICE</u>	<u>RATE</u>
Special Instruction	\$27.99
Physical Therapy	\$31.76
Speech Therapy	\$31.76
Occupational Therapy	\$31.76
Social Work	\$28.58
Social Work	\$26.58

EARLY INTERVENTION LETTERS OF AGREEMENT continued:

E. PROFESSIONAL FAMILY CARE SERVICES, INC.:

<u>SERVICE</u>	<u>RATE</u>
Hearing	\$26.03
Special Instruction	\$26.03
Physical Therapy	\$29.54
Occupational Therapy	\$29.54
Speech Therapy	\$29.54

F. PORTAGE AREA SCHOOL DISTRICT:

Approval was given to enter into an Agreement with Portage Area School District to provide speech and language therapy services to preschool children who have been identified as having a speech and language delay and are enrolled in the Portage K-4 program, at the rate of \$47.39 per hour for the school year 2014-2015.

G. ALLEGHENY AND CHESAPEAKE PHYSICAL THERAPY:

Approval was given to continue the agreement with Allegheny and Chesapeake Physical Therapy to provide Physical Therapy and Occupational Therapy Services, as needed, during the school year 2014-2015, at the rate of \$31.45 per 15-minute unit.

AGENDA ITEMS APPROVED....On a motion by Mr. Klingeman, seconded by Mr. Truscello and carried by roll call vote, the following Agenda items were approved – Barracuda Backup, Supervisor Engine, Phone System, Point Park University, Pennsylvania School Boards Association Chairperson, Personnel (B-D):

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

INFORMATION TECHNOLOGY

BARRACUDA BACKUP:

Approval was given to purchase a Barracuda backup server and necessary maintenance agreements at a cost not to exceed \$27,000.00.

SUPERVISOR ENGINE:

Approval is request to purchase a supervisor engine for the Altoona Office core network switch at a cost not to exceed \$14,000.00.

PHONE SYSTEM:

Approval was given to purchase a Vodavi phone system for the Somerset Office at a cost not to exceed \$9,500.00.

EXECUTIVE OFFICE**POINT PARK UNIVERSITY DOCTORAL PROGRAM:**

Approval was given to require Directors, Assistant Directors and the Administrator of Innovation, Incubation and Development that elect to participate in the Point Park University Doctoral Program, under the terms and conditions set forth and approved at the June 24, 2014 Regular School Board Meeting of the Appalachia Intermediate Unit 8 Board of Directors, to commit to two (2) years of full-time employment with Appalachia Intermediate Unit 8 upon successful completion of the program. Should the employee fail to successfully complete the program, or fail to fulfill the two years of full-time employment requirement subsequent to the successful completion of the program, such employee(s) shall reimburse the Intermediate Unit the full amount of the difference between the rate of reimbursement for courses completed as stipulated in the NBUCP in force at that time and the \$500.00 per credit reimbursement rate that has been set for the Point Park University Doctoral program.

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 approved that Dr. Kamal Gella will serve as the Chairperson for 2014-2015.

HUMAN RESOURCES**PERSONNEL:****A. NOTICE TO PERSONNEL – *For Information Only:***

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

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

Approval was given to issue a professional contract to the following temporary professional employees who have completed three years of satisfactory service:
LAURA MILTENBERGER

C. OFFICE MANAGER STIPEND:

Approval was given for a \$1,000.00 stipend to be paid, on an annual basis from July 1 to June 30, to Brad Theys as office manager of IU8 Park Street site of the Intermediate Unit beginning July 1, 2014.

PERSONNEL continued:**D. 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 2013-2014 school year to the beginning of the 2014-2015 school year.

Bedford County Professionals:

Jacquelyn Brode

Jennifer Frazier

Blair County Paraprofessionals:

Jodie Garzarelli

- 2) Approval was given to delete following name from the list of Armstrong vs. Kline Extended School Year participants approved at the May 22, 2014 Board Meeting:

Lorrie Beth Logsdon

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

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

RESIGNATIONS/RETIREMENTS:

A. Professional:

Name	Position Location	Date Received	Effective Date of Service Termination
Pamela E. Knott	Teacher – MDS Defiance Elementary	06/23/2014	06/23/2014 (Resignation)
Carrie M. Peterman	Teacher – DD Little People’s Preschool, Somerset	06/24/2014	06/26/2014 (Resignation)
Kathleen L. Boose	Teacher – SLS Itinerant – Blair/Bedford Counties	07/09/2014	07/09/2014 (Resignation)
Stacy M. Dabbs	Curriculum Specialist Altoona Office	06/27/2014	Close of Business 07/24/2014 (Resignation)

B. Support Staff – Aides: None

C. Support Staff – Secretaries:

Name	Position Location	Date Received	Effective Date of Service Termination
Cortney P. Durst	Secretary Somerset Office	07/16/2014	Close of Business 07/30/2014

D. Support Staff – Other:

Name	Position Location	Date Received	Effective Date of Service Termination
Melanie J. Mottin	Hourly Special Projects Assistant Altoona Office	07/10/2014	Close of Business 07/18/2014 (Resignation)

LEAVES OF ABSENCE:

A. Professional: None

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

RECOMMENDED TO BE HIRED:

A. Professional:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Brenna M. Durst	Special Education N-12 IUP	Full-Time Sub. Teacher – 4 Counties, Transfer of Chris DeGol	\$40,433.01	08/01/2014	
Tracy L. Rains	English 7-12 IUP	Transfer of Deirdra Romano, Language Arts/ Developmental Reading CSTU	\$40,736.01	To be determined.	

B. Support Staff – Aides:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Vanessa G. Pisarski	N/A	Continuation of Program, Aide – DD, Blacklick Valley Preschool	\$12.52/hr., Max. of 25 hrs/wk, Regular Part-Time	07/01/2014	End of 2014/2015 EI Calendar

RECOMMENDED TO BE HIRED continued:

B. Support Staff – Aides continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Bonnie J. Shaffer	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC Preschool	\$10.15/hr., Max. of 25 hrs/wk, Regular Part-Time	07/01/2014	End of 2014/2015 EI Calendar
Kori L. Halverson	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$10.10/hr., Max. of 25 hrs/wk, Regular Part-Time	07/21/2014	End of 2014/2015 EI Calendar
Karen M. Betker	N/A	Continuation of Program, Aide – DD, Somerset Learning Lamp Preschool	\$10.10/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Diane M. Bettwy	N/A	Continuation of Program, Aide – DD, Martinsburg Preschool	\$10.10/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Connie D. Clark	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.96/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar

RECOMMENDED TO BE HIRED continued:

B. Support Staff – Aides continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Danene F. Engle	N/A	Continuation of Program, Aide – DD, Altoona Alliance Preschool	\$13.50/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Gloria A. Gates	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.07/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Susan K. Gojmerac	N/A	Continuation of Program, Aide – DD, CAPCC Head Start Johnstown CC	\$10.07/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Christine M. Grant	N/A	Continuation of Program, Aide – DD, Gallitzin Head Start Preschool	\$10.15/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Patricia L. Hicks	N/A	Continuation of Program, Aide – DD, Williamsburg Preschool	\$11.28/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar

RECOMMENDED TO BE HIRED continued:

B. Support Staff – Aides continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Samantha R. Holt	N/A	Continuation of Program, Aide – DD, Somerset Preschool	\$10.10/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Erin D. Kelley	N/A	Continuation of Program, Aide – DD, Blacklick Valley Preschool	\$10.96/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Tammy M. Lamer	N/A	Continuation of Program, Aide – DD, CAPCC Head Start Johnstown CC	\$10.15/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Rhonda L. McKee	N/A	Continuation of Program, Aide – DD, Martinsburg Preschool	\$10.35/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Amanda S. Montenaro	N/A	Continuation of Program, Aide – DD, Westmont Learning Lamp Preschool	\$10.07/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar

RECOMMENDED TO BE HIRED continued:

B. Support Staff – Aides continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Amy J. Rapczak	N/A	Continuation of Program, Aide – DD, Martinsburg Preschool	\$10.96/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Lily M. Rhodes	N/A	Continuation of Program, Aide – DD, Martinsburg Preschool	\$10.15/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Carolyn M. Rohde	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC Preschool	\$10.96/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Lucinda A. Rudnac	N/A	Continuation of Program, Aide – DD, Greater Johnstown CTC Preschool	\$11.46/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Megan M. Salzer	N/A	Continuation of Program, Aide – DD, Somerset Learning Lamp Preschool	\$10.10/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar

RECOMMENDED TO BE HIRED continued:

B. Support Staff – Aides continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Constance L. Simmons	N/A	Continuation of Program, Aide – DD, Westmont Learning Lamp Preschool	\$10.10/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Glenda G. Smith	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.96/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Schatze L. Young	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.96/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Terry N. Young	N/A	Continuation of Program, Aide – DD, Bedford Preschool	\$10.35/hr., Max. of 25 hrs/wk, Regular Part-Time	07/22/2014	End of 2014/2015 EI Calendar
Mary E. Kassick	N/A	Continuation of Program, Aide – MDS, Forest Hills Middle School	\$10.15/hr., Max. of 30 hrs/wk, Regular Part-Time	08/20/2014	End of 2014/2015 School Year

RECOMMENDED TO BE HIRED continued:

B. Support Staff – Aides continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Renee M. Grow	N/A	Continuation of Program, Aide – LSS, Bloomfield Apartment	\$10.96/hr., Max. of 30 hrs/wk, Regular Part-Time	08/25/2014	End of 2014/2015 School Year
Miranda L. Hartzler	N/A	Continuation of Program, Aide – LSS, Greater Johnstown CTC	\$10.54/hr., Max. of 30 hrs/wk, Regular Part-Time	08/25/2014	End of 2014/2015 School Year
Lori L. Bence	N/A	Continuation of Program, Aide – PHP, Children’s Aid Home, Somerset	\$10.35/hr., Max. of 30 hrs/wk, Regular Part-Time	08/26/2014	End of 2014/2015 School Year
Karla J. Britcher	N/A	Continuation of Program, Aide – PHP Aloysia Hall	\$10.10/hr., Max. of 30 hrs/wk, Regular Part-Time	08/26/2014	End of 2014/2015 School Year
Terri L. Link	N/A	Continuation of Program, Aide – PHP, Children’s Aid Home, Somerset	\$10.96/hr., Max. of 30 hrs/wk, Regular Part-Time	08/26/2014	End of 2014/2015 School Year

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional: None

B. Support Staff – Aides:

Name	Name	Name	Name	Name
Peter A. Correll, Jr.				

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

TRAVEL:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Work Days Missed</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
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EDUCATION PROGRAMS & SERVICES:

Melissa Flynn Educ Consultant	Hershey	08/04/14 08/07/14	PA Low Incidence Institute	No	4	No	\$933.89
Cindy Letso OT Therapist	Hershey	08/04/14 08/06/14	PA Low Incidence Institute	No	3	No	\$625.18
Kara Madara Physical Therapist	Hershey	08/04/14 08/07/14	PA Low Incidence Institute	No	4	No	\$566.36
Marilyn Neal Vision Support Teacher	Hershey	08/05/14 08/07/14	PA Low Incidence Institute	No	3	No	\$376.44

Education Programs & Services Budget Total \$2,501.87

SUMMARY OF TRAVEL:

Education Programs & Services Budget Total \$2,501.87

GRAND TOTAL \$2,501.87

DUE TO A TYPOGRAPHICAL ERROR – THERE WAS A MOTION TO VERIFY THAT NO AGENDA ITEMS EXISTED FROM #35-#60....On a motion by Mr. Bullington, seconded by Ms. Mourey and carried by roll call vote:

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

AGENDA ITEMS APPROVED....On a motion by Mr. Revak, seconded by Mr. McCartney and carried by roll call vote, the following Agenda items were approved – 61 (A – D):

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Dr. Kamal Gella, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, Mr. Francis Truscello, Sr., and Dr. Thomas Woods.

OTHER BUSINESS:

A. ITEM#30 – PAGE 8, RESIGNATIONS/RETIREMENTS:

C. Support Staff - Secretaries:

<u>Name</u>	<u>Position</u> <u>Location</u>	<u>Date</u> <u>Received</u>	<u>Effective Date of</u> <u>Service Termination</u>
Patricia L. Baker	Secretary Park Street	07/24/2014	Close of Business 07/24/2014 (Resignation)

B. ITEM#32 – PAGE 10, RECOMMENDED TO BE HIRED:

A. Professional:

<u>Cert. &</u> <u>Name</u>	<u>Position</u> <u>Created By,</u> <u>Exceptionality,</u> <u>College</u>	<u>Step & Amt.</u> <u>on Salary</u> <u>and Location</u>	<u>Date</u> <u>Employ.</u> <u>Schedule</u>	<u>Begins</u>
April E. Morealli	School Psychologist IUP	Retirement of Richard Reeve, Psychologist, Ed/Dev. Center (NBUCP)	\$69,000.00	To be determined.

C. ITEM#32 – PAGE 16, RECOMMENDED TO BE HIRED:

Delete the hire of Lori L. Bence.

D. ITEM#34 – PAGE 18, TRAVEL:

Approval was given of the following conference travel:

<u>Name</u>	<u>Place</u>	<u>Conf.</u> <u>Date(s)</u>	<u>Organization</u>	<u>Part.</u> <u>In Conf.</u> <u>Prog.</u>	<u>Work</u> <u>Days</u> <u>Missed</u>	<u>Paid by</u> <u>Conf.</u> <u>or Grant</u>	<u>Total</u> <u>Ant.</u> <u>Expense</u>
Mary Hershberger	Hershey	08/04/14 08/06/14	PA Low Incidence Institute	No No	3	No	\$513.20

OTHER BUSINESS continued:

D. ITEM#34 – PAGE 18, TRAVEL continued:

<u>Name</u>	<u>Place</u>	<u>Conf. Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Prog.</u>	<u>Work Days Missed</u>	<u>Paid by Conf. or Grant</u>	<u>Total Ant. Expense</u>
Susan Knarr	Hershey	08/05/14 08/07/14	PA Low Incidence Institute	No	3	No	\$1,068.16
Carol Overly	Harris-burg	08/04/14 08/05/14	New Program Orientation	Yes	2	Yes	\$304.20

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for **Thursday, August 28, 2014**, 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 6:52 p.m. on a motion by Ms. Mourey, seconded by Mr. Pheasant and carried by unanimous voice vote.

Respectfully submitted,

Brian Myers, Board Secretary

B. Wayne Lohr, Board President