

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
AUGUST 27, 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, August 27, 2015, 6:59 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: Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder – 9 – present. Absent – 4 – Ms. Amy Acker-Knisely, Mr. Chris McCartney, Ms. Carrie Mourey, and Dr. Thomas Woods.

OTHERS ATTENDING: Others in attendance were: Dr. Thomas Butler – Executive Director, Dr. Shawn Kovac, Assistant Executive Director, Ms. Jennifer Anderson, Dr. Derek Jones, Mr. Karl Olschesky, Ms. Janel Vancas, Ms. Sue Wolf, Ms. Amy Woomer and Ms. Valerie Wyper – Staff; Mr. Sam Clapper – Solicitor.

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

EXECUTIVE DIRECTOR'S UPDATE:

Dr. Butler welcomed new Board Members, Mr. Robert Mahood and Ms. Tammy Witherite.

Dr. Butler congratulated Dr. Derek Jones on receiving his Doctorate in Communications Media and Instructional Technology.

Dr. Butler shared that Jen Anderson was recognized nationally for her work with Eduplanet 21.

Dr. Butler was excited to share that Appalachia IU8 has been designated as a Certified Apple® Trainer.

The Executive Director has requested new board members meet with him at 5:00 p.m. prior to the September Board Meeting.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF AUGUST 27, 2015: On a motion by Mr. Klingeman and seconded by Mr. Perl 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 Mr. Perl and carried by voice vote of 8 to 1 (Mr. Mahood abstained), the minutes of the July 30, 2015 regular meeting, numbered pages 1-17, which were previously distributed to each member, were approved.

EXECUTIVE SESSION:

An Executive Session was held during the Committee Meeting, August 27, 2015, Altoona Office Board Room, from 6:03 p.m. to 6:20 p.m. to discuss personnel issues.

AGENDA ITEM APPROVED....On a motion by Mr. Dadey, seconded by Mr. Truscello and carried by roll call vote, the following Agenda item was approved – Treasurer’s Reports:

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder.

A. TREASURER’S REPORTS: The Treasurer’s Report, including Payroll Checking, General Checking and Online Registration Accounts as submitted on blue colored pages for July 2015, included in the August 27, 2015 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. Bullington, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda item was approved – Listing of Bills:

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder.

B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 07/01/15 to 07/31/15 as listed on gold summary pages, General Checking Account from 07/13/15 to 08/14/15, as listed on gold summary pages and Online Registration Account from 07/01/15 to 07/31/15 as listed on gold summary pages, which were included in the August 27, 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:

- 1) Investments – The report to the Board on the securities presently held and the record of investments for July 2015 was filed with the Supplemental to Official Minutes for final audit.
- 2) Budget Summary Report – The detailed fiscal report, pages 1-44, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for July 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. Truscello, seconded by Mr. Perl and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, Bids, PSBA Volunteer Risk Insurance Program, Petty Cash, Patient Protection and Affordable Care Act Compliance (PPACA), Lease Agreements (A & B), and Equipment Disposal:

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder.

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.

BIDS:

Approval was given to advertise as necessary for bids for paper and other general school supply items during the 2015-2016 year. These bids may be open to all IU8 member schools.

PSBA VOLUNTEER RISK INSURANCE PROGRAM:

Approval was given to renew participation in the PSBA Volunteer Risk Management Program during 2015-2016. This program provides insurance coverage for IU8 volunteers who are not covered through Worker' Compensation. The annual premium is \$675.00.

PETTY CASH:

Approval was given to change the custodians of CBI petty cash accounts to Leah Kistler and Jessica Bendis due to retirements (green attachment).

PATIENT PROTECTION AND AFFORDABLE CARE ACT COMPLIANCE (PPACA):

Approval was given to contract with the Reschini Group to prepare the necessary forms to comply with year-end reporting requirements of the PPACA. The cost is \$6.00 per employee. A \$500.00 deposit is required with the agreement.

LEASE AGREEMENTS:

Approval was given to enter into lease agreements with the following entities:

A. Lessor:	2015-2016	2014-2015
Bedford Area School District (Preschool)	\$18,900.00	\$ -0-
Northern Cambria School District (Preschool)	\$ 4,000.00 *\$4,500.00	\$ -0-
Cambria County CDC (Preschool)	\$ 6,000.00	\$ -0-

**See Page# 12 - Other Business (B)*

B. Lessor:

SOAR Somerset, LLC (Georgian Place) for the period August 1, 2015 to July 31, 2017. Rent is \$28,782.00 and \$29,645.46, per year respectively.

EQUIPMENT DISPOSAL:

Approval was given to dispose of the following equipment having an original purchase cost of over \$1,500.00 per item. These items are obsolete/unrepairable.

Item	Tag #	Cost	Year Purchased
Laptop – Dell	6071	\$1,599	2005
Laptop – Dell	7927	\$1,516	2009
Laptop – Dell	8020L	\$1,866	2010
Laptop – Dell	8021L	\$1,866	2010
Laptop – Dell	8102	\$1,624	2010
Laptop – Dell	8120L	\$1,624	2010
Laptop – Dell	8126L	\$1,624	2010
Laptop – Dell	8131L	\$1,624	2010
Laptop – Dell	8132L	\$1,624	2010
Laptop – Dell	8134L	\$1,624	2010
Laptop – Dell	8397	\$1,700	2010

AGENDA ITEMS APPROVED...On a motion by Mr. Perl, seconded by Mr. Dadey and carried by roll call vote, the following Agenda items were approved – Early Intervention Letters of Agreement – Portage Area SD, Agora Cyber Charter School Agreement, Title IIB Math-Science Partnership Program Grant, Contract for External Evaluation Services for MSP Grant, Pennsylvania School Boards Association Chairperson, Feasibility Study, and Personnel (B-D):

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder.

EDUCATION PROGRAMS & SERVICES**EARLY INTERVENTION LETTERS OF AGREEMENT – PORTAGE AREA SD:**

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 \$58.76 per hour for the school year 2015-2016.

AGORA CYBER CHARTER SCHOOL AGREEMENT:

Approval was given to enter into an Agreement with Agora Cyber Charter School, to provide related services to children who are eligible and are enrolled in the AGORA Cyber Charter School, at the approved IU rates for the school year 2015-2016.

TITLE II B MATH-SCIENCE PARTNERSHIP PROGRAM GRANT:

Approval was given to contract with Saint Francis University, the designated higher education partner, as required through the Title IIB MSP grant funded through the PA Department of Education. The amount of the Saint Francis contract is approximately \$132,000.00 for the 2015-2016 program year.

CONTRACT FOR EXTERNAL EVALUATION SERVICES FOR MSP GRANT:

Approval was given to contract with Capital Area Intermediate Unit 15, the designated external program evaluator, as required by the Title IIB MSP grant funded through the PA Department of Education. The amount of the contract will be approximately \$44,500.00 for the 2015-2016 program year.

EXECUTIVE OFFICE**PENNSYLVANIA SCHOOL BOARDS ASSOCIATION CHAIRPERSON:**

The Pennsylvania School Boards Association requests every year that all Intermediate Units continue to appoint a Legislative Chairperson to represent the IU8 Board of Directors at county level meetings where briefings on school issues are held for legislators. Additionally, discussion of key issues affecting school boards takes place and county legislative priorities are then selected. The chairperson receives special legislative publications from PSBA to be shared with the entire board. The chairperson is also required to attend the yearly Legislative Policy Council meeting scheduled during the annual PASA/PSBA conference held in the Fall, representing Appalachia Intermediate Unit 8. For voting purposes, the appointed chairperson will be eligible to represent only IU8 and will not be eligible to represent their own school district at the PASA/PSBA Legislative Policy Council meeting. The 2015 PSBA Delegate Assembly will be held on Tuesday, October 13, 2015. The Board approved that Mr. Corey Reffner will serve as the Chairperson for 2015-2016.

FEASIBILITY STUDY:

Approval was given to enter into an agreement with HHS DR Architects to conduct a feasibility study at a cost of \$7,600.00. The feasibility study will evaluate the use and possible renovation to the Education Development Center.

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. EXECUTIVE DIRECTOR SALARY:

Approval was given to provide the Executive Director, Dr. Thomas Butler, with a 2% increase to his salary for the 2015-2016 contract year.

C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:

Approval was given for the following name to be deleted from the approved Armstrong vs. Kline Extended School Year Program list of participants:

Casey Black

D. ATOMS PROGRAM:

Approval was given for the following names to be deleted from the approved ATOMS Program list of participants: Chadd Sines / James Nackley

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

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder.

RESIGNATIONS/RETIREMENTS:

A. Professional:

Name	Position Location	Date Received	Effective Date of Service Termination
Diane I. Hubona	Instructional Coach/ Literacy Specialist	08/03/2015	To be determined. (Resignation)
Rebecca A. Babik	Teacher – SLS Itinerant – Cambria/ Somerset Counties	08/13/2015	Close of Business 09/22/2015 (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
Mary M. Hershberger (Teacher)	Sabbatical	08/26/2015 through 1 st Semester of 2015/2016 School Year	With ½ Pay
Olivia J. Ludwig (Teacher)	Unpaid	10/26/2015 through 11/20/2015	Without

B. Support Staff – Aides: None**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:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Emily L. Knott	Physical Therapy, St. Francis University	Transfer of Kara Madara, Physical Therapist, Ed/Dev. Center (NBUCP)	\$52,500.00	08/11/2015	

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional: None

B. Support Staff – Aides:

Name	Name	Name	Name	Name
Kendra K. Foor				

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

TRAVEL:

Approval was given of 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>Days at Event</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
<u>AMERICORPS:</u>							
Jill Latuch Coordinator	Harrisburg	08/05/15 08/06/15	PennServe Training	Yes	2	No	\$105.00
							<i>AmeriCorps Budget Total \$105.00</i>
<u>EDUCATION PROGRAMS & SERVICES:</u>							
Mark DeRubeis Consultant	Harrisburg	09/09/15 09/10/15	SWIS Facilitators Mtg.	Yes	2	No	\$371.00
Mark DeRubeis Consultant	Harrisburg	09/29/15 10/01/15	SWIS Facilitators Mtg.	Yes	3	No	\$458.50
Emily Knott Physical Therapist	Pittsburgh	11/05/15 11/08/15	Pediatrics Annual	No	3	No	\$377.35
Laura Lamont Consultant	Harrisburg	09/10/15 09/11/15	MTSS Writing Series	No	2	No	\$338.57
Laura Lamont Consultant	Harrisburg	09/16/15 09/17/15	Effective Writing Practices	No	2	No	\$338.57
Laura Lamont Consultant	Harrisburg	09/29/15 10/01/15	MTSS Math Series	No	3	No	\$468.57
Kim Simanski Physical Therapist	Pittsburgh	11/06/15 11/08/15	Pediatrics Annual Conf.	No	3	No	\$520.00
Amanda Winfield Instructional Designer	Lancaster	09/21/15 09/23/15	Microsoft Innovative Educator Training	No	3	No	\$609.33
							<i>Education Programs & Services Budget Total \$3,481.89</i>

TRAVEL continued:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Days at Event</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
<u>EXECUTIVE OFFICE:</u>							
Dr. Thomas Butler Executive Director	Hershey	09/30/15 10/01/15	Superintendent Conference	Yes	2	No	\$722.50
Kristen Gabrielson Admin. Asst. for Projects	Hershey	09/30/15 10/02/15	Superintendent Conference	No	3	No	\$572.50
Dr. Shawn Kovac Asst. Executive Director	Hershey	09/30/15 10/02/15	Superintendent Conference	Yes	3	No	\$922.50

Executive Office Budget Total \$2,217.50

SUMMARY OF TRAVEL:

AmeriCorps Budget Total	\$105.00
Education Programs & Services Budget Total	\$3,481.89
Executive Office Budget Total	<u>\$2,217.50</u>
GRAND TOTAL	\$5,804.39

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

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Mr. Robert Mahood, Mr. Keith Perl, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Mr. Ronald Yoder.

OTHER BUSINESS:

A. SCHOOL LUNCHES:

1) **Central Cambria Contract:**

Approval was given to continue a contract with Central Cambria School District to provide lunches for students educated by IU8 staff at the Appalachian Youth Services Program in Ebensburg during 2015-2016. The cost is \$2.85/meal, a \$.05 increase over last year.

2) **School Lunch Cost**

Approval was given to set the cost of a student lunch at \$1.50 for the 2015-2016 school year at the AYS Program. The Intermediate Unit will follow the federal school lunch guidelines to determine free and reduced lunch eligibility.

B. ITEM#16 – PAGE 3 – LEASE AGREEMENTS - REVISION:

Lessor:	2015-2016	2014-2015
Northern Cambria School District (Preschool)	\$ 4,500.00	\$ -0-

C. ITEM#24 – PAGE 5 – PERSONNEL:

E. RECOMMENDED TO BE HIRED:

Approval was given to hire Malynda Maurer for the full-time position of CEO of the Central PA Digital Learning Foundation (CPDLF)/Administrator of Innovation, Incubation and Development at an initial annual salary of \$80,000.00 (prorated for the 2015-16 fiscal school year) as a new position under the Directors and Assistant Directors Non-bargaining Unit Compensation Plan, subject to the terms of that Plan, and with benefits as therein provided, and with the additional benefit that the Intermediate Unit will reimburse her for documented future expenses in completing her doctorate, provided the expenses are approved as appropriate expenses by the Executive Director and further provided that the total amount to be reimbursed shall not exceed \$5,000.00. Duties of the position shall be as designated by the Intermediate Unit. The position shall be added to the list of positions in Part II of the Plan and to Schedule A, with a salary of \$80,000.00 (prorated as aforesaid) for 2015-2016, \$81,600.00 for 2016-2017 and \$83,232.00 for 2017-2018.

D. ITEM#25 – PAGE 6 – RESIGNATIONS/RETIREMENTS:

Change:

Effective Date of Service Termination for Diane Hubona to the Close of Business September 4, 2015.

OTHER BUSINESS continued:

D. ITEM#25 – PAGE 6 – RESIGNATIONS/RETIREMENTS continued:

Add:

A. Professional:

<u>Name</u>	<u>Position Location</u>	<u>Date Received</u>	<u>Effective Date of Service Termination</u>
Deanna L. Bassett	Teacher – SLS, Itinerant – Bedford County	08/24/2015	To be determined. (Resignation)

Add:

D. Support Staff - Other:

<u>Name</u>	<u>Position Location</u>	<u>Date Received</u>	<u>Effective Date of Service Termination</u>
Celeste Crossman	Hourly Interpreter, Bedford Elementary	08/20/2015	08/20/2015 (Resignation)

E. ITEM#27 – PAGE 8 – RECOMMENDED TO BE HIRED:

Add:

B. Support Staff - Aides:

<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>
Tiffany J. Machik	N/A	Resignation of Cindy Rudnac, Aide – DD, Greater Johnstown CTC Preschool	\$10.55/hr., Max. of 25 hrs/wk, Regular Part-Time	08/31/2015

RESOLUTION:

Approval was given, upon the recommendation of the Executive Director, for adoption of the following resolution:

RESOLUTION APPROVING CURTAILMENT OR ALTERATION OF EDUCATIONAL PROGRAM AND CERTAIN FURLOUGHS AND ELIMINATION OF CERTAIN PART-TIME POSITIONS

I. Background

A. The Commonwealth of Pennsylvania is closing the Cresson Secure Treatment Unit (the “CSTU”) at which the Intermediate Unit had heretofore been providing the educational program through Intermediate Unit employees.

RESOLUTION continued:

- B. Accordingly, the Intermediate Unit needs to curtail or alter its educational program as a result of the elimination of the classes at the CSTU and the reduction of all of said classes to zero students because of the closing of the unit and elimination of the program and also in order to conform to standards of organization and educational activities required by law or regulation in operating effectively and efficiently in carrying out its educational responsibilities.
- C. The Executive Director recommends the curtailment or alteration of the Intermediate Unit's educational program by the deletion of the programs and services previously offered at the CSTU.
- D. As a result of the curtailment and alteration of the CSTU educational program by its elimination, the Intermediate Unit has been able to realign and reassign certain employees but will need to furlough certain employees who will no longer be needed because of the elimination of these programs.
- E. The Intermediate Unit provides certain educational services for certain prison systems within the Intermediate Unit and had been providing some of those services by the employment of instructors (otherwise employed elsewhere during the day) on a part-time basis to teach in the evening. By realigning its staff as a result of the elimination of the programs at the CSTU, the Intermediate Unit will no longer need the part-time evening instructors that had been providing prison educational services because those services can now be provided by full-time day-time employees of the Intermediate Unit.

II. Approval of Action

- 1) Therefore, upon the recommendation of the Executive Director and in consideration of the background information set forth above and incorporated herein by reference, the Intermediate Unit 8 Board has resolved and does hereby resolve as follows:
- 2) The curtailment and alteration of the educational program of the Intermediate Unit as set forth in the background above is hereby accepted and approved.
- 3) The furlough (or suspension, to use the statutory terminology) of Amanda Casteel, who had been a math teacher at the CSTU, is hereby approved, effective September 2, 2015.
- 4) The furlough (or suspension, to use the statutory terminology) of David Smith, who had been a physical education teacher at the CSTU, is hereby approved, effective September 2, 2015.
- 5) For the reasons indicated in the background above, the Intermediate Unit will no longer need the services of the part-time evening instructors, Toby Dick and Brian Helsel, who had been providing evening instruction to the prison systems, and administrative action in notifying them that their services will no longer be required is hereby confirmed.

RESOLUTION continued:

- 6) The aforementioned furloughed employees Amanda Casteel and David Smith shall have such rights to a hearing before the Board as may be provided by law and such recall rights as may be provided by law and the Board's action shall be subject to such modification as the Board may deem appropriate if a hearing is requested.

Duly adopted this _____ day of _____, 2015.

Karl J. Olschesky, Board Secretary
Appalachia Intermediate Unit 8

PENNSYLVANIA LEADERSHIP DEVELOPMENT CENTER (PLDC) CONTRACT:

Approval was given to enter into a contract with Pennsylvania Leadership Development Center for \$70,000.00 to provide services to assist in developing curricular and instructional programs for the IU8 "New Learning Ecosystem".

NORTH STAR SCHOOL DISTRICT CONTRACT:

Approval was given to enter into a contract with the North Star School District for \$18,000.00 to provide administration evaluation and coaching services.

READYROSIE MEMORANDUM OF UNDERSTANDING:

Approval was given to enter into a Memorandum of Understanding (MOU) with ReadyRosie, Inc. of Austin, Texas. This MOU will allow IU8 to receive 10% of all ReadyRosie sales in Pennsylvania between August and December of 2015.

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for **Thursday, September 24, 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 7:11 p.m. on a motion by Mr. Klingeman, seconded by Mr. Dadey and carried by unanimous voice vote.

Respectfully submitted,

Karl Olschesky, Board Secretary

B. Wayne Lohr
Board President