

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
MAY 28, 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, May 28, 2015, 6:30 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, Ms. Carrie Mourey, Mr. Keith Perl, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscello, Sr. – 9 – present. Absent – 4 – Ms. Amy Acker-Knisely, Dr. Kamal Gella, Mr. Chris McCartney 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, and Ms. Amy Woomer – 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 and Mr. Lohr presented Brian Myers with a plaque in appreciation for his years of service.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF MAY 28, 2015: On a motion by Mr. Klingeman and seconded by Mr. Dadey and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved.

MINUTES: On a motion by Mr. Truscello and seconded by Ms. Mourey and carried by unanimous voice vote, the minutes of the April 23, 2015 regular meeting, numbered pages 1-16, which were previously distributed to each member, were approved.

AGENDA ITEM APPROVED....On a motion by Mr. Dadey, seconded by Mr. Pheasant 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, 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 May 28, 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. Truscello, seconded by Mr. Pheasant 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, Ms. Carrie Mourey, Mr. Keith Perl, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscello, Sr.

B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 04/01/15 to 04/30/15 as listed on gold summary pages, General Checking Account from 04/13/15 to 05/15/15, as listed on gold summary pages and Online Registration Account from 04/01/15 to 04/30/15 as listed on gold summary pages, which were included in the May 28, 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 April 2015 was filed with the Supplemental to Official Minutes for final audit.

B. Budget Summary Report – The detailed fiscal report, pages 1-49, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for April 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 Ms. Mourey, seconded by Mr. Truscello and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, Employee Benefits, Actuarial Valuation Services, Credit Application & Agreement and Additional Driver:

Roll call vote – yes – 8 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Ms. Carrie Mourey, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscello, Sr.

Mr. Keith Perl – No

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.

EMPLOYEE BENEFITS:

- A. Approval was given to hold the health premiums for 2015-2016 at the same level as 2014-2015 (peach attachment).
- B. Approval was given to increase the dental premium by 2% for 2015-2016 to \$43.79 per composite unit per month.
- C. Approval was given to hold the vision premiums for 2015-2016 at the same level as 2014-2015.
- D. Approval was given to renew the Life Insurance and AD&D coverage with National Insurance Service for 2015-2016 at the same level as last year; \$.13 per \$1,000.00 of salary per month.
- E. Approval was given to renew the disability income protection plan with PSBA Insurance Trust at a cost of \$.19 per \$100.00 of salary per month.

ACTUARIAL VALUATION SERVICES:

Approval was given to purchase actuarial valuation services through the Pennsylvania Trust (a coalition of employee benefit trusts) for 2014-2015 and 2015-2016 performed by Conrad Siegel Actuaries at a cost of \$6,700.00.

CREDIT APPLICATION AND AGREEMENT:

Approval was given to enter into a credit agreement with the Hite Company in the amount of \$5,000.00 for the purchase of electrical supplies.

ADDITIONAL DRIVER:

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

Contractor:

Maxwell Trans Inc.

Driver:

Arnold, Roberta
Bowser, William

AGENDA ITEMS APPROVED...On a motion by Mr. Klingeman, seconded by Mr. Pheasant and carried by roll call vote, the following Agenda items were approved – 2015-2016 CSTU Calendar, Special Education Plan Revisions 2015-2016, Agreements Associated with August Institute 2015, and Agreements:

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Ms. Carrie Mourey, Mr. Keith Perl, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscello, Sr.

EDUCATION PROGRAMS & SERVICES**2015-2016 SCHOOL CALENDAR – For Information Only:**

A copy of the composite of the 2015-2016 school districts' and vocational schools' calendar was enclosed with the Agenda for review and information (green attachment). No action was required.

2015-2016 CSTU CALENDAR:

Approval was given to adopt the CSTU School Calendar for 2015-2016. A copy of the proposed calendar was enclosed with the Agenda (gray attachment).

SPECIAL EDUCATION PLAN REVISIONS 2015-2016:

ADD: A regular part-time (30 hrs/week) paraeducator position for a Claysburg-Kimmel School District student in the Multiple-Disabilities Program located at Longer Elementary School within the Hollidaysburg Area School District.

ADD: A full-time position to provide intervener support at the request of the Penn Cambria School District.

AGREEMENTS ASSOCIATED WITH AUGUST INSTITUTE 2015:

Approval was given to enter into agreements with the following entities in association with the August Institute 2015 which will be held on August 10 and 11, 2015 at St. Francis University, Loretto. Costs are not to exceed amounts stated:

St. Francis University for lunch/refreshments: \$5,000.00

AGREEMENTS:

A. Approval was given for Appalachia Intermediate Unit 8 to continue the Agreement of Participation for the purpose of using IU8 as the intern and practicum site for Graduate Level Psychology, Special Education Supervisor, and Social Work Programs for the following colleges and universities:

California University of Pennsylvania
Clarion University of Pennsylvania
Drexel University
Duquesne University
Edinboro University of Pennsylvania
Grand Canyon University
Indiana University of Pennsylvania
Missouri State University
The Pennsylvania State University
*Robert Morris University
Saint Francis University
Shenandoah University
University of Pittsburgh
University of Pittsburgh at Johnstown

B. Approval was given for Appalachia Intermediate Unit 8 to enter into agreements for the purpose of IU8 to provide observations, field experiences, internships, student teaching, and learning opportunities for students in Education, Nursing, Occupational Therapy (OT), and Physical Therapy (PT) with the following colleges and universities:

Allegany College of Maryland
Bloomsburg University of Pennsylvania
California University of Pennsylvania
Carlow University

AGREEMENTS continued:

Clarion University of Pennsylvania
 Drexel University
 Duquesne University
 Edinboro University of Pennsylvania
 Grand Canyon University
 Indiana University of Pennsylvania
 Missouri State University
 Mount Aloysius College
 The Pennsylvania State University
 *Robert Morris University
 Saint Francis University
 Saint Vincent College
 Shenandoah University
 Slippery Rock University of Pennsylvania
 University of Pittsburgh
 University of Pittsburgh at Johnstown

AGENDA ITEMS APPROVED....On a motion by Mr. Truscello, seconded by Ms. Mourey and carried by roll call vote, the following Agenda items were approved – Board of Directors Meeting Dates for 2015-2016, MCL National Conference, Board Policy Revisions, K12 Insight, and Fingerprinting Service Agreement:

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Ms. Carrie Mourey, Mr. Keith Perl, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscello, Sr.

EXECUTIVE OFFICE**BOARD OF DIRECTORS MEETING DATES FOR 2015-2016:**

Approval was given to advertise in all four counties' newspapers (Bedford, Blair, Cambria and Somerset) the following 2015-2016 schedule of the Appalachia Intermediate Unit 8 Board of Directors Committee and regular Board meetings (per Sunshine Law requirements). The meetings are held the *fourth Thursday of each month, with the exception of November and December. A single meeting will be held the second Thursday of December, combining the November and December meetings. **July and March meetings will be held the 5th Thursday due to schedule conflicts and the Easter holiday.*

JULY 30, 2015**AUGUST 27, 2015****SEPTEMBER 24, 2015****OCTOBER 22, 2015****NOVEMBER – NO MEETING****DECEMBER 10, 2015****JANUARY 28, 2016****FEBRUARY 25, 2016****MARCH 31, 2016****APRIL 28, 2016****MAY 26, 2016****JUNE 23, 2016**

MCL NATIONAL CONFERENCE:

Approval was given for the following staff and Board President to attend and facilitate MCL National Conference, scheduled for July 12-14, 2015 at the Bedford Springs, at an approximate cost of \$3,562.00:

Dr. Thomas A. Butler, Executive Director
Dr. Shawn Kovac, Assistant Executive Director
Ms. Jennifer Anderson, Assistant Director of Educational Programs and 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, Executive Secretary
Mr. B. Wayne Lohr, Board President

BOARD POLICY REVISIONS:

Approval was given for the second reading and final approval of Policy#609 Investment of Funds (included with April agenda).

K12 INSIGHT:

Approval was given to continue the subscription for K12 Insight through June 30, 2016 in the amount of \$9,400.00.

FINGERPRINTING SERVICE AGREEMENT:

Approval was given for the Fingerprinting Service Agreement with attached service fees (beige attachment).

AGENDA ITEMS APPROVED....On a motion by Mr. Perl, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda items were approved – Personnel (B-E), Resignations/Retirements, Leaves of Absences, and Recommended to be Hired:

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, 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.

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

- 1) Approval was given for the following Speech and Language Support professional to work additional hours beyond the 189 contracted days to deliver services for school age and preschool students in order to fulfill IEP requirements:
Tamara Pierce 40 hours maximum
- 2) Approval was given for the following Preschool Support professional to work additional hours beyond the 189 contracted days in order to fulfill IEP requirements to deliver services for preschool students, and for children transitioning from birth to 3:
Ashley Patterson 40 hours maximum
- 3) Approval was given for Karen Betker and Ashley Pritts, Preschool Support paraprofessionals, to work one (1) additional hour on May 28, 2015, from 6:00 pm until 7:00 pm for the purpose of preschool graduation assistance.
- 4) Approval was given for Sue Ellen Foster, Occupational Therapist, to work 40 additional hours in order to provide services and to complete evaluations for students in the Infant/Toddler program.
- 5) Approval was given for the following Hearing Impaired 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:
Allena Davis 6 hours maximum
Beth Fluke 20 hours maximum
Molly McCaffrey 94 hours maximum
Samantha Miller 2 hours maximum
Alexandra Moore 20 hours maximum
Louisa Jo O'Brien 3 hours maximum
- 6) Approval was given for the following Visually Impaired 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:
Beth LaVanish 43 hours maximum
Marilyn Neal 18 hours maximum
Kate Ruhlman 37 hours maximum
- 7) Approval was given for Dr. John Breen, School Psychologist to work five (5) additional days beyond his contracted 205 days in order to meet district requests. (Start: 06/15/2015; End 08/05/2015)
- 8) **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 Paraprofessionals:

Rebecca Blair

Cambria County Paraprofessionals:

Peter A. Correll, Jr.

Somerset County Paraprofessionals:

Ashley Pritts

PERSONNEL continued:

C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:

Approval was given to hire the following list for the Extended School Year Program (pending receipt of required employment forms and information):

Bedford County Professionals:

Jennifer Frazier

Blair County Professionals:

Lori Ann Long

Cambria County Professionals:

Louise Abrams	Dawn Dunbar
Elisa Charles	Jennifer Havener
Chelsea Cover	Maria Nesmith
Rebecca Daly	

Somerset County Professionals:

Marc Cacciotti	Beth Shaffer
Jill Closeme	Rebekah Sidone
Kristy Kreger	Martha Vukela
Sara Reichhold	Sheena Zolla

Bedford County Paraprofessionals:

Lisa Hoffman

Blair County Paraprofessionals:

Casey Black	Amanda Decker
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Cambria County Paraprofessionals:

Ryan Gerney	Natalie Ramos
Christine Tremba	

Somerset County Paraprofessionals:

Sandra Leadbetter	Patricia McGinnis
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PERSONNEL continued:**D. ATOMS SCHOLARS PROGRAM – INSTRUCTORS:**

Approval was given to hire the following list as ATOMS Scholars Program Instructors (pending receipt of required employment forms and information):

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Total Hours</u>	<u>Total Pay</u>
Cindy Galinis	Elem. Ed. UPJ	135	\$3,240.00
Heather Kush	Elem. Ed. UPJ	30	\$ 960.00
Joseph Kush	Tech. Ed./English UPJ	30	\$ 960.00
Melissa Lobb	Grades PK-4 UPJ	60	\$1,440.00
Chadd Sines	Earth & Space Science Frostburg Univ.	15	\$ 360.00

E. ATOMS SCHOLARS PROGRAM – LAB ASSISTANTS:

Approval was given to hire the following list as ATOMS Scholars Program Lab Assistants (pending receipt of required employment forms and information):

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Total Hours</u>	<u>Total Pay</u>
Emily Gottshall	Early Childhood IUP	135	\$1,046.25
Amber Kirsch	Early Childhood UPJ	150	\$1,162.50
Kristen Murgio	Early Childhood/ Special Ed. IUP	165	\$1,278.75
James Nackley	Music Ed. Penn State	165	\$1,278.75

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

Name	Position Location	Date Received	Effective Date of Service Termination
Ashley S. Mattis	Teacher – SLS Itinerant – Bedford/Blair Counties	04/27/2015	Close of Business 05/08/2015 (Resignation)
Mary K. Galiote	Teacher – SLS Itinerant – Cambria County	04/17/2015	Close of Business 06/04/2015 (Resignation)
Robin C. Brown	Teacher – SLS Itinerant – Bedford County	04/23/2015	06/25/2015 (Resignation)
Adrienne L. Punako	Teacher – EI S/L Itinerant – Cambria County	05/13/2015	06/30/2015 (Resignation)
Molly J. McCaffrey	Teacher – HIS Itinerant – Blair County	05/06/2015	08/15/2015- *06/02/2015 see Page#18 Other Business – E. (Resignation)

B. Support Staff – Aides:

Name	Position Location	Date Received	Effective Date of Service Termination
Mary E. Kassick	Hourly Aide – MDS Forest Hills Middle School	05/14/2015	Close of Business 05/29/2015 (Resignation)

RESIGNATIONS/RETIREMENTS continued:**C. Support Staff – Secretaries: None****D. Support Staff – Other:**

Name	Position Location	Date Received	Effective Date of Service Termination
Bryan A. Schaufler	Custodian Altoona Office	04/14/2015	Close of Business 06/03/2015 (Resignation)
Trudy A. White	Hourly Interpreter Bedford Elementary	05/15/2015	Close of 2014/2015 School Year (Resignation)

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

Name	Type of Leave	From --- Through	Pay
Courtney A. Getty (Teacher)	Unpaid	04/24/2015 PM through 06/15/2015	Without

C. Support Staff – Aides:

Name	Type of Leave	From --- Through	Pay
Erin D. Kelley	Unpaid	05/18/2015 through 07/31/2015	Without

D. Support Staff – Secretaries: None**E. 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
Jessica L. Shackley	All Instructional Areas PK-12 (Emergency Certificate)	Continuation of Program, Hourly Teacher - VIS, Itinerant – Blair County	\$28.52/hr. Max. of 60 hours, Part-Time Hourly	06/06/2015	08/07/2015
Amanda L. Engleka	Speech & Language Impaired PK-12 IUP (Pending)	Vacant Position, Full-Time Sub. Teacher - SLS, 4 Counties	\$40,733.00*	To be determined.	
Olivia M. Flick	Speech & Language Impaired PK-12 IUP (Pending)	Vacant Position, Teacher - SLS, 4 Counties	\$40,733.00*	To be determined.	

RECOMMENDED TO BE HIRED continued:**A. Professional continued:**

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Ashley A. Irwin	Speech & Language Impaired PK-12 IUP (Pending)	Vacant Position, Teacher - SLS, 4 Counties	\$40,733.00*	To be determined.	
Ashley T. Kelly	Speech & Language Impaired PK-12 Clarion University	Vacant Position, Teacher - SLS, 4 Counties	\$40,733.00*	To be determined.	
Kierstyn M. Kruse	Speech & Language Impaired PK-12 IUP (Pending)	Vacant Position, Teacher - SLS, 4 Counties	\$40,733.00*	To be determined.	
Sarah E. Kudlawiec	Speech & Language Impaired PK-12 IUP (Pending)	Vacant Position, Teacher - SLS, 4 Counties	\$40,733.00*	To be determined.	

RECOMMENDED TO BE HIRED continued:

A. Professional continued:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Jessica L. Shackley	Visually Impaired Support PK-12 University of Pittsburgh (Pending application and issuance of certificate)	Resignation of Tasia Mitchell, Teacher - VIS, 4 Counties	\$40,433.00*	To be determined.	
Katharine E. Speck	Hearing Impaired Support PK-12 Bloomsburg University (Pending)	Vacant Position, Teacher - HIS, 4 Counties	\$40,733.00*	To be determined.	

***Based on 2014/2015 School Year Salaries**

RECOMMENDED TO BE HIRED continued:**B. Support Staff – Aides: None****C. Support Staff – Secretaries:**

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Cheryl A. Shaffer	N/A	Resignation of Cortney Durst, Secretary, Somerset Office	\$18,728.38 (Prorated)	06/01/2015	

D. Support Staff – Other:

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Autumn M. Kirsch	Special Education N-12 IUP	Resignation of Melanie Mottin, Special Projects Assistant, Altoona Office (NBUCP)	\$10.00/hr. Max. of 30 hrs/wk, Part-Time Hourly	05/11/2015	

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional: None

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

AGENDA ITEMS APPROVED...On a motion by Mr. Perl, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda items were approved – Other Business (A-F):

Roll call vote – yes – 9 – Mr. Thomas Bullington, Mr. Thomas Dadey, Mr. John Klingeman, Mr. B. Wayne Lohr, Ms. Carrie Mourey, Mr. Keith Perl, Mr. Marion Pheasant, Mr. Michael Revak, and Mr. Francis Truscello, Sr.

OTHER BUSINESS:

A. ANNUAL SOFTWARE LICENSE RENEWAL:

Approval was given to renew the annual licensed subscription through Leader Services (Children Count IU License Subscription Renewal), for the period July 1, 2015 through June 30, 2016, not to exceed \$5,000.00.

B. ITEM#25 – PAGE 6. PERSONNEL:

B-5) ADDITIONAL HOURS/DAYS:

Heidi Wadlinger 96 hours maximum

C. ITEM#25 – PAGE 7. PERSONNEL:

C. Armstrong vs. Kline ESY:

Blair County Professional:

Katharine Speck

Somerset County Paraprofessional:

Angela Weimer-Miller

D. ITEM#25 – PAGE 8. PERSONNEL:

D. ATOMS SCHOLARS PROGRAM – INSTRUCTORS:

Name	Area of Expertise/ College	Total Hours	Total Pay
Jamie Saylor	Early Childhood-UPJ	60	\$1,440.00

E. ITEM#26 – PAGE 9. RESIGNATIONS/RETIREMENTS:

A. Professional:

Effective Date of Service Termination for Molly J. McCaffrey to **Close of Business 06/02/2015.**

F. ITEM#28 – PAGE 12. RECOMMENDED TO BE HIRED:

Name	Cert. & College	Position Created By, Exceptionality, and Location	Step & Amt. on Salary Schedule	Date Employ. Begins
Katharine E. Speck	HIS PK-12 Blooms- burg Univ. (Pending)	Resignation of Molly McCaffrey, Teacher - HIS Itinerant - Blair County	\$28.74/hr. Max. of 100 hours, Part-Time Hourly	06/01/2015

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for **Thursday, June 25, 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 6:44 p.m. on a motion by Ms. Mourey, seconded by Mr. Truscello and carried by unanimous voice vote.

Respectfully submitted,

Karl Olschesky, Board Secretary

B. Wayne Lohr
Board President

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