

*NORTH ALLEGHENY SCHOOL DISTRICT*

*JUNE 24, 2009 – REGULAR MEETING*

*MINUTES*

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Board in Attendance: Mrs. Grosheider, Mr. Hubert, Mrs. Boujoukos,  
Mr. Cunningham, Mrs. Ludwig, Mr. Pagone,  
Mr. Schwartzmier, Mr. Shuckrow

Board Absent: Mrs. Bishop

Students in Attendance: Summer Break

Also in Attendance: Dr. Green, Mr. Lucas (Solicitor), Mr. Botti,  
Mrs. Ed, Mr. Gaertner, Ms. Gaetano, Mr. Hopkins,  
Dr. Miller, Dr. Steinhauer, Dr. Stropkaj,  
Dr. Wheat, Mrs. Ryan (Secretary)

Others in Attendance: Mrs. Sherri Ludwig, Assistant Manager of Financial Services

The Board of School Directors of the North Allegheny School District convened for a **Regular Meeting** on **Wednesday, June 24, 2009** in the **Board Room** of the **Central Administrative Offices**.

**REGULAR MEETING**

**Mrs. Grosheider** called the meeting to order at **7:30 p.m.** and all stood and recited *The Pledge of Allegiance*.

**CALENDAR AND AGENDA**

**Mrs. Grosheider** reviewed the Agenda for this meeting and the Calendar for July and August 2009. Tonight the Board will receive a short presentation on the 2009/2010 General Fund Budget and they will be voting on that item at this meeting. She announced that the Board met in Executive Session at the conclusion of the last meeting to discuss two matters with respect to Administrative employees. The Board will not be meeting in Executive Session at the conclusion of this meeting. The July meeting on July 15, 2009 will be a combined Work Session and Regular Meeting. The August 19, 2009 meeting will be a Special Meeting/Work Session, with voting items consisting of items necessary for the start of school. The August 26, 2009 Regular Meeting will be the regular voting meeting and no reports are scheduled throughout the summer.

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**2009/2010 GENERAL FUND BUDGET PRESENTATION**

**Dr. Green** began by saying that a balanced budget will be brought forward that will not reflect a millage increase, as directed by the School Board. They used Zero Based Budgeting to produce a fiscally prudent budget that supports the needs of the 2009/2010 school year. Dr. Green introduced **Mr. Michael Hopkins, Director of Financial Services**.

**Mr. Hopkins** explained the Revenues and Expenditures. He said that only a few things have changed since the Preliminary Budget presentation in May. The Revenue projection for 2009-2010 is \$114,923,714. The millage rate will remain at 18.99, with \$156 per approved property appropriated from gaming monies. The major difference from May to this year is the inclusion of IDEA ARRA Funds, which is approximately \$770,000 that we were guided by PASBO and other representatives to include in the budget.

The total Expenditure projection is \$114,923,714, which reflects relatively flat expenditure increases from 2008-2009. The major changes are salaries, medical, technology fund transfer, Beattie Debt Service, Capital Reserve Fund transfer, retirement, diesel and electricity.

**Mr. Hopkins** emphasized that there are two unpredictable factors that may affect this budget that have not yet been clarified. These are the pending approval of the Commonwealth Budget and upcoming retirement expenses.

**Questions/Comments from the Board**

**Mrs. Boujoukos** was glad that the cost for supplies, books and publications has come down. She has been suggesting that for a couple of years and would like the District to consider increasing our recycling efforts and to particularly begin with conserving paper. She thinks we could cut back significantly and it would be a great savings to the District.

**Mr. Schwartzmier** commented that the change from the Preliminary Budget to the General Fund Budget was primarily focused on stimulus monies and **Mr. Hopkins** confirmed this.

**Mr. Shuckrow** said that Mr. Hopkins' projections for local revenue are always conservative. He was wondering with the rise of unemployment and home values decreasing, how we would maintain our revenue.

**Mr. Hopkins** said that the EIT is running slower than what he had projected for this year's budget. The current real estate is coming in about \$500,000 higher than he projected, so he used that as his baseline projecting for what will happen next year. Home values are going down, but we are still on a 2002 base year. In Pittsburgh, he said, we have been fairly insulated regarding unemployment and thinks the economy, nationwide, can begin to move forward.

**Mr. Shuckrow** asked what we were paying for the retirement expense and asked if we were putting aside extra money for that to cushion us for the future.

**Mr. Hopkins** said last year, we were advised to use 7.13% for the retirement rate. The actual rate that was used was 4.76%. We are not putting money away, although some school districts are. Many resolutions have been passed by school districts about retirement for the State to look at this issue and for the legislation to do something about this issue because they have to do something. Mr. Hopkins said the District could put money away for the next 4-5 years to help defray what our payment might be, but that is something that the Board would have to decide.

**Mrs. Boujoukos** thanked the Administration for working so hard at being able to present this budget to the community when so many districts are struggling and cutting programs. We have great programs in athletics, academics and arts which meet our students' needs. It is appreciated as it takes much work to keep these programs going and it was a collaborative effort.

**Mrs. Grosheider** also commented about the excellent efforts of the Administration to bring forth this budget because these are trying times and the Administration is to be commended.

**Dr. Green** credits the School Board for their collaboration efforts with the Administration and the Professional Staff because every District does not have that advantage and it makes a significant difference. .

**Mrs. Grosheider** also commented about the pension issue. She said if this were last year she would have said that we should be putting money away for the spike that is going to occur in 2012 or 2013, but because the spike is so egregious, the Legislature must take action due to the severity of the issue. The answer lies with the Legislature, not the school districts.

### **MINUTES**

**On motion by Mr. Hubert, seconded by Mrs. Boujoukos**, the Board approved the published minutes of the May 20, 2009 Special Meeting/Work Session and the May 27, 2009 Regular Meeting and approved them with the understanding that the Directors read the minutes as published and, further, that the Solicitor, also having read the minutes, had no comments or corrections.

**Roll Call Vote. Results: 7-Yes, with abstentions by Mrs. Boujoukos, Mr. Pagone and Mr. Shuckrow to the Minutes of May 20, 2009; 1-Abstention by Mrs. Ludwig to the Minutes of May 20 and May 27, 2009; 0-No. Motion Carried.**

### **SPEAKERS ON AGENDA ITEMS**

No Speakers.

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**VOTING ITEMS****CURRICULUM REPORT**

**On motion by Mrs. Ludwig, seconded by Mrs. Boujoukos, the Board approved Items I and II as contained in the Board Folder and as listed below:**

**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.

**Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.**

**FINANCIAL REPORT**

**On motion by Mr. Hubert, seconded by Mr. Shuckrow, the Board approved Items I through XVII, as contained in the Board Folder and as listed below:**

**I. Accounts Payable Approval Lists**

The Board approved the following Accounts Payable lists:

- A. Supplemental Accounts Payable list dated May 2009, in the amount of \$7,073,096.09.
- B. Accounts Payable list dated June 2009, in the amount of \$282,458.05.
- C. Supplemental Capital Reserve Fund Accounts Payable list dated May 2009, in the amount of \$0.00.

- D. Supplemental Technology Fund Accounts Payable list dated May 2009, in the amount of \$75,622.39.
- E. Supplemental 2000 NASH/Newman Stadium Construction Fund Accounts Payable list dated May 2009, in the amount of \$152,325.09.
- F. Supplemental CMS/IMS Construction Fund Accounts Payable list dated May 2009, in the amount of \$19,875.00.
- G. Supplemental Cafeteria Fund Accounts Payable list dated May 2009, in the amount of \$266,227.55.

**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 approved 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>
School-Time Coverage:	K-12 Grades	\$ 22	\$ 24
24-Hour Coverage	K-12 Grades	88	90
All-Sports Coverage:	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

Elementary School Accounts: (Continued)

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 the 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 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 the following 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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
2300-500 Other Purchased Services Support Services-Administration	2300-600 Supplies Support Services-Administration	\$ 1,000
2600-400 Purchased Property Svcs Operation & Maintenance - Plant Svcs	2600-600 Supplies Operation & Maintenance - Plant Svcs	\$ 470

2600-600 Supplies Operation & Maintenance - Plant Svcs	2600-400 Purchased Property Svcs Operation & Maintenance - Plant Svcs	\$ 4,000
2600-400 Purchased Property Svcs Operation & Maintenance - Plant Svcs	2600-600 Supplies Operation & Maintenance - Plant Svcs	\$ 5,000
2600-100 Salaries Operation & Maintenance - Plant Svcs	2600-400 Purchased Property Services Operation & Maintenance - Plant Svcs	\$ 10,000
2600-400 Purchased Property Services Operation & Maintenance - Plant Svcs	2600-600 Supplies Operation & Maintenance - Plant Svcs	\$ 7,000
2600-600 Supplies Operation & Maintenance - Plant Svcs	2600-400 Purchased Property Services Operation & Maintenance - Plant Svcs	\$ 4,000
1300-600 Supplies Vocational Education Programs	1300-400 Purchased Property Services Vocational Education Programs	\$ 700
2600-100 Salaries Operation & Maintenance - Plant Svcs	2200-400 Purchased Property Services Support Services – Instructional Staff	\$ 2,000
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 was approved 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 31<sup>st</sup>, October 31<sup>st</sup> and December 31<sup>st</sup>.

**Roll Call Vote. Results: 8-Yes, with an abstention by Mr. Cunningham to Item XI, Approval of Depositories; 0-No. Motion Carried.**

**TRANSPORTATION REPORT**

**Mr. Pagone** reported an item for information only. He also commented on the safety programs that are in place and how pleased he is that North Allegheny has relatively few accidents each year. He commended the Transportation Department for their safety record.

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**HUMAN RESOURCES REPORT**

**On motion by Mr. Cunningham, seconded by Mrs. Boujoukos,** the Board approved Items I through XIII, and the Addendum, Items I through IV, as contained in the Board Folder and as listed below:

**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
Jenness 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

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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 <sup>th</sup> 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
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**Paraprofessional**

Corinne McKenney	Assistant Principal's Secretary, MMS Effective 7/6/09	\$13.22/hr. Class I-B 8 Hours/Day 260 Days/Yr.
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 of 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 Coordination	6/3/09	\$ 2,500.00
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

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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

<sup>1</sup> First Time Supplemental Contract Holder in this position

<sup>(s)</sup> 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 attached to the Official Minutes.

**X. Confidential Employee 2009-2010 Wages**

The Board approved the Confidential Employee wages for the 2009-2010 school year as attached to the Official Minutes.

**XI. Paraprofessional Employee 2009-2010 Wages**

The Board approved the Paraprofessional Employee wages for the 2009-2010 school year as attached to the Official Minutes.

**XII. Facilities Department Employee 2009-2010 Wages**

The Board approved the Facilities Department Employee wages for the 2009-2010 school year as attached to the Official Minutes.

**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 attached to the Official Minutes.

**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

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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 <sup>st</sup> 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 <sup>st</sup> 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 Contract:

*Kimberly Bucklew	Summer Academy Teacher, PES	\$600.00
<u>Pool Personnel</u>		
Richard Gaylord	Lifeguard	\$7.15/hr.
Alexa Hayes	“ “	\$7.15/hr.

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

Deb Sagan	Summer Guidance	<u>From</u> \$1,610.00	<u>To</u> \$3,219.00
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\* Not a District Employee

<sup>1</sup> First Time Supplemental Contract Holder in this position

<sup>(s)</sup> One contract shared by more than one person

**Roll Call Vote. Results: 8-Yes, with an abstention by Mr. Hubert to Item XI; 0-No. Motion Carried.**

**Comments Regarding the Resignation of Dr. Steinhauer**

**Mrs. Grosheider** acknowledged **Dr. Tim 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, and said that the Superintendency was a well-deserved position for him.

**Dr. Green** commended him for his leadership and said that he will be leaving a lasting legacy.

**Dr. Steinhauer** said it has been his privilege and honor to serve the North Allegheny community and he's proud of the team of Administrators that he has served with to reach many goals. He said that the School Board has treated him very well and he thanked Dr. Green for the opportunity she has given him which prepared him for his new role.

**PROPERTY AND SUPPLIES REPORT**

**On motion by Mr. Schwartzmier, seconded by Mrs. Ludwig,** the Board approved Items I through XIV as contained in the Board Folder and as listed below:

**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

SPECIALTY ROOMS/AREAS:

CAFETERIA, LIBRARY, PRACTICE ROOMS, ART, HOME EC.  
INDUSTRIAL ARTS, BUS MAINTENANCE FACILITY \$ 68.00/HR

AUDITORIUMS:

PERFORMANCES

NASH..... \$208.00/HR  
MARSHALL MIDDLE..... \$ 88.00/HR  
NAL..... \$ 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

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
CUSTODIAN.....		
		\$ 36.00/HR
BUS RELOCATION MARSHALL CAMPUS.....		
		\$300.00/EVENT
OTHER:		
MEDIA TECHNICIAN.....		\$ 25.00/HR
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 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.

<b>GROUP</b>	<b>EFFECTIVE DATE</b>
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.

<b>GROUP</b>	<b>EFFECTIVE DATE</b>
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 to process 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 approved to 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 approved that the bid for the installation of lighting for the Baseball and/or Softball fields at NASH be awarded 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.

**VII. Bradford Woods Borough Intergovernmental Cooperation and Maintenance Agreement**

The Board approved the execution of this 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 Board 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 approved 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

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Total Bid Amount: \$13,311.68

**JEWELRY BID**

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

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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

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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

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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 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.

**Discussion**

Before voting, discussion took place regarding the lighting for the softball/baseball fields. Grant monies have been received for most of the amount, approximately \$300,000, from the Department of Conservation and Natural Resources, PDE and various Booster groups who have donated towards this venture. Additional fundraising will take place also and Mr. Bozzuto has been spearheading opportunities for fundraising. These fields will be community fields and will be able to be used at nights. Representative Turzai has also been very helpful to us in this effort with helping us to obtain grant money and other funding and we are grateful for all of his efforts on our behalf.

**Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.**

**SPECIAL EDUCATION AND PUPIL SERVICES REPORT**

**On motion by Mrs. Boujoukos, seconded by Mr. Shuckrow,** the Board approved Items I and II as contained in the Board Folder and as listed below:

**I. Contracted Special Education Services with the Beaver Valley Intermediate Unit**

The Board approved 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.

**Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.**

**SUPERINTENDENT'S REPORT**

**On motion by Mrs. Boujoukos, seconded by Mr. Shuckrow, the Board approved Item I and II as contained in the Board Folder and as listed below:**

**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 <sup>st</sup> 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*

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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 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

**Roll Call Vote. Results: 8-Yes; 0-No. Motion Carried.**

**Note:**

**Mrs. Grosheider** noted that the Board is going to pilot the 7:00 p.m. start time for School Board Meetings for one year to see how it works out instead of the 7:30 p.m. start time. The 7:00 p.m. time will begin with our August meetings.

**Additional Good News**

**Dr. Green** reported on additional good news of the recent honors for 2009 graduate **Stacey Chen** and her coach, **Mrs. Sharon Volpe**. This past weekend, Stacey won the 2009 National Forensics League International Extemporaneous Speaking National Championship. This is a 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.

Special thanks 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.

**LEGAL COUNSEL REPORT**

**Mr. Lucas** had a written report to be distributed to the Board. He also submitted a check for delinquent tax collections over the past month for approximately \$102,159.

**REPORTS BY THE BOARD****A.W. Beattie Career Center**

**Mr. Schwartzmier** reported that the next meeting will include a 5:00 pm tour of the construction site prior to the 6:30 regular meeting. Routine business will take place.

**North Allegheny Foundation**

**Mr. Shuckrow** reported that 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. He thanked again Maiello, Brungo, & Maiello for their annual sponsorship and gave special thanks to Terry Fedele for all her hard work and organization of this event.

**Hall of Fame**

**Mr. Schwartzmier** reported that the committee has not met but the banquet will take place in October.

**Summer Recreation Committee**

**Mr. Pagone** reported that the program is in full swing at Marshall Middle, Marshall Elementary, McKnight and Peebles Elementary Schools. On July 1, the local Fire Department will have a fire truck at McKnight to squirt the kids.

**Legislative Report**

**Mr. Shuckrow** reported that the Commonwealth Budget is not yet approved. The Department of Education has agreed that they will not spend additional money to develop the GCA/Keystone exams until further notice.

**Mrs. Grosheider** said that we will continue to lobby PSBA on this issue. The Platform Committee meeting will take place in August and Mrs. Grosheider will attend that meeting as the representative from this region.

**Mr. Shuckrow** wanted to mention the work of the Board, which has been tremendous over the last several months, and he recognized Mrs. Grosheider for her leadership.

**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 since the students will be experiencing higher academic standards at this level and the size of the class would be crucial. .

**Response**

**Mrs. Grosheider** assured Mrs. DeLuca that the Administration is carefully monitoring this issue and will make a wise and considered decision. A watch-list is established throughout the summer and if those numbers change, they will make adjustments to accommodate those numbers. The Administration and the Board are well-aware of class sizes throughout the District. Mrs. DeLuca will also receive a written response from our Protocol Officer.

**Additional Comments**

**Mr. Pagone** suggested a golf outing to help Mr. Bozzuto with his fundraising efforts. He also asked if a video link of the latest Forensics competition could be put on our website.

**Mrs. Ed** responded that there is a link if you go to the National Forensics website, but the link is not very clear and could not be added to our NA website..

**ADJOURNMENT**

**Mrs. Grosheider** adjourned the meeting at **8:37 p.m.** The Board did not meet in Executive Session at the conclusion of the meeting.

Respectfully submitted,

Rose Mary Ryan, Secretary  
North Allegheny School Board