

Wednesday, June 24, 2009

NASD School Board News

◆ ◆ ◆ an E-report for all NASD employees

**The North Allegheny School District
Board of School Directors
met tonight at 7:30 PM for a Special Meeting
in the CAO Board Room.**

- **All Board members were in attendance, with the exception of Mrs. Bishop. In addition, Superintendent of Schools, Dr. Patricia Green; the District Solicitor, Mr. Lucas; and the Superintendent's Executive Council. Also in attendance was Ms. Sherri Ludwig, Assistant Manager of Financial Services.**



AGENDA

7:30

REGULAR MEETING

- **Speakers (Agenda Items)**
- **Budget Presentation**
- **Voting Items**
- **Final Budget Approval**
- **Speakers (Non-agenda Items)**

At the beginning of the meeting, Mrs. Grosheider reminded those in attendance that the July 15 meeting will be a combined Work Session and Voting meeting. She then introduced Dr. Green, who made opening remarks regarding the brief Final Budget presentation.

Dr. Green's remarks included a reminder that the administration took careful direction from the School Board at the beginning of the year in regard to the fact that the Directors did not wish to see any tax increase for residents in 2009-2010. As a result, the administration is presenting a Final Budget for Board approval that reflects the needs of the District for the 2009-2010 school year and is also fiscally prudent. Dr. Green reminded the audience that the administration uses a Zero-Based Budget process to create the annual budget. This process sets all budget lines back to zero and then requires every approved expenditure to be linked to the Strategic Plan.

Mr. Hopkins explained that the total revenue projection for 2009-2010 is \$114,923,714. As such, the millage rate will remain at 18.99, with \$156 per approved property appropriated from gaming monies. The total expenditure projection is \$114,923,714, which reflects relatively flat expenditure increases from 2008-2009. This is a result of decreases experienced in the cost of electric, diesel fuel, retirement expenses and from fund transfers. Mr. Hopkins emphasized that there are two unpredictable factors that may/will affect this budget that have not yet been clarified. These are the pending approval of the Commonwealth budget and up-coming retirement expenses.

The Board congratulated and thanked the administration for bringing forward such excellent results for our District on this difficult project in these trying economic times. They acknowledged that many other school districts are not in such good standing on this matter.

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SPEAKERS

There were no residents who came forward to speak on voting items.

The Board took the following actions on the items in the Board folder.

CURRICULUM REPORT

I. SOCIAL STUDIES CURRICULUM – GRADES K-12

The Board approved the Social Studies Curriculum Grades K-12. The Social Studies Curriculum Review Report was presented at the February 18, 2009 School Board meeting and the written curriculum is now articulated in the Social Studies Curriculum Binder. The Social Studies Curriculum is available for inspection in the Assistant Superintendent for Curriculum's office.

II. NAI FALL PLAY – *HUNCHBACK OF NOTRE DAME*

The Board approved the NAI fall play, *The Hunchback of Notre Dame*, to be presented in the NAI Auditorium on **Wednesday, October 21, Thursday, October 22, and Saturday, October 24, 2009.**

For Information

This play was reviewed by the NAI Play Selection Committee that is made up of staff, parents, and Board Members and was unanimously approved. This play will provide over 40 students an opportunity to participate with a stage crew of over 15 students.

FOR INFORMATION ONLY

I. STUDENT TEACHING REQUESTS – ELEMENTARY EDUCATION

The following students have requested a student teaching assignment in the North Allegheny School District with Elementary Education during the 2009/2010 school year.

<u>STUDENT TEACHER</u>	<u>DATES</u>	<u>SUPERVISING TEACHER</u>
Tishia Barnes LaRoche College	8/24/09 – 10/16/09	Joni Neuberger - FES Grade 2
Drew Bosco LaRoche College	10/19/09 – 12/11/09	Marie Nudi - FES Grade 1
Jessica Charles Clarion University	9/1//09 – 10/30/09	Paula Shook - MES Kindergarten
Jennifer Dillon Slippery Rock University	8/31/09 – 10/22/09 10/26/09 – 12/17/09	Miriam Petrini - MCK Learning Support Linda Ferguson - MCK Grade 3
Keith Gillis Slippery Rock University	8/31/09 – 10/22/09 10/26/09 – 12/17/09	Scott Oldham – MES Learning Support Susan Rich – MES Grade 5
Casey Hicks LaRoche College	10/19/09 – 12/11/09	Linda Kleebe – HES Grade 4
Taylor Kasko Duquesne University	8/27/09 – 12/10/09	Dana Deily – MES Grade 2

Adam Loverich Clarion University	9/1/09 – 10/30/09	Jane Dear - BWE Grade 4
	11/2/09 – 12/16/09	Maria Kraniou – BWE Grade 2
Mark Mays Robert Morris University	8/24/09 – 12/11/09	Mary Hritz – MES Grade 4
Elizabeth Newcomer Clarion University	9/1/09 – 10/30/09	Lexa Mays – MES Kindergarten
	11/2/09 – 12/16/09	Julie McLaughlin – MES Grade 4
Ashley Peterson Slippery Rock University	8/31/09 – 12/17/09	Michele Lyle – IES Grade 1
Andrew Petruska Clarion University	11/2/09 – 12/16/09	Donna Delie – FES Grade 3
Tracey Rubottom Clarion University	11/2/09 – 12/16/09	Sue Baker – FES Grade 3
Caitlin Warner LaRoche College	8/24/09 – 10/16/09	Laura Haberman – FES Grade 3
Lindsey Weidner Clarion University	11/2/09 – 12/16/09	Carol Wood – FES Grade 1
Lory Zegarelli Indiana University	8/31/09 – 10/23/09	Deborah Devine – MCK Art

II. STUDENT TEACHING REQUESTS – SECONDARY EDUCATION

The following students have requested a student teaching assignment in the North Allegheny School District with Secondary Education during the 2009/2010 school year.

<u>STUDENT TEACHER</u>	<u>DATES</u>	<u>SUPERVISING TEACHER</u>
Shannon Brooks Carlow University	9/3/09 – 12/18/2009	Patricia Kramer – NAI English
Karen MacKinlay Robert Morris University	9/16/09 – 12/11/2009	Nancy Lishack – NAI Business, Computers, and Information Technology

FINANCIAL REPORT

I. ACCOUNTS PAYABLE APPROVAL LISTS

The Board approved a number of accounts payable lists.

II. RESOLUTION: LEVY - PER CAPITA TAX

The Board approved enactment of the resolution submitted by the Solicitor relative to the levy of the per capita tax.

III. FACSIMILE SIGNATURES

The Board approved the use of the three-signature facsimile plate (President, Secretary, and Treasurer) for all authorized depository accounts and also recommends that duly elected officers be authorized to execute resolutions and signature cards as required by the depositories.

IV. WORKERS COMPENSATION INSURANCE

The Board approved the PSBA Insurance Trust proposal for Workers Compensation Insurance Coverage for 2009-2010 at a cost of \$352,761. (\$361,106 in 2008-2009.)

V. REVIEW OF SURETY BOND COVERAGE

The Board approved that the minutes reflect that the surety bond coverage as listed below has been formally reviewed and approved for the 2009-2010 school year.

Background Information:

The Board is required to review the adequacy of surety bond coverage annually and take action indicating that this review has, in fact, transpired. The Secretary of the School District is bonded for \$25,000, the Treasurer is bonded for \$10,000, Bradford Woods, Franklin Park and Marshall Township delinquent real estate tax collectors are each bonded for \$5,000, and a \$500,000 blanket bond is in force on all employees of the School District who have control over accounts, or authority to issue purchase orders. In the past, the state auditors have indicated these amounts and coverage to be sufficient, but the annual review is required.

VI. BUDGETING & TRANSFERS - Subsequent to 6/30/09

The Board authorized all necessary budget transfers resulting from year-end adjustments and local independent audit reclassification subsequent to June 30.

VII. ELECTION OF TREASURER

The Board approved the election of Michael T. Hopkins as Treasurer of the North Allegheny School District for the 2009-2010 fiscal year, effective July 1, 2009.

VIII. TEMPORARY INVESTMENT AUTHORIZATION

The Board approved that the Treasurer and Director of Finance of the School District be authorized to receive quotations and execute temporary investment agreements with banks, savings institutions, or other financial organizations, as may be authorized for said purpose by law of the Commonwealth of Pennsylvania.

Said organization required to maintain 100% surety in the form of pledged Federal Securities, FDIC, FSLIC, or a combination thereof. Said organization shall agree to provide quarterly collateral security reports and confirmation of account balances, as required by our auditors.

IX. STUDENT ACCIDENT INSURANCE – 2009-2010

The Board accepted the proposal from American Management Advisors for student accident insurance coverage for policy year 2009-2010. The cost of this student accident coverage is as follows:

		<u>2009-2010</u>	<u>2008-2009</u>
<u>School-Time Coverage:</u>	K-12 Grades	\$22	\$ 24
<u>24-Hour Coverage:</u>	K-12 Grades	\$88	90
<u>All-Sports Coverage:</u>	One Year	\$14,992	\$16,782

X. INSURANCE COVERAGE

The Board approved the following insurance coverage effective July 1, 2009.

	<u>2009-2010</u>	<u>2008-2009</u>
Institutional Package (Property, Gen. Liability, Auto, Boiler & Mach., & Crime, Builders Risk)	\$301,452	\$315,013
Umbrella Liability	56,751	56,641
School Leaders Errors & Omissions	<u>63,827</u>	<u>62,556</u>
Total Package Cost	\$422,030	\$434,210

Background Information:

Marsh USA reviewed quotations from competitive companies in these areas to determine the lowest quotation which would be in the best interest to the District. The above reflects coverage of \$312 million in property.

XI. APPROVAL OF DEPOSITORIES

The Board approved the following depositories for the 2009-2010 school year.

PNC BANK

- General Fund Account
- Payroll Account
- Capital Reserve Fund
- 2000 NASH Construction Fund
- CMS/IMS Construction Fund
- Swaption Account
- NASH Activities Account
- NASH Athletic Activities Account
- Ingomar Middle School Activities Account
- Marshall Middle School Activities Account
- Carson Middle School Activities Account

PENNSYLVANIA SCHOOL DISTRICT LIQUID ASSET FUND

568 High Street, P O Box 597, Pottstown PA 19464

- General Fund Account
- NA School Cafeteria Accounts Payable
- Newman Stadium Escrow Account

PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST

Morris Drive, P O Box 1472, Valley Forge, PA 19482

- NA Senior High School Activities Account
- NA Senior High School Athletic Activities Account
- NA Intermediate High School Activities Account
- Carson Middle School Activities Account
- Ingomar Middle School Activities Account
- Marshall Middle School Activities Account
- General Fund 30 to 60 Days
- Technology Fund

WEST VIEW SAVINGS BANK

Perry Highway, Pittsburgh PA 15237

- Money Market Account

THE BANK OF NEW YORK

- Various Bond, Yield, and Sinking Fund Accounts

FEDERATED INVESTORS

- North Allegheny School District Money Market

CITIZENS BANK

Pines Plaza, Pittsburgh PA 15237

- NA Intermediate High School Activities Account

FIRST NATIONAL BANK

Commodore Perry Square, Perry Highway, Pittsburgh PA 15237

- North Allegheny School Cafeteria Accounts Payable
- North Allegheny School Cafeteria Money Market Account

Elementary School Accounts:

PNC BANK

- Marshall Elementary School

NATIONAL CITY

- Ingomar Elementary School

WEST VIEW SAVINGS

Perry Highway, Pittsburgh PA 15237

- McKnight Elementary School

FIDELITY BANK

Duncan Manor

- Peebles Elementary School
- Hosack Elementary School

DOLLAR BANK

- Bradford Woods Elementary School

FIRST NATIONAL BANK

- Franklin Elementary School

Background Information:

Temporary Depositories

Temporary deposits of Certificates of Deposits, repurchase orders, Treasury Bills, and other instruments which are authorized for temporary investment use by the Commonwealth of Pennsylvania, will require the establishment of temporary depositories.

The Board authorizes the Treasurer and Director of Finance to establish said temporary depositories with various banks and financial organizations which meet the requirements of the Commonwealth of Pennsylvania for School District use.

XII. DISTRICT SOLICITOR

The Board approved the reappointment of Maiello Brungo & Maiello as the District's Solicitor for the 2009-2010 school year. Such appointment can be terminated with a 30-day notice. The rate of compensation will be \$1,150 for the monthly retainer, a regular hourly rate of \$95 for associates and \$100 for partners, and an hourly rate for litigation matters of \$110.

XIII. ELECTION OF SECRETARY

The Board approved the election of Rose Mary Ryan as Secretary of the North Allegheny School District Board of Directors for the four-year term beginning July 1, 2009 through June 30, 2013.

XIV. 2009-2010 GENERAL FUND BUDGET ADOPTION

The Board approved adoption of the 2009-2010 North Allegheny School District General Fund Budget in the amount of \$114,923,714 with the levying of 18.99 mills of real estate taxes. A copy of the budget is attached to the Official Minutes.

XV. HOMESTEAD AND FARMSTEAD EXCLUSION RESOLUTION

The Board approved adoption of the following Homestead and Farmstead Exclusion Resolution as contained in the Official minutes of this meeting:

RESOLVED, by the Board of School Directors of the North Allegheny School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2009, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).

XVI. BUDGETARY TRANSFERS

The Board approved a number of budgetary transfers within the framework of the 2008-2009 General Fund Budget in accordance with the provision of Section 687 of the School Laws of Pennsylvania.

TOTAL TRANSFERS FOR THE MONTH:	34,170	PERCENT OF TOTAL BUDGET:	0.03%
TOTAL TRANSFERS YEAR TO DATE:	783,618	PERCENT OF TOTAL BUDGET:	0.68%

XVII. COLLECTION AND PAYMENT OF SCHOOL REAL PROPERTY TAXES IN INSTALLMENTS

A resolution of the Board of School Directors of the North Allegheny School District authorizing the collection and payment of school real property taxes in installments is required by PA Act 1. The full resolution will be attached to the Official Minutes.

For Information: It should be noted that payment of school real property taxes in installments negates the 2% discount for early payment. It is advised that all residents calculate the loss of the 2% discount vs. the acceptance of installment tax payments. These installments will be due in equal installments due August 31st, October 31st and December 31st.

FOR INFORMATION ONLY

I. PAYROLL PAYOFF COMPARISONS

July and August salary payoffs are listed below for this year, as well as the five prior years.

June 2004	\$4,060,717.73	June 2007	\$3,822,498.05
June 2005	\$3,879,821.00	June 2008	\$3,578,427.02
June 2006	\$3,726,199.23	June 2009	\$3,557,477.00

II. STUDENT ACTIVITIES EXPENDITURES

The Administration reports the following student activities expenditures for April 2009:

A.	Carson Middle	\$11,435.48
B.	Ingomar Middle	3,074.69
C.	Marshall Middle	39,539.76
D.	NA Intermediate	21,420.97
E.	NA Senior High	85,282.86
F.	NA Athletics	44,052.17

TRANSPORTATION REPORT

I. LOSS CLAIM INCIDENT

The following accident has been reported:

On Wednesday, May 20, 2009, Bus #61 was turning onto Hillvue Lane from Route 19 and the tail swing struck Bus #92 traveling in the curb lane. There were 20 NAI students on Bus #61 who were not injured. Bus #61 had moderate damage to the right rear corner. Bus #92 had minor damage to its rear stop arm and was not carrying students.

HUMAN RESOURCES REPORT

I. RESIGNATIONS

The Board approved the following Resignations:

Judy Callaghan	Probationary School Bus Driver, Transportation Effective 3/11/09	Personal Reasons
Adam Smith	Technology Education, NASH Effective 6/12/09 6 yrs. @ NA	Retirement

Timothy Steinhauer	Assistant Superintendent for Secondary Education and Curriculum, CAO Effective 6/30/09	Accepted Another Position
David Toler	Science, CMS Effective 6/12/09 41 yrs. @ NA	Retirement

II. APPOINTMENTS

The Board approved the following Appointments:

Professional

Leslie Aber	From PT to FT Kindergarten, FES Effective 8/24/09	Prof Contract Step 15 Col. A \$58,540
Jeness Abramovic	Keyboarding, IMS Effective 8/24/09	Prof Contract Step 3 Col. D \$48,190
Kendra Codol	Elementary Counselor, FES/IES Effective 8/24/09 (Replaces J. Ross)	Temp Prof Step 4 Col. E \$49,638
Ashley Morton	1/2 Health & Physical Education, NAI Effective 8/24/09 (Replaces B. Bower)	Temp Prof Step 3 Col. B \$25,295
Katie Nichols	Family & Consumer Science Traveling, CMS/MMS Effective 8/24/09 (Replaces K. Storm)	Temp Prof Step 3 Col. A \$47,392
Daniel Pomposelli	Keyboarding, CMS Effective 8/24/09	Temp Prof Step 2 Col. A \$42,446

James Joseph Prince	7 th Grade Reading, MMS Effective 8/24/09	Prof Contract Step 6 Col. E \$51,238
Michelle Ruiz	Health & Physical Education, MMS Effective 8/24/09 (Replaces D. Shenot)	Temp Prof Step 7 Col. E \$52,054
Alyssa Scaff	Grade 7 English/Math, IMS Effective 8/24/09 (Replaces R. Purdy)	Temp Prof Step 2 Col. A \$42,446
Katherine Straka	Grade 3, MCK Effective 8/24/09	Temp Prof Step 3 Col. E \$48,854
Nicole Voll	Keyboarding, MMS Effective 8/24/09	Temp Prof Step 3 Col. E \$48,854
Brian Zavacky	Chemistry, NAI Effective 8/24/09 (Replaces J. Marklewicz)	Prof Contract Step 5 Col. E \$50,432
Steven Zurbach	Tech Ed Traveling, CMS/MMS Effective 8/24/09 (Replaces J. Clark)	Temp Prof Step 2 Col. D \$43,077

Paraprofessional

Corinne McKenney	Assistant Principal's Secretary, MMS Effective 7/6/09	\$13.22/hr. Class I-B 8 Hours/Day 260 Days/Yr.
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Linda Saxton	Transfer from Special Education Assistant to Elementary Assistant Principal's Secretary, MES Effective 8/10/09	\$17.63/hr. Class I-B 8 Hours/Day 216 Days/Yr.
Bonita Woods	Transfer from Bookkeeper to Secretary to Athletic Director, NASH Effective 8/17/09	\$19.87/hr. Class I-A 8 Hours/Day 260 Days/Yr.

Classified

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>SALARY</u>	<u>START DATE</u>
David Davis	Bus Driver ESY Program 4 hrs./day	\$20.66/hr. \$21.36/hr.	6/22/09-6/30/09 7/1/09
Robert Hunt	Bus Driver ESY Program 4 hrs./day	\$21.36/hr.	7/6/09-7/17/09
Grace Kreuer	Bus Driver ESY Program 4 hrs./day	\$20.66/hr. \$21.36/hr.	6/22/09-6/30/09 7/1/09-7/3/09
Richard Werling	Substitute Moving & Delivery	\$12.95/hr. \$13.44/hr.	As Needed Through 6/30/09 7/1/09
Donald E. Williams	Probationary Driver	\$13.86/hr.	6/1/09

III. WAGE STATUS CHANGE

The Board approved a change from the day-to-day substitute rate to \$152.39 for Kelly Wickersty, long-term sub for Mary Beth Rieck, Teacher, McKnight Elementary School. The effective date for this change is May 18, 2009.

IV. CONFIDENTIAL STIPEND

The Board approved a stipend of \$1,600 (\$400 per month for the period of February 6, 2009 – June 6, 2009) for Sherri Ludwig, Assistant Manager Financial Services, CAO.

V. INCREASE IN MINIMUM WAGE

The Board approved an increase in the minimum wage paid to all affected non-exempt employees from \$7.15/hour to \$7.25/hour effective July 24, 2009, in compliance with the minimum wage laws established by the U.S. Department of Labor and the Commonwealth of Pennsylvania.

VI. LEAVES OF ABSENCE – KATHERINE GLADISH, KIMBERLY GRANER, VALERIE GUIDEN, KENNETH KALB, LINDA LUXTON, KATHRYN MARIK

The Board approved an unpaid Leave of Absence for Katherine Gladish, Bus Driver, Transportation Department, effective May 18, 2009 through June 11, 2009.

The Board approved an unpaid Leave of Absence for Valerie Guiden, Bus Driver, Transportation Department, effective June 8, 2009 through June 11, 2009.

The Board approved an unpaid Leave of Absence for Linda Luxton, Transportation Technician, Transportation Department, effective June 8, 2009 p.m. through September 25, 2009.

The Board approved an unpaid Leave of Absence for Kathryn Marik, Nurse Assistant, Bradford Woods Elementary and Marshall Middle School, effective September 24, 2009 through October 9, 2009.

The Board approved the following adjustments to previously approved Unpaid Leaves of Absence:

	<u>From</u>	<u>To</u>
Kimberly Graner	Unpaid Leave: 5/5/09-5/22/09	Unpaid Leave: 5/6/09-5/19/09
Kenneth Kalb	Unpaid Leave: 8/12/08-12/31/08	Unpaid Leave: 8/12/08-11/14/08

VII. HONORARIA

The Board approved the following Honoraria Applications:

		<u>Submitted</u>	
Doug Brinkley	Impact Parent Orientation	5/27/09	\$ 200.00
George DeAugustino	“ “	5/27/09	\$ 200.00
Louis Meyer	“ “	5/27/09	\$ 200.00
Christopher Omasits	“ “	5/27/09	\$ 200.00
Jeremy Rak	“ “	5/27/09	\$ 200.00
Anita Ritenour	“ “	5/27/09	\$ 200.00
Diana Rittman	“ “	5/27/09	\$ 200.00
Renee Trice	“ “	5/27/09	\$ 200.00
Melissa Castner	APPEAL Orientation	5/27/09	\$ 150.00

Tracy Devlin	“	“	5/27/09	\$ 150.00
Jean Leri	“	“	5/27/09	\$ 150.00
JoAnn Witt	“	“	5/27/09	\$ 150.00
Maureen Lengel	ESY Program and Service		6/3/09	\$ 2,500.00
	Coordination			
Anne Rogers	“	“	6/3/09	\$ 2,500.00
Chance Petro	APPEAL Parent Meeting		6/9/09	\$ 150.00
William Saunders	“	“	6/9/09	\$ 150.00
Courtney Vadnais	“	“	6/9/09	\$ 150.00
Tammy Nelson	Minority Recruiter		6/15/09	\$ 1,500.00

TOTAL HONORARIA 2008/2009 EXPENDITURES THRU 06/24/09 \$92,900.00

VIII. SUPPLEMENTAL CONTRACTS

The Board approved the following Supplemental Contracts:

Christie Biro	Summer Guidance			\$ 2,918.00
Rhonda Broadbent	“	“		\$ 2,754.00
Rachel Tengowski	“	“		\$ 2,574.00
Nancy Ceraso English	“	“		\$ 3,558.00
Kendra Codol	“	“		\$ 2,485.00
Shannon Connor	“	“		\$ 2,397.00
Gail Daniels	“	“		\$ 3,596.00
Lynne Earley	“	“		\$ 3,084.00
Diane Feliciani	“	“		\$ 3,458.00
Mindy Floro	“	“		\$ 3,596.00
Michael Hambrick	“	“		\$ 3,458.00
Mark Jula	“	“		\$ 3,596.00
Bryan Kiggins	“	“		\$ 3,219.00
Danielle Landy	“	“		\$ 2,574.00
Jeff Longo	“	“		\$ 2,846.00
Peter Martorelli	“	“		\$ 3,596.00
Cindy Mason	“	“		\$ 1,798.00
Marion McCormick	“	“		\$ 1,199.00
Chance Petro	“	“		\$ 2,846.00
Maureen Poluszejko	“	“		\$ 3,596.00
Marie Presto	“	“		\$ 3,596.00
Deb Sagan	“	“		\$ 1,610.00
Jeff Smalley	“	“		\$ 2,992.00
Theresa Stanek	“	“		\$ 1,199.00
Kevin Thompson	“	“		\$ 2,754.00
Courtney Vadnais	“	“		\$ 2,846.00
Terrence Valentino	“	“		\$ 3,596.00

* Not a District Employee

¹ First Time Supplemental Contract Holder in this position

^(s) One contract shared by more than one person

IX. ADMINISTRATIVE EMPLOYEE 2009-2010 WAGES

The Board approved the Administrative Employee wages for the 2009-2010 school year as listed.

X. CONFIDENTIAL EMPLOYEE 2009-2010 WAGES

The Board approved the Confidential Employee wages for the 2009-2010 school year as listed.

XI. PARAPROFESSIONAL EMPLOYEE 2009-2010 WAGES

The Board approved the Paraprofessional Employee wages for the 2009-2010 school year as listed.

XII. FACILITIES DEPARTMENT EMPLOYEE 2009-2010 WAGES

The Board approved the Facilities Department Employee wages for the 2009-2010 school year as listed.

XIII. TRANSPORTATION DEPARTMENT EMPLOYEE 2009-2010 WAGES

The Board approved the Transportation Employee (Bus Drivers and Garage) wages for the 2009-2010 school year as listed.

**HUMAN RESOURCES REPORT
ADDENDUM**

I. RESIGNATIONS

The Board approved the following Resignations:

James Brunetti	Secondary Counselor, IMS Effective 9/11/09 22 yrs. @ NA	Retirement
Debra Wygant	Speech and Language, MES Effective 6/12/09	Accepted Another Position

The Board approved an adjustment to previously submitted Resignation:

Adam Smith	<u>From</u> Retirement	<u>To</u> Resignation
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II. APPOINTMENTS

The Board approved the following Appointments:

Professional

Michelle Borza	Math, NAI Effective 8/24/09 (For J. Reck)	Sub Form Step 1 Col. B \$29,278
Ben Bower	From PT to FT Health & Physical Education, NAI Effective 8/24/09 (Replaces R. Theissen)	Temp Prof Step 4 Col. B \$48,430
Kandis Boy	Learning Support, MES Effective 8/24/09	Temp Prof Step 4 Col. C \$48,697
Stephen Donnelly	Music, HES/MES Effective 8/24/09 for the 2009/2010 School Year Only (For A. Kegel)	Sub Form Step 1 Col. A \$29,134
Brandy Hugus	From PT English, CMS/MMS to FT English, CMS (Replaces C. Smith)	Temp Prof Step 3 Col. C \$47,923
Michelle Hunt	Social Studies, NAI Effective 8/24/09 through the 1 st Semester of the 2009/2010 School Year Only (For W. McClelland)	Sub Form Step 2 Col. A \$29,712
Jennifer Lieberman	Life Skills Support, MES Effective 8/24/09	Temp Prof Step 3 Col. E \$48,854
Daniel Long	Chemistry, NASH Effective 8/24/09 (Replaces R. Wienand)	Temp Prof Step 2 Col. A \$42,446

Kimberly Milanak	PT to FT Music, HES/IES/MCK Effective 8/24/09	Temp Prof Step 3 Col. A \$47,392
Amy Palaski	Chemistry, NASH Effective 8/24/09 through the 1 st Semester of the 2009/2010 School Year Only (For K. Rosenwasser)	Sub Form Step 2 Col. E \$30,521

Paraprofessional

The Board approved the following as substitute/clerical aides at \$7.50/hr. as needed, effective June 1, 2009:

Jennifer Madia
Kristen Nicklas

Classified

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>SALARY</u>	<u>START DATE</u>
Paul Cerra	PT Custodian - As Assigned	\$8.50/hr.	6/25/09
Andrew Koval	PT Custodian - As Assigned	\$8.50/hr.	6/15/09
Thomas Richard	Class 11 Mechanic	\$17.14/hr.	7/8/09

III. CHILD REARING LEAVE OF ABSENCE – JULIE WILKINSON

The Board approved an unpaid Child Rearing Leave of Absence for Julie Wilkinson, Learning Support Teacher, Carson Middle School, upon the exhaustion of her sick days. Her last day of work will be June 12, 2009, and her unpaid leave will be effective October 20, 2009 through October 30, 2009.

IV. SUPPLEMENTAL CONTRACTS

The Board approved the following Supplemental Contracts:

*Kimberly Bucklew	Summer Academy Teacher, PES	\$600.00
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Pool Personnel

Richard Gaylord	Lifeguard	\$7.15/hr.
Alexa Hayes	“ “	\$7.15/hr.

The Board approved an adjustment to a previously submitted Supplemental Contract:

		<u>From</u>	<u>To</u>
Deb Sagan	Summer Guidance	\$1,610.00	\$3,219.00

* Not a District Employee

¹ First Time Supplemental Contract Holder in this position

^(s) One contract shared by more than one person

Mrs. Grosheider spoke on behalf of the Board to congratulate Dr. Steinhauer on his appointment as Superintendent of the Mt. Lebanon School District. She thanked him for his service and contributions to the North Allegheny School District, which have been significant. Dr. Green commended him for his servant leadership and stated her hope that she will be seeing him close by around the table at the AIU Superintendent’s Council.

PROPERTY AND SUPPLIES REPORT

I. RENT SCHEDULE

The Board approved the following rent schedule for the 2009-10 year.

**RENT SCHEDULE
July 1, 2009 - June 30, 2010**

CLASSROOMS.....	\$ 46.00/HR
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SPECIALTY ROOMS/AREAS:

CAFETERIA, LIBRARY, PRACTICE ROOM S, ART, HOME EC. INDUSTRIAL ARTS, BUS MAINTENANCE FACILITY	\$ 68.00/HR
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AUDITORIUMS:

PERFORMANCES

NASH.....	\$208.00/HR
MARSHALL MIDDLE.....	\$ 88.00/HR
NAI.....	\$ 73.00/HR

CARSON MIDDLE.....	\$ 88.00/HR
INGOMAR MIDDLE.....	\$ 65.00/HR

REHEARSALS

DEDUCT 10% FROM THE ABOVE PERFORMANCE CHARGE

NASH STAGE LIGHTS AND/OR SOUND SYSTEM.....	\$283.00/EVENT
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STAGE MANAGER.....	\$ 28.00/HR
STAGE CREW.....	\$ 8.75/HR

GYMNASIUMS:

NASH...ENTIRE AREA-(3 GYMS)...	\$325.00/HR
INDIVIDUAL GYM AREAS..	\$110.00/HR
MARSHALL MIDDLE.....	\$ 88.00/HR
NAI- LARGE GYMS.....	\$ 88.00/HR
SMALL GYM.....	\$ 68.00/HR
CARSON MIDDLE.....	\$ 73.00/HR
INGOMAR MIDDLE.....	\$ 73.00/HR
MCKNIGHT.....	\$ 73.00/HR
FRANKLIN.....	\$ 68.00/HR
MARSHALL ELEMENTARY.....	\$ 68.00/HR

ALL PURPOSE ROOMS:

	<u>ONE HALF</u>	<u>WHOLE</u>
B'WOODS.....	\$ 46.00/HR	\$ 67.00/HR
HOSACK.....	\$ 46.00/HR	\$ 67.00/HR
INGOMAR.....	\$ 46.00/HR	\$ 67.00/HR
PEEBLES.....	\$ 46.00/HR	\$ 67.00/HR
MARSHALL.....	\$ 46.00/HR	\$ 67.00/HR

BREAKDOWN/SET UP FOR FULL ALL PURPOSE RM/CAFE USE OR TO MOVE CAFETERIA TABLES OUT OF SPACE.....	\$ 49.00/USE
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CUSTODIAN.....	\$ 36.00/HR
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BUS RELOCATION MARSHALL CAMPUS.....	\$300.00/EVENT
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OTHER:

MEDIA TECHNICIAN.....	\$ 25.00/HR
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POOL:

POOL.....	\$100.00/HR
SUPERVISOR.....	\$ 21.00/HR
GUARDS.....	\$ 8.25/HR

COMMUNITY SWIM PROGRAM (N. A. RESIDENTS)	
FAMILY MEMBERSHIP.....	\$100.00/YR
INDIVIDUAL MEMBERSHIP.....	\$ 75.00/YR

NEWMAN STADIUM:

DAY RENTAL	\$200.00/HR
NIGHT RENTAL	\$300.00/HR

BAIERL CENTER:

MEETING/ACTIVITY ROOMS

INDOOR ACTIVITY ROOM.....	\$144.00/HR
MEETING ROOM.....	\$ 86.00/HR
CONFERENCE ROOM.....	\$ 60.00/HR
LEADERSHIP ROOM.....	\$ 60.00/HR
COMBINATION MEETING/CONFERENCE ROOMS.....	\$115.00/HR
COMBINATION MTG/CONFERENCE/LEADERSHIP RMS....	\$144.00/HR
WEIGHT ROOM.....	\$144.00/HR

INDOOR TRACK

NORTH ALLEGHENY RESIDENTS.....	No Charge
ALL OTHERS.....	\$86.00/HR

FITNESS CENTER

INDIVIDUAL MEMBERSHIP.....	\$175.00/YR	FAMILY
MEMBERSHIP (IMMEDIATE FAMILY).....	\$275.00/YR	N A EMPLOYEES
INDIVIDUAL MEMBERSHIP.....	\$ 75.00/YR	
RESIDENT STUDENT COLLEGE SUMMER MEMBERSHIP...	\$ 50.00/YR	
NASD STUDENTS.....	No Charge	RESIDENT
SENIOR CITIZENS		
(62 YRS & OLDERW/GOLD CARD).....	No Charge	

WELLNESS MEMBERSHIP

(Includes swimming pool membership & Baierl Center)	
INDIVIDUAL MEMBERSHIP.....	\$210.00/YR
FAMILY MEMBERSHIP.....	\$335.00/YR

FEE WAIVER

Approved groups who satisfy the requirements for a fee waiver, as outlined in Administrative Procedures #7110, will be eligible for a fee waiver as follows:

26%-74% North Allegheny students and/or residents	50% Reduction of Rental Fees
75%-100% North Allegheny students and or residents	100% Reduction of Rental Fees

II. RENT WAIVERS

The Board approved a waiver of rental fees for the 2009-10 school year for the following associations which utilize North Allegheny School District Facilities pursuant to Board Policy #7100, ADMINISTRATIVE PROCEDURES #7110.

All of the following groups currently have been granted full fee waiver status and will be grandfathered up to and including **June 30, 2010**. If at any time groups grandfathered under this agreement conduct for-profit activities or in some way financially benefit from activities held within the District's facilities, the District has the right to revoke the group's grandfathered status and to recover expenses and rental fees for all times while the District's facilities were in use. The District reserves the right to review the group's financial records for the activities held, to ensure compliance with this requirement.

ALLEGHENY BRASS BAND
ALLEGHENY INTERMEDIATE UNIT
ALLEGHENY NORTH SWIM CLUB
AMERICAN ATHLETIC UNION (AAU)
BRAD-MAR-PINE ATHLETIC ASSOCIATION
BOARD OF ELECTIONS
CARNEGIE MELLON UNIVERSITY - C MITES PROGRAMS
INGOMAR/FRANKLIN PARK ATHLETIC ASSOCIATION
LIFETIME ACTIVITIES
LOCAL MUNICIPALITIES
LOCAL POLICE AND FIRE DEPARTMENTS
MCCANDLESS ATHLETIC ASSOCIATION
MCCANDLESS TOWNSHIP RECREATION ASSOCIATION (Summer Recreation Program)
N A BOOSTER GROUPS
N A CREW CLUB
N A ELEMENTARY WRESTLING CLUB
NAFT- N A SCHOOL TEACHERS/PARA PROFESSIONAL UNION
NORTH ALLEGHENY FOUNDATION
N A ICE HOCKEY CLUB
N A LACROSSE CLUB
N A PAGE
NABA - NORTH ALLEGHENY BASKETBALL ASSOCIATION
NASBD - N A SCHOOL BUS DRIVERS UNION
N A SOCCER CLUB
N A 30 BASKETBALL CLUB
NORTH HILLS HANDBELL ASSOCIATION
NORTH HILLS JAYCEES
NORTHLAND PUBLIC LIBRARY
NORTH PITTSBURGH PHILHARMONIC ORCHESTRA
NORTH STAR KIDS
PFA AND PTA SPONSORED ACTIVITIES - (Except when students are charged for the activity.)

PFA/PTA GROUPS
 PITTSBURGH CHESS CLUB
 ALL SCOUT GROUPS
 SPECIAL ED PARENTS SUPPORT GROUP
 SPECIAL OLYMPICS/NORTH STAR SPECIALS
 ST. ALEXIS ATHLETIC ASSOCIATION
 TIGER PRIDE FOOTBALL CLUB
 U S DRUG AND ALCOHOL ENFORCEMENT AGENCIES
 YMCA

The following group currently has been granted a basic user fee status which will be in effect up to and including **June 30, 2010**.

CAMP HIGH HOPES	\$1,000.00	BASIC USER FEE
YMCA SUMMER CAMP	\$9,900.00	BASIC USER FEE

All of the following groups currently have been granted full fee waiver status which will be in effect up to and including the date noted. If at any time groups under this agreement conduct for-profit activities or in some way financially benefit from activities held within the District's facilities, the District has the right to revoke the group's fee waiver status and to recover expenses and rental fees for all times while the District's facilities were in use. The District reserves the right to review the group's financial records for the activities held, to ensure compliance with this requirement.

GROUP	EFFECTIVE DATE
TUESDAY NITE VOLLEYBALL	August 31, 2009
ALLEGHENY NORTH VOLLEYBALL CLUB	April 30, 2010
ST. JOHN NEUMANN CHURCH	June 30, 2010
ALLEGHENY TIGERS BASEBALL CLUB	October 31, 2010
PRIME TIME WOMEN'S BASKETBALL	April 30, 2012
FAMILY CAREER AND COMMUNITY LEADERS OF AMERICA (FCCLA) Northern Allegheny Chapter	May 31, 2012

The following group currently has been granted a **50% fee waiver** reduction status which will be in effect up to and including the date noted. If at any time groups under this agreement conduct for-profit activities or in some way financially benefit from activities held within the District's facilities, the District has the right to revoke the group's fee waiver status and to recover expenses and rental fees for all times while the District's facilities were in use. The District reserves the right to review the group's financial records for the activities held, to ensure compliance with this requirement.

GROUP	EFFECTIVE DATE
NORTH UNITED SOCCER	October 31, 2009

III. RECURRING RENTERS

The Board approved granting recurring renters the right of first refusal for the rental listed below.

North Allegheny Intermediate High School

1. Group: NA 30
 - a. Event: Basketball league
 - b. Location: NAI gymnasium
 - c. Time(s): Wednesday and Sunday, 8:00 p.m. – 9:00 p.m.
September – June

2. Group: Allegheny Brass Band
 - a. Event: Concerts/Rehearsals
 - b. Location: Room 4
 - c. Time(s): Wednesdays 7:30 p.m. – 10:00 p.m.

3. Group: Iron City Church*
 - a. Event: Worship
 - b. Location: Auditorium
 - c. Time(s): Sunday 8:00 a.m. – 12:00 p.m.
*Will Be At CMS Summer of 2009

4. Group: North Star Specials
 - a. Event: Special Olympics
 - b. Location: Upper gymnasium
 - c. Time(s): Wednesdays 6:30 p.m. – 8:30 p.m.

Carson Middle School

1. Group: River City Brass Band
 - a. Event: Performances
 - b. Location: CMS Auditorium
 - c. Time(s): One Friday per month during school year
6:30 p.m. – 10:30 p.m.

2. Group: Bruckman School of Dance
 - a. Event: Dance Performance
 - b. Location: CMS Auditorium
 - c. Time(s): Tuesday through Saturday the week after
Commencement
10:00 a.m. – 10:00 p.m.

Ingomar Middle School

1. Group: Center Stage Dance Academy
 - a. Event: Recital and rehearsal
 - b. Location: Auditorium
 - c. Time(s): Friday and Saturday
Second week of June
2:00 p.m. – 11:00 p.m.

Marshall Middle School

1. Group: Michele's Dance Studio
 - a. Event: Recital and rehearsals
 - b. Location: MMS auditorium
 - c. Time(s): Monday through Saturday
Third week of June
6:00 p.m. – 11:00 p.m.

2. Group: Melissa Nemetz Dance School
 - a. Event: Performance and rehearsals
 - b. Location: MMS auditorium
 - c. Time(s): Third Saturday and Sunday in May
10:00 a.m. – 6:30 p.m.

3. Group: Tammy Clune Dance Studio
 - a. Event: Rehearsals and performances
 - b. Location: MMS auditorium
 - c. Time(s): Sunday – Saturday
Second week in June
4:30 p.m. – 10:00 p.m.

4. Group: Carnegie Mellon C-Mites Program
 - a. Event: Summer enrichment classes
 - b. Location: Rooms 26-27
 - c. Time(s): Monday – Friday
Second & Third Weeks of July
9:00 a.m. – Noon

5. Group: Center for Young Musicians
 - a. Event: Recitals
 - b. Location: Auditorium
 - c. Time(s): First Saturday in November;
Third Saturday in May; and
Last Saturday in June
Noon – 4:30 p.m.

6. Group: Dance With Me by Devyn
 - a. Event: Recital
 - b. Location: Auditorium
 - c. Time(s): First Saturday/Sunday in June
4:00 p.m. – 10:30 p.m.

7. Group: Ingomar Franklin Park A.A. Challengers
 - a. Event: Games
 - b. Location: Gym
 - c. Time(s): Sundays
January – Mid-March

8. Group: Children's International Theater
 - a. Event: Performance
 - b. Location: Auditorium
 - c. Time(s): First week of March
3:00 p.m. – 9:30 p.m.

9. Group: The Dancin Place
 - a. Event: Performance
 - b. Location: Auditorium
 - c. Time(s): First Friday and Saturday in June
Noon – 11:00 p.m.

Bradford Woods Elementary

1. Group: St. Alexis Athletic Association
 - a. Event: Basketball Program
 - b. Location: All-Purpose Room
 - c. Time(s): Mid October through End of March
Mondays – Fridays 5:00 p.m. – 9:00 p.m.
Saturdays 9:00 a.m. – 4:30 p.m.

Franklin Elementary

1. Group: Franklin Park Borough
 - a. Event: Basketball
 - b. Location: Gym
 - c. Time(s): Thursdays 6:00 p.m. – 10:00 p.m.
October – May

2. Group: Baierl YMCA
 - a. Event: Basketball
 - b. Location: Gym
 - c. Time(s): Wednesdays 6:00 p.m. – 11:00 p.m.
October – March

Ingomar Elementary

1. Group: CCAC
 - a. Event: Dancing Classes
 - b. Location: AP Room
 - c. Time(s): Tuesdays, Wednesdays, Thursdays
6:30 p.m. – 10:00 p.m.
September – April

McKnight Elementary

1. Group: Special Olympics
a. Event: Sports Training
b. Location: Gym
c. Time(s): Tuesdays, 6:30 p.m. – 8:30 p.m.
September – June

2. Group: North Star Kids
a. Event: Practices
b. Location: Cafeteria Stage & Music Room B
c. Time(s): Every Thursday 6:00 p.m. – 9:00 p.m.
September – June

3. Group: Tuesday Night Volleyball
a. Event: Recreational League
b. Location: Gym
c. Time(s): Every Tuesday 8:30 p.m. – 11:00 p.m.
September – June

Marshall Elementary

1. Group: North Hills YMCA Kindersoccer/Basketball
a. Event: Soccer/Basketball
b. Location: Gym
c. Time(s): Every Saturday 8:00 a.m. – 5:00 p.m.
September – April

2. Group: AAU Basketball
a. Event: Practices/Games
b. Location: Gym
c. Time(s): Monday – Thursday 8:00 p.m. – 9:30 p.m.
November – February

3. Group: Tornados Soccer Club
a. Event: Soccer practice/conditioning
b. Location: Gym
c. Time(s): Mondays or Wednesdays 6:00 p.m. – 8:00 p.m.
January – March

Peebles Elementary

1. Group: CCAC
a. Event: Dance Classes
b. Location: AP Room
c. Time(s): Tuesdays, Wednesdays, 7:00 p.m. – 10:00 p.m.
September – April

For Information Only

If a conflict between a school function and one of the above events were to occur, the above rental rights could be withdrawn by Board action. If a receiving renter were to refuse the above assigned facilities and times, these would be made available to the above listed renters on the basis of longest term recurring rental. It is expected that the above list will be revised and submitted for Board approval annually.

IV. JULY PAY APPLICATIONS

The Board approved the processing of Pay Applications for the contractors who will be working on the various projects during the summer. All payments will be included in the Board Folder for the next regular meeting.

For Information

Due to the fact that the School Board has limited meetings during the summer, payments that would normally be approved by the Board will need to be approved by the Administration and processed for payment prior to the next regularly scheduled School Board meeting.

V. CHANGE ORDER APPROVAL

The Board granted Administration the authority to approve and process routine change orders up to \$25,000 for the construction projects that the District will be undertaking. All change orders will be presented to the Board for final approval and execution.

For Information

Due to the critical schedule that has been established for the completion of the projects, the ability to approve change orders in a timely manner will be important to preventing delays of the work on these projects. Change Orders that are in excess of this amount or are non-routine will be held until the next scheduled School Board meeting.

VI. BID AWARD – NASH – INSTALLATION OF LIGHTING FOR THE BASEBALL AND/OR SOFTBALL FIELDS

The Board awarded the bid for the installation of lighting for the Baseball and/or Softball fields at NASH to I & Y Construction, LLC for \$352,000 as the lowest responsible bidder for this work.

For Information

This project involves the installation of lighting for the Baseball field and/or the Softball field at NASH.

The Board discussed the fact that there is some grant money available and some community fundraising in excess of \$300,000 to assist with the costs of this project. Mrs. Grosheider thanked Representative Mike Turzai for his help in securing the grant monies that are supporting this project.

VII. BRADFORD WOODS BOROUGH INTERGOVERNMENTAL COOPERATION AND MAINTENANCE AGREEMENT

The Board approved the execution of the Agreement with Bradford Woods Borough for the paving and maintenance of the entrance driveway at Bradford Woods Elementary School.

For Information

The execution of this Agreement will clarify the responsibilities for the maintenance and paving to this right-of-way. The approval of this agreement is subject to the final review and approval by the Solicitor. The complete Agreement will be attached to the Official Minutes.

VIII. VICTORY SECURITY SERVICE AGREEMENT

The Board approved the Service Agreement between Victory Security Agency and the North Allegheny School District for bomb search dogs. The cost is \$4,000.00 for the yearly retainer.

For Information

The yearly retainer includes two searches per year. Subsequent searches will cost \$1,000.00 per occurrence.

IX. WAIVER OF RENTAL FEES – THE PITTSBURGH CHINESE SCHOOL EDUCATIONAL FOUNDATION, INC.

The Board approved a 100% waiver of rental fees for the following association, which has requested to utilize North Allegheny facilities pursuant to Administrative Procedures #7110 - General Provisions and Procedures for Use of School Facilities.

The Pittsburgh Chinese School Educational Foundation, Inc.

For Information

The above-named is a non-profit organization that is requesting use of our facilities for a Summer School Program. The organization is comprised of 85% North Allegheny residents. Based on this, they are eligible for a 100% fee waiver for use of North Allegheny School District facilities to conduct their program.

Information required by Administrative Procedures #7110 is on file in the Facilities Department offices.

X. FOOD SERVICE MANAGEMENT CONTRACT

The Board approved the Food Service Agreement between the North Allegheny School District and Metz & Associates for one year beginning on July 1, 2009 and ending June 30, 2010. The guaranteed return for the 2009-2010 school year will be \$40,000.00.

The Metz & Associates Food Service Budget will be attached to the Official Minutes.

XI. SCHOOL LUNCH PRICES

The Approved the following lunch prices for the 2009-2010 school year:

	<u>Lunch Price</u>
Elementary	\$1.85
Middle Schools	\$2.15
NASH/NAI	\$2.15

For Information

There is no change in school lunch pricing from the 2008-09 school year. `A la carte pricing will change on several items.

XII. BID AWARDS – GENERAL

The Board awarded the following bids in the amounts indicated, representing the lowest responsible bidders meeting all specifications.

Background Information

These bids were received on February 11, 2009 and have been carefully analyzed and reviewed and are now ready for formal awarding by the Board. They have also been compared to the preliminary budget allocations for 2009-2010 and found to be in accordance with the budgeted funds.

CERAMICS BID

Kurtz Bros.	\$47.32
M & M Ceramics	\$9,632.39
Ohio Ceramics Supply	\$131.34
Sax Arts & Crafts	\$2,846.33
Standard Ceramic Supply	\$654.30

Total Bid Amount:	\$13,311.68

JEWELRY BID

T B Hagstoz & Son	\$2,763.78
Metco	\$297.04

Total Bid Amount:	\$3,060.82

DUPLICATING PAPER

RIS Paper Company	\$21,467.28
Millcraft	\$94,525.50
Frank Parsons Inc	\$23,545.40
Xpedx	\$258.90

Total Bid Amount:	\$139,797.08

ATHLETIC SUPPLIES BID

Century Sports Inc.	\$17,259.71
DC Sports Inc	\$687.50
Demans	\$192.00
Gilman Gear	\$2,467.00
Sports Supply Group	\$1,115.44
Sol's of Ambridge	\$2,319.25

Total Bid Amount:	\$24,040.90

PHOTOGRAPHY BID

B&H Photo	\$808.65
Bernie's Photo Center	\$2,697.69
Freestyle Photographic Supplies	\$356.40

Total Bid Amount:	\$3,862.74

PHYS ED SUPPLIES BID

Cannon Sports	\$128.29
Century Sports	\$235.60
Demans	\$144.60
Sport Supply Group	\$2,090.43
Pyramid School Products	\$57.45
Sol's of Ambridge	\$243.90
Sportsmans	\$578.24

Total Bid Amount:	\$3,478.51

XIII. DONATION – ACTIVOTES AND FLIP CAMERAS

The Board approved acceptance of a donation of one set of Activotes and four Flip Cameras for Marshall Elementary School from the Marshall Elementary School Parent Faculty Association. The value of this donation is \$1,995.00.

The disclaimer release for the equipment will be attached to the Official Minutes.

XIV. RESOLUTION TO AUTHORIZE EXECUTION OF DOCUMENTS TO FINALIZE THE SALE OF THE TRANSPORTATION DISTRICT PROPERTY

The Board approved the Resolution authorizing the Board President and other District officials, as appropriate, to execute all documents necessary to finalize the sale of the Transportation District property, including the Deed.

The Resolution will be attached to the Official Minutes.

SPECIAL EDUCATION AND PUPIL SERVICES REPORT

I. CONTRACTED SPECIAL EDUCATION SERVICES WITH THE BEAVER VALLEY INTERMEDIATE UNIT

The Board approved acceptance of the contract with the Beaver Valley Intermediate Unit Special Education Programs and Services for the 2009 – 2010 school year for the enrollment of one District special education student for a total cost of \$32,516.00.

II. AGREEMENT BETWEEN NORTH ALLEGHENY SCHOOL DISTRICT AND GLADE RUN LUTHERAN SERVICES / ST. STEPHEN'S ACADEMY

The Board approved the Day Student Education Agreement for the continuation of services for three North Allegheny students provided by St. Stephen's Academy for the school year 2009/2010. The tuition for the 2009/2010 school year is \$18,000 per student.

FOR INFORMATION ONLY

I. SCHOOL COUNSELING DEPARTMENT PRACTICUM REQUESTS

The following students have requested a School Counseling Practicum in the North Allegheny School District for the first semester of the 2009/2010 school year.

<u>Practicum Student</u>	<u>Dates</u>	<u>Counseling Supervisor</u>
Alissa Smith Indiana University of PA	8/15/09 – 12/23/09	Maureen Poluszejko North Allegheny Senior High School School Counseling Department
Jamie Sarkis Chatham University	8/27/09 – 12/18/09	Christie Biro McKnight Elementary School School Counseling Department

SUPERINTENDENT'S REPORT

I. PROFESSIONAL SEMINAR REQUESTS

The Board approved the following professional seminar requests:

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Amount</u>
Shawn Lydon (NAI)	31 st Technology Student Association National Conference Sponsor: National Technology Student Association Denver, CO	6/28-7/2/2009	\$ 360.00
Barbara Zaun (NASH)	American Association of Teachers of French Annual Convention Sponsor: American Association of Teachers of French San Jose, CA	7/2-7/5/2009	\$ 200.00
Robert Hetzel (Facilities)	Backflow Tester Re-Certification, 30 Hours Sponsor: CCAC Pittsburgh, PA	7/8, 7/9, 7/15 & 7/16/2009	\$ 221.50
Charles Hergenroeder (Facilities)	Backflow Tester Re-Certification, 8 Hours Sponsor: CCAC Pittsburgh, PA	7/27/2009	\$ 99.00
Guinevere Maximo (CAO)	2009 Special Education Leadership Summer Academy Sponsor: PATTAN Bedford Springs, PA	7/27-7/30/2009	\$1,151.20*

Kristen Brabender (MMS)	Literacy, Learning & Communication Sponsor: Dynavox/Mayer-Johnson	9/23-9/24/2009	\$ 456.00*
Mindy Gilleland (MMS)	Pittsburgh, PA	9/22-9/24/2009	\$ 587.60*

*Access Funds

II. 2009/2010 SCHOOL BOARD MEETING DATES

The Board approved adoption of the following calendar of regularly-scheduled Wednesday meetings, commencing **at 7:00 p.m.** All meetings are scheduled to take place in the Board Room of the Central Administrative Offices. Upon approval, all dates will be advertised in the local newspapers:

2009

- August 19– Special Meeting/Work Session
- August 26 – Regular Meeting
- September 16 – Work Session
- September 23 – Regular Meeting
- October 21 – Work Session
- October 28 – Regular Meeting
- November 11 – Work Session
- November 18 – Regular Meeting
- December 2 – Reorganization Meeting
- December 16 – Work Session/Regular Meeting

2010

- January 20 – Work Session
- January 27 – Regular Meeting
- February 17 – Work Session
- February 24 – Regular Meeting
- March 17 – Work Session
- March 24 – Regular Meeting
- April 21 – Work Session
- April 28 – Regular Meeting
- May 19 – Special Meeting/Work Session
- May 26 – Regular Meeting
- June 16 – Special Meeting/Work Session
- June 23 – Regular Meeting
- July 14 – Work Session/Regular Meeting

FOR INFORMATION ONLY

I. GOOD STAFF NEWS AROUND NA

- ★ **Ms. Marg Foster, a librarian at Ingomar Middle School**, was recently appointed the Pennsylvania representative to the Affiliate Assembly for the American Association of School Librarians (AASL). This appointment is a two-year term. The purposes of the Affiliate Assembly are to provide a channel of communication for reporting concerns of the affiliated organizations and their memberships to the AASL Board of Directors; to facilitate discussion of activities and concerns of AASL; and to report the actions of AASL to the affiliates. To carry out this responsibility, Ms. Foster will be a representative at three national conferences each year for the next two years.

- ★ **The North Allegheny Senior High School** has earned recognition at the State level as a **John F. Kennedy Center for the Performing Arts School of Excellence in Arts Education by the Pennsylvania Alliance for Arts Education**. NASH is one of only two schools so designated within Pennsylvania and will now be considered for recognition at the national level in September of 2009. The review panel for the award indicated that NASH has met or exceeded every criterion for this prestigious award and proved again on many levels that excellence in education goes hand-in-hand with excellence in arts education.

- ★ **The North Allegheny Senior High School** has also earned a place on *Newsweek Magazine's* annual list of AMERICA'S TOP PUBLIC HIGH SCHOOLS, released the week of June 10. To assemble this list, public schools are first ranked according to a ratio that divides the number of Advanced Placement and International Baccalaureate tests taken by all students at a school in 2008 by the number of total seniors who graduated from that school in 2008. Those schools that make the list have a resulting index of at least 1.00. Other factors are also taken into consideration. Schools on the *Newsweek Magazine* list are in the top 6% of all public schools in America.

Dr. Green added to this Good News with a report of recent honors for 2009 graduate **Stacey Chen** and her coach, **Mrs. Sharon Volpe**. This past weekend, Stacey won the **2009 National Forensic League International Extemporaneous Speaking National Championship**.

This is an historic first for the North Allegheny School District and the greatest award an extemporaneous speaker in national competition can win. After what experts who covered the National Tournament described as “five brutal days of competition,” Stacey emerged victorious by one rank – with last year’s national winner placing fourth this year. Stacey enjoyed a stellar year of national-level forensic competition victories in Extemporaneous Speaking. In November, she won First Place at the Glenbrooks National High School Speech and Debate Tournament. She won Second Place at the Yale Invitational, Third Place at the Montgomery Bell Academy Round Robin XI and First Place at the Harvard National Invitational Tournament.

Kudos are also due to Mrs. Volpe, who has grown North Allegheny Forensics into what is now a nationally honored program. NA Forensics was named among the “Top 100” programs in the nation for the second year in a row, being ranked 68 out of 2,700 schools nationwide.

* * *

- **Solicitor’s Report – Mr. Lucas**
 - Mr. Lucas will present his report to Mrs. Ryan, as well as the monthly check.

- **A. W. Beattie – Mr. Schwartzmier**
 - The next meeting will include a 5 pm tour of the construction site prior to the 6:30 regular meeting.

- **NA Foundation – Mr. Shuckrow**
 - The Golf Outing was very successful and the committee was delighted that they were able to secure enough golfers to fulfill the minimum requirements of the golf course. The day brought perfect weather and committee chair Terry Fedele is estimating that the Foundation may clear \$25,000 profit – a number well ahead of last year’s total. These funds will go a long way toward helping to supplement programs and support new ideas across the District.
 - Thanks were again offered to Maiello, Brungo, & Maiello for their annual sponsorship.

- **NA Hall of Fame – Mr. Schwartzmier**
 - No recent meeting.

- **Summer Recreation Program – Mr. Pagone**
 - The program is in full swing.

- **Legislative Report – Mr. Shuckrow**
 - The Commonwealth budget is not yet approved.
 - The Department of Education has agreed that they will not spend additional money to develop GCA exams until further notice.

SPEAKERS

Mary Deluca spoke on the topic of class size for third grade at Bradford Woods Elementary School in 2009-2010. She thanked the Board for the outstanding education that the District provides to her children and asked them to consider this issue well in advance of September.

On behalf of the Board, Mrs. Grosheider assured her that the administration is carefully monitoring this issue and will make a wise and considered decision.

The meeting was adjourned at 8:36 PM.

**The next meeting of the NA Board of School Directors
is scheduled for July 15, 2009 at 7:30 PM
and will be held in the Board Room at CAO.**

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Display copies of Board Books are available at each building and department office. Copies of the complete Board Report folder and minutes are available through the Board secretary's office, as well as copies of the various reports presented.

*For information about the Board meeting schedule,
please refer to the NA website <http://www.northallegheny.org/>.*

This update is provided by the Manager of Communications and Public Relations
immediately following the actual meeting.

For a copy of the Official Minutes of the meeting,
please contact the North Allegheny School Board Secretary, Rose Mary Ryan,
at 412/369-5437 or rryan@northallegheny.org .