

**APPALACHIA INTERMEDIATE UNIT 8  
BOARD OF SCHOOL DIRECTORS  
ALTOONA, PENNSYLVANIA  
APRIL 26, 2018  
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 26, 2018. Mr. Thomas Bullington, Board President, led the group in the flag salute and moment of silence.

**ROLL CALL:** The meeting was called to order at 6:43 p.m. by the Board President, Mr. Thomas Bullington, with the following additional board members present: Ms. Cynthia Ahlborn, Mr. Brian Bressler, Dr. Mona Eckley, Mr. Rick Hoover, Ms. Kathy Hough, Mr. William Pataki, Ms. Tricia Shaffer, and Ms. Tammy Witherite – 9 – present. Absent – 4 – Ms. Tracy Helsel, Dr. Russell Miller, Mr. Michael Revak, and Mr. Ronald Yoder.

**OTHERS ATTENDING:** Others in attendance were: Ms. Jennifer Anderson, Ms. Sue Wolf, Ms. Amy Woomer and Ms. Valerie Wyper – Staff – Mr. Sam Clapper – Solicitor.

**VISITORS:** Ms. Elissa Ferry, IU8 Educator and PSEA Representative and Ms. Connie Way and Ms. Mary Lou Barroner, ESPA/PSEA/NEA Representatives were present. The press was not in attendance.

**ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF APRIL 26, 2018:** On a motion by Mr. Hoover and seconded by Ms. Hough and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved.

**MINUTES:** On a motion by Mr. Hoover and seconded by Ms. Hough and carried by voice vote, the minutes of the March 22, 2018 regular meeting, numbered pages 1-8, which were previously distributed to each member, were approved.

**EXECUTIVE SESSION:**

An Executive Session was held during the Committee Meeting, April 26, 2018, Altoona Office Board Room, from 6:02 p.m. to 6:29 p.m. to discuss personnel items.

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

Roll call vote – yes — Ms. Ahlborn, Mr. Bressler, Mr. Bullington, Dr. Eckley, Mr. Hoover, Ms. Hough, Mr. Pataki, Ms. Shaffer, and Ms. Witherite.

**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 2018, included in the April 26, 2018 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 03/01/18 to 03/21/18 as listed on gold summary pages, General Checking Account from 03/12/18 – 04/13/18, as listed on gold summary pages and Online Registration Account from 03/01/18 to 03/31/18 as listed on gold summary pages, which were included in the April 26, 2018 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 March 2018 was filed with the Supplemental to Official Minutes for final audit.
- 2) Budget Summary Report – The detailed fiscal reports, pages 1-50, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for March 2018 were presented to the Board for final review and filed with the Supplemental to Official Minutes for final audit

**BUILDINGS AND GROUNDS INFORMATION REPORT:**

Mr. Bullington reported on the items covered in the Building and Grounds Meeting held Tuesday, April 24, 2018.

**AGENDA ITEMS APPROVED....On a motion by Ms. Ahlborn seconded by Dr. Eckley and carried by roll call vote, the following Agenda items were approved – Bills to be Paid IU8 Administrative Summary and Program Budget, Contractor Rates, Agreement, Graduation Ceremony, 2018-2019 IU8 Early Intervention Calendar, Discovery Education Contract, MCL National Conference, and The Penn Stater Hotel & Conference Center Agreement.**

Roll call vote – yes — Ms. Ahlborn, Mr. Bressler, Mr. Bullington, Dr. Eckley, Mr. Hoover, Ms. Hough, Mr. Pataki, Ms. Shaffer, and Ms. Witherite.

**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 General Fund Budget (PDE-2054) to the Commonwealth in the amount of \$25,034,624.00 for the fiscal year 2018-2019. This submission includes the General Operating Budget as well as estimates of all other budgets that are designated as General Fund programs.

**CONTRACTOR RATES:**

Approval of the following contractor rates was given for the March 1–June 30, 2018 School Year (includes Extended School Year Program, Summer Early Intervention Program and Regular School Year).

<u>Contractor</u>	<u>Less Than 100 Miles - per Day Rate</u>	<u>Over 100 Miles - per Mile Rate</u>	<u>Modified Quotation Rate</u>	<u>Vehicle Type</u>
Maxwell Trans. Inc.	101.90	1.02	+12.23/hr–over 3 hrs/day	Van
	126.36	1.26	+13.25/hr–over 3 hrs/day	W/C Van
	<u>CBI</u>	<u>Field Trip</u>	<u>Vehicle Type</u>	
Maxwell Trans. Inc.	25.48/hr	Negotiate	Van	

**EDUCATION PROGRAMS & SERVICES****AGREEMENT:**

Approval was given to enter into a service provider agreement with the Portage Area School District, whereby Appalachia Intermediate Unit 8 will provide services in accordance with Title I requirements. IU8 will receive \$724.00 for services provided from April 16, 2018 through June 30, 2018.

**GRADUATION CEREMONY:**

Approval was given for Appalachia Intermediate Unit 8 to sponsor the annual graduation ceremony recognizing students who have participated in multi-district IU8 Life Skills Support and BRIDGE classrooms and will be graduating in 2018. The cost of this event is not to exceed \$1,000.00.

**2018-2019 IU8 EARLY INTERVENTION CALENDAR:**

Approval was given to adopt the 2018-2019 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 is enclosed with agenda (gray attachment).

**DISCOVERY EDUCATION CONTRACT:**

Approval was given to manage the Discovery Education discoverystreaming contract for IU8 districts during the 2018-2019 school year. Participating districts will pay the cost, which will not exceed \$65,000.00.

**EXECUTIVE OFFICE**

**MCL NATIONAL CONFERENCE:**

Approval was given for the following administrators and staff to attend the 2018 MCL National Conference to be held July 18-20, 2018 at The Penn Stater Hotel and Conference Center. The approximate cost per person will include registration, hotel fees and travel.

<u>Name</u>	<u>Title</u>	<u>Approx. Cost</u>
Dr. Thomas Butler	Executive Director	\$400.00
Rita Buhite	Curriculum Specialist	\$822.18
Brenda Calhoun	Educational Technology Specialist	\$497.44
Kristin Hann	Curriculum Secretary	\$187.50
Dr. Malynda Maurer	Director of Innovation	\$680.50
Dr. Pat Mulroy	Supervisor of World of Learning	\$846.41
Tracy Rains	Virtual Learning Specialist	\$745.50
Janel Vancas	Director of MCL & Curriculum	\$844.50
Sue Wolf	Executive Secretary	\$306.50
Valerie Wyper	Director of Business Services	\$452.50
Anita Young	Virtual Learning Specialist	\$496.80
<b>TOTAL</b>		<b>\$6,279.83</b>

**THE PENN STATER HOTEL & CONFERENCE CENTER AGREEMENT:**

Approval was given to enter into an agreement with The Penn Stater Hotel and Conference Center to host the MCL National Conference July 18-20, 2018. Participant registration fees will be used to cover the costs incurred.

**IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS - For Information Only:**

**A. 2018-2019 IU8 GENERAL FUND OPERATING BUDGET REPORT:**

The report on proportionate votes by individual school board members regarding the IU8 General Fund Operating Budget for 2018-2019 in the amount of \$4,628,005.38 is as follows:

School Districts reporting <u>35</u>	Proportionate Yes Votes <b>693 *623</b>
School Districts approving <u>35</u>	Proportionate No Votes <u>0</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.*

***\*see item under Other Business - Page 11***

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

**B. BALLOT RESULTS:**

REGION	NOMINEES/DISTRICT	PROPORTIONATE	
		YES VOTES	TERM
II	Marion Pheasant, <i>Williamsburg</i>	529	2018-2021
VI	Malika Karunaratne, <i>Westmont Hilltop</i>	520	2018-2021
XI	Michael Revak, <i>North Star</i>	500	2018-2021
XI	Tammy Witherite, <i>Meyersdale Area</i>	498	2018-2021

All above nominees have been elected to serve on the IU8 Board, with new terms beginning July 1, 2018.

**AGENDA ITEMS APPROVED....On a motion by Ms. Ahlborn seconded by Dr. Eckley and carried by roll call vote, the following Agenda items were approved – Additional Hours/Days, Armstrong vs. Kline Extended School Year Program, ATOMS Scholars Program, Resignations/Retirements, Leaves of Absence, Approval of Day-to-Day Substitutes, and Travel.**

Roll call vote – yes — Ms. Ahlborn, Mr. Bressler, Mr. Bullington, Dr. Eckley, Mr. Hoover, Ms. Hough, Mr. Pataki, Ms. Shaffer, and Ms. Witherite.

**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. ADDITIONAL HOURS/DAYS:**

1) Approval was given for the following professionals to work additional hours beyond the 187 contracted days in order to fulfill IEP requirements to deliver services for preschool students, completing evaluations and for children transitioning from birth to 3:

Dana Boslet	40 hours maximum
Sally Drager	40 hours maximum
Olivia Flick	20 hours maximum
Ashley Kelly	40 hours maximum
Emily Kleman	40 hours maximum
Debra Morgart	40 hours maximum
Lindsay Pavlovich	40 hours maximum
Tamara Pierce	40 hours maximum
Carly Raymond	40 hours maximum
Janet Simanski	40 hours maximum
Meghan Young	40 hours maximum
Andrea Zern	20 hours maximum

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

Beth Geist	60 hours maximum
Edith McCloskey	40 hours maximum
Katharine Ruhlman	40 hours maximum
Jessica Shackley	20 hours maximum
Elizabeth Caton	30 hours maximum
Allena Davis	30 hours maximum
Samantha Miller	95 hours maximum
Krista Swope	50 hours maximum
Heidi Wadlinger	25 hours maximum
Brandi Bender	40 hours maximum
Melissa Erzal	40 hours maximum
Susan Gaffron	40 hours maximum
Michael Jimerson	40 hours maximum
Robin Kessler	40 hours maximum
Christina Rhodes	40 hours maximum
Carly Riggelman	40 hours maximum
Kim Young	40 hours maximum

- 2) Approved the following IU8 professional employees to work in the Armstrong vs. Kline Extended School Year Program:

Kathleen Babik-Kovach	Lea Kubat
Jessica Bendis	Emily Mash
Wendy Black	Edith McCloskey
Elizabeth Caton	Emily McCormick
Kylie Cook	Barbara McNulty
Chelsea Cover	Alexandra Moore
Allena Davis	Christina Rhodes
Sally Drager	Deirdra Romano
Melanie Dudak	Janet Simanski
Elissa Ferry	Amanda Slaventa
Olivia Flick	Krista Swope
Jodie Francis	Dorothy Thomas
Susan Gaffron	Heidi Wadlinger
Beth Geist	Meghan Young
Janis Gerney	Andrea Zern
Jennifer Havener	Terri Zimmerman
Shannon Koss	

- 3) Approved the following IU8 support staff employees to work in the Armstrong vs. Kline Extended School Year Program:

Brenda Averl	Karen Shaffer
Lisa Jennings	Sara Sinsley
Mekenzie Letso	Lacy Weaverling
Carrie Lute	

**PERSONNEL continued:****C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:**

- 1) Approved hiring the following ESY Program Instructor (**Pending required paperwork**) at \$29.94/hour:  
Megan Commons
- 2) Approved hiring the following ESY Paraeducators (**Pending required paperwork**) at the approved NBUCP rate:  
Anna Ecklund  
Lauren Ecklund  
Amber Shaffer

**D. ATOMS SCHOLARS PROGRAM:**

- 1) Approved the rates for returning ATOMS Scholars Program personnel as follows:  
\$28.00/hour for 2<sup>nd</sup>-3<sup>rd</sup> year Instructors  
\$32.00/hour for 4+ years Instructors  
\$7.75/hour for Lab Assistants
- 2) Approved the following IU8 ATOMS Scholars Program Instructors to continue providing services at the rates/hours\* indicated:

<u>Name</u>	<u>Years</u>	<u>Total Hours</u>	<u>Total Pay</u>
Rebekah Baum	3	18.75	\$ 525.00
Tricia Beidle	4+	62.5	\$2,000.00
Christopher Carrier	4+	93.75	\$3,000.00
Denise Condo	4+	31.25	\$1,000.00
Ellen Doyle	4+	18.75	\$ 600.00
Amanda Dutchcot	4+	31.25	\$1,000.00
Dawn Elchin	4+	18.75	\$ 600.00
Christina Fetsko	3	18.75	\$ 525.00
Cindy Galinis	4+	31.25	\$1,000.00
Melissa Gerber	4+	62.5	\$2,000.00
Melissa Gindlesperger	4+	31.25	\$1,000.00
Jessica Hetrick	4+	62.5	\$2,000.00
Laken Hollen	4+	62.5	\$2,000.00
Mindy Jani	4+	18.75	\$ 600.00
Amber Kirsch	4+	50	\$1,600.00
Joel Kosmac	4+	93.75	\$3,000.00
Heather Kush	4+	18.75	\$ 600.00
Joseph Kush	4+	31.25	\$1,000.00
Samantha Lavan	3	93.75	\$2,625.00
Paul Longwell	4+	31.25	\$1,000.00
Olivia Ludwig	3	31.25	\$ 875.00
Joshua McClelland	4+	62.5	\$2,000.00
Stephanie McClelland	4+	62.5	\$2,000.00
Shannon McConnell	4+	81.25	\$2,600.00

**PERSONNEL continued:**

**D. ATOMS SCHOLARS PROGRAM continued:**

<u>Name</u>	<u>Years</u>	<u>Total Hours</u>	<u>Total Pay</u>
Tamelyn McNevin	4+	31.25	\$1,000.00
Roger Menard	4+	50	\$1,600.00
Kristen Murgu	2	62.5	\$1,750.00
Richard Parker	4+	50	\$1,600.00
Hillary Piggott	4+	18.75	\$ 600.00
Amber Roxby	3	18.75	\$ 525.00
Jamie Saylor	4+	31.25	\$1,000.00
Eric Skutch	4+	50	\$1,600.00
Frank Swalga	4+	18.75	\$ 600.00
Katie Treese	4+	50	\$1,600.00
Derek Trimmer	2	62.5	\$1,875.00
Cortney Tyger	2	62.5	\$1,750.00
Todd Wallace	4+	50	\$1,600.00
John Wessner	4+	93.75	\$3,000.00
Andrea Wharton	3	93.75	\$2,625.00
Lauren Wharton	4+	31.25	\$1,000.00
Nathaniel Wharton	4+	31.25	\$1,000.00
Jeffrey Zeak	4+	50	\$1,600.00

\*Due to possible unforeseen absences of staff, the number of programs worked and total amount paid may change.

- 3) Approved the following IU8 ATOMS Scholars Program Lab Assistants to continue providing services at the rates/hours\* indicated:

<u>Name</u>	<u>Years</u>	<u>Total Hours</u>	<u>Total Pay</u>
Abigale Carper	2	84.5	\$ 654.88
Ashley Davis	2	65	\$ 503.75
Marissa Dubrow	2	84.5	\$ 654.88
Emily Gottshall	4+	117	\$ 906.75
Renee Surma	2	180	\$1,395.00

\*Due to possible unforeseen absences of staff, the number of programs worked and total amount paid may change.

- 4) Approved hiring the following 1st year ATOMS Scholars Program Instructor at \$24.00/hour\*:

<u>Name</u>	<u>Total Hours</u>	<u>Total Pay</u>
Tori Benton	62.5	\$1,500.00

**(Pending Certification)**

\*Due to possible unforeseen absences of staff, the number of programs worked and total amount paid may change.



**PERSONNEL continued:****D. ATOMS SCHOLARS PROGRAM continued:**

- 5) Approved hiring the following 1st year ATOMS Scholars Program Lab Assistants (**Pending required paperwork**) at \$7.75/hour\*:

<u>Name</u>	<u>Total Hours</u>	<u>Total Pay</u>
Emily Baran	104	\$ 806.00
Abigail Bettwy	97.5	\$ 755.53
Mackenzie Detwiler	130	\$1,007.50
Alexa Harding	52	\$ 403.00
Amanda Patrick	84.5	\$ 654.88
Dionna Pearce	52	\$ 403.00
Kayla Rosas	104	\$ 806.00

\*Due to possible unforeseen absences of staff, the number of programs worked and total amount paid may change.

**RESIGNATIONS/RETIREMENTS:****Support Staff – Secretaries:**

- 1) Approved the resignation of Donna L. Shank, Secretary – Altoona Office, effective the Close of Business 06/15/2018.
- 2) Approved the resignation of Patricia Hodgkinson, Secretary – Educational Development Center, effective the Close of Business 07/02/2018.

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

Approved Unpaid leave for Mary M. Hershberger, Teacher, for 04/16/2018.

**B. Support Staff – Aides:**

Approved Unpaid leave for Dawn S. Wombacher, Hourly Aide, effective 04/03/2018. Ending date to be determined.

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

Approved Jayne E. Dietrich – Emergency All Instructional Areas PK-12.

**B. Support Staff – Aides:**

Approved Jennifer A. Egolf.

Approved Amber K. Shaffer (**Pending required paperwork**).

Approve dLori L. Walker (**Pending required paperwork**).

**TRAVEL:**

Approval was given for the following conference travel:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Days at Event</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
<b>EDUCATION PROGRAMS &amp; SERVICES:</b>							
Geneka Hollis Teacher	Rochester, NY	07/26/18 07/28/18	Best Practice in Mainstream Educ	No	3	No	\$541.92
<b><i>Education Programs &amp; Services Budget Total</i></b>							<b><i>\$541.92</i></b>

**SUMMARY OF TRAVEL:**

<b>Education Programs &amp; Services Budget Total</b>	<b><u>\$541.92</u></b>
<b>GRAND TOTAL</b>	<b><u>\$541.92</u></b>

**AGENDA ITEMS APPROVED...On a motion by Ms. Hough seconded by Dr. Eckley and carried by roll call vote, the following Agenda items were approved – Other Business (A1-7), Lease Agreements, Special Education Plan Revisions, and Special Education Plan Submission.**

Roll call vote – yes — Ms. Ahlborn, Mr. Bressler, Mr. Bullington, Dr. Eckley, Mr. Hoover, Ms. Hough, Mr. Pataki, Ms. Shaffer, and Ms. Witherite.

**OTHER BUSINESS:**

**A. SUPPLEMENTAL:**

**1) IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – For Information Only:**

**a) ITEM #18A – PAGE 4 – 2018-2019 IU8 GENERAL FUND OPERATING BUDGET REPORT CORRECTION:**

The report on proportionate votes by individual school board members regarding the IU8 General Fund Operating Budget for 2018-2019 in the amount of \$4,628,005.38 is as follows:

School Districts reporting 35 Proportionate Yes Votes ~~693~~ **623**  
School Districts approving 35 Proportionate No Votes 0  
School Districts not approving 0

*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.*

**b) BALLOT RESULTS:**

REGION	NOMINEES/DISTRICT	PROPORTIONATE	
		YES VOTES	TERM
II	Marion Pheasant, Williamsburg	<b>557</b>	2018-2021
VI	Malika Karunaratne, Westmont Hilltop	<b>547</b>	2018-2021
XI	Michael Revak, North Star	<b>528</b>	2018-2021
XI	Tammy Witherite, Meyersdale Area	<b>520</b>	2018-2021

*All above nominees have been elected to serve on the IU8 Board, with new terms beginning July 1, 2018.*

**2) YOUNG, OAKES, BROWN & CO. AGREEMENT:**

Approval was given to accept the 3-year audit engagement proposal from Young, Oakes, Brown & Co. for Audit Year June 30, 2018-2020 in the amount of \$27,600.00, \$28,400.00 and \$29,300.00, respectively.

**3) ADDITIONAL HOURS/DAYS:**

Approve the following IU8 professional employee to work in the Armstrong vs. Kline Extended School Year Program:

Lisa Russic

**4) ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:**

Approve hiring the following ESY Paraeducators at the approved NBUCP rate:

Kaitlin Darr (**Pending required paperwork**)

Lori Walker

**OTHER BUSINESS continued:****A. SUPPLEMENTAL continued:**5) **RESIGNATIONS/RETIREMENTS:**

Approve the resignation of Sara J. Livengood, Hourly Aide – DD, Westmont Learning Lamp, effective the Close of Business 05/08/2018.

6) **LEAVES OF ABSENCE:**

Approve Unpaid leave for Karen M. Betker, Hourly Aide, effective 04/20/2018 through 04/27/2018.

7) **APPROVAL OF SUBSTITUTES (DAY-TO-DAY):**

Approve Kaitlin R. Darr (**Pending required paperwork**).

Approve Chelsea L. Winegarden (**Pending required paperwork**).

**LEASE AGREEMENTS:**

Approval was given to enter into a Lease Agreement with Ed Long Limited Partnership for Mini Mall Apartments #76 and #83.5 for the IU8 BRIDGE Program, from June 1, 2018 through May 31, 2021, at a monthly rental rate of \$550.00 each.

**SPECIAL EDUCATION PLAN REVISIONS:**

Approval was given to revise the current IU8 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 Plan Revision Notice (SEPRN) process and Chapter 14 of the Pennsylvania School Code. The revisions are as follows:

- A.** Delete 2.0 FTE of Alternative Education teachers. No employees affected, positions are vacant.
- B.** Delete 1.0 FTE of Vision Impaired Support. No employee affected, position is vacant.
- C.** Delete 1.0 FTE Certified Occupational Therapy Assistant (COTA). No employee affected, position is vacant.
- D.** Delete 2.0 FTE of Full Time Substitute Teachers. No employees affected, positions are vacant.
- E.** Delete 1.0 FTE of a Life Skills Support position due to the curtailment of a community-based transitional LSS classroom at the IU8 BRIDGE, Ebensburg. Employee affected: Jessica Bendis - seniority date: 8/24/2006.
- F.** Delete 2.0 FTE paraprofessional positions from IU8 BRIDGE, Ebensburg. Employees affected: Mary Lou Barroner - seniority date 10/25/2001 and Brenda Averl - seniority date: 9/25/1998.
- G.** Transfer 1.0 FTE of an Autistic/Emotional Support position (transfer of entity) to the Claysburg-Kimmel School District. Employee affected: Margaret Link – seniority date: 2/25/2010
- H.** Add 1.0 FTE Speech & Language Pathologist.

**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 2018-2019.

**AGENDA ITEM APPROVED....On a motion by Ms. Shaffer seconded by Ms. Ahlborn and carried by roll call vote, the following Agenda item was approved – NBUCP Agreement.**

Roll call vote – yes — Ms. Ahlborn, Mr. Bressler, Mr. Bullington, Dr. Eckley, Mr. Hoover, Ms. Hough, Mr. Pataki, Ms. Shaffer, and Ms. Witherite.

**NBUCP:**

Approval was given to accept the successor NBUCP for the period July 1, 2018 to June 30, 2021 as presented.

**FUTURE MEETINGS...**The next Committee/Board Meeting is scheduled for **Thursday, May 24, 2018**, 4500 6<sup>th</sup> 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 6:53 p.m. on a motion by Ms. Ahlborn, seconded by Mr. Hoover and carried by unanimous voice vote.

Respectfully submitted,

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Amy Woomer, Board Secretary

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Thomas Bullington, Board President

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