

**BLAIRSVILLE-SALTSBURG SCHOOL DISTRICT**  
**102 School Lane**  
**Blairsville, PA 15717**  
**724-459-5500**  
**June 2, 2010**

**Final Agenda**

**Workshop Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Roll Call
4. Review of Agenda – Dr. Whitfield
5. Items of Discussion

**Executive Session** if necessary

**Regular Meeting Agenda**

1. Call to Order
2. Roll Call
3. Approval of the minutes of the May 5, 2010, Regular Meeting  
Approval of the minutes of the May 19, 2010, Special Meeting
4. Indiana County Technology Center Report - Mr. Ed Smith
5. ARIN Report – Mr. Rowley
6. PSBA Report – Mrs. Whitfield
7. Standing Committee Report – Mr. Ed Smith
8. State/Federal Program Update – Dr. Whitfield
9. Student Representative Report – none
10. Remarks
  - a. Citizens' Remarks (Agenda Items)
11. Items of Business Regarding Finance:

**In accordance with provisions of the Public School Code and Series 600 of the Board Policy Manual, please consider a motion to approve and/or ratify action on School Finance items 11a through 11j, as hereinafter described:**

- a. Ratification/Approval of Financial Reports – In conformity with provisions under the Public School Code and Series 600 of the Board Policy Manual, the Board at this time shall consider ratification/approval of current School District financial reports including the treasurer's report, all of which have been provided the Board in advance of tonight's meeting and will be included in the official Minutes of this meeting.
- b. Ratification/Approval of Payment of Bill – At this time, the Board shall consider ratification/approval of all the bills paid from the school district funds since the last regular meeting of the Board on May 5, 2010. Bill listings were provided to the Board prior to tonight's meeting and will be included in the official Minutes of this meeting.
- c. The Board of Directors hereby approves the following change orders for the Saltsburg K-12 campus as submitted by L. Robert Kimball & Associates, pending authorization from the buildings and grounds committee:

	Description	Contractor	Amount
1.	Paint six (6) basketball backstops	J. C. Orr & Son, Inc.	\$1,009.80
2.	Complete additional work as outlined on Sketches CS-A129, CS-A130, CS-A131, CS-A132, CS-A134 & CS-A135	J. C. Orr & Son, Inc.	\$21,796.95
3.	Rework existing ceiling grid in Rooms B108, B109 & B117 to accommodate new light layout	J. C. Orr & Son, Inc.	\$976.88
4.	Install bolts at existing bar joist bracing above ceiling of existing cafeteria and remove and re-hang chalkboards and markerboards	J. C. Orr & Son, Inc.	\$785.21
5.	Provide transoms for Doors #D109A and D109B to fit openings	J. C. Orr & Son, Inc.	\$965.50
6.	Paint an 8" stripe through the high school corridors	J. C. Orr & Son, Inc.	\$1,301.52
7.	Add extra switches for fixture control in FACS and CADD rooms	Westmoreland Electric, Inc.	\$2,025.00
8.	Add door security changes	Westmoreland Electric, Inc.	\$3,000.00
9.	Add misc. extra switches/outlets for rooms	Westmoreland Electric, Inc.	\$1,751.00
10.	Add floor box new elementary library	Westmoreland Electric, Inc.	\$2,334.00
11.	Add ext WP speakers elementary area	Westmoreland Electric, Inc.	\$2,095.00
12.	Add wireless clocks gym/auditorium	Westmoreland Electric, Inc.	\$1,623.00
13.	Install 4" water-main in the bar joist multipurpose room and not along the wall as shown on the drawings	Ryco, Inc.	\$3,223.00
14.	Work necessary to reconnect the janitor's faucet in FACS	Ryco, Inc.	\$988.00
15.	Pick up/delivery and install 8" fire water meter in the meter pit	Ryco, Inc.	\$2,366.00
16.	Install a natural gas line to the clothes dryer in FACS	Ryco, Inc.	\$621.00
17.	Install gas, water and drain and vent piping to two (2) new fume hoods in rooms A143 & A145	Ryco, Inc.	\$3,222.00
18.	Furnish material and labor necessary to add an exhaust fan and to connect a fume hood with stainless steel duct work in room A145	Weider Services	\$3,384.71

- d. The Board of Directors hereby approves the use of capital reserve funds for the 2010-2011 school year for BHS library carpet replacement at a cost of \$7,810.
- e. The Board of Directors hereby approves and authorizes the Business Manager to pay all remaining bills for the 2009-2010 fiscal year through July 31, 2010.
- f. The Board of Directors hereby authorizes the Business Manager to complete all necessary budgetary transfers to close out the fiscal year 2009-2010.
- g. The Board of Directors hereby authorizes the Business Manger to transfer excess funds, if any, from the general account to the capital reserve account to close out the fiscal year 2009-2010.
- h. The Board of Directors hereby approves the alternative education agreement with Adelphoi Education for the 2010-2011 school year at a rate of \$67.65/day for regular education and \$74.42/day as per agreement.
- i. The Board of Directors hereby approves the exoneration from payment of 2009 Per Capita Taxes, having met parameters established by the Board of Directors, for Gayety Corridoni of Conemaugh Township.
- j. The Board of Directors hereby authorizes the administration to advertise for bids for two (2) LED signs, one for each campus.

**For Board Action by Roll Call Vote on Finance Items 11a through 11j.**

12. Items of Business Regarding Curriculum:

**There are no Business Regarding Curriculum at this time.**

13. Items of Business Regarding Personnel:

**Please consider a motion to approve Personnel items 13a through 13b in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:**

a. The Board of Directors hereby approves the following individuals as summer school teachers for the elementary programs in 2010:

	<b>Name</b>	<b>Building</b>
1.	*DelleDonne, Brandy	SES
2.	Lupyan, Kathy	SES
3.	*Carr, Molly	SES
4.	*Colinet, Chantelle	SES
5.	Hepner, Julie	SES
6.	Anderson, Elaine	BES
7.	Slezak, Susan	BES
8.	Jackson, Lisa	BES

\*denotes only working part of summer school schedule

b. The Board of Directors hereby approves the following individuals as spare bus drivers for the Blairsville-Saltsburg School District as employees of Smith Bus Company and contingent upon receipt of all required documental according to Board Policy #817, for the 2009-2010 school year:

	<b>Name</b>	<b>Residence</b>
1.	McDowell, Juanita	Clarksburg
2.	Mazon, Donald	Latrobe

**For Board Action by Roll Call Vote on Personnel Items 13a through 13b.**

14. Policy:

**Please consider a motion to approve Policy Item 14a in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:**

a. The Board of Directors hereby approves the seconding reading of the revised District Policy Manual and adopts the policies as revised and presented by the office of Mr. Cambest, with a revision dates of June 2, 2010, as follows:

	<b>Section</b>
1.	000 School Board
2.	100 Programs
3.	200 Pupils
4.	300 Employees
5.	400 Professional Employees
6.	500 Classified Employees
7.	600 Finance
8.	700 Property
9.	800 Operations
10.	900 Community

**For Board Action by Roll Call Vote on Policy Item 14a.**

15. Other Business:

**Please consider a motion to approve Other Business Items 15a through 15c in accordance with provisions of the Public School Code and Series 300, 400 and 500 of the Board Policy Manual, as hereinafter described:**

- a. The Board of Directors hereby approves the following as approved organizations that support the students of the district and will be permitted to use district facilities at no charge:

	<b>Organization</b>	<b>President/Advisor</b>
1.	BES Basketball Association	James Sisitki
2.		
3.		

- b. The Board of Directors hereby authorizes a special voting meeting to be scheduled on June 23, 2010, at 6:30 p.m. at the Saltsburg Middle/High School cafeteria, for general purposes and to approve the budget for the 2010-2011 school year.
- c. The Board of Directors hereby adopts the school calendar for the 2010-2011 school year with the first day of classes for students as September 7, 2010 and the last student day as June 13, 2011.

**For Board Action by Roll Call Vote on Other Business Items 15a through 15c.**

16. Report of the Superintendent
17. Report of the Solicitor
18. Citizens' Comments (non-Agenda items)
19. Board Comments
20. Other Business
21. Adjournment