

McGUFFEY SCHOOL DISTRICT

SCHOOL BOARD MEETING

THURSDAY, APRIL 16, 2009

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, April 16, 2009, at the McGuffey High School Large Group Instruction Room, Claysville, PA. Vice-President Doug Teagarden, called the meeting to order at 7:12 p.m.

Roll Call of Board Members was taken. A quorum was established.

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

Absent: KNESTRICK, SZYGENDA

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

STUDENT REPRESENTATIVES - None

RECOGNITION

- ❖ Mr. Wilson, Middle School Assistant Principal recognized and congratulations were extended to Middle School Students of the Month for March: Shannon Teed and Wesley Lightner
- ❖ Pam Stewart, German Teacher recognized and congratulated students who attended the Washington & Jefferson College annual German Day competition in which McGuffey German students have participated in the last two years. The competition is to showcase German language and culture, and all activities throughout the day are performed in the German language. The competition was attended this year by approximately 300 students from Washington County (Canon-McMillan, Peters Township, and McGuffey School District only) and Allegheny County public and parochial schools. Congratulations to our student winners! Also recognition was extended to Adrienne Prentice. This year's winners were:
 - Nicholas Steele - 1st place in the Nonfiction Writing category
 - John Brownlee - 1st place in the Poetry Recitation category
 - Sarah Miller - 1st place in the German Folkloric Crafts category
 - Chelsey Gooch - 2nd place in the Drawing category
- ❖ Howard Ashbrook, Rifle Team Coach recognized and congratulations were extended to the McGuffey High School Rifle Team - State Champions! Trophies were viewed for Section 2 Championship and State Championship and will be on display at the High School. Members in attendance were Salena Helmkamp, Cheyenne Rothwell and Lydia Moon.
- ❖ Mrs. Arbore, Administrative Assistant to the Superintendent recognized and congratulated National Board Certified Teachers: JoEllyn Barletta and Renee Dickson and presented them with plaques.

PRESENTATIONS - None

APPROVAL OF MINUTES

Background Information: The minutes of the March 19, 2009, school board meeting are submitted for approval.

MOTION: Richey moved, seconded by Group, administrative recommendation to approve the minutes of the March 19, 2009, school board meeting as submitted.

VOICE VOTE - 7 YES
 2 ABSENT (KNESTRICK, SZYGENDA)

NOTE: *Agenda Items Schedule of Bills and Treasurer's Report listed below are a combined motion:*

SCHEDULE OF BILLS

Background Information: The Schedule of Bills is presented for approval.

TREASURER'S REPORT

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

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the above agenda items Schedule of Bills from March 13, 2009 – April 17, 2009 (checks #00043932 – 00044150), as submitted in the amount of \$471,801.28, and March 2009 Treasurer's Report, as submitted.

VOICE VOTE - 7 YES
 2 ABSENT (KNESTRICK, SZYGENDA)

PUBLIC PARTICIPATION – agenda and non-agenda items

COMMITTEE RECOMMENDATION(S)

Background Information: Due to retirements, the following positions need to be posted and advertised, if necessary:

- Elementary computer – CL
- Librarian – HS/MS
- Health & physical education – (2)
- Physics – HS
- Biology – HS
- Agricultural Science – HS
- School Psychologist – District wide

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MOTION: Group moved, seconded by Richey, administrative recommendation to authorize the administration to post and advertise, if necessary, the above listed positions with expected vacancy for the 2009-2010 school year.

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

MOTION: Group moved, seconded by Richey, to authorize administration to move ahead with full day kindergarten at Claysville Elementary and Joe Walker Elementary for the 2009-2010 school year.

Discussion followed amongst board members
Questions from the public – None

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

Superintendent Mr. Stefka read a thank you letter from Howard Ashbrook [upon retiring] expressing is enjoyment working for the district.

***NOTE – Mr. Teagarden asked the two (2) following personnel agenda items be moved up for approval.**

PERSONNEL

7. **Background Information:** The coaching evaluation process has been completed for Howard Ashbrook as varsity rifle coach. The team finished with an overall record of 11-5. They finished first in the section, third in the WPIAL, and first in the state championship.

MOTION: Adams moved, seconded by Richey, administrative recommendation to rehire Howard Ashbrook as varsity rifle coach at Step B-3 for the 2009-2010 winter season.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

5. **Background Information:** The interview process has been completed for the position of girls' varsity soccer coach.

MOTION: Harden moved, seconded by Richey, administrative recommendation to hire Ryan Julian as girls' varsity soccer coach at Step B1 for the 2009 season.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

OLD BUSINESS - None

NEW BUSINESS

SUPERINTENDENT'S REPORT

1. **Background Information:** Approval is needed to transport one (1) Southwood student to Western Area Career & Technology Center (for the PM session), Canonsburg, PA starting April 6, 2009, through the remainder of the 2008-2009 school year. Telephone bids were requested by six (6) local contractors.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve D&W Bus Co. (Walt Pryor) to transport one (1) Southwood student at a cost of \$125.00/day to Western Area Career & Technology Center (for the PM session), Canonsburg, PA starting April 6, 2009, through the remainder of the 2008-2009 school year.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

2. **Background Information:** A tentative 2009-2010 school calendar is presented for approval. Pursuant to Section 1502, the following dates will be designated as "official local school district holidays:" Friday, November 27, 2009 (day after Thanksgiving); Monday, November 30, 2009 (Monday following Thanksgiving); Thursday, December 24, 2009 (Christmas Eve); Thursday, December 31, 2009 (New Year's Eve); and Friday, April 2, 2010 (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 2009-2010 school calendar [Option 1] and designate as Section 1502 "official school district holidays:" Friday, November 27, 2009; Monday, November 30, 2009; Thursday, December 24, 2009; Thursday, December 31, 2009; and Friday, April 2, 2010. *[see attachment]*

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

3. **Background Information:** An agreement has been submitted between Keystone Educational Consulting Group and McGuffey School District to provide for education training for District staff. Estimated costs: Consultative Services \$3000 (**Expenses paid through Inclusion Mini-Grant**)

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve Agreement between McGuffey School District and Keystone Educational Consulting Group, LLC to provide educational consulting services to District staff. *[see attachment]*

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

4. **Background Information:** The administration is requesting permission to submit the 2009-2010 PA PACT (combination of Accountability Block Grant and Educational Assistance Program Grant) and accept and expend funds if awarded.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve submission of the 2009-2010 PA PACT grant and accept and expend funds if awarded.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

5. **Background Information:** The administration is requesting permission to submit the 2009-2010 Classrooms for the Future grant and accept and expend funds if awarded.

MOTION: Shriver moved, seconded by Richey, administrative recommendation to approve submission of the 2009-2010 Classrooms for the Future grant and accept and expend funds if awarded.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

Superintendent's Report:

For Your Information:

1. Use of Facilities
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 21, 2009, school board meeting.

➤ **MATHEMATICS K-5**

Title: Pennsylvania Math Connects
Author: Altieri, Balka, Day, Gonsalves, Grace, Krulik, et.al.
Publisher: MacMillan McGraw Hill
Copyright: 2009
Course/Grade: Elementary Mathematics / K-5
Estimated Cost: \$115,000.00 for both elementary schools, grades K-5

➤ **MATHEMATICS - GRADE 6**

Title: Math Connects Course 1
Author: Day, Frey, Howard, Hutchens, Luchin, McClain, Molix-Bailey, Ott, Pelfrey, Price, Vielhaber, Willard
Publisher: Glencoe/McGraw-Hill
Copyright: 2009
Course/Grade: Math Course 1, Grade 6
Estimated Cost: \$9,996.00

➤ **MATHEMATICS - GRADE 7**

Title: Math Connects Course 2
Author: Day, Frey, Howard, Hutchens, Luchin, McClain, Molix-Bailey, Ott, Pelfrey, Price, Vielhaber, Willard
Publisher: Glencoe/McGraw-Hill
Copyright: 2009
Course/Grade: Math Course 2, Grade 7
Estimated Cost: \$12,238.50

➤ **MATHEMATICS - GRADE 8**

Title: Math Connects Course 3
Author: Day, Frey, Howard, Hutchens, Luchin, McClain, Molix-Bailey, Ott, Pelfrey, Price, Vielhaber, Willard
Publisher: Glencoe/McGraw-Hill
Copyright: 2009
Course/Grade: Math Course 3, Grade 8
Estimated Cost: \$13,432.50

➤ **MATHEMATICS - GRADE 8**

Title: Algebra 1
Author: Carter, Cuevas, Day, Malloy, Holliday, Luchin
Publisher: Glencoe/McGraw-Hill
Copyright: 2010
Course/Grade: Algebra 1, Grade 8 Honors
Estimated Cost: \$2,326.80

➤ **MATHEMATICS**

Title: Algebra I
Author: Carter, Cuevas, Day, Holliday, Luchin
Publisher: Glencoe
Copyright: 2010
Course/Grade: Algebra I, A B, Grades 9-10
Estimated Cost: \$14,293.20

➤ **MATHEMATICS**

Title: Geometry
Author: Carter, Cuevas, Day, Malloy, Cummins
Publisher: Glencoe
Copyright: 2010
Course/Grade: Geometry, Grades 9-11
Estimated Cost: \$14,835.00

➤ **MATHEMATICS**

Title: Algebra 2
Author: Carter, Cuevas, Carter, Day, Malloy, Holliday, Luchin
Publisher: Glencoe
Copyright: 2010
Course/Grade: Algebra 2, Grades 10-12
Estimated Cost: \$10,575.00

➤ **MATHEMATICS**

Title: Advanced Mathematical Concepts: Precalculus w/ Applications
Author: Holliday, Cuevas, Macks, McClure
Publisher: Glencoe
Copyright: 2006
Course/Grade: Trigonometry/Pre-Calculus, Grades 11-12
Estimated Cost: \$7,998.00

➤ **MATHEMATICS**

Title: Brief Calculus: An Applied Approach, 8th Edition
Author: Ron Larson
Publisher: Brooks Cole/Cengage Learning
Copyright: 2009
Course/Grade: Calculus, Grade 12
Estimated Cost: \$3,593.25

➤ **MATHEMATICS**

Title: Calculus: Graphical, Numerical, Algebraic, *AP Edition
Author: Finney, Demana, Waits, Kennedy
Publisher: Pearson/Prentice Hall
Copyright: 2007
Course/Grade: AP Calculus, Grade 12
Estimated Cost: \$3,293.19

➤ **MATHEMATICS**

Title: Elementary Statistics: A Step by Step Approach
Author: Allan G. Bluman
Publisher: Glencoe
Copyright: 2007
Course/Grade: Probability and Statistics, Grades 11-12
Estimated Cost: \$3,850.00

➤ **MATHEMATICS**

Title: Business Math, 17th Edition
Author: Mary Hansen
Publisher: South-Western/Cengage Learning
Copyright: 2010
Course/Grade: Business Math, Grades 10-12
Estimated Cost: \$7,310.05

➤ **AGRICULTURAL EDUCATION**

Title: Managing Our Natural Resources, 5th Edition
Author: Camp and Heath-Camp
Publisher: Delmar Cengage Learning
Copyright: 2009
Course/Grade: Wildlife and Natural Resources Management 1 & 2
Estimated Cost: \$2,940.00

➤ **AGRICULTURAL EDUCATION**

Title: Small Animal Care & Management, 3rd Edition
Author: Dean Warren
Publisher: Delmar Cengage Learning
Copyright: 2010
Course/Grade: Equine and Small Animal Science, Grades 10-12
Estimated Cost: \$3,322.50

➤ **BUSINESS EDUCATION**

Title: Marketing Essentials
Author: Lois Farese, Grady Kimbrell and Carl Noloszyk
Publisher: Glencoe
Copyright: 2009
Course/Grade: Sales and Promotion I & II, Grades 9-12
Estimated Cost: \$2,305.74

➤ **BUSINESS EDUCATION**

Title: Accounting Century 21, 9th Edition
Author: Gilbertson/Lehman
Publisher: South-Western (Cengage)
Copyright: 2008
Course/Grade: Accounting I, Accounting II
Estimated Cost: \$9,012.03

➤ **BUSINESS EDUCATION**

Title: Intro to Business, 7th Edition
Author: Diabay/Burrow/Kleindl
Publisher: South-Western (Cengage)
Copyright: 2009
Course/Grade: Corporate America / Grades 11 and 12
Estimated Cost: \$1,842.50

➤ **BUSINESS EDUCATION**

Title: Century 21 Computer Applications and Keyboarding, 9th Edition
Author: Hoggart and Shank
Publisher: South-Western (Cengage)
Copyright: 2010
Course/Grade: Keyboarding I and II / Grades 9 and 10-12
Estimated Cost: \$6,530.98

➤ **ENGLISH**

Title: Holt Elements of Literature
Author: Beers, Jago, Appleman
Publisher: Holt, Rhinehart and Winston
Copyright: 2009
Course/Grade: College Prep/Advanced 9-12
Estimated Cost: \$40,711.11

➤ **FAMILY AND CONSUMER SCIENCE**

Title: Food for Today
Author: Sabrina Bennett, et al.
Publisher: Glencoe
Copyright: 2010
Course/Grade: Gourmet Foods, Cooking for Pleasure, Baking for Special Occasions, Intro to Family and Consumer Science, Grades 9-12
Estimated Cost: \$1,450.95

➤ **FAMILY AND CONSUMER SCIENCE**

Title: Housing Decisions
Author: Evelyn L. Lewis Carolyn Turner
Publisher: Goodheart Wilcox Company, Inc.
Copyright: 2006
Course/Grade: Interior Design, Grades 9-12; Independent Living, Grades 11-12
Estimated Cost: \$1,248.75

➤ **FAMILY AND CONSUMER SCIENCE**

Title: Working with Young Children
Author: Judy Herr
Publisher: Goodheart Wilcox Company, Inc.
Copyright: 2008
Course/Grade: Child Development, Grades 11-12; Intro to Family and Consumer Science, Grade 9
Estimated Cost: \$1,517.00

➤ **FAMILY AND CONSUMER SCIENCE**

Title: Discovering Life Skills
Author: Bill Dueease, et al.
Publisher: Glencoe
Copyright: 2010
Course/Grade: Family and Consumer Science, Grades 7-8
Estimated Cost: \$1,181.73

EXECUTIVE SESSION

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

- Real Estate
- Personnel
- Student Discipline

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

Executive Session 8:00 – 8:29 p.m.

MOTION: Shriver moved, seconded by Adams, approval to initiate a \$1,000 reward to lead us to the arrest of person(s) responsible for the bomb threats, excluding the perpetrator(s), pending review by the district's solicitor.

Discussion amongst Board members
Questions from the Public – None

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

PERSONNEL

1. **Background Information:** The interview process has been completed for Cathy Pattison for placement on the substitute cafeteria list. Clearances are current.

MOTION: Harden moved, seconded by Shriver, administrative recommendation to approve Cathy Pattison for placement on the 2008-2009 substitute cafeteria list.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

2. **Background Information:** The interview process has been completed for the position of substitute aide for Pamela Robinson. Clearances are current.

MOTION: Harden moved, seconded by Shriver, administrative recommendation to approve Pamela Robinson for placement on the 2008-2009 substitute aide list.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

3. **Background Information:** Linda Stoddard has submitted a letter of resignation as middle school cheerleading sponsor.

MOTION: Group moved, seconded by Harden, administrative recommendation to accept, with regret, the resignation of Linda Stoddard as middle school cheerleading sponsor and approve posting and advertising, if necessary, for the position

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

4. **Background Information:** Michael Calvert has submitted a letter of resignation from the position of head girls' basketball coach at McGuffey High School, effective immediately.

MOTION: Harden moved, seconded by Group, administrative recommendation to accept, with regret, the resignation of Michael Calvert as head girls' basketball coach at McGuffey High School, effective immediately and authorize the administration to post and advertise, if necessary, for the position

Discussion followed.

VOICE VOTE - 6 YES
1 NO (ADAMS)
2 ABSENT (KNESTRICK, SZYGENDA)

***NOTE – Agenda Item #5 was approved and listed on page 3**

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6. **Background Information:** The coaching evaluation process has been completed for Jeff Breese as varsity wrestling coach. The team finished with an overall record of 2-14. They qualified three wrestlers for the WPIAL championships and two for the PIAA championships.

MOTION: Group moved, seconded by Harden, administrative recommendation to rehire Jeff Breese as varsity wrestling coach at Step A-3 for the 2009-2010 winter season.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

***NOTE – Agenda Item #7 was approved and listed on page 3**

8. **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 2-19. The participation is improving as evidenced by the return of the junior high program and the numbers in the youth program.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to rehire Greg Papson as varsity boys' basketball coach at Step A-3 for the 2009-2010 winter season.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

9. **Background Information:** The McGuffey Wrestling Boosters are requesting permission to hold a summer wrestling clinic on June 15-19, 2009, at McGuffey High School. The clinic will be called "All American Wrestling Camp" and will tentatively feature former NCAA All Americans as guest clinicians. The camp will be run by our varsity wrestling coaches.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the McGuffey Wrestling Boosters to hold a wrestling clinic at McGuffey High School on June 15-19, 2009.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

10. **Background Information:** The McGuffey Boys Basketball Boosters are requesting to have an instructional camp on June 9-12, 2009, in the high school gym. The camp will be open to boys entering grades 3-9 and will be conducted by the varsity coaching staff and varsity players.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the McGuffey Boys Basketball Boosters to hold an instructional basketball camp on June 9-12, 2009, in the high school gym.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

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- 11. Background Information:** The McGuffey Boys and Girls Track & Cross Country Boosters are requesting permission to hold an Ultimate Frisbee Tournament as a fund-raiser at the high school stadium on Saturday, May 30, 2009.

MOTION: Shriver moved, seconded by Group, administrative recommendation to approve the McGuffey Boys and Girls Track & Cross Country Boosters to hold an Ultimate Frisbee Tournament at the high school stadium on May 30, 2009.

Discussion followed.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

- 12. Background Information:** The McGuffey junior high and varsity wrestling teams are requesting permission to participate in the Blue Mountain Varsity and Junior High Wrestling Tournaments in Schuylkill, PA on December 18-19, 2009. The District cost will be the entry fees and transportation. Lodging, meals, and all other costs will be paid by the McGuffey Wrestling Boosters.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the McGuffey junior high and varsity wrestling teams to participate in the Blue Mountain Tournaments on December 18-19, 2009, at Blue Mountain High School in Schuylkill Haven, PA.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

- 13. Background Information:** The McGuffey Wrestling Boosters are requesting permission to hold a Pennsylvania Amateur Wrestling Federation (PAWF) Freestyle qualifying tournament at McGuffey High School on Saturday, May 23, 2009.

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve the McGuffey Wrestling Boosters to hold a PAWF Freestyle qualifying tournament at McGuffey High School on Saturday, May 23, 2009.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

- 14. Background Information:** Advanced Orthopedics & Rehabilitation has agreed to provide a physician to attend home football games for the 2009 fall season at a cost of \$200.00 per game.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve Advanced Orthopedics & Rehabilitation to provide a physician for home football games for the 2009 fall season at a cost of \$200.00 per game.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

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- 15. Background Information:** Dr. Armando Avolio, Jr. has agreed to remain as school physician to conduct all sports physicals for the 2009-2010 school year at a cost of \$3,500.00. This is an increase of \$300.00 from the previous year.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve Dr. Armando Avolio, Jr. as school physician to conduct all sports physicals for the 2009-2010 school year at a cost of \$3,500.00.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

- 16. Background Information:** Permission is being requested for Mr. Joseph Stefka, superintendent; Mrs. Beverly Arbore, assistant to the superintendent; and Mr. Keith Kucherawy, high school principal, to attend the Pennsylvania High School Coaching Initiative Professional Development and Networking Sessions at Hershey Lodge and Convention Center, Hershey, PA on May 17-18, 2009. The cost to the District will be \$253.00 for mileage and \$90.00 for meals.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve Mr. Joseph Stefka, Mrs. Beverly Arbore, and Mr. Keith Kucherawy to attend the Pennsylvania High School Coaching Initiative Professional Development and Networking Sessions at Hershey Lodge and Convention Center, Hershey, PA on May 17-18, 2009.

Discussion followed.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

BUSINESS

- 1. Background Information:** In order for the District to obtain state income tax information to be used by our earned income tax collectors, the Commonwealth of Pennsylvania Department of Revenue requires that Section 356 Agreement and Section 353 (f) Memorandum of Understanding regarding Inspection of Information from Pennsylvania Income Tax Returns be approved.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve Section 356 Agreement and Section 353 (f) Memorandum of Understanding as presented. *[see attachment]*

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

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2. **Background Information:** An agreement for technology services is needed for the 2009-2010 school year. The cost proposed is the same as last year.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve the Memorandum of Understanding, as presented, between McGuffey School District and Computer CenterLine Technologies (CCL) for entering into a 12 month contract for technology services at a monthly fee of \$6,500 (\$78,000 per year). *[see attachment]*

VOICE VOTE - 6 YES
1 NO (SHRIVER)
2 ABSENT (KNESTRICK, SZYGENDA)

3. **Background Information:** An invoice has been submitted from Arbitrator Michelle Miller-Kotula relative to the MEA grievance in the total amount of \$808.25 (½ payable by the District and ½ payable by the MEA).

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve payment of \$404.12 to Arbitrator Miller-Kotula relative to the MEA grievance.

VOICE VOTE - 6 YES
1 NO (ADAMS)
2 ABSENT (KNESTRICK, SZYGENDA)

4. **Background Information:** Andrews & Price have submitted invoices with the Billing Date: March 31, 2009; and Balance Due: \$6,835.00.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve payment of \$6,835.00 to Andrews & Price for invoices with the Billing Date: March 31, 2009.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

5. **Background Information:** Payment is due for the following adult education instructors for the 2009 spring session:

<u>Instructor</u>	<u>Class</u>
Beth D'Alessandro	Aerobics
Richard & Laurie Crossland	Beginning Ballroom Dancing
Susan Simms	Country Line Dancing
Jed Hamberger	Fly Casting
Bonnie Lushen	Knitting for Everyone
Christy Wildman	Yoga
Rhonda Armbrust	Zumba

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve payment of \$300 **at the conclusion of the 2009 spring session (April 30, 2009)** to the above listed adult education instructors.

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

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6. **Background Information:** Payment is due to the adult education coordinator for the 2009 spring session.

MOTION: Harden moved, seconded by Group, administrative recommendation to approve payment of \$1,325.00 to Michele Watson, adult education coordinator, **at the conclusion of the 2009 spring session (April 30, 2009)**

VOICE VOTE - 7 YES
2 ABSENT (KNESTRICK, SZYGENDA)

BUSINESS

For Your Information:

1. Budget Expenditure Report
2. Cafeteria Report for Mar-09

SOLICITOR'S REPORT

- ❖ Christina Lane – PDE website...stimulus information is available

BOARD REPORTS

Citizens Library Representative - Ron Richey...Thanked the Senior Day of Caring

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

ADJOURNMENT

MOTION: Adams moved, seconded by Shriver, that the regular session meeting of April 16, 2009, be recessed at 8:51 p.m. by a unanimous vote and reconvene at 7:00 p.m. on Thursday, April 30, 2009, at the McGuffey High School Large Group Instruction Room.

Recorded by Sandra S. Bedillion, Recording School Board Secretary

Scott Burchill, School Board Secretary

Douglas Teagarden, School Board Vice-President