

NORTH ALLEGHENY SCHOOL DISTRICT

JULY 16, 2008 – WORK SESSION/REGULAR MEETING

MINUTES

Board in Attendance: Mrs. Bishop, Mrs. Boujoukos, Mrs. Grosheider,
Mr. Schwartzmier, Mr. Shuckrow

Board Absent: Mr. Cunningham, Mr. Hubert, Mrs. Ludwig, Mr. Pagone

Student in Attendance: Mr. Hamm - NASH

Also in Attendance: Dr. Green, Mr. Maiello (Solicitor), Mr. Botti,
Mr. Devlin, Mr. Gaertner, Mr. Hopkins, Dr. Miller
Dr. Steinhauer, Dr. Stropkaj, Dr. Wheat, Mrs. Ryan (Secretary)

MST in Attendance: Ms. Katherine Jenkins, Assistant Principal - CMS

The Board of School Directors of the North Allegheny School District convened for a combined **Work Session/Regular Meeting** on **Wednesday, July 16, 2008** in the **Board Room** of the **Central Administrative Offices**.

WORK SESSION/REGULAR MEETING

Mrs. Bishop called the meeting to order at **7:45 p.m.** and all stood and recited *The Pledge of Allegiance*. Mrs. Bishop announced that the Board met in Executive Session prior to this meeting to interview a candidate for an Administrative position. She announced that the Board met in Executive Session at the conclusion of the June 27, 2007 to discuss contract negotiations with a bargaining unit. The Board will meet in Executive Session following this meeting to discuss a real estate matter, a contractual issue, some personnel matters, and contract negotiations with a bargaining unit.

COMMUNITY RELATIONS AND/OR SPEAKERS ON AGENDA ITEMS

No Speakers.

WELCOME

Mrs. Bishop welcomed Dr. Brian Miller to his first meeting as our new Assistant Superintendent for Curriculum and wished him well in his duties.

VOTING ITEMS

Mrs. Bishop asked for the Board's indulgence to take a voting item out of order. She asked the Superintendent to introduce this item.

SUPERINTENDENT'S REPORT**ADDENDUM****I. Principal – Carson Middle School**

On motion by Mr. Shuckrow, seconded by Mrs. Boujoukos, the Board approved the appointment of **Katherine M. Jenkins** to the position of Principal, Carson Middle School, at an annual salary of \$98,000, effective July 17, 2008. The salary will be adjusted annually in accordance with the Administrative Compensation and Performance Plan.

Ms. Jenkins has been employed by North Allegheny as the Assistant Principal of Carson Middle School since December of 2006. Prior to joining the North Allegheny Administrative Staff, she was employed by the Penn-Trafford School District, first as an Assistant Principal in the elementary, middle, and high school levels, and then as Principal of two elementary schools. She also served previously as a Middle School Assistant Principal in Seneca Valley and she taught sixth grade Language Arts in Hudson, Ohio. Ms. Jenkins has her B.A. and M.Ed. from the University of Akron and is currently completing her Superintendent Letter of Eligibility in the Educational Leadership Program at Gannon University. She is certified in English and as a Principal.

Roll Call Vote. Results: 5-Yes; 0-No. Motion Carried.

Ms. Jenkins received the congratulations from the Board and the community and was given a round of applause. Mrs. Bishop indicated her confidence that she will hear great things coming out of Carson under Mrs. Jenkins' leadership.

MINUTES

On motion by Mrs. Grosheider, seconded by Mr. Shuckrow, the Board approved the published minutes of the June 18, 2008 Special Meeting/Work Session and the June 25, 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: 5-Yes, with an abstention by Mr. Shuckrow to the Minutes of June 25, 2008; 0-No. Motion Carried.

ANNOUNCEMENT

Mrs. Bishop announced that Mrs. Sally Scherling, Secretary to Dr. Brian Miller, was joining us at this meeting to assist Mrs. Ryan for cross-training purposes.

CURRICULUM REPORT

On motion by Mrs. Boujoukos, seconded by Mrs. Grosheider, the Board approved Item I as contained in the Board Folder and as listed below.

I. NAI Fall Play – *Anne of Greene Gables*

The Board approved the NAI Fall Play, *Anne of Greene Gables*, to be presented in the NAI Auditorium on Wednesday, October 22, Thursday, October 23, and Saturday, October 25, 2008.

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. The play will provide 35 students the opportunity to be cast members and another 15 students to serve as crew members.

Roll Call Vote. Results: 5-Yes; 0-No. Motion Carried.

FINANCIAL REPORT

On motion by Mrs. Grosheider, seconded by Mr. Shuckrow, the Board approved Items I and II 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 dated June 2008, in the amount of \$11,015,956.99.
- B. Supplemental Capital Reserve Fund Accounts Payable dated June 2008, in the amount of \$15,655.20.
- C. Supplemental Technology Fund Accounts Payable dated June 2008, in the amount of \$61,186.15.
- D. Supplemental 2000 NASH/Newman Stadium Construction Fund Accounts Payable dated June 2008, in the amount of \$19,795.31.
- E. Supplemental CMS/IMS Construction Fund Accounts Payable dated June 2008, in the amount of \$4,195.00.
- F. Supplemental Cafeteria Fund Accounts Payable dated June 2008, in the amount of \$250,162.73.

II. Budgetary Transfers

The Board approved the following budgetary transfers within the framework of the 2007-08 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>
2800-500 Other Purchased Services Support Services-Central	2200-100 Salaries Support Svcs-Instructional Staff	\$ 160
1200-300 Purchased Prof & Tech Svcs Special Programs-Elem/Sec	1200-100 Salaries Special Programs-Elem/Sec	\$ 360

TOTAL TRANSFERS FOR THE MONTH:	520	PERCENT OF TOTAL BUDGET:	0.000%
TOTAL TRANSFERS YEAR TO DATE:	1,063,217	PERCENT OF TOTAL BUDGET:	0.965%

Roll Call Vote. Results: 5-Yes, with an abstention by Mrs. Bishop to her own expenses in Item I; 0-No. Motion Carried.

Discussion

Mrs. Bishop asked Mr. Hopkins if he would comment on the fact that the State Budget passed this past week and asked about the impact that it would have on North Allegheny.

Mr. Hopkins said the full facts are not all known at this time because they have not been published. From what is known now, North Allegheny will receive about \$92,000 more than projected in June in subsidies in Basic Ed and Special Ed. The Accountability Block Grant will receive about \$5,000 less. It is still unknown about the Classrooms for the Future and how that will impact the District. Mr. Hopkins cautioned that there is an ominous crisis regarding the anticipated lack of action on the part of the Legislature to smooth out the anticipated 13%-14% spike in pension contributions that is predicted to be looming in the 2012-2013 timeframe. The Legislature had an opportunity to "smooth out" the retirement expense and they chose not to. The Board and Mr. Hopkins discussed the possibility of putting money aside in an attempt to prepare for this difficult challenge. This will be revisited in the fall.

Dr. Green said that we need to be reasonable and prudent in light of the fact that a crisis is on the horizon and we need to have that reserve.

Mrs. Bishop said it would be wise to create a reserve now for the spike in 2012.

Mrs. Grosheider considers the pension dilemma a real cause for her. She thinks that the Legislature held it at the 4.76% level because that was the number that was created when the original movement in the pension took place in 2001-2002. The Legislature just adhered to the game plan that was previously in place. Unfortunately, this was the wrong year to do this and

PASBO had advised the school districts to use the 7.13% in the development of their budgets. Investment earnings will be down this year, which will exacerbate the problem. The spike could cost us about \$4 million. Mrs. Grosheider agreed that we should allocate money each year and build a reserve.

HUMAN RESOURCES REPORT

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

I. Resignations

The Board approved the following Resignations:

Marie Fechik	German, CMS/MMS Effective 6/25/08	Accepted Another Position
Judith Hoffman	Grade 6, MMS Effective 1/19/09 29 yrs. @ NA	Retirement

II. Appointments

The Board approved the following Appointments:

Professional

Lindsey Battaglia	Business, NAI Effective 8/25/08 (replaces J. Pritchard)	Temp Prof Step 2 Col. E \$43,296
Dean Boronyak	Physical Education, IES Effective 8/25/08 (replaces C. Hickly)	Prof Contract Step 7 Col. E \$51,551
Nicole Cerqua	Spanish, CMS, IMS Effective 8/25/08 (replaces D. Johnson)	Temp Prof Step 8 Col. D \$51,679
Kendra Codol	Guidance, FES/IES Effective 8/25/08 for the 2008/2009 School Year Only (for J. Ross)	Sub Form Step 1 Col.E Sub-Rate \$29,717

Josh Krawchyk	Technology Education, CMS/MMS Effective 8/25/08 (replaces B. Wells)	Prof Contract Step 4 Col. E \$49,149
Jamie Matthews	Art, NASH Effective 8/25/08 (replaces R. Tenace)	Temp Prof Step 1 Col. E \$42,453
Dustin Mounts	Grade 5, IES Effective 8/25/08 (replaces S. Wize)	Temp Prof Step 4 Col. B \$47,953
Katherine Straka	Kindergarten, McKnight Effective 8/25/08 for the 2008/2009 School Year Only (for C. Gabriel)	Sub Form Step 2 Col.E Sub-Rate \$30,307

The Board approved the following as Elementary MAT Intern at a \$5,000 stipend/year for the 2008/2009 school year. The Administration further recommends the following as Substitute Teacher at \$75.00/day as needed:

Rose Friend

The Board approved the following as Secondary MAT Intern at a \$5,000 stipend/year for the 2008/2009 school year. The Administration further recommends the following as Substitute Teacher at \$75.00/day as needed:

JoAnn Yovetich

Confidential

Terry Craig	Human Resources/CAO Clerk(s) Effective 7/21/08	\$16,750 Prorated
Betsy Howe	Human Resources/CAO Clerk(s) Effective 7/21/08	\$16,750 Prorated

Paraprofessional

Barbara Gaertner	Transfer from Special Ed Asst., IMS To Computer Instruction Asst., CMS Effective 8/25/08	\$12.79/hr. Class II-B 7 Hours/Day 187 Days/Yr.
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Susan Laurent	From PT to FT Special Ed Asst., HES Effective 8/25/08	\$11.58/hr. Class II-C 7 Hours/Day 187 Days/Yr.
Christine McDonald	Guidance Secretary, MMS Effective 8/11/08	\$12.85/hr. Class I-B 8 Hours/Day 216 Days/Yr.
Catherine Scalamogna	From PT to FT Special Ed Asst., HES Effective 8/25/08	\$11.58/hr. Class II-C 7 Hours/Day 187 Days/Yr.

The Board approved the following as substitute/clerical aide at \$7.50/hr. as needed, effective July 1, 2008:

Debra Hulett

III. Wage Status Change

The Board approved the following adjustment to previously approved 2008/2009 Confidential Salary:

	<u>From</u>	<u>To</u>
Colleen Casey	\$77,500	\$77,940

The Board approved a change from the day-to-day substitute rate to \$149.47 for Pam Ross, long term sub for Doug Johnson, Teacher, CMS/IMS. The effective date for this change is May 28, 2008.

IV. Child Rearing Leave of Absence

The Board approved the following adjustment to previously approved Child Rearing Leave of Absence:

		<u>From</u>	<u>To</u>
Debra Goehring	Last Day of Work:	6/9/08	6/9/08
	Unpaid Leave:	8/25/08-11/14/08	10/14/08-10/24/08

V. Honoraria

The Board approved the following Honoraria Applications:

		<u>Submitted</u>	
George DeAugustino	Impact Parent Orientation	6/24/08	\$ 200.00
Louis Meyer	“ “	6/24/08	\$ 200.00
Christopher Omasits	“ “	6/24/08	\$ 200.00

Anita Ritenour	“	“	6/24/08	\$ 200.00
Diana Rittman	“	“	6/24/08	\$ 200.00
Deborah Sagan	“	“	6/24/08	\$ 200.00
Renee Trice	“	“	6/24/08	\$ 200.00
Louise Baker	Library Summer Work		7/08/08	\$ 850.00
James Bernardo	“	“	7/08/08	\$ 850.00
Mary Bethune	“	“	7/08/08	\$ 850.00
Lynne Burk	“	“	7/08/08	\$ 850.00
Kristin Falkner	“	“	7/08/08	\$ 850.00
Mimi Flaherty	“	“	7/08/08	\$ 850.00
Margaret Foster	“	“	7/08/08	\$ 850.00
Mary McMahan	“	“	7/08/08	\$ 850.00
Rita Martin	“	“	7/08/08	\$ 850.00
Joanne Muchoney	“	“	7/08/08	\$ 850.00
James Joseph Prince	“	“	7/08/08	\$ 400.00
Linda Rosenbaum	“	“	7/08/08	\$ 850.00
Barbara Schmid	“	“	7/08/08	\$ 850.00
Tina Tomczak	“	“	7/08/08	\$ 850.00
Jody Williams	“	“	7/08/08	\$ 850.00

TOTAL HONORARIA 2008/2009 EXPENDITURES THRU 07/16/08 \$13,700.00

VI. Supplemental Contracts

The Board approved the attached Supplemental Contracts:

NORTH ALLEGHENY SENIOR HIGH FALL ATHLETIC SUPPLEMENTALS		2008-2009	2008-2009 MINIMUM	2008-2009 MAXIMUM
CHEERLEADING – FALL				
Varsity Head Coach(s)	¹ *Courtenay Carrel(s)	\$2,905.00		
Varsity Head Coach(s)	*Dana Thomas(s)	\$2,132.50		
Asst. Varsity Coach	Susan Sweeney	\$2,205.00		
Asst. Varsity Coach	Kami Navolio	\$1,968.00		
JV Head Coach	¹ Lynsi Renwick	\$1,915.00		
CMS Coach	Leslie Garvin	\$2,295.00		
IMS Coach	Janel Vitai	\$1,515.00		
MMS Coach	¹ Tawnia St. Amant	\$1,600.00		
9 th Grade Coach	¹ *Jennifer Mirable	\$1,730.00		
CROSS COUNTRY				
Varsity Head Coach	*James LeDonne	\$6,410.00		
¹ st Asst. Coach	Elizabeth Bollens	\$3,445.00		
Asst. Coach	John Neff	\$3,445.00		
Jr. High Head Coach	Jason Winschel	\$3,376.00		
Asst. Middle School Coach	Daniel Williams	\$2,145.00		
Asst. Middle School Coach	John McNavage	\$2,607.50		
FIELD HOCKEY				
Varsity Head Coach	*Jennifer Diaz	\$3,490.00		
Asst. Varsity Coach/JV Head Coach	¹ *Katie Browne	\$2,005.00		
Asst. Varsity Coach	VACANT		\$1,025.00	\$2,563.00
7/8 Grade Head Coach	VACANT		\$1,025.00	\$2,563.00
7/8 Grade Head Coach	VACANT		\$1,025.00	\$2,563.00

FOOTBALL

Varsity Head Coach	Arthur Walker	\$9,202.00		
1 st Asst. Coach/Offense	Michael Buchert	\$5,360.00		
1 st Asst. Coach/Defense	Douglas Brinkley	\$4,760.00		
Asst. Varsity Coach	¹ *Derek Brinkley	\$3,300.00		
Asst. Varsity Coach	Christopher Sestili	\$3,885.00		
Asst. Varsity Coach	Kevin Thompson	\$3,545.00		
Asst. Varsity Coach	Dominic Gliozzi	\$3,795.00		
Asst. Varsity Coach	*John Haddad	\$3,945.00		
Asst. Varsity Coach	*Arthur Walker Sr.	\$2,800.00		
Asst. Varsity Coach	*Robert Ceh	\$3,545.00		
Asst. Varsity Coach	*Michael Counahan	\$2,515.00		
Asst. Varsity Coach	¹ Nathan Tengowski	\$2,925.00		
9th Grade Head Coach	¹ Todd Fuller	\$3,885.00		
9th Grade Asst. Coach	¹ *Rick Deitz	\$1,815.00		
9th Grade Asst. Coach	Darrin McMillon	\$3,745.00		
9th Grade Asst. Coach	¹ *Matthew Butler	\$1,815.00		
9th Grade Asst. Coach	*Aaron Dobish	\$1,830.00		
CMS Head Coach	*Bill Burns	\$2,555.00		
CMS Asst. Coach	*Nathan Galiyas	\$1,867.50		
CMS Asst. Coach	*Steve Cunningham	Volunteer		
CMS Asst. Coach	¹ *Josh O'Brien	\$1,800.00		
IMS Head Coach	Wayne Bugel	\$2,322.50		
IMS Asst. Coach	VACANT		\$1,677.00	\$4,192.00
IMS Asst. Coach	*Craig Schweiger	\$1,765.00		
MMS Head Coach	Jeffrey Smalley	\$3,325.00		
MMS Asst. Coach	Philip Perrone	\$3,845.00		
MMS Asst. Coach	*Mike Boris	\$2,009.00		

GOLF

Varsity Head Coach (F)	*Joseph Bullick	\$4,192.00		
Jr. Varsity Head Coach (F)	VACANT		\$1,001.00	\$2,505.00
Varsity Head Coach (M)	Diana Rittman	\$4,192.00		
Jr. Varsity Head Coach (M)	Patrick Niven	\$1,895.00		

SOCCER

Varsity Head Coach (F)	*Chet Gapczynski	\$5,882.00		
Asst. Varsity Coach (F)	VACANT		\$1,677.00	\$4,192.00
Jr. Varsity Coach (F)	VACANT		\$1,677.00	\$4,192.00
Middle School Head Black Coach (F)	VACANT		\$1,351.00	\$3,376.00
Middle School Head Gold Coach (F)	*Brian Bacchus	\$2,355.00		
Varsity Head Coach (M)	*Robert Vosmaer	\$5,882.00		
Asst. Varsity Coach (M)	*Leonard Muckle, Sr.	\$4,125.00		
Head Jr. High Coach Black (M)	*Geno Bonetti	\$3,005.00		
Head Middle School Coach Gold (M)	VACANT		\$1,351.00	\$3,376.00
Head Middle School Coach Gold (M)	VACANT		\$1,351.00	\$3,376.00

TENNIS

Varsity Head Coach (F)	*Michelle Weniger	\$4,340.00		
Varsity Asst. Coach (F)	¹ *Eleni Dedousis	\$1,915.00		
Head Jr. Varsity Coach (F)	¹ *Lori Ruffolo	\$1,800.00		

VOLLEYBALL

Varsity Head Coach (F)	Daniel Schall	\$4,420.00		
Varsity Asst. Coach (F)	*Heidi Miller	\$2,405.00		

BASKETBALL

CMS 8 th Grade Head Coach (F)	Christopher Paylo	\$2,465.00		
IMS 8 th Grade Head Coach (F)	Louis Meyer III	\$3,844.00		
MMS 8 th Grade Head Coach (F)	Ed Roman	\$3,425.00		
CMS 7 th Grade Head Coach (F)	Bryan Weet	\$2,865.00		
IMS 7 th Grade Head Coach (F)	Ryan Gabos	\$2,585.00		
MMS 7 th Grade Head Coach (F)	VACANT		\$1,537.00	\$3,844.00

LIFETIME ACTIVITIES

LTA Director	Eric Wanner	\$3,955.00		
LTA Asst. Director	*David Piatek	\$1,425.00		
Advisor Mountain Sports	*Donna Wanner	\$1,345.00		
Canoeing Advisor	*Scott Patton	\$ 875.00		

Canoeing/Spelunking Advisor	Robyn Kulchock	\$ 622.00		
Rock Climbing	Suzanne Adams	\$ 815.00		
Asst. Wall Director	Lisa Berendowski	\$ 765.00		
Caving Advisor	*Jeffrey Hasis	\$1,030.00		
WATER POLO				
Head Coach Boys	VACANT		\$ 776.00	\$1,553.00
Head Coach Girls	VACANT		\$ 776.00	\$1,553.00
FALL INTRAMURALS				
NASH Basketball	David DeGregorio	\$ 917.00		
NASH Basketball	Sherri McConnell	\$ 811.00		
NASH Basketball	Lynn Roman(s)	\$ 440.50		
NASH Basketball	Jared Reck(s)	\$ 440.50		
NASH Diving	Patricia McClure	\$1,010.00		
NASH Wrestling	James Kyriazis	\$1,010.00		
NASH Weight Lifting	Michael Hambrick	\$ 963.00		
NAI Weight Lifting	David Schmidt	\$ 896.00		
NAI Weight Lifting	Brenda Laughrey	\$ 896.00		
CMS Flag Football	David Toler	\$1,260.00		
IMS Flag Football	Michael McCrea	\$1,091.00		
IMS Flag Football	James Basilone	\$ 881.00		
IMS Street Hockey	James Brunetti	\$1,092.00		
IMS Soccer	James Basilone	\$ 881.00		
MMS Flag Football	VACANT		\$ 776.00	\$1,553.00
MMS Street Hockey	David Weiland	\$1,553.00		
BW Elementary –Tball	VACANT		\$ 776.00	\$1,553.00
Franklin Elementary-Soccer/FI.Hockey	Ryan Casciotti(s)	\$ 493.00		
Franklin Elementary-Soccer/FI Hockey	Brian Pendergast(s)	\$ 493.00		
Hosack Elementary-FI.Hockey	Gary Metro	\$1,290.00		
Hosack Fall Intramural	Paul Seneca	\$1,130.00		
Ingomar Elementary-Fall Intramural	James Smoyer	\$ 917.00		
McKnight Elementary-Intramural Soccer	Richard Litz	\$1,247.50		
McKnight Elementary-Intramural Soccer	VACANT		\$ 776.00	\$1,553.00
Marshall Elementary-Fall Intramural	Brian Hudec	\$ 986.00		
Marshall Elementary-Fall Intramural	Sheila Dattilo	\$ 881.00		
Peebles Elementary-Fall Intramural	Christopher Jackson	\$ 776.00		
FACULTY MANAGERS				
Faculty Manager – NASH	VACANT		\$3,010.00	\$7,527.00
Faculty Manager – NAI	VACANT		\$2,212.00	\$5,532.00
Faculty Manager – CMS	Michael Saville	\$2,685.00		
Faculty Manager – IMS	James Basilone	\$2,215.00		
Faculty Manager - MMS	Jeffrey Smalley	\$2,195.00		

* Not a District Employee

¹ First Time Supplemental Contract Holder in this position

(s) One contract shared by more than one person

ADDENDUM

I. Appointments

The Board approved the following Appointments:

Professional

Bruce Allen III	PT Biology, NASH Effective 8/25/08	Temp Prof Step 1 Col. A \$33,522
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Zachary Hull	Transfer from PT to FT English, CMS (replaces L. Modic)	Temp Prof Step 2 Col. A \$42,140
Diane Kriznik	Family & Consumer Science, IMS Effective 8/25/08	Temp Prof Step 2 Col. A \$42,140
Christine Walters	English, NASH Effective 8/25/08	Temp Prof Step 3 Col. E \$48,370

II. Child Rearing Leave of Absence – Karen Urschler

The Board approved an unpaid Child Rearing Leave of Absence for Karen Urschler, Teacher, NASH, effective for the 2008/2009 school year.

Roll Call Vote. Results: 5-Yes; 0-No. Motion Carried.

PROPERTY AND SUPPLIES REPORT

On motion by Mr. Schwartzmier, seconded by Mrs. Grosheider, the Board approved Items I through VI and the Addendum, Item I, as contained in the Board Folder and listed below:

I. MSA Sports Network Agreement

The Board approved the MSA Sports Network Agreement to provide Internet broadcasting services of selected District athletic events for the 2008-2009 school year.

This agreement commences on August 31, 2008 and terminates on June 30, 2009. The cost to the District is \$3,000.00 per year.

The contract has been reviewed and approved by the Solicitor. The contract will be attached to the Official Minutes.

II. UPMC Trainers Contract

The Board approved a three year contract with UPMC to provide certified athletic training services to the North Allegheny School District for the 2008-09, 2009-10, and 2010-11 school years. The contract will provide four full-time certified athletic trainers to provide coverage for students at CMS, IMS, MMS, NAI, and NASH. The contract is effective August 1, 2008. The cost of the service is as follows:

2008-09	\$30,000
2009-10	\$35,000
2010-11	\$36,000

The contract has been reviewed and approved by the Solicitor. The contract will be attached to the Official Minutes.

III. Communications Consulting Incorporated Contract

The Board approved the Communications Consulting Incorporated (CCI) contract to provide network and telephone system services for the North Allegheny School District. This agreement commences on July 16, 2008 and terminates on June 30, 2009. The cost to the District is \$18,500.

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

IV. 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.

V. Donation of Scoreboard - NAI

The Board approved the donation and the installation of a new LED 6' x 8' scoreboard for the gym by the North Allegheny Basketball Association at NAI. The value of this donation is \$6,500.

For Information

The costs for the purchase and the installation of the power for the auxiliary scoreboard will be funded by the District. The completed Disclaimer Release for this donation will be attached to the Official Minutes.

VI. Change Orders

The Board approved the following change orders to the construction contracts for the following school projects.

The complete change order document is attached to the Official Minutes.

Peebles Elementary Roof Replacement

Number	Description	Contract	Amount
RC-01	Increase soffit metal thickness from .019" to .032" to match existing soffit.	Alex Roofing	\$4,303.55

NAI – Locker Replacement – Phase I

Number	Description	Contract	Amount
LC-01	Replace an additional 50 lockers.	Delany & Associates	\$8,882.50
LC-02	Provide built in locks for all new lockers.	Delany & Associates	\$2,661.15

ADDENDUM**I. Submission of PDE Form 3074(b) For Emergency Repairs to the Water Damage at Franklin Elementary School**

The Board approved and submitted form PDE-3074(b), SELF CERTIFICATION APPLICATION FOR NON-REIMBURSABLE WORK NOT SUBJECT TO ADVERTISING REQUIREMENTS, to the Pennsylvania Department of Education for the emergency repairs to the water damage at Franklin Elementary School, if the insurance companies do not proceed with authorizing this work by July 23, 2008.

For Information

This form must be completed by the District and submitted to the Pennsylvania Department of Education by the District for their review and approval as an emergency non-reimbursable project that may be done by the District. If the District is required to undertake this work, we submit all costs to the appropriate insurance company for reimbursement. The completed form will be attached to the Official Minutes.

Roll Call Vote. Results: 5-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 through VI as contained in the Board Folder, and the Addendum, Item I, as listed below:

I. Agreement Between North Allegheny School District and the Allegheny Intermediate Unit

The Board approved the agreement between the North Allegheny School District and the Allegheny Intermediate Unit to provide travel instruction services at the rate of \$80.00

per hour for the first 25 hours, and at the rate of \$60.00 per hour for all additional hours. This agreement is in effect for the period of July 1, 2008 through June 30, 2009.

II. Agreement Between North Allegheny School District and Marsh Home for Youth

The Board approved the educational services agreement for the continuation of services provided by the Mars Home for Youth/Longmore Academy for the school year 2008/2009. The price per desk for the year is \$11,700.00 and we are requesting the purchase of three (3) desks.

III. Vocational Training Services – Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside

The Board approved vocational training services provided by the Western Psychiatric Institute and Clinic of UPMC Presbyterian Shadyside (WPIC). This service will provide vocational training through students' IEPs under IDEA and Chapter 14 of the Department of Education Regulations. The rate for this service is not to exceed \$20.00/hour.

IV. School Services Agreement with Associated Occupation Therapists, Inc.

The Board approved the Agreement between Associated Occupational Therapists, Inc. and the North Allegheny School District for the 2008/2009 school year.

V. Early Entrance to Kindergarten

The Board approved that the following students who have been tested and meet the North Allegheny School District criteria for early entrance to kindergarten for the 2008-2009 school year be approved.

<u>Name</u>	<u>Birthdate</u>	<u>Home School</u>
Michael Delucia	09/10/03	McKnight Elementary
Nina Georgieva	09/04/03	McKnight Elementary
Colin Jimerson	09/02/03	Ingomar Elementary
Rafel Yurkovetsky	09/20/03	Bradford Woods

VI. Early Entrance to First Grade

The Board approved that the following student who has been tested and meets the North Allegheny School District criteria for early entrance to first grade for the 2008-2009 school year be approved.

<u>Name</u>	<u>Birthdate</u>	<u>Home School</u>
Elianna Seaman	09/18/02	Franklin Elementary

ADDENDUM**I. Resolution of Due Process Hearing Decision**

The Board approved the Agreement and Release implementing the decision of the Special Education Hearing Officer with regard to Student #210857, and authorization for Administration to take all steps in accordance therewith.

Roll Call Vote. Results: 5-Yes; 0-No. Motion Carried.

SCHOOL BOARD REPORT**I. PSBA Voting Delegates – 2008 Legislative Policy Council Meeting**

On motion by Mrs. Grosheider, seconded by Mr. Shuckrow, the Board approved that the following Board Members be appointed as North Allegheny's Voting Delegates to the PSBA Legislative Policy Council Meeting in Hershey, PA on Thursday, October 16, 2008. Names must be submitted by July 30, 2008 to PSBA. All delegates will debate and vote on items to be included in the Association's 2009 Legislative Platform.

The voting delegates from North Allegheny are:

- Linda Bishop
- Maureen Grosheider
- Beth Ludwig

Amendment

Mrs. Bishop suggested that an amendment to the resolution be made to appoint all Board Members as alternate voting delegates in the event that one or more of the three voting delegates would be unable to attend.

Mrs. Grosheider accepted the amendment and Mr. Shuckrow seconded the amendment.

Comment

Before voting, Mrs. Boujoukos acknowledged the activism she has witnessed of the Board Members in terms of the issues that are facing public education in the State over the last several years that she has served on the Board. The Board has become tremendously involved and proactive in addressing issues that are going to impact our District and our students and she wanted the community to be aware of this. She thanked her colleagues who will be attending this State conference and for the important advocacy work that they do.

Roll Call Vote. Results: 5-Yes; 0-No. Motion Carried.

SUPERINTENDENT'S REPORT**I. Professional Seminar Requests**

On motion by Mrs. Boujoukos, seconded by Mr. Shuckrow, the Board approved the following professional seminar requests:

<u>Name</u>	<u>Conference</u>	<u>Date</u>	<u>Amount</u>
David Woten	Pennsylvania Governor's School For Teaching Sponsor: Millersville University Millersville, PA	7/11 – 7/12/2008	\$ 444.77
Rebecca LaManna Karen Sanguigni	K-3 Reading Apprenticeship Model Sponsor: AIU Homestead, PA	8/4-11/08, 8/11-15/08, 9/22-26/08, 10/23/08, 11/7/08, 3/6/09, 4/6/09, 5/6-8/09	\$ 6,670.00* \$ 6,670.00*
Sandra Stein	Language! 3E Days 1-3 Initial Training Sponsor: Sopris West Publishing Company Cuyahoga Falls, OH	8/11 – 8/13/2008	\$ 793.61**

* Accountability Block Grant

** Access Funds

Roll Call Vote. Results: 5-Yes; 0-No. Motion Carried.

LEGAL COUNSEL REPORT

Mr. Maiello submitted a written report to the Board.

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

Mr. Schwartzmier said the Beattie Board has not met since the end of June. They will be meeting on Thursday, July 24, 2008 to select the Construction Manager and will be determining some other contract issues.

North Allegheny Foundation

Dr. Green reported that the next meeting of the Foundation will take place in September. They do not meet over the summer but they are currently working on updating the Foundation's website.

Hall of Fame

Mr. Schwartzmier reported the Hall of Fame committee met on July 2. The banquet is on Thursday, October 2, 2008 at the Chadwick and arrangements are currently being made. One of the awardees will be surprised on the evening of the event because he is not aware that he is being honored.

Summer Recreation

A summary of this year's activities will be forthcoming.

Legislative Report

Mr. Shuckrow reported on the following:

- I. The General Assembly passed House Bill 1067, now Act 61 of 2008 which is an omnibus revision to the School Code. This is an extensive Act and the following are some of the highlights:
 - A. **Anti-Bullying Policies.** Each district must enact or amend its anti-bullying policy and incorporate it into its student code of conduct on or before January 1, 2009. The act contains specific details that are required of the policy. The definition of bullying includes electronic communications. Districts are not prohibited from defining bullying in a way as to encompass acts that occur outside the school setting if it is: directed at another student or students, severe, persistent or pervasive, and substantially interferes with a student's education, creates a threatening environment or substantially disrupts the orderly operation of the school.
 - B. **GCA's.** No regulation to implement the GCA's will be able to be "further promulgated, approved or proposed" in the 2008-2009 fiscal year. This is clearly a compromise by the legislators because the prohibition during 2008-2009 will not stop the GCA's from happening. Moreover, the regulatory review process has not been halted. It is clear though that the advocacy of school districts has gained the attention of the General Assembly.
 - C. **Twins.** Parents will have greater discretion to require districts to place twin (or other multiples such as triplets) siblings together in the same or separate classrooms. The parents' wishes will control unless the Principal, after discussing

it with the administration, determine that an alternate placement (other than what the parents would like) is necessary.

- D. **Virtual High School Study Commission.** The Legislature has created a “Virtual High School Study Commission” that will “examine the feasibility and costs associated with creating a state-operated, internet-based high school, which would provide secondary students throughout this Commonwealth with access to a wide range of learning services . . .” The Commission will consist of 31 specifically designated members from varying constituencies. Their report is due to the Governor and General Assembly by December 31, 2009.
- E. **Mandate Waiver Program.** The Department of Education is to establish a task force to investigate the impact on taxpayers of mandate waivers granted for school construction projects. This task force must present their report to the Governor and the General Assembly within 6 months.
- F. **Criminal Background Checks for Employees of Contractors.** Districts are now required to collect criminal history of employees of a contractor prior to employment with the District.
- G. **Funding—Adequacy.** The Act contains provisions for implementation of the funding formula used for the “costing out study” wherein school districts that have not been (according to the costing out study) adequately funding their schools will receive a subsidy. The Act states that “it is the goal of this Commonwealth to review and meet state funding targets by fiscal year 2013-1014.”
- II. Earned Income Tax Collection.** In SB 1063 (now Act 32 of 2008), Allegheny County will have four sub-districts, each of which will have its own structure to collect earned income taxes and to remit the funds to the various districts and municipalities. This will replace the current system whereby each municipality has its own collector. This system must go into effect by 2012. The subdistricts will be announced in January 2009. This legislation is lengthy and complex and will be difficult to implement.
- III. SB 1247** has been approved by the House and Senate. This bill would amend the Fourth- to Eighth-Class County Assessment Law to restrict the authority of municipalities and school districts to seek assessment appeals. Local taxing authorities may appeal only when there is a countywide reassessment, when a property is subdivided and sold and when improvements are made or removed from real property. This would not apply in Allegheny County, which is a Second Class County.

SPEAKERS ON NON-AGENDA ITEMS

No Speakers.

ADJOURNMENT

Mrs. Bishop adjourned the meeting at **8:36 p.m.** The Board met in Executive Session following the meeting to discuss a real estate matter, a contractual issue, some personnel matters, and contract negotiations with a bargaining unit.

Respectfully submitted,

Rose Mary Ryan, Secretary
North Allegheny School Board