

NORTH ALLEGHENY SCHOOL DISTRICT

JANUARY 28, 2009 – REGULAR MEETING

MINUTES

---

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: None

Also in Attendance: Dr. Green, Mr. Lucas, (Solicitor), Mrs. Ryan (Secretary)

MST in Attendance: None.

The Board of School Directors of the North Allegheny School District convened for a **Regular Meeting** on **Wednesday, January 28, 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*. Due to the extreme winter weather conditions, all Administrators were excused from attending this meeting. Mrs. Grosheider announced that it would be a very brief meeting so that the Board could conduct the business of the District and everyone could get home as soon as possible.

Mrs. Grosheider announced that the Board met in Executive Session at the conclusion of last week's meeting to discuss an item of litigation, an item of information, and a couple of employee items. The Board will meet in Executive Session at the conclusion of this meeting to briefly discuss a matter of litigation.

**CALENDAR AND AGENDA**

Mrs. Grosheider reviewed the Agenda for this meeting and the Calendar for February 2009. There will be Distinguished Achievement Awards prior to the February 18, 2009 Work Session and there will be a Strategic Plan Update at the February 25, 2009 Regular Meeting.

**SPEAKERS**

There were no community members in attendance.

**MINUTES**

**On motion by Mr. Hubert, seconded by Mrs. Boujoukos,** the Board approved the published minutes of the December 3, 2008 Reorganization Meeting/Work Session and the December 10, 2008 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: 8-Yes, with an abstention by Mr. Shuckrow to the Minutes of December 10, 2008; 0-No. Motion Carried.**

**VOTING ITEMS**

Mrs. Grosheider asked for a motion to approve the entire Board Folder at once in order to expedite the meeting due to the icy weather conditions.

**A motion was made by Mr. Hubert, seconded by Mrs. Ludwig,** to approve all items as contained in the Board Folder of January 28, 2009.

Mr. Pagone noted that a Professional Seminar Request in the Superintendent’s Report was listed for Kathy Lewetag for March 2009 but Mrs. Lewetag will be resigning from her position, effective February 6, 2009, as noted in the Human Resources Addendum. Therefore, this request was omitted and the Official Minutes will reflect this deletion.

All items listed below were approved, with the following vote:

**Roll Call Vote. Results: 8-Yes; 0-No. There were two abstentions to the Professional Seminar Requests in the Superintendent’s Report concerning Board Members’ own expenses (Mrs. Grosheider and Mr. Hubert). Motion Carried.**

**CURRICULUM REPORT**

**For Information Only**

**I. Student Teaching Request – Rescinded – Elementary Education**

The following student teacher who was assigned in the District at the September 24, 2008 School Board meeting has rescinded her placement due to a change of plans.

<b><u>STUDENT TEACHER</u></b>	<b><u>DATES</u></b>	<b><u>SUPERVISING TEACHER</u></b>
<b>Brittany Armstrong</b> Robert Morris University	1/12/09 – 5/1/09 Student Teaching	Michelle Atkinson – Marshall Elementary, Grade Kdg.

**II. Student Teaching Request – Secondary Education**

The following students have requested a student teaching assignment in the North Allegheny School District with Secondary Education during the 2008/2009 school year.

<b><u>STUDENT TEACHER</u></b>	<b><u>DATES</u></b>	<b><u>SUPERVISING TEACHER</u></b>
<b>Adam Claus</b> Robert Morris University	2/4/09 – 4/30/09	Lisa Kish – NAI Social Studies
<b>Chelsea Hammond</b> The Pennsylvania State University	1/13/09 – 4/24/2009	Jennifer Espinar - NASH Mathematics (Replaces Robert Bell)

**FINANCIAL REPORT****I. Accounts Payable Approval Lists**

The Board approved the following accounts payable lists:

- A. Supplemental Accounts Payable list dated December 2008, in the amount of \$7,278,263.30.
- B. Accounts Payable list dated January 2009, in the amount of \$324,643.86.
- C. Supplemental Capital Reserve Fund Accounts Payable list dated December 2008, in the amount of \$53,254.39.
- E. Supplemental Technology Fund Accounts Payable list dated December 2008, in the amount of \$0.00.
- F. Supplemental 2000 NASH Construction Fund Accounts Payable list dated December 2008, in the amount of \$605.00
- F. Supplemental CMS/IMS Construction Fund Accounts Payable list dated December 2008, in the amount of \$8,968.00.
- G. Supplemental Cafeteria Accounts Payable list dated December 2008, in the amount of \$515,004.74.

**II. Town of McCandless and North Allegheny School District Real Estate and Per Capita Tax Collection**

The Board approved that the North Allegheny School District continue its agreement with the Town of McCandless for collection of real estate and per capita taxes on a shared expense basis, paralleling the agreement now in force for collection of earned

income and net profits tax, effective with the tax billing for July 2009. This system was implemented July 1977.

### III. **Resolution: Appointment of Delinquent Tax Collectors**

The Board approved the resolution, as presented by the Solicitor, relating to the appointment of the delinquent unliened real estate tax collectors and appointment of collectors of delinquent per capita taxes.

### IV. **Delinquent Tax List - 2007**

The Board accepted the list for liening as submitted by Alfred C. Maiello, the Delinquent Tax Collector, for the following municipalities and exonerating Mr. Maiello as Delinquent Tax Collector (unliened taxes) from further collection.

#### Bradford Woods Borough

10 Real Estate	\$ 19,304.70
3 Per Capita	<u>30.00</u>
Total	\$ 19,334.70

#### Franklin Park Borough

64 Real Estate	\$157,917.73
68 Per Capita	<u>680.00</u>
Total	\$158,597.73

#### Marshall Township

53 Real Estate	\$138,241.11
29 Per Capita	<u>290.00</u>
Total	\$138,531.11

#### Town of McCandless

302 Real Estate	\$557,015.55
172 Per Capita	<u>1,724.33</u>
Total	\$558,739.88

### V. **Certification of Unpaid 2008 Taxes**

The Board acknowledged receipt of the lists of unpaid taxes as submitted and further, the Board charges the Delinquent Tax Collectors appointed with the responsibility for delinquent tax collections.

#### **Background Information**

The tax collectors of Bradford Woods, Franklin Park Borough, Marshall Township, and the Town of McCandless, responsible for collection of current real estate and per capita taxes, have submitted lists of unpaid 2008 taxes for exonerated from collection as of January 1,

2009. A summary containing information of these unpaid taxes is provided for Board action.

Bradford Woods Real Estate	28 Items	\$ 66,704.23
Bradford Woods Per Capita	32 Items	\$ <u>320.00</u>
Total	60 Items	\$ 67,024.23

Franklin Park Real Estate	261 Items	\$1,018,500.58
Franklin Park Per Capita	359 Items	\$ <u>3,590.00</u>
Total	620 Items	\$1,022,090.58

Marshall Twp Real Estate	175 Items	\$ 505,832.55
Marshall Twp Per Capita	191 Items	\$ <u>1,910.00</u>
Total	366 Items	\$ 507,742.55

McCandless Real Estate	469 Items	\$ 982,034.17
McCandless Per Capita	434 Items	\$ <u>4,299.95</u>
Total	903 Items	\$ 986,334.12

Total of all Municipalities	1,949 Items	<u>\$2,583,191.48</u>
-----------------------------	-------------	-----------------------

#### **VI. Preparation of 2009 Real Estate and Per Capita Tax Statements**

The Board approved the proposal from Jordan Tax Service in the amount indicated for the two areas of the School District. The charges listed below reflect an increase of \$265.00 over the amount paid in 2008.

Franklin Park Borough Area	\$3,540.00
Marshall Township Area	\$2,100.00

#### **VII. Resolution: Appointment of Bradford Woods Real Estate and Per Capita Tax Collector**

The Board approved the resolution, as presented by the Solicitor, relating to the appointment of Jordan Tax Service, Inc. as the real estate and per capita tax collector for Bradford Woods Borough for the fiscal years 2008-2009 and 2009-2010.

#### **VIII. Resolution: Compensation – Current Real Estate, Per Capita and Interim Tax Collection for the Term 2010-2013**

The Board approved the resolution as presented by the Solicitor relating to the compensation for the current real estate and per capita tax collection for the four years 2010 through 2013.

One and one half percent (1½%) of all current real estate and per capita tax collections with the following maximums for the Borough of Franklin Park and Marshall Township areas:

- 2010 - \$ 26,000.00
- 2011 - \$ 26,000.00
- 2012 - \$ 26,000.00
- 2013 - \$ 26,000.00

In addition, two percent (2%) of all interim real estate and interim per capita tax collections with no maximums.

Cost of statements, preparation, forms expenses, surety bond, prorated postage costs with municipalities, and other reasonable expenses, where applicable, to be provided by the School District. The elected tax collectors will provide their own office and office assistants.

The Real Estate and Per Capita Tax Collector for the Borough of Bradford Woods shall receive compensation equal to \$3.25 per unique real estate, interim or per capita tax bill generated during tax years 2010 and 2011, and a compensation equal to \$3.50 per unique real estate, interim or per capita tax bill generated during tax years 2012 and 2013.

Compensation for the Town of McCandless will continue with the Assistant Town Manager as collector with all expenses prorated on a 50% basis to a maximum of \$100,000.00.

**IX. Budgetary Transfers**

The Board approved the following budgetary transfers within the framework of the 2008-2009 budget, in accordance with the provision of Section 687 of the School Laws of Pennsylvania:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
2300-800 Other Objects Support Svcs – Administration	2200-800 Other Objects Support Svcs – Instructional Staff	\$ 182.00
1200-100 Salaries Special Programs Elem/Sec	2800-500 Other Purchased Svcs Support Svcs - Central	\$ 1,500.00

TOTAL TRANSFERS FOR THE MONTH	1,682	PERCENT OF TOTAL BUDGET	0.00%
TOTAL TRANSFERS YEAR TO DATE	30,202	PERCENT OF TOTAL BUDGET	0.03%

---

**HUMAN RESOURCES REPORT**
**I. Resignations**

The Board approved the following Resignations:

John Clark	Tech Ed Teacher, MMS Effective 06/12/09 35 Years @ NA	Retirement
Cynthia Mason	School Counselor Effective 06/12/09 30 Years @ NA	Retirement
Dianne Shenot	Health & Physical Education Teacher, MMS Effective 06/12/09 31 Years @ NA	Retirement
Robert Wienand	Chemistry Teacher, NASH Effective 06/12/09 32 Years @ NA	Retirement

**II. Appointments**

The Board approved the following Appointments:

**Professional**

Shannon Connor	School Counselor, MMS Effective 01/26/09 (Replaces J. Braden)	Temp Prof Step 2 Col. E \$43,296 (Prorated)
Amanda O'Connor	Family and Consumer Science, MMS Effective 01/26/09 for the 2008/2009 School Year Only (For K. Storm)	Sub Form Step 1 Col. A Sub Rate \$28,924 (Prorated)
Amy Palaski	Chemistry Teacher, NASH Effective 01/20/09 for the 2008/2009 School Year Only (For K. Rosenwasser)	Sub Form Step 1 Col. E Sub Rate \$29,717 (Prorated)

Amanda Patterson	Grade 6, CMS Effective 01/05/09 for the 2008/2009 School Year Only (For J. Hudec)	Sub Form Step 1 Col. A Sub Rate \$28,924 (Prorated)
Kristin Snodgrass	Grade 6, MMS Effective 01/26/09 for the 2008/2009 School Year Only (Replaces J. Hoffman)	Sub Form Step 1 Col. A Sub Rate \$28,924 (Prorated)

**Paraprofessional**

Kayla Hannan	Special Education Assistant, MES Effective 01/05/09	\$11.58/hr. Class II-C 7 Hours/Day 187 Day/Yr.
Janice Huwe	Supervisory Assistant, MCK Effective 12/22/08	\$11.51/hr. Class III 4 Hours/Day 187 Days/Yr.

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

Ann Moss  
Celeste Pagano  
Susan Schmitt  
Malika Sharma  
Nancy Speicher  
Kelly Wickersty  
Stefanie Woods

**Classified**

<b><u>NAME</u></b>	<b><u>TYPE OF WORK</u></b>	<b><u>SALARY</u></b>	<b><u>START DATE</u></b>
Jerome Beamon	From Probationary Driver To Extra Board Driver	No Change	01/05/09
Patty Hopf	Garage Helper	\$13.57/hr.	01/05/09
John Sano	From PT Custodian To Utility Custodian, NASH	\$11.21/hr.	01/05/09

**III. Administrative Change**

The Board approved an adjustment to previously approved appointment:

	<u>From</u>	<u>To</u>
Joy Gaetano	Effective 01/05/09	Effective 01/06/09

**IV. Administrative Stipend**

The Board approved a stipend of \$500 to be paid to Tammy Andreyko for additional duties and responsibilities incurred during the absence of the assistant principal in her building for the period of November 17, 2008 through December 17, 2008.

**V. Wage Status Changes**

The Board approved a change from the day-to-day substitute rate to \$148.32 for Frank Shaffer, long term sub for Bonnie Delconte, Teacher, Franklin Elementary School. The effective date for this change is November 20, 2008.

The Board approved the following wage changes for Facilities Department Employees:

	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Lee Meister *	\$18.33	\$20.37	12/15/08

\*Anniversary Increase

The Board approved the following previously approved Transportation Employees:

	<u>From</u>	<u>To</u>
Bernard MacDonagh	01/04/09	07/01/09*
Andrew Marrone	01/02/09	07/01/09*
Richard Wetzel	01/04/09	07/01/09*
Lawrence Wheeler	01/02/09	07/01/09*

\*Adjusted Anniversary Date as Per New Contract

**VI. Child Rearing Leaves of Absence – Joyce Harrell, Erin Pitaro, Jill Majors, Ashley Miko**

The Board approved an unpaid Child Rearing Leave of Absence for Joyce Harrell, Teacher, North Allegheny Senior High School, upon the exhaustion of her sick and personal days. Her last day of work will be March 13, 2009 and her unpaid leave will be effective May 04, 2009 through the end of the 2008/2009 School Year.

The Board approved an unpaid Child Rearing Leave of Absence for Erin Pitaro, Teacher, North Allegheny Intermediate School, upon the exhaustion of her sick days. Her last day of work will be February 27, 2009 and her unpaid leave will be effective March 30, 2009 through the end of the 2008/2009 School Year.

The Board approved the following adjustments to previously Approved Child Rearing Leaves of Absence:

	<u>From</u>	<u>To</u>
Jill Majors	Last Day of Work: 01/13/09	Last Day of Work: 01/09/09
	Unpaid Leave: 03/06/09-04/09/09	Unpaid Leave: 03/04/09-04/09/09
Ashley Miko	Last Day of Work: 12/23/08	Last Day of Work: 12/08/08
	Unpaid Leave: 03/02/09-03/27/09	Unpaid Leave: 02/16/09-03/27/09

**VII. Leaves of Absence – Karen Conway, Cathy Heintz, Debbie Hickenboth, Patty Hopf, Diane Macedonia, Vicki Russo, Linda Stevens**

The Board approved an unpaid Leave of Absence for Karen Conway, Library Secretary, North Allegheny Senior High School, effective April 06, 2009 through April 09, 2009.

The Board approved an unpaid Leave of Absence for Cathy Jo Heintz, Supervisory Assistant, Franklin Elementary School, effective March 30, 2009 through April 08, 2009.

The Board approved an unpaid Leave of Absence for Debbie Hickenboth, School Counseling Secretary, North Allegheny Senior High School, effective January 05, 2009 through January 07, 2009.

The Board approved an unpaid Leave of Absence for Patty Hopf, School Bus Driver, Transportation Department, effective January 09, 2009 through January 15, 2009.

The Board approved an unpaid Leave of Absence for Diane Macedonia, Instructional Assistant, Marshall Elementary School, effective February 02, 2009 through February 06, 2009.

The Board approved an unpaid Leave of Absence for Vicki Russo, Teacher, Marshall Middle School, effective April 28, 2009 through May 04, 2009.

The Board approved an unpaid Leave of Absence for Linda Stevens, Pupil Services Secretary, Central Office, effective February 23, 2009 through February 27, 2009.

**VIII. Honoraria**

The Board approved the following Honoraria Applications:

		<u>Submitted</u>	
Michael Hambrick	Multicultural Student Union	12/08/08	\$ 500.00
Patricia Karki	CPR/AED Training - Session 3	12/22/08	\$ 75.00

Pamela Ross	National Academic League	01/14/09	\$ 500.00
Daniel Williams	“ “	01/14/09	\$ 500.00

**TOTAL HONORARIA 2008/2009 EXPENDITURES THRU 01/28/09 \$61,550.00**

**IX. Recognition for Additional Education**

The following Administrative employees have successfully completed Masters Programs or nine increments above the Masters Degree since July 1, 1996. Therefore, the Board approved a \$2,000 Educational Incentive Award to be paid to:

Tammy Andreyko  
Brian Miller

Note: All Educational Incentive Awards are one-time payments and are not added to base salary.

**X. Supplemental Contracts**

The Board approved the following Supplemental Contracts:

<sup>1</sup> *Robert Riosenberger	LTA Canoeing Advisor	\$1,000.00
David West	Station Manager NATV (2 <sup>nd</sup> Semester)	\$4,601.00

The Board approved the following cancellation of Supplemental Contract:

*Scott Patton	LTA Canoeing Advisor	\$1,000.00
---------------	----------------------	------------

The Board approved the **attached** Supplemental Contracts.

**XI. Transportation Department Employee 2008-2009 Wages**

The Board approved the Transportation Employee wages for the 2008-2009 school year as **attached**.

\* 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

---

**ADDENDUM**

**I. Resignations**

The Board approved the following Resignations:

Kathy Lewetag	Accounting and Budget Specialist, CAO Effective 02/06/09	Accepted Another Position
Catherine McCue	Chemistry, NASH Effective 01/21/09	Accepted Another Position

The Board approved the following adjustments to previously approved Retirements:

	<u>From</u>	<u>To</u>
Judith Hoffman	01/19/09	01/21/09
Karen Storm	01/23/09	01/26/09

The Board approved the following adjustment to previously approved Resignation:

	<u>From</u>	<u>To</u>
Jeremiah Weiland	11/28/09	11/28/08

**II. Appointments**

The Board approved the following Appointments:

**Professional**

Michelle Hunt	Social Studies, NAI Effective 01/27/09 through end of 2008/2009 School Year Only (For B. McClelland)	Sub Form Step 1 Col. A Sub Rate \$28,924 (Prorated)
Kathleen Schoffstall	Speech and Language, MES Effective 01/27/09 through end of 2008/2009 School Year Only	Sub Form Step 1 Col. G \$42,968 (Prorated)

**Paraprofessional**

Karen Tobias	Computer Instructional Assistant, BWE Effective 01/26/09 through end of 2008/2009 School Year Only	\$12.79/hr. Class II-C 7 Hours/Day 187 Days/Yr.
--------------	---	--

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

Teresa Beddingfield  
Mary Haas  
Ann Miciak

**Classified**

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>SALARY</u>	<u>START DATE</u>
Gregory Morelli	From PT Custodian To Utility Custodian, Facilities	\$11.21/hr.	01/25/09

**III. Leaves of Absence – Lori McNelly, Elaine Posteraro**

The Board approved an unpaid Leave of Absence for Lori McNeely, Teacher, North Allegheny Senior High School, effective January 26, 2009 through June 12, 2009.

The Board approved an unpaid Leave of Absence for Elaine Posteraro, Special Ed Assistant, North Allegheny Senior High School, effective March 18, 2009 through March 20, 2009.

**PROPERTY AND SUPPLIES REPORT****I. Ingomar Elementary School – Donation of Climbing Wall Equipment**

The Board approved the acceptance of the donation of the contribution towards the installation of the 32' climbing wall in the Multi-Purpose Room by the Parent Teacher Organization at Ingomar Elementary School. The value of this donation is estimated to be \$2,191.00.

**For Information**

This contribution will be used to support the total cost of this project. The completed Disclaimer Release for this donation will be attached to the Official Minutes.

**II. NAI Freezer Replacement Consultant**

The Board approved acceptance of the proposal from Studio Z Architects with a cost of \$17,200.00 to prepare the necessary plans and specifications and provide the necessary

construction oversight services for the replacement of the freezer and reconfiguration of the Loading Dock at NAI. Any additional services shall be in accordance with the hourly rates that were submitted with the proposal.

**For Information**

The 2009/10 Capital Funding Plan included \$165,000 for the replacement of the freezer and reconfiguration of the Loading Dock at NAI.

**III. School Bus Bid Award**

The Board approved the bids for eight (8) 78-passenger school buses and two (2) 48 passenger school buses be awarded to Blue Bird Sales of Pittsburgh, Inc. at a cost of \$80,715.00 for a 78-passenger school bus and \$72,100.00 for a 48-passenger school bus. The total cost for all ten buses after the trade-in buses will be \$775,920.00.

These prices represent the lowest responsible bidder meeting all specifications. The buses will be purchased as a lease-to-own. The lease period will be 5 years and the yearly payment for these buses shall not exceed \$191,391.00, which also includes financing for a truck and truck bodies being purchased separately under State contract. The first payment will be due in August 2010.

**IV. Website Design and Maintenance Contract**

The Board approved the agreement for website design and maintenance to be awarded to Schoolwires, Inc. at a yearly cost of \$19,650. The agreement commences on February 1, 2009 and expires on June 30, 2014. The agreement will be prorated for the period of February 1, 2009 through June 30, 2009 at a cost of \$14,787.49.

This agreement is contingent upon execution of a lease agreement acceptable to the Solicitor.

**SPECIAL EDUCATION AND PUPIL SERVICES REPORT**

**For Information Only**

**I. School Counseling Practicum Request**

The following student has requested a School Counseling Practicum in the North Allegheny School District within the School Counseling Department during the second semester of the 2008-2009 school year.

<b><u>Practicum Student</u></b>	<b><u>Dates</u></b>	<b><u>Supervising Counselor</u></b>
<b>Desire Saunders</b> California University of PA	1/22/09 – 6/01/09	Chance Petro Carson Middle School Counseling Department

---

**ADDENDUM****I. Agreement Between North Allegheny School District and Pressley Ridge**

The Board approved the Letter of Agreement for services provided by Pressley Ridge for one student from the North Allegheny School District for the period beginning 01/05/2009 through 01/26/2009 and 01/27/2009 through 06/12/2009. Pressley Ridge will bill North Allegheny School District on a semester basis at a rate of \$25,000.00. In addition, the fall semester tuition has been pro-rated to \$3,889.89 for the period of January 5, 2009 through January 26, 2009.

**STUDENT ACTIVITIES REPORT****I. Waiver of Board Policy #3330 – Student Field Trips**

The Board granted a waiver of Board Policy #3330 and approved students attending the State DECA Career Development Conference, in Hershey, Pennsylvania during the period of February 18 – 20, 2009. The students will be missing three consecutive days of school.

**II. North Allegheny High School DECA Group – State DECA Conference – Hershey, Pennsylvania**

The Board granted permission for the North Allegheny High School DECA Chapter to travel to the State DECA Career Development Conference in Hershey, Pennsylvania from **Wednesday, February 18 through Friday, February 20, 2009** to participate in the State DECA Career Development Conference and Competition. Approximately **61 students** will be participating in this trip.

**III. North Allegheny Orchestra Students – West Virginia University Honors Orchestra Festival – West Virginia University – Morgantown, West Virginia**

The Board granted permission for the North Allegheny Orchestra students to travel to West Virginia University in Morgantown, West Virginia from **Thursday, February 26 through Saturday, February 28, 2009** to participate in the West Virginia University Honors Orchestra Festival. Approximately **20 students** will be participating in this trip.

**IV. North Allegheny Key Club – Key Club International State Convention – Hershey Pennsylvania**

The Board granted permission for the North Allegheny Key Club to travel to the Hershey Lodge & Convention Center in Hershey, Pennsylvania from **Friday, March 6 through Sunday March 8, 2009** to participate in the Pennsylvania Key Club International State Convention. Approximately **5 students** will be participating in this trip.

V. **Student Council Student Leadership and Development (LEAD) Conference – Harrisburg, Pennsylvania**

The Board granted permission for the Student Council students to travel to Harrisburg, Pennsylvania from **Friday, March 13 through Sunday, March 15, 2009** to participate in the Leadership Experience and Development (LEAD) Conference. Approximately **12 students** will be participating in this trip.

VI. **North Allegheny Latin Students – 2009 Pennsylvania Junior Classical League Latin Convention – Penn State University – State College, Pennsylvania**

The Board granted permission for the North Allegheny JCL students to travel to Penn State University in State College, Pennsylvania from **Friday, May 22 through Sunday, May 24, 2009** to participate in the 2009 Annual Pennsylvania Junior Classical League Latin Convention. Approximately **60 students** will be participating in this trip.

**SUPERINTENDENT'S REPORT**

I. **Professional Seminar Requests**

The Board approved the following professional seminar requests:

<b><u>Name</u></b>	<b><u>Conference</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>
Todd Fuller Charity Istone	Student Assistance Training for Middle and Secondary Personnel Sponsor: WPIC-UPMC Pittsburgh, PA	1/27- 1/29/2009	\$ 350.00* \$ 350.00*
Dr. Patricia Green Maureen Grosheider Daniel Hubert	Allegheny Intermediate Unit 28 <sup>th</sup> Annual Dinner Sponsor: AIU Pittsburgh, PA	1/29/2009	\$ 60.00 \$ 65.00 \$ 65.00
Jaimie Nichols	Elements of Purchasing Sponsor: PASBO Mars, PA	1/30/2009	\$ 135.00
Sally Power	Nonverbal Learning Disabilities Sponsor: Medical Educational Services, Inc. Pittsburgh, PA	2/2/2009	\$ 196.50**
Nancy Boyle Lori McNeely Colleen Schmiech Joanne Sullivan	DECA State Career Development Conference Sponsor: PA DECA Hershey, PA	2/18- 2/20/2009	\$2,125.26 \$ 325.26 \$ 325.26 \$ 325.26

Ernest Pontiere	Pennsylvania Music Educators Association Region/State Choral Festival Sponsor: PMEA Derry, PA	2/19- 2/21/2009	\$ 264.00
Kelly Kevan Amy Libert Harry Yeakel	Language Essentials for Teachers of Reading and Spelling Training Sponsor: AIU Pittsburgh, PA	2/23,3/4 & 5/11/2009	\$ 105.00**** \$ 105.00**** \$ 105.00****
Sherri Ludwig	Commonwealth Budget Seminar Sponsor: PASBO Warrendale, PA	2/27/2009	\$ 84.73
Debora Gottshall	St. Bonaventure University 21 <sup>st</sup> Annual High School Programming Contest Sponsor: St. Bonaventure University Olean, NY	2/27/2009	\$ 605.70
Colleen Byrnes Tracey Cima Matthew Hreha Faye Junker	Pennsylvania Middle School Association Sponsor: PMSA Harrisburg, PA	3/1-3/3/2009	\$ 299.00*** \$ 889.76*** \$ 605.36*** \$ 299.00***
Gail Daniels Kelly Kevan Jeff Longo Michael Medlin Deborah Sagan Rachel Tengowski	19 <sup>th</sup> Annual Conference Pennsylvania Association of Student Assistance Professionals Sponsor: PASAP State College, PA	3/1-3/3/2009	\$ 300.00* \$ 729.74* \$ 746.42* \$ 746.42* \$ 217.94* \$ 746.42*
Diane Feliciani Courtney Vadnais Marie Presto	Teen Dating Violence Sponsor: Center for Victims of Violence & Crime Pittsburgh, PA	3/6/2009	\$ 40.00* \$ 40.00* \$ 40.00*
Dr. Brian Miller	ASCD Pre-Conference Institute "Understanding by Design: Teaching for Understanding" Sponsor: Association for Supervision and Curriculum Development Orlando, FL	3/10- 3/13/2009	\$1,476.00

---

Sarah Lavelle	MENC All Eastern Conference	3/12-	\$3,317.97
Todd Stefan	Sponsor: MENC Providence, RI	3/15/2009	\$3,024.87
Tammy Andreyko	Pennsylvania Middle School Association State Board Meeting Sponsor: PMSA State Board of Directors State College, PA	4/24- 4/25/2009	\$ 255.00

\*Safe & Drug Free Grant  
 \*\*Access Funds  
 \*\*\*PMSA Award  
 \*\*\*\*PA Accountability Grant

### **For Information Only**

#### **I. First Reading of Revised Board Policy #4000 – Child Abuse and/or Neglect**

In accordance with Board Policy #1710, adoption of the attached revised Board Policy #4000, Child Abuse and/or Neglect, will be requested at the Regular Meeting of the Board of School Directors on February 25, 2009.

### **ADDENDUM**

### **For Information Only**

#### **I. Good Staff News Around NA**

- ★ **Ms. Christina Kralic, a GOAL teacher at Hosack Elementary School,** was awarded a Public Education Leadership Community Grant from PPG Industries. This grant will bring a production of “The Tomato Plant Girl” to Hosack Elementary students. This show is produced specifically for elementary school students through Shakespeare in the Schools, in conjunction with the University of Pittsburgh. One of the themes in the production promotes healthy relationships among students, which is a theme also emphasized by the Counseling Department at Hosack.
- ★ **Mr. Craig Slaubaugh, Principal at Hosack Elementary School,** was awarded an Exxon Mobil Educational Alliance Program Grant. The grant funds will be used to enhance the science and mathematics curriculums at Hosack Elementary.
- ★ **Ms. Sharon Kroll, a GOAL teacher at Marshall Elementary School,** has been appointed to the planning committee for the upcoming state conference of the PA Association for Gifted Education (PAGE), which will be held at the Four Points Sheraton in Mars in April 2010. Ms. Kroll will be serving on the Facilities team and the Registration team.

**ADDENDUM II****I. Professional Seminar Requests**

The Board approved the following professional seminar requests:

<b><u>Name</u></b>	<b><u>Conference</u></b>	<b><u>Date</u></b>	<b><u>Amount</u></b>
Colleen Casey	Pennsylvania Educational Technology Expo and Conference Sponsor: PDE, PASBO, PAIU Hershey, PA	2/8-2/11/2009	\$ 1,171.30
John DeMann	National Association of School Psychologists 2009 Annual Convention Sponsor: NASP, Pearson, Riverside, PAR Boston, MA	2/24-2/27/2009	\$ 1,273.26

**LEGAL COUNSEL REPORT**

**Mr. Lucas** provided a written report to the Board and a check for delinquent taxes for Mr. Hopkins.

**REPORTS BY THE BOARD**

**Board Members**, if they so desire, will provide a written report to the other Board Members on the reports for which they are responsible, including A.W. Beattie Career Center, North Allegheny Foundation, the Hall of Fame and the Legislative Report..

**SPEAKERS**

There were no speakers.

**ADJOURNMENT**

**Mrs. Grosheider** adjourned the meeting at **7:38 p.m.** The Board met in Executive Session following the meeting to discuss a litigation matter.

Respectfully submitted,

Rose Mary Ryan, Secretary  
North Allegheny School Board