

*NORTH ALLEGHENY SCHOOL DISTRICT*

*JUNE 25, 2008 – REGULAR MEETING*

*MINUTES*

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Board in Attendance: Mrs. Bishop, Mr. Hubert, Mrs. Boujoukos,  
Mr. Cunningham, Mrs. Grosheider, Mrs. Ludwig,  
Mr. Pagone\*, Mr. Schwartzmier

\* Mr. Pagone arrived at *7:56 p.m.*

Board Absent: Mr. Shuckrow

Student in Attendance: Ms. Peng

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

Others in Attendance: Dr. Brian Miller - Principal, CMS  
Mrs. Sherri Ludwig – Assistant Manager of Financial Services  
Mrs. Jaimie Nichols – Purchasing Supervisor

The Board of School Directors of the North Allegheny School District convened for a **Regular Meeting** on **Wednesday, June 25, 2008** in the **Board Room** of the **Central Administrative Offices**.

**REGULAR MEETING**

Mrs. Bishop called the meeting to order at *7:31 p.m.* and all stood and recited *The Pledge of Allegiance*.

Mrs. Bishop welcomed Lili Peng, our new NAI Student Representative for the 2008-2009 school year and wished her well in her duties.

Mrs. Bishop announced that the Board met in Executive Session at the conclusion of the meeting on June 18, 2008 to discuss a personnel matter with respect to an Administrative employee. The Board will not meet in Executive Session at the conclusion of this meeting.

Mrs. Bishop announced that tonight was **Dr. Alice Hirsch's** last Board Meeting, after a five-year career at North Allegheny. Dr. Hirsch was recognized for her work and legacy by Dr. Green. The Board wished her the best and everyone gave Dr. Hirsch a round of applause. Dr. Hirsch

thanked the Board and Dr. Green for the opportunity to work at NA and said it was a wonderful experience for her. Dr. Green said the District is better for her efforts over the last five years.

### **CALENDAR AND AGENDA**

Mrs. Bishop reviewed the Agenda for this meeting and the Calendar for July and August, 2008. In July, there will only be one meeting, which will be a combined Work Session and Regular Meeting on July 16, 2008. In August, there will be two meetings. The Work Session on August 20, 2008 will also be Special Meeting/Work Session and the Regular Meeting will be on August 27, 2008, right before the start of school. At this time, there are no reports scheduled, but that could change.

### **BUDGET PRESENTATION**

Dr. Green introduced this presentation by saying that she and her staff have worked very hard to bring this balanced budget forward. She is proud that the District is recognized as 9<sup>th</sup> out of 500 in the state of PA for student achievement, as well as one of the Best Communities in America for Music Education and for having one of the Nation's Top High Schools.

Mr. Hopkins gave a brief overview of the final budget. The 2008-2009 NASD budget is balanced at \$114,859,520. There will be a millage decrease of .35/mill, which is equal to \$1.2M. The total tax reduction equates to approximately \$228 for a resident who owns a home valued at \$200,000.

### **Questions from the Board**

**Mrs. Grosheider** asked what North Allegheny is projected to receive for Regular Education and Special Education from the state.

**Mr. Hopkins** said that based on the Costing Out Study, the Governor realized that \$2.6 billion would achieve a uniform formula for pupil spending in the state. North Allegheny's share decreased from 2.5% to 1.5% for Basic Education. Special Ed is at 2.0%, and normally, we would be receiving 2.5%.

**Mrs. Grosheider** commented that the increase that we are receiving in state revenue is attributable to the gaming money, and not the budget, and Mr. Hopkins confirmed this. She also said that we were one of eight districts in the state who met the challenges of AYP and were properly funding our students because this is what our community was committed to, yet our monies from the state were decreased. We were penalized for doing a good job.

**Mr. Hubert** said that our transportation subsidy is being decreased by \$80,000 this year while our diesel fuel is increasing by \$520,000.

**Mrs. Bishop** said the fact that we as a District have been able to reduce property taxes for two years in a row while still fully funding the District's programs and remaining at the achievement levels and the AYP levels, reflects conservative fiscal management and the impact of zero based

budgeting. She commended Dr. Green, Mr. Hopkins and Mrs. Ludwig for their work on the budget. Also, Moody's has recently upgraded our bond rating from A2 to A1, based on our conservative fiscal management.

## **MINUTES**

**On motion by Mr. Hubert, seconded by Mrs. Boujoukos**, the Board approved the published minutes of the May 21, 2008 Special Meeting/Work Session and the May 28, 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. Cunningham to the May 28 Meeting; 0-No. Motion Carried.**

## **SPEAKERS ON AGENDA ITEMS**

There were no speakers who came forth.

## **VOTING ITEMS**

The Board approved all items as contained in the Board Folder of June 25, 2008.

## **CURRICULUM REPORT**

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

### **I. NASH Fall Play – *Lend Me A Tenor***

The Board approved the NASH Fall Play, *Lend Me a Tenor*, to be presented in the NASH Auditorium from **Tuesday, November 18; Thursday, November 20; Friday, November 21; and Saturday, November 22, 2008.**

#### **For Information**

This play was reviewed and approved by the NASH Play Selection Committee that is made up of staff, students, parents, and Board Members. There are at least 8 acting roles (certain roles may be double cast based upon the quality of auditions) and 15-20 members for the stage crew.

### **II. Mandarin Chinese Course**

The Board approved student participation in the Mandarin Chinese course offered through Distance Learning Technology coordinated through the A.W. Beattie Career Center.

**For Information:**

The Mandarin Chinese course will be offered during the 2008/2009 school year to interested high school students in grades 9-12 via distance learning originating from A.W. Beattie Career Center. The course will be viewed at North Allegheny Senior High. Students will receive one (1) Arts and Humanities credit. If the course continues to be offered through distance learning at the A.W. Beattie Career Center, the course will be included in the 2009/2010 Program of Studies.

**III. Title I Third Party Contracted Services – North Allegheny School District and the Allegheny Intermediate Unit**

The Board approved the Letter of Agreement between North Allegheny School District and the Allegheny Intermediate Unit to provide remedial reading services to students who are residents of North Allegheny School District and attend non-public school in the Diocese of Pittsburgh. This contract will fulfill the District's responsibility for non-public participation in Title I for the 2008-2009 school year.

*\* Mr. Pagone arrived at 7:56 p.m., after the reading of this resolution.*

**Roll Call Vote. Results: 8-Yes; 1-Abstention (Mr. Pagone); 0-No. Motion Carried.**

**FINANCIAL REPORT**

The General Fund Budget item was considered separately.

**XIII. 2008-09 General Fund Budget Adoption**

**On motion by Mrs. Grosheider, seconded by Mrs. Boujoukos,** the Board approved adoption of the 2008-09 North Allegheny School District General Fund Budget in the amount of \$114,859,520 with the levying of 18.99 mills of real estate taxes. A copy of the budget is attached to the Official Minutes.

**For Information:**

The change from the preliminary budget of \$114,695,606 to the amount above is the result of significant changes in diesel fuel and insurance premiums and nominal changes. The new millage is a reduction of .35 mills from 19.34 in several other line items.

**Roll Call Vote. Results: 9-Yes; 0-No. Motion Carried.**

The remainder of the Financial Report voting items were then considered together.

**On motion by Mrs. Grosheider, seconded by Mrs. Ludwig,** the Board approved Items I through XII and Items XIV through XVI 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 2008, in the amount of \$7,349,805.86.
- B. Accounts Payable list dated June 2008, in the amount of \$88,959.74.
- C. Supplemental Capital Reserve Fund Accounts Payable list dated May 2008, in the amount of \$18,402.02.
- D. Supplemental 1997 Elementary Construction Fund Accounts Payable list dated May 2008, in the amount of \$0.00.
- E. Supplemental Technology Fund Accounts Payable list dated May 2008, in the amount of \$900.00.
- F. Supplemental 2000 NASH/Newman Stadium Construction Fund Accounts Payable list dated May 2008, in the amount of \$17,261.86.
- G. Supplemental CMS/IMS Construction Fund Accounts Payable list dated May 2008, in the amount of \$0.00.
- H. Supplemental Cafeteria Fund Accounts Payable list dated May 2008, in the amount of \$498,300.62.

**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 2008-09 at a cost of \$361,106. (\$390,510 in 2007-08.)

**V. Review of Surety Bond Coverage**

The Board approved the minutes reflect that the surety bond coverage as listed below has been formally reviewed and approved for the 2008-09 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 6/30/08**

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 2008-09 fiscal year, effective July 1, 2008.

**VIII. Temporary Investment Authorization**

The Board approved that the Treasurer and Manager of Financial Services 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 - 2008-09**

The Board approved the proposal from Goodwin & Gruber, Inc. for student accident insurance coverage for policy year 2008-09. The cost of this student accident coverage is as follows:

		<u>2008-09</u>	<u>2007-08</u>
<u>School-Time Coverage</u>	K-12 Grades	\$24.00	\$23.00
<u>24-Hour Coverage</u>	K-12 Grades	\$90.00	\$86.00
<u>All-Sports Coverage</u>	One Year	\$16,782.00	\$15,396.00

**X. Insurance Coverage**

The Board approved the following insurance coverage effective July 1, 2008.

	<u>2008-09</u>	<u>2007-08</u>
Institutional Package (Property, Gen. Liability, Auto, Boiler & Mach., & Crime, Builders Risk)	\$315,013	\$334,645
Umbrella Liability	56,641	59,156
School Leaders Errors & Omissions	<u>62,556</u>	<u>75,857</u>
Total Package Cost	\$434,210	\$469,658

**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 \$283 million in property.

**XI. Approval of Depositories**

The Board approved the following depositories for the 2008-09 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 authorized the Treasurer and Manager of Financial Services 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 2008-09 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.

**XIV. Homestead and Farmstead Exclusion Resolution**

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

RESOLVED, by the Board of School Directors of the North Allegheny School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2008, 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).

**XV. 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>
1100-300 Purch Prof & Tech Svcs Regular Programs-Elem/Sec	2800-300 Purch Prof & Tech Svcs Support Services-Central	\$ 3,500
1100-100 Salaries Regular Programs-Elem/Sec	1100-600 Supplies Regular Programs-Elem/Sec	\$ 700

1100-100 Salaries Regular Programs-Elem/Sec	1100-600 Supplies Regular Programs-Elem/Sec	\$ 200
1100-100 Salaries Regular Programs-Elem/Sec	1100-600 Supplies Regular Programs-Elem/Sec	\$ 900
2300-100 Salaries Support Svcs-Administration	2200-600 Supplies Support Svcs-Instructional Staff	\$11,400
2300-100 Salaries Support Svcs-Administration	2200-600 Supplies Support Svcs-Instructional Staff	\$ 9,500
2300-100 Salaries Support Svcs-Administration	2200-600 Supplies Support Svcs-Instructional Staff	\$ 8,300
1100-100 Salaries Regular Programs-Elem/Sec	1100-700 Property Regular Programs-Elem/Sec	\$ 8,840
2600-600 Supplies Operation & Maintenance of Plant Svcs	2800-600 Supplies Support Services-Central	\$ 911
2100-500 Other Purchased Services Support Services-Pupil Personnel	2100-300 Purch Prof & Tech Svcs Support Services-Pupil Personnel	\$ 1,000
TOTAL TRANSFERS FOR THE MONTH:	45,251	PERCENT OF TOTAL BUDGET: 0.041%
TOTAL TRANSFERS YEAR TO DATE:	1,062,697	PERCENT OF TOTAL BUDGET: 0.964%

**XVI. Collection and Payment of School Real Property Taxes in Installments**

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

**For Information:** It should be noted that payment of school real property taxes in installment 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: 9-Yes with an abstention by Mr. Cunningham to Item XI, Approval of Depositories; 0-No. Motion Carried.**

**HUMAN RESOURCES REPORT**

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

**I. Resignations**

The Board approved the following Resignations:

Marleah Herman-Umpleby	Speech/Language, MES Effective 6/30/08	Accepted Another Position
Odeese Khalil	½ Time Tech Ed, NAI Effective 6/9/08	Personal Reasons
Robert Perris	Probationary Driver, Transportation Effective 5/9/08	Personal Reasons

**II. Appointments**

The Board approved the following Appointments:

**Professional**

Heather Appleton	From PT to FT Social Studies, NAI Effective 8/25/08 (replaces M. Wilson)	Temp Prof Step 5 Col. G \$50,610
Margaret Begley	From FT to PT GOAL, BW Effective 8/25/08	Prof Contract Step 15BE Col. E \$76,183
Heath Gamache	Grade 7, IMS Effective 8/25/08 (replaces K. Kurfess)	Temp Prof Step 2 Col. G \$43,821

**Paraprofessional**

Natalie Gottron	Transfer from Computer Instruction Assistant to Library Secretary, CMS Effective 8/11/08	\$17.13/hr. Class I-B 8 Hours/Day 216 Days/Year
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The Board approved the following as substitute/clerical aide at \$7.50/hr. as needed, effective June 1, 2008:

Tracy Hemwall

**Classified**

<b><u>NAME</u></b>	<b><u>TYPE OF WORK</u></b>	<b><u>SALARY</u></b>	<b><u>START DATE</u></b>
Brandon Durica	Summer Help @ NASH	\$8.50/hr.	6/02/08
Timothy Hubert	Summer Help @ MES	\$8.50/hr.	6/09/08
Gregory Mell	Summer Help @ MMS	\$8.50/hr.	6/04/08
Kirk Smith	From Probationary Driver To Extra Board Driver	No Change	5/16/08

**III. Wage Status Change**

The Board approved a change from the day-to-day substitute rate to \$147.25 for Amanda Bachman, long term sub for Erika Jani, Teacher, Marshall Middle School. The effective date for this change is May 7, 2008.

**IV. Salary Adjustment**

The Board approved the following adjustment to previously approved Professional salary adjustment for Sharon Volpe:

	<u>From</u>	<u>To</u>
Effective Date	8/22/08	8/22/07

**V. Recognition for Additional Education**

The following Administrative employee has successfully completed Masters Programs or nine credit increments above the Masters Degree since July 1, 1996. Therefore, the Administration recommends approval of a \$2,000 Educational Incentive Award to be paid to:

Brian Miller

Note: This award is a one-time payment and is not added to base salary.

**VI. Leaves of Absence – Wayne Goodworth, Ann Karayusuf, Charlene Trinidad**

The Board approved an unpaid Medical Leave of Absence for Wayne Goodworth, Utility Custodian, NAI, effective June 16 through June 30, 2008

The Board approved an unpaid Leave of Absence for Ann Karayusuf, Special Ed Assistant, Marshall Elementary, effective September 15 through September 24, 2008.

The Board approved an unpaid Medical Leave of Absence for Charlene Trinidad, Bus Driver, Transportation, effective May 19 through June 6, 2008.

**VII. Cancellation of Leave of Absence – Ann Karayusuf**

The Board approved a Cancellation of unpaid Leave of Absence for Ann Karayusuf, Special Ed Assistant, Marshall Elementary, effective for the 2008/2009 School Year.

**VIII. Child Rearing Leave of Absence – Jennifer Pavely**

The Board approved an unpaid Child Rearing Leave of Absence for Jennifer Pavely, Teacher, NAI, upon the exhaustion of her sick days. Her last day of work will be September 12, 2008 and her unpaid leave will be effective October 27 through October 31, 2008.

**IX. Sabbatical Leave of Absence – Tracy Devlin**

The Board approved a Sabbatical Leave of Absence for Tracy Devlin, Teacher, Marshall Middle School, effective for the Second Semester of the 2008/2009 school year for the purpose of Professional Development.

**X. Honoraria**

The Board approved the following Honoraria Applications:

		<u>Submitted</u>	
<sup>1</sup> Matthew Hreha	After School Achievement Program (ASAP)	5/28/08	\$ 2,100.00
<sup>2</sup> Jerome Dattilo	“ “	5/28/08	\$ 2,100.00
<sup>3</sup> Bryan Kiggins	“ “	5/28/08	\$ 2,100.00
Maureen Lengel	ESY Program and Service Coordination	5/28/08	\$ 2,500.00
Anne Rogers	“ “	5/28/08	\$ 2,500.00
Dominic Gliozzi	SAT Prep Class	5/29/08	\$ 1,150.00
Karyn Dobda	“ “	6/05/08	\$ 900.00
Christine Walters	“ “	6/06/08	\$ 900.00
Dana Nagle	“ “	6/06/08	\$ 900.00
<sup>2</sup> Mary Renner	APPEAL/New Parent Meeting	6/02/08	\$ 150.00
<sup>2</sup> Heather Rogers-Richards	“ “	6/02/08	\$ 150.00
<sup>2</sup> Michael Saville	“ “	6/02/08	\$ 150.00
<sup>2</sup> Chance Petro	“ “	6/02/08	\$ 150.00
<sup>2</sup> Courtney Vadnais	“ “	6/02/08	\$ 150.00

**TOTAL HONORARIA 2007/2008 EXPENDITURES THRU 06/25/08 \$78,390.00**

<sup>1</sup> Work completed 5/17/08.

<sup>2</sup> Work completed 5/27/08.

<sup>3</sup> Work completed 5/29/08.

**XI. Administrative Employee 2008-2009 Wages**

The Board approved the Administrative Employee wages for the 2008-2009 school year as attached to the Official Minutes.

**XII. Confidential Employee 2008-2009 Wages**

The Board approved the Confidential Employee wages for the 2008-2009 school year as attached to the Official Minutes.

**XIII. Paraprofessional Employee 2008-2009 Wages**

The Board approved the Paraprofessional Employee wages for the 2008-2009 school year as attached to the Official Minutes.

**XIV. Facilities Department Employee 2008-2009 Wages**

The Board approved the Facilities Department Employee wages for the 2008-2009 school year as attached to the Official Minutes.

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

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

**ADDENDUM**

**I. Appointments**

The Board approved the following Appointments:

**Professional**

Ramie Allison	PT Physical Education, NAI Effective 8/25/08	Temp Prof Step 9 Col. I \$28,822
Wayne Bugel	Earth & Space Science, NASH Effective 8/25/08	Temp Prof Step 1 Col. E \$42,453
Rebecca Lamanna	Reading, MES Effective 8/25/08 (replaces M. Kaiser)	Prof Contract Step 12 Col. F \$56,182

Dana Nagle	PSSA Math Coach, NASH/NAI Effective 8/25/08	Temp Prof Step 2 Col. A \$42,140
Joseph Prince	Librarian, IMS Effective 8/25/08 for the 2008/2009 School Year Only (for M. Foster)	Sub Form Step 1 Col.E Sub-Rate \$29,717
Carissa Schott	Math, NASH/NAI Effective 8/25/08 (replaces R. Lutz)	Prof Contract Step 5 Col. E \$49,939
Renee Trice	Math, NAI Effective 8/25/08	Temp Prof Step 2 Col. D \$42,771
Heather Winters	Physical Education, NASH Effective 8/25/08	Prof Contract Step 9 Col. D \$52,512

**Classified**

<b><u>NAME</u></b>	<b><u>TYPE OF WORK</u></b>	<b><u>SALARY</u></b>	<b><u>START DATE</u></b>
Shawn Davis	Summer Help, Maintenance	\$ 8.50/hr.	6/23/08

**II. Wage Status Change**

The Board approved the following adjustment to previously approved master paraprofessional employee wages noted on pages 22-26 of the June 25, 2008 Board Agenda Book:

	<u>From</u>	<u>To</u>
Kimberly Graner	748 Hours/Year	1309 Hours/Year

**III. Supplemental Contract**

The Board approved the following Supplemental Contract:

**Pool Personnel**

*Heather Hughes	Lifeguard	\$7.15/hr.
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\* Not a District Employee

Roll Call Vote. Results: 9-Yes, with an abstention by Mr. Hubert to a classified position and a para-professional position; 0-No. Motion Carried.

**PROPERTY AND SUPPLIES REPORT**

On motion by Mr. Schwartzmier, seconded by Mrs. Boujoukos, 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 2008-09 year.

**RENT SCHEDULE  
July 1, 2008 - June 30, 2009**

CLASSROOMS..... \$ 45.00/HR

SPECIALTY ROOMS/AREAS:

CAFETERIA, LIBRARY, PRACTICE ROOM S, ART, HOME EC.  
INDUSTRIAL ARTS, BUS MAINTENANCE FACILITY.. \$ 66.00/HR

AUDITORIUMS:

PERFORMANCES

NASH..... \$204.00/HR  
MARSHALL MIDDLE..... \$ 86.00/HR  
NAL..... \$ 71.00/HR  
CARSON MIDDLE..... \$ 86.00/HR  
INGOMAR MIDDLE..... \$ 63.00/HR

REHEARSALS

DEDUCT 10% FROM THE ABOVE PERFORMANCE CHARGE

NASH STAGE LIGHTS  
AND/OR SOUND SYSTEM..... \$277.00/PER EVENT

STAGE MANAGER..... \$24.00/HR  
STAGE CREW..... \$8.00/HR

GYMNASIUMS:

NASH...ENTIRE AREA-(3 GYMS)... \$318.00/HR  
INDIVIDUAL GYM AREAS.. \$107.00/HR  
MARSHALL MIDDLE..... \$86.00/HR

NAI- LARGE GYMS.....		\$86.00/HR
SMALL GYM.....		\$66.00/HR
CARSON MIDDLE.....		\$71.00/HR
INGOMAR MIDDLE.....		\$71.00/HR
MCKNIGHT.....		\$71.00/HR
FRANKLIN.....		\$66.00/HR
MARSHALL ELEMENTARY.....		\$66.00/HR

ALL PURPOSE ROOMS:	ONE HALF	WHOLE
B'WOODS.....	\$45.00/HR	\$65.00/HR
HOSACK.....	\$45.00/HR	\$65.00/HR
INGOMAR.....	\$45.00/HR	\$65.00/HR
PEEBLES.....	\$45.00/HR	\$65.00/HR
MARSHALL.....	\$45.00/HR	\$65.00/HR

BREAKDOWN/SET UP FOR FULL ALL PURPOSE RM/CAFE USE  
OR TO MOVE CAFETERIA TABLES OUT OF SPACE..... \$48.00/PER USE

CUSTODIAN..... \$35.00/HR

BUS RELOCATION MARSHALL CAMPUS..... \$250.00/ PER EVENT

OTHER:

    MEDIA TECHNICIAN..... \$24.00/HR

POOL:

POOL.....	\$98.00/HR
SUPERVISOR.....	\$20.16/HR
GUARDS.....	\$7.70/HR

COMMUNITY SWIM PROGRAM (N. A. RESIDENTS)

FAMILY MEMBERSHIP.....	\$100.00/YR
INDIVIDUAL MEMBERSHIP.....	\$75.00/YR

BAIERL CENTER:

MEETING/ACTIVITY ROOMS

INDOOR ACTIVITY ROOM.....	\$141.00/HR
MEETING ROOM.....	\$ 84.00/HR
CONFERENCE ROOM.....	\$ 58.00/HR
LEADERSHIP ROOM.....	\$ 58.00/HR
COMBINATION MEETING/CONFERENCE ROOMS.....	\$112.00/HR
COMBINATION MTG/CONFERENCE/LEADERSHIP RMS.....	\$141.00/HR
WEIGHT ROOM.....	\$141.00/HR

INDOOR TRACK

NORTH ALLEGHENY RESIDENTS.....	No Charge
ALL OTHERS.....	\$84.00/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
NASD STUDENTS.....	No Charge
RESIDENT SENIOR CITIZENS (62 YRS & OLDERW/GOLD CARD).....	No Charge

WELLNESS MEMBERSHIP

(Includes swimming pool membership & Baiarl 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 waiver of rental fees for the 2008-09 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, 2009**. 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)

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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  
 NA 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, 2009**.

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  
September thru June  
8:00 p.m. to 9:00 p.m.
  
2. Group: Allegheny Brass Band
  - a. Event: Concerts/Rehearsals
  - b. Location: Room 4
  - c. Time(s): Wednesdays 7:30 pm - 10:00 pm

**Carson Middle School**

1. Group: River City Brass Band
  - a. Event: Performances
  - b. Location: CMS Auditorium
  - c. Time(s): One Friday per month during the school year from 6:30 pm – 10:30 p.m.
  
2. Group: Bruckman School of Dance
  - a. Event: Dance Performance
  - b. Location: CMS Auditorium
  - c. Time(s): Tuesday thru Saturday the week after commencement  
10:00 am-10:00 pm

**Ingomar Middle School**

1. Group: Center Stage Dance Academy
  - a. Event: Auditorium
  - b. Location: Friday and Saturday the second week of June
  - c. Time(s): 2:00 pm - 11:00 pm

**Marshall Middle School**

1. Group: Michele's Dance Studio
  - a. Event: Recital and rehearsals
  - b. Location: MMS auditorium
  - c. Time(s): Monday thru Saturday  
Third week of June  
6:00 p.m. to 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 am - 6:30 pm
  
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 pm - 10:00 pm

- 
4. Group: Carnegie Mellon C-Mites Program
    - a. Event: Summer enrichment classes
    - b. Location: Rooms 26-27
    - c. Time(s): Monday - Friday  
9:00 am - Noon  
Second & Third Weeks of July
  
  5. Group: Center for Young Musicians
    - a. Event: Recitals
    - b. Location: Auditorium
    - c. Time(s): Saturday  
Noon - 4:30 pm  
First Saturday in November;  
Third Saturday in May; and  
Last Saturday in June
  
  6. Group: Dance With Me by Devyn
    - a. Event: Recital
    - b. Location: Auditorium
    - c. Time(s): First Saturday/Sunday in June  
4:00 pm - 10:30 pm
  
  7. Group: Ingomar Franklin Park A.A. Challengers
    - a. Event: Games
    - b. Location: Gym
    - c. Time(s): Sundays January to Mid-March
  
  8. Group: Children's International Theater
    - a. Event: Performance
    - b. Location: Auditorium
    - c. Time(s): First week of March  
3:00 pm to 9:30 pm
  
  9. Group: The Dancin Place
    - a. Event: Performance
    - b. Location: Auditorium
    - c. Time(s): Last Friday and Saturday in May  
Noon - 11:00 pm

**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 pm - 9:00 pm  
Saturdays 9:00 am - 4:30 pm

**Ingomar Elementary**

1. Group:
  - a. Event: Jerry Concannon Soccer Clinic
  - b. Location: AP Room
  - c. Time(s): November-March  
Every Monday - Friday  
5:00 pm - 9:00 pm

**McKnight Elementary**

1. Group: Special Olympics
  - a. Event: Sports Training
  - b. Location: Gym
  - c. Time(s): Tuesdays  
September - June  
6:30 pm -8:30 pm
2. Group: North Star Kids
  - a. Event: Practices
  - b. Location: Cafeteria Stage & Music Room B
  - c. Time(s): Every Thursday 6:00 pm - 9:00 pm  
September - June
3. Group: Tuesday Night Volleyball
  - a. Event: Recreational League
  - b. Location: Gym
  - c. Time(s): Every Tuesday 8:30 pm - 11:00 pm  
September - June

**Marshall Elementary**

1. Group: North Hills YMCA Kindersoccer/Basketball
  - a. Event: Soccer/Basketball
  - b. Location: Gym
  - c. Time(s): Every Saturday, September-April, 8:00 am - 5:00 pm
2. Group: AAU Basketball
  - a. Event: Practices/Games
  - b. Location: Gym
  - c. Time(s): Monday - Thursday 8:00 pm - 9:30 pm  
November - February

**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. Telephone Service Contract – Northern Portion of District**

The Board approved a three-year contract with Consolidated Communications for telephone service in the northern portion of the District. This agreement will be effective beginning July 1, 2008 upon execution of a contract acceptable to the Solicitor. The monthly cost for this service is \$1,953.60.

**For Information:**

The three-year contract will provide a savings for services that the District already receives. The District will save approximately \$15,000 over the life of the contract.

**V. Telephone Service Contract – Southern Portion of District**

The Board approved a three-year contract with One Communications for telephone service in the southern portion of the District. This agreement will be effective beginning July 1, 2008 upon execution of a contract acceptable to the Solicitor. The monthly cost for this service is \$2,376.46.

**For Information:**

The three-year contract will provide a savings for services that the District already receives. The District will save approximately \$17,500 over the life of the contract.

**VI. Disposal of Van**

The Board approved to declare a 1984 Chevy step van as unnecessary and unused for the purpose of disposing said van.

**VII. Food Service Management Contract**

The Board approved the Food Service Management proposal submitted by Metz and Associates, Ltd. dated April 1, 2008 for the management of the District's food service operations for the period of July 1, 2008 through June 30, 2013, contingent upon execution of a contract acceptable to the Solicitor and the Pennsylvania Department of Education Nutrition Division. The contract will be for one year with four renewal options of one year each. The total financial package for the first year is \$190,000 which includes a minimum guaranteed return of \$40,000.

The Metz and Associates food service budget will be attached to the Official Minutes.

**VIII. School Lunch Prices**

The Board approved the following lunch prices for the 2008-2009 school year:

	<u>Lunch Price</u>	<u>Increase</u>
Elementary	\$1.85	\$0.15
Middle Schools	\$2.15	\$0.25
NASH/NAI	\$2.15	\$0.15

**IX. Stage Extension Bid**

The Board approved that the bid for a stage extension be awarded to StageRight Corporation at a cost of \$23,848.00. This price represents the lowest responsible bidder meeting all specifications.

**X. Bid Award – Replacement of the Energy Management and Control Systems at Bradford Woods Elementary, Marshall Elementary and Marshall Middle Schools**

The Board approved the base bid and alternates 1, 2 and 3 from Siemens Building Technologies, Inc. for \$126,300.00 as the lowest responsible bidder meeting the specifications for the Replacement Energy Management and Control Systems at Bradford Woods Elementary, Marshall Elementary and Marshall Middle Schools.

**For Information**

This project will include the removal and replacement of the Energy Management and Control Systems that were installed at these buildings when they were renovated/constructed in 1992/93. This project was included in the 2008/09 Capital Funding.

**XI. Bid Award – NAI Locker Replacement – Phase I**

The Board approved that the bid for the first phase of the Replacement of the Lockers at N.A.I. be awarded to Delaney & Associates for \$ 81,112.71 with a unit price of \$172.00 to add or delete a locker as the lowest responsible bidder for this work.

**For Information**

This project includes the removal and replacement of approximately 470 lockers in the Front Hall and C, D, E and F Ramps at NAI. This project was included in the 2008/09 Capital Funding Plan.

**XII. Marshall Middle School Tennis Court Replacement Consultant**

The Board approved the proposal from Richard P. Rauso, ASLA, Landscape Architects, for a cost of \$ 7,125 to prepare the necessary plans and specifications and provide the necessary

construction oversight services for the replacement of the two tennis courts that were constructed at this school in 1992/93.

**For Information**

The condition of the surface of these tennis courts has continued to deteriorate and at this time they are in need of replacement. Any additional services required shall be done in accordance with the hourly rates provided with their proposal.

**XIII. Bid Awards - General**

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

**Background Information**

These bids were received on February 6, 2008 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 2008-2009 and found to be in accordance with the budgeted funds.

**CERAMICS BID**

Koch Ceramics	\$5,686.50
Kurtz Bros.	\$214.76
M & M Ceramics	\$2,372.00
Placid Ceramics	\$756.22
Sax Arts & Crafts	\$2,272.96
-----	
Total Bid Amount:	\$11,302.44

**JEWELRY BID**

Gaber & Company	\$602.90
T B Hagstoz & Son	\$1,311.64
Metco	\$419.03
Sax Arts & Crafts	\$274.80
-----	
Total Bid Amount:	\$2,608.37

**DUPLICATING PAPER**

Ricoh Corporation	\$131,851.09
Royal Office Products	\$8,627.91
Xpedx	\$536.25
-----	
Total Bid Amount:	\$141,015.25

**ATHLETIC SUPPLIES BID**

Century Sports Inc.	\$19,521.93
Demans	\$946.10
Gilman Gear	\$440.00
Beaver Distributing	\$4,053.25
Sportsmans	\$987.30
-----	
Total Bid Amount:	\$25,948.58

PHOTOGRAPHY BID

B&H Photo	\$620.80
Bernie's Photo Center	\$2,882.58
Freestyle Photographic Supplies	\$10.22

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Total Bid Amount: \$3,513.60

GENERAL SUPPLIES BID

Hammond & Stephens Co	\$427.40
Kurtz Bros.	\$11,251.55
Metco	\$59.35
National Art & School Supply	\$9,486.73
Pyramid School Products	\$16,159.08
School Specialty	\$9,307.70
Standard Stationery Supply	\$2,111.87
Triarco Arts & Crafts	\$107.45
Vandyk Business Systems	\$175.50

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Total Bid Amount: \$49,086.63

PHYS ED SUPPLIES BID

Bill Fritz Sports Corporation	\$119.70
Century Sports	\$483.73
Sport Supply Group	\$3,653.86
Pyramid School Products	\$278.50
Beaver Distributing	\$232.25

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Total Bid Amount: \$4,768.04

TECH ED – GRADE 6

Bogert & Hopper	\$412.00
Casper Ball	\$2,510.00
Lowe's	\$40.33
Metco	\$515.21
Paxton Patterson	\$22.85
Satco Supply	\$171.78
School Specialty	\$10.49
Vandyk Business Systems	\$324.00
W Elizabeth Lumber Company	\$40.00

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Total Bid Amount: \$4,046.66

TECH ED – GRADE 7

Casper Ball	\$3,440.00
Lowe's	\$29.97
Metco	\$354.80
O'Shea	\$908.00
Satco Supply	\$228.06

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Total Bid Amount: \$4,960.83

TECH ED – GRADE 8

Bogert & Hopper Inc.	\$1,133.00
Casper Ball	\$5,372.50
Forest County Wood Products	\$24.00
Lowe's	\$69.39
Metco	\$869.86
Paxton Patterson	\$232.88
Satco Supply	\$411.66
School Specialty	\$10.49
Vandyk Business Systems	\$37.64
W Elizabeth Lumber Company	\$362.48

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 Total Bid Amount: \$8,523.90

SECONDARY VISUAL COMMUNICATIONS

Lowe's	\$6.48
Metco	\$50.94
Satco Supply	\$109.41
School Specialty	\$20.98
Vandyk Business Systems	\$7.60

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 Total Bid Amount: \$195.41

SECONDARY POWER TECHNOLOGY

Metco	\$29.30
Paxton Patterson	\$9.64
Satco Supply	\$62.50

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 Total Bid Amount: \$101.44

SECONDARY TECH ED LAB MATERIALS

Casper Ball	\$2,330.00
Forest County Wood Products	\$164.20
Lowe's	\$72.16
Metco	\$473.66
O'Shea	\$150.00
Satco Supply	\$94.30
School Specialty	\$81.56

-----  
 Total Bid Amount: \$3,365.88

TECH ED – OTHER

Forest County Wood Products	\$6.00
Metco	\$88.22
Paxton Patterson	\$17.63
Satco Supply	\$82.53
Vandyk Business Systems	\$18.27

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 Total Bid Amount: \$212.65

**XIV. Carson Middle School/Central Administration Security Camera Consultant**

The Board approved the acceptance of the proposal from Tower Engineering for a cost of \$ 5,100 to prepare the necessary plans and specifications and provide the necessary construction oversight services for the installation of exterior security cameras at this site

**For Information**

This project was included in the 2008/09 Capital Funding Plan. Any additional services required shall be done in accordance with the hourly rates provided with their proposal.

**Roll Call Vote. Results: 9-Yes; 0-No. Motion Carried.**

**SPECIAL EDUCATION AND PUPIL SERVICES REPORT**

Mrs. Boujoukos reported an item for information only.

**STUDENT ACTIVITIES REPORT**

Ms. Peng reported an item for information only.

**SUPERINTENDENT'S REPORT**

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

**I. Professional Seminar Requests**

The Superintendent respectfully requests that the Board honor 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>
David Woten	National State Teacher Of The Year Summer Meeting Sponsor: National State Teacher Of The Year Pennsylvania Chapter Harrisburg, PA	6/24/2008	\$ 305.48
David Woten	2008 National Forum On Education Policy Sponsor: Education Commission Of The States Austin, TX	6/30- 7/2/2008	\$ 141.53
Guinevere Maximo	2008 Leadership Summer Academy Sponsor: PaTTAN/PDE Bedford, PA	6/30- 7/3/2008	\$ 892.96*
Matt Hreha Anne Rogers	Nonviolent Crisis Intervention Instructor Certification Sponsor: Crisis Prevention Institute, Inc. Moon Township, PA	7/22- 7/25/2008	\$1,334.00* \$ 560.00*

Debra Wygant	American Speech Language And Hearing Association Schools 2008 Sponsor: ASHA Orlando, FL	7/25- 7/27/2008	\$ 385.00*
David Woten	International Space Camp Sponsor: U.S. Space And Rocket Center Huntsville, AL	7/25- 8/1/2008	\$ 168.53
Judy Daw	K-3 Reading Apprenticeship Model	8/4-11/08,	\$6,670.00**
David Forsyth	Sponsor: Allegheny Intermediate Unit	8/11-15/08,	\$6,670.00**
Annette Henzler	Homestead, PA	9/22-26/08,	\$6,670.00**
Joyce Hlawati		10/23/08,	\$6,670.00**
Holly Keefer		11/7/08,	\$6,670.00**
Jennifer Luce		3/6/09,	\$6,670.00**
Lisa McPherson		4/6/09, 5/6-	\$6,670.00**
Miriam Petrini		8/09	\$6,670.00**
Rochele Tatum			\$6,670.00**
Christine Vertullo			\$6,670.00**

\* Access Funds

\*\*Accountability Block Grant

## II. Middle School Boundary

The Board approved an adjustment in the middle school attendance zone boundaries for Carson Middle School and Marshall Middle School as defined in the public meeting of April 14, 2008. The adjustment of the attendance boundaries will be effective at the start of the 2009-10 school year.

The Board approved that the current sixth, seventh, and eighth graders attending Marshall Middle School prior to the 2009-10 school year remain at Marshall Middle School. The District will provide transportation for these children.

## III. 2008/2009 School Board Meeting Dates

The Board approved the following calendar of regularly-scheduled Wednesday meetings, commencing at 7:30 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:

**2008**

- August 20 – Special Meeting/Work Session
- August 27 – Regular Meeting
- September 17 – Work Session
- September 24 – Regular Meeting
- October 22 – Work Session
- October 29 – Regular Meeting
- November 12 – Work Session
- November 19 – Regular Meeting
- December 3 – Reorganization Meeting/Work Session
- December 10 – Regular Meeting

**2009**

- January 21 – Work Session
- January 28 – Regular Meeting
- February 18 – Work Session
- February 25 – Regular Meeting
- March 18 – Work Session
- March 25 – Regular Meeting
- April 22 – Work Session
- April 29 – Regular Meeting
- May 20 – Special Meeting/Work Session
- May 27 – Regular Meeting
- June 17 – Special Meeting/Work Session
- June 24 – Regular Meeting
- July 15 – Combined Work Session/Regular Meeting

**Roll Call Vote. Results: 9-Yes; 0-No. Motion Carried.**

Dr. Green reported an additional Good News item:

**ADDENDUM****I. Good News Around NA****★ National School Public Relations Association Awards Program**

Joy Ed's Department has received three awards in the NSPRA 2008 Publications and Electronic Media Contest as follows:

- Award of Merit for the 2007-2008 Activities Calendar
- Award of Honorable Mention for the *Focusing on the Facts* (Act 1 brochure)
- Award of Honorable Mention for the Strategic Plan Poster

We congratulate her and her staff for these national accolades.

**LEGAL COUNSEL REPORT**

Mr. Lucas submitted a check for delinquent taxes and a written report to the Board.

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

Mr. Schwartzmier reported that the underwriter for the construction bonds was selected through an online auction at the last meeting, which was a unique way of doing it, and he said that they got a good rate. A second interview was conducted with a company being considered as the construction management firm for the renovation project.

Mr. Schwartzmier reported that several construction manager candidates will be interviewed while the architect continues to finalize the design for the renovation project. The next Board meeting will be held Thursday, June 26, 2008, and there will be no meeting in July.

**North Allegheny Foundation**

Mr. Cunningham reported that the annual Golf Outing held recently was a wonderful success, with approximately 60 golfers participating, and they raised more than \$23,000 to support grants and activities for next year. He emphasized that the Foundation members did an outstanding job of organizing and promoting this event and the enthusiasm of the Trustees was infectious. He particularly thanked Terry Fedele, the Golf Chairperson, for all her hard work and dedication, and Libby Blackburn, the North Allegheny Foundation Chair. He encouraged the Board and community to begin thinking now about additional ways to support next year's efforts. The Foundation's next meeting will be held in the fall.

Mrs. Bishop thanked Maiello, Brungo & Maiello for being the Title Sponsor. She also thanked Mr. Cunningham for sponsoring some golfers as well as Dr. Green for her sponsorships. She recognized all the Trustees for their hard work and dedication in support of the District and for all their efforts to have such a successful golf outing.

**Hall of Fame**

Mr. Schwartzmier reported that the votes have been tallied for the fall roster of honorees, but he has not received any further information. The banquet is scheduled for Thursday, October 2, 2008 at the Chadwick.

**Summer Recreation**

Mr. Pagone reported that the program is underway until July 3. A fire truck will be visiting the McKnight Elementary site next week.

**Legislative Report**

Mr. Cunningham reported that three pending items of state legislation are of interest. The state budget is not yet passed and may not make the June 30 deadline. In the 2008-09 budget, there is a 6-year, \$2.6 billion increase in state funding toward school district's adequacy target with \$291.3 million in new basic education funding. The education allotment is reported to reflect an increase, but may be distributed based upon a formula that is biased toward large, low-income, low-performing school districts. However, all districts are guaranteed at least an approximate 1.5% increase.

The second item is graduation competency assessments (GCA's). The standing proposal is that beginning in the 2013-2014 school year, graduation requirements would include a new series of standardized exams. The cost of these additional requirements would be assumed by the districts.

The Cost of Living Adjustment (COLA) for state employees is also in deliberation. The range under consideration is 2% to 25% for various categories of employees. These costs would also be a burden to school districts. It is not predicted that these last two legislative items will be resolved by June 30.

Mrs. Bishop said in addition that she received a call from a representative from Senator Orié's office in response to a letter that was sent by our School Board with respect to the COLA legislation. They too have concerns but indicated that it probably will not move forward before this session of the legislature ends. They also discussed the fact that the Senate had voted 48-2 in favor of the bill that would stop the GCAs from being implemented by the State Board by saying that the Legislature would have to approve any such changes in graduation requirements and it would not be in the purview of the State Board of Education. Senator Orié had been among the 48 who had voted in favor of this bill that would stop the GCAs.

Mrs. Grosheider reported that the Governor's Office has done an analysis of the COLA legislation and they reported that they cannot move forward on COLA legislation until they fix the problems with the pension plan. This is a long-term issue which needs further study.

**Invitation**

Mrs. Bishop announced that PSBA/PASA has recently invited Dr. Green, Mrs. Bishop, and Mrs. Grosheider to give their Governance Mosaic presentation at the Hershey conference in the fall. Dr. Green once again invited any Board Member who was interested to participate in a panel discussion to join them, as Mrs. Boujoukos and Mrs. Ludwig did last year at the NSBA Conference.

**SPEAKERS**

There were no speakers who came forth.

**Announcement**

Mrs. Bishop announced that Mr. Hubert will be traveling to the Peoples Republic of China in July with a Girls Volleyball Team consisting of players that represent the North Allegheny School District, as well as the Pine-Richland School District. He will be acting as the head of the delegation.

**ADJOURNMENT**

Mrs. Bishop adjourned the meeting at **8:58 p.m.** She wished everyone a pleasant summer. The Board did not meet in Executive Session.

Respectfully submitted,

Rose Mary Ryan, Secretary  
North Allegheny School Board