

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
APRIL 23, 2015
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, April 23, 2015, 6:55 p.m. Mr. Thomas Bullington, Board Vice President, led the group in the flag salute and moment of silence.

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

OTHERS ATTENDING: Others in attendance were: Dr. Thomas Butler – Executive Director, Dr. Shawn Kovac – Assistant Executive Director, Ms. Jennifer Anderson, 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. Sam Clapper – Solicitor.

VISITORS: Mr. William Batzel, IU8 Educator and PSEA Representative was present. The press was not in attendance.

EXECUTIVE DIRECTOR'S UPDATE:

Dr. Butler introduced Brian Lobik, IU8 Adapted Physical Education Teacher, who shared information and a video about the IU8 Great 8 Games that were held on Wednesday, April 22nd.

EXECUTIVE SESSION:

An Executive Session was held during the Committee Meeting, April 23, 2015, Altoona Office Board Room, from 6:01 p.m. to 6:46 p.m. to discuss personnel issues.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF APRIL 23, 2015: On a motion by Mr. Dadey and seconded by Mr. Truscello and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved.

MINUTES: On a motion by Mr. Dadey and seconded by Mr. Truscello and carried by unanimous voice vote, the minutes of the March 26, 2015 regular meeting, numbered pages 1-11, which were previously distributed to each member, were approved.

AGENDA ITEMS APPROVED....On a motion by Dr. Gella, seconded by Mr. Pheasant and carried by roll call vote, the following Agenda items were approved – Treasurer’s Reports and Listing of Bills:

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

A. TREASURER’S REPORTS: The Treasurer’s Report, including Payroll Checking, General Checking and Online Registration Accounts as submitted on blue colored pages for March 2015, included in the April 23, 2015 Agenda, were presented and approved subject to audit. Reports were included in the Supplemental to Official Minutes.

B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 03/01/15 to 03/31/15 as listed on gold summary pages, General Checking Account from 03/16/15 to 04/10/15, as listed on gold summary pages and Online Registration Account from 03/01/15 to 03/31/15 as listed on gold summary pages, which were included in the April 23, 2015 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:*

- A.** Investments – The report to the Board on the securities presently held and the record of investments for March 2015 was filed with the Supplemental to Official Minutes for final audit.
- B.** 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 March 2015 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 Mr. Klingeman, seconded by Ms. Mourey and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, IUS Administrative Summary and Program Budget, Copier Replacement, Memorandum of Understanding Extension, Coverbind Equipment, and Additional Drivers:

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

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.

IU8 ADMINISTRATIVE SUMMARY AND PROGRAM BUDGET:

Approval was given for submission of the comprehensive Administrative Summary and Program Budget (PDE-2054) to the Commonwealth in the amount of \$26,937,334.00 for the fiscal year 2015-2016. This submission includes the General Operating Budget previously approved by the IU8 Board of Directors and constituent districts as well as estimates of all other budgets that are designated as General Fund programs.

COPIER REPLACEMENT:

Approval was given to replace and purchase a new copier at a cost of \$1,926.00. Additional costs for maintenance and supplies are \$.012 per black and white page.

MEMORANDUM OF UNDERSTANDING EXTENSION:

Approval was given to extend the Memorandum of Understanding for delivery services with the Altoona Public Library for an additional year (July 1, 2015 through June 30, 2016) at the same terms as the 2014-2015 agreement. The total billable amount will remain at \$3,465.00.

COVERBIND EQUIPMENT:

Approval was given to purchase the Coverbind 7000 binding machine from Coverbind Corporation in the amount of \$9,947.00, which includes a five year warranty and maintenance.

ADDITIONAL DRIVERS:

Approval of the following additional contracted transportation drivers was given for the 2014-2015 school year.

Contractor:

Maxwell Transit Systems
Miller Motor Co.

Driver:

Young, Robert
Houghton, Dennis
Richardson, James

AGENDA ITEMS APPROVED....On a motion by Mr. Truscello, seconded by Ms. Acker-Knisely and carried by roll call vote, the following Agenda items were approved – Special Education Plan Submission, Contracted Services, 2015-2016 IU8 Early Intervention Calendar, and Special Education Plan Revisions (A, B & C):

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

EDUCATION PROGRAMS & SERVICES

SPECIAL EDUCATION PLAN SUBMISSION:

Approval was given to authorize staff to submit the Intermediate Unit's Assurance for the Operation of Special Education Services and Programs/Quality Space for the school year 2015-2016.

CONTRACTED SERVICES:

Approval was given for the continuation of contracted services with Terry Tallman, MSN, CRNP for IEP reviews of ACCESS claims during the 2015-2016 program year. Payments would include a one-time per year flat fee of \$700.00 and fees for services at a rate of \$6.75 per IEP, not to exceed a total maximum of \$19,700.00.

2015-2016 IU8 EARLY INTERVENTION CALENDAR:

Approval was given to adopt the 2015-2016 Appalachia Intermediate Unit 8 Early Intervention Calendar. The proposed calendar will ensure year-round programming for eligible preschool children in Bedford, Blair, Cambria and Somerset counties. A copy of the proposed calendar was enclosed with agenda (buff attachment).

SPECIAL EDUCATION PLAN REVISIONS:

Approval was given to revise the 2015-2016 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:

DELETIONS 2015-2016:

- A.** .33 FTE of an Autistic Support position at Portage Area School District. Employee affected: Peggie Link – Seniority date: 02/01/2010.
- B.** .20 FTE of a Transition Coordinator position at Portage Area School District. Employee affected: Chris DeGol – Seniority date: 01/07/2013.
- C.** FTE of an Multi-Disabilities Support position at Penn Cambria School District (classroom is closing). Employee affected: Jessica Bendis – Seniority date: 08/16/2006.

AGENDA ITEMS APPROVED....On a motion by Mr. Klingeman, seconded by Ms. Mourey and carried by roll call vote, the following Agenda items were approved – SchoolWires Agreement, EduPlanet 21 Agreement, Leadership Academy 2015, Review of Board Policy #249 Bullying/Cyberbullying, and Board Policy Revisions (A & B):

Roll call vote – yes – 11 – Ms. Amy Acker-Knisely, Mr. Thomas Bullington, Mr. Thomas Dadey, Dr. Kamal Gella, Mr. John Klingeman, Mr. Chris McCartney, Ms. Carrie Mourey, Mr. Keith Perl, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscillo, Sr.

INFORMATION TECHNOLOGY**SCHOOLWIRES AGREEMENT:**

Approval was given for IU8 to renew its website hosting agreement with SchoolWires for three years at a cost not to exceed \$2,400.00 per year.

EXECUTIVE OFFICE**EDUPLANET21 AGREEMENT:**

Approval was given to renew the Eduplanet21 contract for one year at the cost of \$10,000.00.

LEADERSHIP ACADEMY 2015:

Approval was given for the following staff to attend and facilitate the annual IU8 Leadership Academy 2015, scheduled for July 8-10, 2015 at the Toftrees Resort and Conference Center in State College, at an approximate total cost of \$4,455.00:

Dr. Thomas A. Butler, Executive Director
 Dr. Shawn Kovac, Assistant Executive Director
 Ms. Amy Woomer, Director of Educational Programs and Services
 Ms. Jennifer Anderson, Assistant Director of Educational Programs and Services
 Mr. Karl J. Olschesky, Director of Business Services
 Ms. Valerie Wyper, Assistant Director of Business Services
 Ms. Laura J. Toki, Director of Curriculum
 Ms. Janel Vancas, Administrator of Innovation, Incubation & Development
 Mr. Derek Jones, Technology Services Administrator
 Ms. Sue Wolf, Administrative Assistant for Projects
 Ms. Kristen Gabrielson, Curriculum Support
 Mr. B. Wayne Lohr, Board Member

IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – *For Information Only:***A. 2015-2016 IU8 GENERAL FUND OPERATING BUDGET REPORT:**

The report on proportionate votes by individual school board members regarding the IU8 General Fund Operating Budget for 2015-2016 in the amount of \$5,179,321.41 is as follows:

School Districts reporting <u>35</u>	Proportionate Yes Votes <u>597</u>
School Districts approving <u>35</u>	Proportionate No Votes <u>7</u>
School Districts not approving <u>0</u>	

There are 693 proportionate total weighted votes for the 35 school districts in IU8. 347 proportionate yes votes are needed for passage of the IU8 General Fund Operating Budget.

IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – For Information Only continued:

B. BALLOT RESULTS:

<u>REGION</u>	<u>NOMINEES/DISTRICT</u>	<u>PROPORTIONATE YES VOTES</u>	<u>TERM</u>
II	Ronald Yoder, <i>Hollidaysburg Area</i>	515	2015-2018
VI	Robert Mahood, <i>Richland</i>	478	2015-2018
XI	B. Wayne Lohr, <i>North Star</i>	476	2015-2018
XI	Tammy Witherite, <i>Meyersdale Area</i>	475	2015-2018

*All above nominees **have been elected** to serve on the IU8 Board, with new terms beginning July 1, 2015.*

REVIEW OF BOARD POLICY #249 BULLYING/CYBERBULLYING:

In accordance with the PA School Code 24 PS 13-1303.1-A (c) each school entity shall review its policy every three years.

BOARD POLICY REVISIONS:

- A.** Approval was given for the second reading and final approval of the following Board Policies (included with the March Agenda):

Policy# Policy Name

Board Procedures:

- 000 Board Policy/Procedure/Administrative Regulations
004 Membership

Programs:

- 100 Comprehensive Planning (Previously titled Strategic Plan)
101 Mission Statement
102 Academic Standards
102.1 Academic Standards (delete)
105 Curriculum
105.1 Review of Instructional Materials by Parents/Guardians & Students
113 Special Education

Pupils:

- 203.1 HIV Infection
235 Students Rights & Responsibilities (Previously titled Students Rights/Surveys)
235.1 Surveys

Administrative Employees:

- 302 Employment of Executive Director/Assistant Executive Director
304 Employment of Intermediate Unit Staff
305 Employment of Substitutes
309 Assignment and Transfer
317 Conduct/Disciplinary Procedures
317.1 Educator Misconduct
333 Professional Development

BOARD POLICY REVISIONS continued:**A. Professional Employees:**

- 413 Evaluation of Temporary Professional Employees
- 417 Conduct/Disciplinary Procedures
- 417.1 Educator Misconduct
- 433 Professional Development

Support Staff Employees:

- 517 Conduct/Disciplinary Procedures

Finances:

- 610 Purchases Subject to Bid/Quotation (Previously titled Purchases Subject to Bid)
- 611 Purchases Budgeted (Previously titled Purchasing)

Property

- 701 Facilities Planning

Operations:

- 806 Child Abuse (Previously titled Child/Student Abuse)
- 818 Contracted Services

- B.** Approval was given for the first reading and preliminary approval of Policy# 609 Investment of Funds (white attachment).

AGENDA ITEMS APPROVED...On a motion by Dr. Gella, seconded by Mr. McCartney and carried by roll call vote, the following Agenda items were approved – Personnel (B & C), Resignations/Retirements, Leaves of Absence, Recommended to be Hired, and Approval of Day-to-Day Substitutes:

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

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 employee who has completed three years of satisfactory service:
LAUREN ROSE

C. ADDITIONAL HOURS/DAYS:

- 1) Approval was given for Andrea Morey-O'Toole to work five (5) additional hours per week beyond her 189 contracted days for homebound instruction from March 30, 2015 through June 5, 2015 at the request of Central Cambria School District.

PERSONNEL continued:**C. ADDITIONAL HOURS/DAYS continued:**

- 2) 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 to preschool students, and for children transitioning from birth to 3:
- | | |
|-----------------------------|------------------|
| Christine McGivney Dupirack | 20 hours maximum |
| Melissa Garrett | 40 hours maximum |
| Nichole Hoover | 60 hours maximum |
| Robin Kessler | 40 hours maximum |
| Christina Rhodes | 40 hours maximum |
- 3) Approval was given for the following Speech and Language Support professionals to work additional hours beyond the 189 contracted days to deliver services for school age and preschool students in order to fulfill IEP requirements:
- | | |
|----------------|------------------|
| Sally Drager | 60 hours maximum |
| Melanie Mergen | 40 hours maximum |
| Debra Morgart | 40 hours maximum |
| Janet Simanski | 40 hours maximum |
| Andrea Zern | 40 hours maximum |
- 4) Approval was given for Monica Neri-Hamer, Guidance/Transition Support professional at CSTU, to work five (5) additional days beyond her 189 contracted days in order to fulfill program requirements from July 1, 2015 through July 31, 2015.
- 5) Approval was given for Judy Moyer, School Social Worker, to work fifteen (15) additional days beyond her contracted 205 days in order to meet district requests from June 22, 2015 through July 31, 2015.
- 6) **ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:**
Approval was given for the following IU8 employees to work in the Armstrong vs. Kline Extended School Year Program:

Bedford County Professionals:

Ashley Weyant

Blair County Professionals:

Kathy Bartel	Beth LaVanish
Tisha Hockey	Molly McCaffrey
Autumn Kirsch	

Cambria County Professionals:

Carol Battaglia	Lea Kubat
Kathleen Babik-Kovach	Margaret Link
Kelli Brown	Alexandra Moore
Meghan Clark	Deirdra Romano

PERSONNEL continued:

C. ADDITIONAL HOURS/DAYS continued:

6) ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM continued:

Cambria County Professionals continued

Sally Drager	Amanda Slaventa
Olivia Dumm	Dorothy Thomas
Elissa Ferry	Melanie Trybus
Jodie Lynn Francis	Susan Wrabley
Shannon Koss	

Somerset County Professionals:

Emily McCormick
Samantha Miller

Bedford County Paraprofessionals:

Darlene Shaffer

Cambria County Paraprofessionals:

Jean Bucci	Linda Nagle
Lisa Jennings	Darlene Rosenbaum
Tina Lewis	

Somerset County Paraprofessionals:

Lori Bence	Megan Salzer
Samantha Holt	Deborah Werner
Terri Link	

RESIGNATIONS/RETIREMENTS:**A. Professional:**

Name	Position Location	Date Received	Effective Date of Service Termination
Leslie A. Thompson	Teacher – LSS Mini Mall Apartments	04/07/2015	Close of 2014/2015 School Year (Resignation)
Carol A. Tressler	Teacher – EI S/L Itinerant – Somerset County	03/20/2015	06/30/2015 (Resignation)

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
Marilyn J. Neal (Teacher)	Unpaid	04/13/2015 through the exhaustion of 60 days (intermittent)	Without
Jennifer M. Butler (Teacher)	Unpaid (Pending Certification)	04/21/2015 through 06/02/2015	Without
Christopher S. DeGol (Teacher)	Unpaid (Pending Certification)	04/24/2015 through 05/08/2015	Without
Lauren E. Rose (Social Worker)	Unpaid	06/10/2015 through 06/15/2015	Without

B. Support Staff – Aides:

Name	Type of Leave	From --- Through	Pay
Schatze L. Young	Unpaid (Extension)	03/27/2015 through 04/03/2015	Without
Victoria Svencer	Unpaid	03/31/2015 until release	Without
Mary Lou Barroner	Unpaid (Pending Certification)	04/13/2015 through 05/06/2015	Without

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

RECOMMENDED TO BE HIRED:

A. Professional: None

B. Support Staff – Aides: None

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
Tiffany J. Machik				

C. Support Staff – Secretaries:

Name	Name	Name	Name	Name
Gina I. Schrock				

D. Support Staff – Other: None

AGENDA ITEMS APPROVED....On a motion by Mr. Truscello, seconded by Mr. Dadey and carried by roll call vote, the following Agenda items were approved – Travel, and Other (B & C):

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

TRAVEL Approval was given for following conference travel:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Work Days Missed</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
<u>EDUCATION PROGRAMS & SERVICES:</u>							
Charlotte Ecklund Speech Teacher	Harrisburg	05/04/15 05/06/15	Statewide ATC	Yes	4	No	\$365.00
Suzanne St. Clair Supervisor	Bedford	07/27/15 07/30/15	2015 Special Ed. Leadership Academy	No	4	No	\$669.20
Jason Wasovich Supervisor	Seven Springs	05/03/15 05/06/15	2015 PAFPC Conf.	No	3	No	\$1,338.20
<i>Education Programs & Services Budget Total \$2,372.40</i>							
<u>BUSINESS OFFICE:</u>							
Patty Motchenbaugh Transportation Coordinator	Harrisburg	06/22/15 06/25/15	PTAP Annual Conference	Yes	4	No	\$799.56
<i>Business Office Budget Total \$799.56</i>							
<u>SUMMARY OF TRAVEL:</u>							
Education Programs & Services Budget Total				\$2,372.40			
Business Office Budget Total				<u>\$799.56</u>			
GRAND TOTAL				\$3,171.96			

**For Information Only:
Overnight Travel for Mandatory Training = \$300.00*

OTHER BUSINESS:

A. ITEM#23 – PAGE 6 – IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – *For Information Only continued:*

B. BALLOT RESULTS:

<u>REGION</u>	<u>NOMINEES/DISTRICT</u>	<u>PROPORTIONATE YES VOTES</u>	<u>TERM</u>
II	Ronald Yoder, <i>Hollidaysburg Area</i>	561	2015-2018
VI	Robert Mahood, <i>Richland</i>	523	2015-2018
XI	B. Wayne Lohr, <i>North Star</i>	524	2015-2018
XI	Tammy Witherite, <i>Meyersdale Area</i>	518	2015-2018

*All above nominees **have been elected** to serve on the IU8 Board, with new terms beginning July 1, 2015.*

B. ITEM#26 – PAGE 8 – PERSONNEL:

D. ATOMS SCHOLARS PROGRAM – INSTRUCTORS:

Approval was given to hire the attached list as ATOMS Scholars Program Instructors (pending receipt of required employment forms and information) {white attachment}.

C. ITEM#29 – PAGE 11 – RECOMMENDED TO BE HIRED:

A. Professional:

<u>Name</u>	<u>Cert. & College</u>	<u>Position Created By, Exceptionality, and Location</u>	<u>Step & Amt. on Salary Schedule</u>	<u>Date Employ. Begins</u>
Laura M. Lamont	Special Ed. N-12 St. Francis University	Transfer of Julie Della, Consolidation of Positions, Ed. Consultant Without Supervisory Certification, Altoona Office (NBUCP)	\$61,000.00 (Prorated)	To be determined

AGENDA ITEM APPROVED....On a motion by Dr. Gella, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda item was approved – Executive Secretary for the Executive Offices:

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

EXECUTIVE SECRETARY FOR THE EXECUTIVE OFFICES:

Approval was given to transfer Sue Wolf from her current position of Administrative Assistant for Projects to Executive Secretary for the Executive Offices at a salary of \$38,647.00, prorated, beginning on Monday, April 27, 2015.

AGENDA ITEM APPROVED....On a motion by Mr. Truscello, seconded by Mr. McCartney and carried by roll call vote, the following Agenda item was approved – Administrative Assistant for Projects:

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

ADMINISTRATIVE ASSISTANT FOR PROJECTS:

Approval was given to transfer Kristen Gabrielson from her current position of secretary to the position of Administrative Assistant for Projects at a salary of \$34,546.00, prorated, beginning on Monday, April 27, 2015.

AGENDA ITEM APPROVED....On a motion by Mr. Truscello, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda item was approved – Resolution Agreement:

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

RESOLUTION AMMENDMENT:

- A.** Adopting the Amendment to the Non-bargaining Unit Compensation Plan for Directors and Assistant Directors (Covering Act 93 Employees and Other Non-bargaining Unit Employees as Indicated) of Appalachia Intermediate Unit 8 as presented at this meeting with a copy to be maintained with the records pertaining to this meeting.
- B.** Rescinding the Resolution Authorizing Amendment to the above-referenced Plan adopted February 26, 2015, insofar as it is inconsistent with the foregoing Amendment, which Amendment supersedes any contrary provisions in the resolution of February 26, 2015.

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for **Thursday, May 28, 2015**, 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 7:22 p.m. on a motion by Mr. Truscello, seconded by Mr. McCartney and carried by unanimous voice vote.

Respectfully submitted,

Karl Olschesky, Board Secretary

Thomas Bullington
Board Vice President