

McGUFFEY SCHOOL DISTRICT

SCHOOL BOARD MEETING

THURSDAY, APRIL 15, 2010

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, April 15, 2010, at the McGuffey High School Large Group Instruction Room, Claysville, PA. Vice-President, Doug Teagarden called the meeting to order at 7:15 p.m.

Roll Call of Board Members was taken. A quorum was established. President Knestrick led the Pledge of Allegiance.

ROLL CALL - Present: ADAMS, GROUP, HARDEN, LEASURE, RICHEY, SHRIVER,
SZYGENDA, TEAGARDEN
Absent: KNESTRICK

Also present were Mr. Joseph Stefka, Superintendent; Mrs. Beverly Arbore, Acting Assistant Superintendent; Mr. Scott Burchill, Business Administrator, and Solicitor, Christina Lane.

STUDENT REPRESENTATIVES

★Frank Morris gave an overview of past and up-coming events going on throughout the district

RECOGNITION

★Students were recognized but not present for their recognition as Middle School Students of the Month: Allie Rose - 7th grade; Bryce Sanders - 8th grade

Superintendent Joseph Stefka reported on the state audit for 2006/2007 and 2007/2008 and that the audit contained no findings. The official letter from the state will be received in the next couple of weeks.

PRESENTATIONS

★Instructor Laura Jacob and Senior Allison Burke - QR Code Project

APPROVAL OF MINUTES

Background Information: The minutes of the March 18, 2010, school board meeting are submitted for approval.

MOTION: Shriver moved, seconded by Group, administrative recommendation to approve the minutes of the March 18, 2010, school board meeting as submitted.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

SCHEDULE OF BILLS

Background Information: The Schedule of Bills from March 19, 2010, to April 15, 2010, (checks #00047231 - 00047463) in the amount of \$756,847.35 is presented for approval.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the Schedule of Bills as submitted.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

TREASURER'S REPORT

Background Information: The Treasurer's Report is presented for approval.

MOTION: Szygenda moved, seconded by Harden, administrative recommendation to approve the March 2010 Treasurer's Report as submitted.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

PUBLIC PARTICIPATION

The following participants requested to speak during executive session regarding girls' basketball coach: Ed Smith, South Franklin Twp; Robin Smith, South Franklin Twp; Don Kuhn, Buffalo Twp; Casey Smith, South Franklin Twp; Sherri Kleinhans, South Franklin Twp; Becca Dever, South Franklin Twp; Emily Smith, South Franklin Twp; Chelsea Hubley, Donegal Twp; Alyssa Kuhn, Buffalo Twp; Kim Chadwick, South Franklin Twp; Jessica Kuhn, Buffalo Twp.

COMMITTEE RECOMMENDATION(S)

Background Information: The board requested information regarding acquiring an additional athletic trainer for the 2010-2011 school year.

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve the Amendment to Article of Agreement from California University of Pennsylvania for a second athletic training intern for the 2010-2011 school year, at a cost of \$15,000.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

Background Information: Acting Assistant Superintendent Beverly Arbore and High School Principal Keith KucheraWy request permission to attend the professional development conference entitled *Standards Aligned System: A Tool to Redesign High Schools for the 21st Century* to be held in University Park, PA, May 3 – May 4, 2010. This conference builds on the key components of PDE's Standards Aligned System (SAS) and High School Reform initiatives including Project 720, Dual enrollment, Classrooms for the Future, College and Career Counseling and High School Instructional Coaching.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve request for Beverly Arbore and Keith Kuchera to attend the professional development conference entitled *Standards Aligned System: A Tool to Redesign High Schools for the 21st Century* to be held in University Park, PA, May 3 – May 4, 2010. (Estimated cost \$770 funded through Title II, Part A).

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

Background Information: The interview process has been completed for the following individuals for placement on the substitute custodian list:

*Melody Phillips	Clearances: pending
*Loy Robison	Clearances: pending
*James Archer	Clearances: pending
*Kenneth Ward	Clearances: pending
*Damon Holmes	Clearances: pending
*Nancy May	Clearances: pending

MOTION: Richey moved, seconded by Harden, administrative recommendation to approve Melody Phillips, Loy Robison, James Archer, Kenneth Ward, Damon Holmes, and Nancy May (pending receipt of all required clearances) for placement on the substitute custodian list for 2009-2010.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

Background Information: The interview process has been completed for the position of substitute teacher for the following individuals:

*Robert J. Bails	English 7-12	Clearances: pending
*Lauren Kuntz	Elementary K-6	Clearances: pending
*Betsy Kennedy	Elementary Education K-6	Clearances: pending
	Special Education N-12	
*Jeffrey T. Weiss	Health & Physical Education	Clearances: pending

MOTION: Shriver moved, seconded by Group, administrative recommendation to approve Robert J. Bails; Lauren Kuntz; Betsy Kennedy; and Jeffrey T. Weiss (Clearances Pending) for placement on the substitute teacher list.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

OLD BUSINESS - None

NEW BUSINESS

SUPERINTENDENT'S REPORT

1. **Background Information:** A tentative 2010-2011 school calendar is presented for approval. Pursuant to Section 1502, the following dates will be designated as "official local school district holidays:" Friday, November 26, 2010 (day after Thanksgiving); Monday, November 29, 2010 (Monday following Thanksgiving); Friday, December 24, 2010 (Christmas Eve); Friday, December 31, 2010 (New Year's Eve); and Friday, April 22, 2011 (Good Friday). Once designated, Section 1502 "official local school district holidays" cannot be rescheduled and can only be cancelled in the event of a weather emergency or natural disaster.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve the 2010-2011 school calendar [Option 1] and designate as Section 1502 "official school district holidays:" Friday, November 26, 2010; Monday, November 29, 2010; Friday, December 24, 2010; Friday, December 31, 2010; and Friday, April 22, 2011.

VOICE VOTE - 7 YES
1 NO (SHRIVER)
1 ABSENT (KNESTRICK)

2. **Background Information:** Presented is the list of candidates from the graduating class of 2010 for the purpose of awarding a diploma provided the requirements of PDE and the McGuffey School District have been fully satisfied.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve the list of candidates from the graduating class of 2010 for the purpose of awarding a diploma provided the requirements of PDE and the McGuffey School District have been fully satisfied.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

3. **Background Information:** Permission to establish a French Honor Société at McGuffey High School within the guidelines of Société Honoraire de Français of the American Association of Teachers of French.

MOTION: Adams moved, seconded by Szygenda, administrative recommendation to approve the establishment of a French Honor Society at McGuffey High School within the guidelines of Société Honoraire de Français of the American Association of Teachers of French.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

4. **Background Information:** Renee Cambuzzi, the McGuffey FFA advisor, requests approval of the contract between Pennsylvania Club Livestock Association (PCLA) and the McGuffey School District and McGuffey FFA to approve the McGuffey FFA to be sanctioned under the PCLA guidelines for the "Beef Jackpot Show."

MOTION: Adams moved, seconded by Richey, administrative recommendation to approve the Contract to Host a PCLA Show between PCLA and the McGuffey School District and McGuffey FFA to approve the McGuffey FFA to be sanctioned under the PCLA guidelines for the “Beef Jackpot Show.” *[see attachment]*

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

5. Background Information: Dr. Sapana Shah requests homebound instruction for Student A, grade 10, for medical reasons.

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to approve Application for Homebound Instruction for Student A, grade 10, for medical reasons.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

6. Background Information: Waiver of Formal Hearing and Agreement between McGuffey School District and Student B and Parent for violating the Code of Conduct.

MOTION: Adams moved, seconded by Shriver, administrative recommendation to approve Waiver of Formal Hearing and Agreement between McGuffey School District and Student B and Parent for violating the Code of Conduct:

1. Student B agrees to be immediately excluded from attending the McGuffey School District for a thirty-day period.
2. Parent agrees to this period of exclusion and will sign all appropriate paperwork necessary to effectuate such exclusion.
3. Both Student B and Parent are aware that a Juvenile Petition, if filed, is a proceeding separate and apart from this agreement.
4. The thirty-day period of exclusion shall begin with the first day of suspension of March 15, 2010, and will conclude on April 28, 2010.
5. During the period of exclusion, Student B will be prohibited from being present on District property unless specifically authorized by the superintendent and will be prohibited from attending any District sponsored events or activities, whether on District property or otherwise.
6. The parties agree that Student B will attend an alternative education program at Transformation Learning beginning March 18, 2010, and throughout the period of exclusion.
7. The parties further agree that Student B will be on “Bad Standing” with the McGuffey School District through the end of 2009-2010 school year.
8. Student B must submit to a mental health evaluation by a licensed mental health facility and comply with its recommendation. Prior to readmission, a written verification that the mental health assessment and recommendation have been completed must be submitted to the high school administration. The parent or guardian assumes all cost and responsibilities relative to the assessment and recommendations.
9. Student B will be required to attend a school-based anger management support group during the remainder of the 2009-2010 school year and the first semester of the 2010-2011 school year.
10. Any violation of the aforesaid provisions shall result in a hearing before the board of education.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

7. **Background Information:** McGuffey Girls Soccer is requesting permission for Professional Speed Coach Dale Boring to conduct an Instructional Running Technique/Speed Camp for eight weeks on Tuesday and Thursday evenings at the McGuffey High School Stadium. The camp begins in mid June and is open to girls in grades 7-12. All conditions of the McGuffey Facility Use Application will be followed.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve Dale Boring, professional speed coach, to conduct an Instructional Running Technique/Speed Camp for eight weeks at McGuffey High School Stadium beginning in mid June and per the terms and conditions of the McGuffey Facility Use Application.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

8. **Background Information:** The McGuffey School District Wrestling Team is requesting permission to participate in the Tool City Wrestling Tournament in Meadville, PA on January 7-8, 2011. The team will leave the morning of Friday, January 7, 2011, and return at night on Saturday, January 8, 2011. The District will pay entry fees and transportation costs. Lodging, meals, and all other costs will be paid by the McGuffey Wrestling Boosters.

MOTION: Group moved, seconded by Shriver, administrative recommendation to approve the McGuffey Varsity Wrestling Team to participate in the Tool City Wrestling Tournament in Meadville, PA on January 7-8, 2011, with the District paying entry fees and transportation costs.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

SUPERINTENDENT'S REPORT:

For Your Information:

1. Use of facilities for the month of March 2010
*25 Total 12 school related requests
13 community group requests
2. The following textbooks are being presented for review in accordance with District Policy No. 108 Adoption of Textbooks. The textbooks will be scheduled for adoption at the May 20, 2010, school board meeting:
SCIENCE - Kindergarten
Title: Life, Earth, Physical Science
Authors: Randy Bell, Malcolm Butler, Judith Lederman, Kathy Cabe Trundle, Nell Duke, David Moore
Publisher: National Geographic / Hampton-Brown
Copyright: 2010

SCIENCE - Grade 1
Title: Life, Earth, Physical Science
Authors: Randy Bell, Malcolm Butler, Judith Lederman, Kathy Cabe Trundle, Nell Duke, David Moore
Publisher: National Geographic / Hampton-Brown
Copyright: 2010

SCIENCE - Grade 2

Title: Life, Earth, Physical Science

Authors: Randy Bell, Malcolm Butler, Judith Lederman, Kathy Cabe Trundle, Nell Duke,
David Moore

Publisher: National Geographic / Hampton-Brown

Copyright: 2010

SCIENCE - Grade 3

Title: Life, Earth, Physical Science

Authors: Randy Bell, Malcolm Butler, Judith Lederman, Kathy Cabe Trundle, Nell Duke,
David Moore

Publisher: National Geographic / Hampton-Brown

Copyright: 2010

SCIENCE - Grade 4

Title: Life, Earth, Physical Science

Authors: Randy Bell, Malcolm Butler, Judith Lederman, Kathy Cabe Trundle, Nell Duke,
David Moore

Publisher: National Geographic / Hampton-Brown

Copyright: 2010

SCIENCE - Grade 5

Title: Life, Earth, Physical Science

Authors: Randy Bell, Malcolm Butler, Judith Lederman, Kathy Cabe Trundle, Nell Duke,
David Moore

Publisher: National Geographic / Hampton-Brown

Copyright: 2010

Estimated Cost (Science - Grade 1-5): \$134,910.00

SCIENCE - Grade 6

Title: Nature of Matter, Animal Diversity, Astronomy

Author: Lucy Daniel & Dinah Zike

Publisher: McGraw Hill - Glencoe

Copyright: 2008

Estimated Cost: \$13,212.00

SCIENCE - Grade 7

Title: Electricity & Magnetism, Life's Structures & Functions, Motion, Forces &
Energy, Ecology, Waves, Sound & Light

Author: Cathy Ezraelson et al

Publisher: McGraw Hill - Glencoe

Copyright: 2008

Estimated Cost: \$22,020.00

SCIENCE - Grade 8

Title: Earth & Space

Author: Allison, DaGaetano, Pasachoff

Publisher: Holt, Rinehart, and Winston

Copyright: 2010

Estimated Cost: \$14,990.00

BIOLOGY - Grade 9 / ZOOLOGY - Grades 11 and 12

Title: Biology
Author: Alton, Biggs
Publisher: Glencoe Science
Copyright: 2009
Estimated Cost: \$25,632.00

PHYSICAL SCIENCE - Grade 10

Title: Physical Science
Author: McLaughlin, Thompson, Zike
Publisher: Glencoe Science
Copyright: 2008
Estimated Cost: \$16,668.00

CHEMISTRY I and II - Grades 10-12

Title: World of Chemistry
Author: Zumdahl, Zumdahl, DeCoste
Publisher: McDougal Littell
Copyright: 2007
Estimated Cost: \$15,112.80

PHYSICS I - Grades 11 and 12

Title: Physics Principles and Problems
Author: Zitzewitz and others
Publisher: Glencoe Science
Copyright: 2009
Estimated Cost: \$8,064.00

ENVIRONMENTAL SCIENCE I & II - Grades 11 and 12

Title: Environmental Science
Author: Karen Arms PhD
Publisher: Holt, Rinehart, and Winston
Copyright: 2008
Estimated Cost: \$7,495.00

HUMAN ANATOMY AND PHYSIOLOGY - Grades 11 and 12

Title: Hole's Human Anatomy and Physiology 12th Edition
Author: Shier, Butler, and Lewis
Publisher: McGraw Hill
Copyright: 2010
Estimated Cost: \$12,312.00

BOTANY - Grades 11 and 12

Title: Introductory Plant Biology
Author: Stern, Kingsley, Bidlack, James, Jansky, Shelley
Publisher: McGraw Hill
Copyright: 2008
Estimated Cost: \$8,475.00

A.P. CHEMISTRY - Grades 11 and 12

Title: Chemistry 8th edition
Author: Zumdahl and Zumdahl
Publisher: Brooks/Cole Cengage Learning
Copyright: 2010
Estimated Cost: \$3,578.60

A.P. BIOLOGY / Grades 11 and 12

Title: Life of Science of Biology 9th edition

Author: Sadara, Hillis

Publisher: Freeman

Copyright: 2010

Estimated Cost: \$2,860.00

ECONOMICS – GRADE 12

Title: Economics: Today and Tomorrow

Author: Miller, Roger LeRoy

Publisher: Glencoe/McGraw-Hill

Copyright: 2008

Estimated Cost: \$8,079.00

COMPUTER TECHNOLOGY - Grades 9-12

Title: Guide to Networking Essentials, Fifth Edition

Authors: Johnson, Tittel, Tomsho

Publisher: Cengage Learning

Copyright: 2007

Estimated Cost: \$2,838.00

COMPUTER PROGRAMMING 1 - Grades 11 and 12

Title: Alice in Action with Java

Author: Joel Adams

Publisher: Cengage Learning

Copyright: 2008

Estimated Cost: \$2,145.00

EXECUTIVE SESSION

MOTION: Shriver moved, seconded by Harden, to hold an executive session to discuss the following:

- Litigation
- Personnel
- Negotiations
- Real estate

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

Executive Session 7:48 p.m. – 9:47 p.m.

Background Information: Adjudication / Findings of Fact in the Disciplinary Proceeding of Student C on March 22, 2010, for violation of District policy.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve the Adjudication / Findings of Fact for Student C.

Questions from the Board – None

Questions from the Public - None

ROLL CALL - 7 YES (ADAMS, GROUP, HARDEN, LEASURE,
SHRIVER, SZYGENDA, TEAGARDEN)
1 NO (RICHEY)
1 ABSENT (KNESTRICK)

Background Information: Adoption of a revised school calendar is necessary due to the work stoppage in April 2010.

MOTION: Harden moved, seconded by Group, to approve revised school calendar, as presented, with graduation ceremonies scheduled for Tuesday, June 15, 2010. *[see attachment]*

Questions from the Board – None

Questions from the Public - None

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

PERSONNEL

1. **Background Information:** Due to the retirement of a custodian and subsequent requests for transfer, the position of cleaner/crossing guard at Claysville Elementary is vacant, and the interview process has been completed.

MOTION: Shriver moved, seconded by Group, administrative recommendation to hire Robert Endler as cleaner/crossing guard at Claysville Elementary as per the terms and conditions of the Collective Bargaining Agreement - McGuffey School District and McGuffey Custodial/Food Service/Transportation ESP, PSEA/NEA and pending receipt of all required clearances and medical exams.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

2. **Background Information:** Application to Attend a Conference has been submitted for Tommy Bedillion to attend the *Keeping Our Children Safe: Strategies for Schools and Communities - Safe Schools Conference* on May 3-5, 2010, at the Hilton Harrisburg and Towers in Harrisburg, PA. Estimated costs: Registration - free; Meals - \$110; Lodging \$435; Transportation - \$250.
Total estimated expenses: \$795 (Title II - Part A funds)

MOTION: Group moved, seconded by Shriver, administrative recommendation to approve Tommy Bedillion to attend the *Keeping Our Children Safe: Strategies for Schools and Communities - Safe Schools Conference*, May 3-5, 2010, in Harrisburg, PA.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

3. **Background Information:** The following candidates have met all of the requirements for emergency certification as a day-to-day substitute through the Intermediate Unit 1 Emergency Certificate Substitute Teacher Training Program:

- Donald Booher
- Melissa Petrisek

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to approve Donald Booher and Melissa Petriske for emergency certification as day-to-day substitute teachers for the remainder of the 2009-2010 school year.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

4. **Background Information:** The coaching evaluation process has been completed for Amanda Burchett as varsity girls' basketball coach. The team finished with a 7-13 record and made the WPIAL playoffs, losing in the first round.

MOTION: Shriver moved, seconded by Adams, administrative recommendation to rehire Amanda Burchett as varsity girls' basketball coach at Step A-2 for the 2010-2011 winter season.

ROLL CALL - 6 YES (ADAMS, GROUP, HARDEN, LEASURE,
SHRIVER, SZYGENDA)
2 NO (RICHEY, TEAGARDEN)
1 ABSENT (KNESTRICK)

(MOTION PASSES)

5. **Background Information:** The coaching evaluation process has been completed for Greg Papson as varsity boys' basketball coach. The team finished with an overall record of 2-17. The participation is improving as evidenced by the return of our junior high program.

MOTION: Group moved, seconded by Szygenda, administrative recommendation to rehire Greg Papson as varsity boys' basketball coach at Step A-3 for the 2010-2011 winter season.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

6. **Background Information:** The coaching evaluation process has been completed for Howard Ashbrook as varsity rifle coach. The team finished with an overall record of 7-9.

MOTION: Group moved, seconded by Harden, administrative recommendation to rehire Howard Ashbrook as varsity rifle coach at Step B-3 for the 2010-2011 winter season.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

7. **Background Information:** The coaching evaluation process has been completed for Jeff Breese as varsity wrestling coach. The team finished with an overall record of 5-9. Five wrestlers qualified for the WPIAL Championships and one for the PIAA Championships.

MOTION: Leasure moved, seconded by Group, administrative recommendation to rehire Jeff Breese as varsity wrestling coach at Step A-3 for the 2010-2011 winter season.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

8. **Background Information:** It is recommended to rehire Susan Simms as varsity cheerleading sponsor at Step A-3 for the 2010-2011 fall and winter seasons.

MOTION: Leasure moved, seconded by Szygenda, administrative recommendation to rehire Susan Simms as varsity cheerleading sponsor at Step A-3 for the 2010-2011 fall and winter seasons.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

9. **Background Information:** It is recommended to rehire Lissa White as junior high cheerleading sponsor at Step C-2 for the 2010-2011 fall and winter seasons.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to rehire Lissa White as junior high cheerleading sponsor at Step C-2 for the 2010-2011 fall and winter seasons.

ROLL CALL - 7 YES (HARDEN, LEASURE, RICHEY, SHRIVER,
SZYGENDA, ADAMS, TEAGARDEN)
1 ABSTENTION (GROUP) *[see attachment]*
1 ABSENT (KNESTRICK)

[Motion was subject to the nepotism policy]

(MOTION PASSES)

POLICY

1. **Background Information:** Disposal of Obsolete/Outdated Equipment policy was proposed for a first reading at the March 18, 2010, school board meeting.

MOTION: Szygenda moved, seconded by Group, administrative recommendation to adopt the policy titled: Disposal of Obsolete/Outdated Equipment.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

BUSINESS

1. **Background Information:** The spring 2010 adult education classes will be completed the week of April 19, 2010. Payment is due to the class instructors at the conclusion of the adult education program.

MOTION: Leasure moved, seconded by Shriver, administrative recommendation to approve payment to the following spring 2010 adult education instructors in the amount of \$300.00 per instructor at the conclusion of the adult education program.

<u>Instructor</u>	<u>Class</u>	<u>Class Size</u>	<u>Amount Due</u>
Beth D'Alessandro	Aerobics	16	\$300.00
Jed Hamberger	Fly Casting	8	\$300.00
Susan Simms	Line Dancing	13	\$300.00
Bonnie Lushen	Knitting	5	\$300.00
Bonnie Perdeus	Tools of Technology	6	\$300.00
Christy Wildman	Yoga	10	\$300.00
Rhonda Armbrust	Zumba	26	\$300.00

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

2. **Background Information:** Payment is due to the Adult Education Coordinator Michele Watson at the conclusion of the 2010 spring classes (week of April 19, 2010).

MOTION: Adams moved, seconded by Leasure, administrative recommendation to approve payment of \$1325.00 to Michele Watson, adult education coordinator, at the conclusion of the spring 2010 adult education program.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

3. **Background Information:** Peacock Keller submitted invoices for the fees and costs associated with the county-wide reassessment litigation. McGuffey School District and Washington School District are sharing the expenses of the litigation.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve payment to Peacock Keller for Invoice# 48289 in the amount of \$175.31 for professional services rendered in regard to the county-wide reassessment.

ROLL CALL - 6 YES
2 NO (ADAMS, TEAGARDEN)
1 ABSENT (KNESTRICK)

4. **Background Information:** Andrews & Price have submitted invoices with the Billing Date: March 31, 2010, and Balance Due: \$4,864.50.

MOTION: Group moved, seconded by Leasure, administrative recommendation to approve payment to Andrews & Price for invoices submitted with the Billing Date: March 31, 2010, in the total amount of \$4,864.50.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

5. **Background Information:** CGA Law Firm, PC has submitted Bill Number 75207 in the amount of \$3,310.09 in the matter of 2009 Teacher Negotiations.

MOTION: Adams moved, seconded by Harden, administrative recommendation to approve payment to CGA Law Firm, PC for Bill Number 75207 in the amount of \$3,310.09 for professional services rendered in the matter of 2009 Teacher Negotiations.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

6. **Background Information:** The McGuffey School District received the audit of the earned income tax collectors (EIT) financial statements for the year ended June 30, 2008, as prepared by Hosack, Specht, Muetzel & Wood LLP.

- MOTION:** Shriver moved, administrative recommendation to accept the McGuffey School District audit of the earned income tax collectors (EIT) financial statements for the year ended June 30, 2008, as prepared by Hosack, Specht, Muetzel & Wood LLP.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

- 7. Background Information:** Hosack, Specht, Muetzel & Wood LLP have submitted Invoice No. 17400 in the amount of \$5,700.00 for audit services.

- MOTION:** Shriver moved, seconded by Harden, administrative recommendation to approve payment to Hosack, Specht, Muetzel & Wood LLP for Invoice No. 17400 in the amount of \$5,700.00 for preparation of the earned income tax collectors for McGuffey School District for the period July 1, 2007, to June 30, 2008, and submitting thirty (30) copies of the report.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

- 8. Background Information:** Kellie Orlosky, McGuffey School District earned income tax collector for South Franklin Township, has submitted her resignation effective April 2, 2010.

- MOTION:** Group moved, seconded by Leasure, administrative recommendation to accept, with regret, the resignation of Kellie Orlosky as McGuffey School District earned income tax collector for South Franklin Township effective April 2, 2010.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

- 9. Background Information:** Kellie Orlosky has resigned as earned income tax collector of South Franklin Township for the McGuffey School District, effective April 2, 2010. South Franklin Supervisors have appointed Crystal Brown as earned income tax collector for South Franklin Township.

- MOTION:** Shriver moved, seconded by Szygenda, administrative recommendation to adopt Resolution 2009/2010-09 providing for the appointment of Crystal Brown as earned income tax collector for South Franklin Township residents for the McGuffey School District as authorized by 53 P.S. § 6907 of the Local Tax Enabling Act. *[see attachment]*

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

- 10. Background Information:** Kellie Orlosky, McGuffey School District earned income tax collector for Green Hills Borough, has submitted her resignation effective April 2, 2010.

MOTION: Group moved, seconded by Harden, administrative recommendation to accept, with regret, the resignation of Kellie Orlosky as McGuffey School District earned income tax collector for Green Hills Borough effective April 2, 2010.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

11. Background Information: Kellie Orlosky has resigned as earned income tax collector of Green Hills Borough for the McGuffey School District, effective April 2, 2010.

MOTION: Group moved, seconded by Harden, administrative recommendation to adopt Resolution 2009/2010-10 providing for the appointment of Crystal Brown as earned income tax collector for Green Hills Borough residents for the McGuffey School District as authorized by 53 P.S. § 6907 of the Local Tax Enabling Act. *[see attachment]*

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

12. Background Information: The School District is required to maintain a bond on the newly appointed wage tax collector Crystal Brown, for South Franklin / Green Hills collections in an amount equal to 30% of the tax duplicate.

MOTION: Group moved, seconded by Shriver, administrative recommendation to approve the bonding amount of \$106,000.00 for Crystal Brown to collect wage taxes in South Franklin Township and Green Hills Borough for the McGuffey School District.

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

13. Background Information: An agreement for technology services is needed for the 2010-2011 school year. The annual fee covers all services except installation of new network equipment.

MOTION: Group moved, seconded by Szygenda, administrative recommendation to approve the Memorandum of Understanding, as presented, between McGuffey School District and Computer Center Line Technologies (CCL), entering into a 12 month contract for technology services to begin July 1, 2010, and expire June 30, 2011, at a monthly fee of \$6,750 (\$81,000 per year). *[see attachment]*

VOICE VOTE - 8 YES
1 ABSENT (KNESTRICK)

BUSINESS

For Your Information:

1. Budget Expenditure Report
2. Cafeteria Report for Mar-10

SOLICITOR'S REPORT

- Christina Lane gave a report on homeless children

BOARD REPORTS

Western Area Career & Technology Center - Rich Shriver – budget approved

PSBA Liaison - Dr. Joyce Knestrick - Absent

Citizens Library Representative - Ron Richey - None

ADDITIONAL PUBLIC PARTICIPATION (agenda and non-agenda items) - None

ADJOURNMENT

MOTION: Group moved, seconded by Shriver, that the regular session meeting of April 15, 2010, be adjourned at 9:59 p.m. by a unanimous vote. The next Board meeting will be the regular meeting, which will be held at 7:00 p.m. on Thursday, May 20, 2010, at the McGuffey High School Large Group Instruction Room. Board Committee Meeting will begin at 6:00 p.m.

Recorded by Scott P. Burchill School Board Secretary

Scott P. Burchill, School Board Secretary

Douglas Teagarden, School Board Vice-President