

McGUFFEY SCHOOL DISTRICT SCHOOL BOARD MEETING THURSDAY, AUGUST 16, 2007

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, August 16, 2007, at the McGuffey High School Large Group Instruction Room, Claysville, PA. Board President, Joyce Knestrick, called the meeting to order at 7:17 p.m.

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

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

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

PRESENTATIONS

*Administrative Assistant to the Superintendent Beverly Arbore presented the Proposed Strategic Plan to implement Chapter 4 Academic Standards and Assessment 2007 – 2012.

RECOGNITION

Board member Ken Leasure announced former McGuffey graduate Jamie Finch was crowned Washington County Fair Queen.

APPROVAL OF MINUTES

Background Information: The minutes of the July 19 and August 2, 2007, school board meetings are submitted for approval.

MOTION: Group moved, seconded by Leasure, administrative recommendation to approve the minutes of the July 19 and August 2, 2007, school board meetings as submitted.

VOICE VOTE - ALL YES

MOTION: Group moved, seconded by Leasure, administrative recommendation to approve Agenda Items Schedule of Bills and Treasurer's Report, as submitted:

SCHEDULE OF BILLS

1. July 20, 2007 – August 16, 2007, Schedule of Bills (checks #00038326 - #00038539) as submitted, in the amount of \$683,024.98.

TREASURER'S REPORT

2. July 2007 Treasurer's Report as submitted.

VOICE VOTE - ALL YES

PUBLIC PARTICIPATION - agenda items - None

COMMITTEE RECOMMENDATION(s)

MOTION: Leasure moved, seconded by Group, propose to proceed with the energy and feasibility study for the air conditioning unit at Joe Walker Elementary, to be completed by Johnson Controls by next week.

Questions from Board – None

Questions from Public – None

VOICE VOTE - ALL YES

OLD BUSINESS

NEW BUSINESS

SUPERINTENDENT’S REPORT

1. **Background Information:** McGuffey Community Bible Program is requesting the “Release Time Bible Program” (RTBP) for the 2007-2008 school year. The program will be available to all 2nd, 3rd, 4th, and 5th grade students at Claysville Elementary School and would be held Tuesdays and Wednesdays on the following dates: September 25-26, 2007, through December 11-12, 2007; and March 18-19, 2008, through May 20-21, 2008.

MOTION: Group moved, seconded by Szygenda, administrative recommendation to approve the “Release Time Bible Program” (RTBP) for Claysville Elementary School for the 2007-2008 school year

VOICE VOTE - ALL YES

MOTION: Group moved, seconded by Harden, administrative recommendation to approve Superintendent’s Agenda Items #2 and #3, as presented:

2. Sell or destroy the following books that are unused and unnecessary in the special education classes at the high school:

| <u>Title</u> | <u>Publisher</u> | <u>Copyright Date</u> | <u># of copies</u> |
|---|------------------|-----------------------|------------------------|
| ▪ Earth Science | Globe | 1998 | 17 |
| ▪ Drive Right | Scott-Foresman | 1996 | 1 |
| ▪ Algebra - Book 1 | McDougal | 1997 | 4 |
| ▪ E.S. Investigating | Media | 1988 | 9 |
| ▪ World History | AGS | 1991 | 3 |
| • Math Course 2 and 3 | Glencoe | 1993 | Tchr Bk & Resources |
| • History of the United States | Prentice | 1990 | 3 & Tchr Resource |
| • United States Government and Democracy | Glencoe | 1996 | 5 |

McGuffey School District
School Board Meeting
August 16, 2007

| | | | |
|---|----------|------|-------------------|
| • Grammar and Composition Level 1 and 2 | Scope | 1983 | 2 |
| • Basic English | Fearson | 1995 | 1 |
| • United States History | AGS | 2001 | 4 |
| • Warriners English | Harcourt | 1977 | 3 |
| • Business English | McGraw | 1988 | 3 |
| • Earth and Space Science | Glencoe | 1999 | 3 & Tchr Resource |
| • Adventures in American Literature | Harcourt | 1988 | 6 |
| ▪ Journeys in Reading A, B, C | Harcourt | 1986 | 3 |
| ▪ Biology for Everyday | Merrill | 1986 | 6 |
| ▪ Biology | Harcourt | 1986 | 2 |
| ▪ Modern Biology | Holt | 1977 | 2 |
| ▪ Passages | Holt | 1989 | Tchr Resource |

3. Sell or destroy the following books that are unused and unnecessary in the middle school:

| <u>Title</u> | <u>Publisher</u> | <u>Copyright Date</u> | <u># of copies</u> |
|--------------------------------------|---------------------------|-----------------------|--------------------|
| • The Music Connection Grade 6 | Silver Burdett Ginn | 2000 | 60 |
| • The Music Connection Grade 7 | Silver Burdett Ginn | 2000 | 60 |
| • The Music Connection Grade 8 | Silver Burdett Ginn | 2000 | 60 |
| • Addison Wesley Mathematics Grade 6 | Addison Wesley | 1987 | 200 |
| • Addison Wesley Mathematics Grade 7 | Addison Wesley | 1995 | 200 |
| • Addison Wesley Mathematics Grade 8 | Addison Wesley | 1991 | 200 |
| • Pre-Algebra | Holt | 1992 | 200 |
| • Mathematics Plus | Harcourt Brace Jovanovich | 1992 | 200 |
| ▪ Addison Wesley Pre-Algebra | Addison Wesley | 1992 | 200 |
| ▪ Elements of Literature | Holt, Rhinehart, Winston | 1997 | 200 |
| ▪ First Course | Holt, Rhinehart, Winston | 1997 | 200 |
| ▪ Elementary of Literature | Holt, Rhinehart, Winston | 1997 | 200 |
| ▪ Second Course | Scott Foresman | 1979 | 200 |
| ▪ Literature and Life | Scott Foresman | 1979 | 200 |
| ▪ Purpose in Literature | Scott Foresman | 1979 | 200 |

VOICE VOTE - ALL YES

4. **Background Information:** The following revised art curricula and (* new curricula) were proposed for a first reading at the July 19, 2007, board meeting:

| <u>CARDMAN Course #</u> | <u>Course Title</u> | <u>McGuffey Course #</u> |
|-------------------------|---------------------|--------------------------|
| 600 | Art - Kindergarten | |
| 601 | Art - Grade One | |

**McGuffey School District
School Board Meeting
August 16, 2007**

| | | |
|-------|---|------|
| 602 | Art - Grade Two | |
| 603 | Art - Grade Three | |
| 604 | Art - Grade Four | |
| 605 | Art - Grade Five | |
| 606 | Art - Grade Six | |
| 607 | Art - Grade Seven | |
| 608 | Art - Grade Eight | |
| * 609 | Art - Introduction to Art (9-12) | 6010 |
| * 610 | Art - Studio Art (10-12) | 6020 |
| * 611 | Art - Advanced Studio Art (11-12) | 6030 |
| * 612 | Art - Fine Arts and Crafts (10-12) | 6045 |
| * 615 | Art - Introduction to Drawing and Painting | 6035 |

MOTION: Group moved, seconded by Harden, administrative recommendation to approve the above listed art curricula for adoption.

VOICE VOTE - ALL YES

- 5. Background Information:** The Washington Hospital for the Teen Outreach Program has submitted an Agreement for the period from August 1, 2007, to July 31, 2008. Projected costs for the 2007-2008 school year inclusive of both middle school and high school programs are: \$4150.00.

MOTION: Szygenda moved, seconded by Harden, administrative recommendation to approve the Agreement by and between The Washington Hospital and McGuffey School District for the program entitled "Teen Outreach" for the 2007-2008 school year at a projected cost of \$4150.00. *(see attachment)*

VOICE VOTE - ALL YES

- 6. Background Information:** Preventive maintenance and safety checks are necessary to maintain the fitness center.

MOTION: Harden moved, seconded by Group, administrative recommendation to approve the Annual Preventive Maintenance Service Agreement between Tri-State Fitness Services, Inc. And McGuffey School District at a cost of \$1,200.00. The term of the agreement is 9/01/07 to 8/31/08. *(see attachment)*

VOICE VOTE - ALL YES

- 7. Background Information:** Washington Drug and Alcohol Commission, Inc. has appointed Gateway VISION to provide Drug and Alcohol Consultation Services to McGuffey School District's Student Assistance Team(s). McGuffey School District will be charged **no fee**.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve the Letter of Agreement for SAP Liaison between Gateway VISION and McGuffey School District for the 2007-2008 school year **(no fee)**. (*see attachment*)

VOICE VOTE - ALL YES

- 8. Background Information:** McGuffey East Youth Football is requesting permission to use the high school stadium for football games on Sunday, September 9; Saturday, October 13; and Saturday, October 20, 2007. Use of Facilities form and proof of insurance will be provided.

MOTION: Adams moved, seconded by Harden, administrative recommendation to approve McGuffey East Youth Football using the high school stadium for football games on September 9, October 13, and October 20, 2007.

VOICE VOTE - ALL YES

- 9. Background Information:** The 2007-2008 bus schedule and routes are presented for approval.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve the 2007-2008 bus schedule and routes.

VOICE VOTE - ALL YES

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve Superintendent's Agenda Items #10 and #11, as presented:

10. Fund-raisers for Joe Walker Elementary for the 2007-2008 school year:
- S.T.A.R.S. Account (Students Taking A Responsible Stance)
 - Pencil sales (25¢) - year round
 - Lemonade sale (fall and spring)
 - Kindergarten Initiatives
 - Sarris candy sales (Christmas and Easter)
11. Joe Walker PTO fund-raisers for the 2007-2008 school year:
- Superb Fund-raising - fall
 - Scholastic Book Fair - fall and spring
 - Bake sale, basket raffle, and school spirit items sale at Open House
 - Sarris candy - Christmas & Easter
 - Joe Corbi pizza, cookie dough, and bakery items
 - Family Night Bingo - winter/spring
 - Market Day Food
 - Chuck E. Cheese night
 - School spirit items such as T-shirts, sweatshirts, or other promotional items

- Cookbook sale
- Art Stamps
- Art Magnets
- Fund-raiser performance or show such as magic show
- Current products fund-raiser
- Schoolhouse pizza certificates

VOICE VOTE - ALL YES

- 12. Background Information:** The job description for the position of assistant middle school principal is being submitted for approval.

MOTION: Group moved, seconded by Szygenda, administrative recommendation to approve the job description for the position of assistant middle school principal. *(see attachment)*

VOICE VOTE - ALL YES

- 13. Background Information:** Request for the instructional coaches in the Pennsylvania High School Coaching Initiative permission to use the high school / middle school facility to teach Intermediate Unit 1 courses to the District staff.

MOTION: Group moved, seconded by Leasure, administrative recommendation to grant permission for the instructional coaches in the Pennsylvania High School Coaching Initiative to use the high school / middle school facility to teach Intermediate Unit 1 courses to the District staff.

VOICE VOTE - ALL YES

- 14. Background Information:** Due to a transfer request, the position of science department chairperson for the 2007-2008 school year has been vacated.

MOTION: Group moved, seconded by Harden, administrative recommendation authorization to re-post for science department chairperson for the 2007-2008 school year.

VOICE VOTE - ALL YES

- 15. Background Information:** Vacancies may occur between the school board meeting of August 16, 2007, and the first day of school. These vacancies may need to be filled in order to begin the new school year.

MOTION: Szygenda moved, seconded by Harden, administrative recommendation authorizing the superintendent to fill any vacancies necessary to begin the new school year pending school board approval at the next meeting.

VOICE VOTE - ALL YES

- 16. Background Information:** A revised job description for Health Office Assistant is submitted for approval.

MOTION: Harden moved, seconded by Group, administrative recommendation to approve the revised job description for the position of Health Office Assistant. (*see attachment*)

VOICE VOTE - ALL YES

MOTION: Group moved, seconded by Leasure, to authorize the Superintendent to enter into agreement with agency to provide Health Office Services per approval of contract by solicitor.

Questions from Board – None
Questions from Public – None

VOICE VOTE - ALL YES

- 17. Background Information:** Request to participate in the **Set Them Free** initiative funded through GATEWAY *Vision's* contract with Washington County Health Partners, Inc. under PA Tobacco Master Settlement Funds, awarded through the PA Department of Health. GATEWAY *Vision* has been providing **MSPP** to the Washington County schools since SY 2002-2003. During SY 2006-2007, eleven public schools and two private schools participated, reaching 1,606 student in Washington County (The prevention initiative will be for middle school grade 7 students.)

MOTION: Group moved, seconded by Harden, administrative recommendation to approve the Service Agreement between GATEWAY *Vision* and McGuffey School District to participate in the **Set Them Free** initiative funded through GATEWAY *Vision's* contract with Washington County Health Partners, Inc. under PA Tobacco Master Settlement Funds, awarded through the PA Department of Health for middle school grade 7 students. (*see attachment*)

VOICE VOTE - ALL YES

- 18. Background Information:** The Pennsylvania Commission on Crime and Delinquency (PCCD) will conduct the 2007 Pennsylvania Youth Survey this fall. McGuffey High School has randomly been selected as a participant in the survey at no cost to the district. Responses are anonymous and confidential.

MOTION: Szygenda moved, seconded by Harden administrative recommendation permission for McGuffey High School students to participate in the 2007 Pennsylvania Youth Survey in the fall of 2007. The district will follow the requirements set forth in Policy No. 235: Student Rights / Surveys in completing this survey.

VOICE VOTE - ALL YES

SUPERINTENDENT'S REPORT

For Your Information:

1. Fitness Center Update
2. Facilities Use
3. The Chapter 4 Plan, Educational Technology Plan, Professional Education Plan, and Teacher Induction Plan of the Strategic Plan are being proposed for a first reading and will be available for review in the Administration Offices for 30 days and will be presented for adoption/approval at the September 20, 2007, school board meeting. The required date of submission to PDE is September 30, 2007.

EXECUTIVE SESSION

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

- ❖ Personnel
- ❖ Litigation

VOICE VOTE - ALL YES

Executive Session 7:40 p.m. – 8:43 p.m.

PERSONNEL

MOTION: Richey moved, seconded by Harden, administrative recommendation to approve Personnel Agenda Items #1; #2 and #3, as submitted:

1. Grant tenure and permanent professional employee status to Heidi Clifton
2. Grant tenure and permanent professional employee status to Sharon Laffey
3. Grant tenure and permanent professional employee status to David Yeck

VOICE VOTE - ALL YES

4. **Background Information:** The 2007-2008 Substitute Teacher List is submitted for approval.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve the 2007-2008 Substitute Teacher List pending receipt of all required clearances.

ROLL CALL - 8 YES (RICHEY, SHRIVER, SZYGENDA,
TEAGARDEN, ADAMS, GROUP,
HARDEN, KNESTRICK
1 ABSTENTION (LEASURE) (*see attachment*)

5. **Background Information:** The 2007-2008 Substitute Aide List is submitted for approval.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve the 2007-2008 Substitute Aide List pending receipt of all required clearances.

VOICE VOTE - ALL YES

6. **Background Information:** Megan Van Fossan, supervisor of special education, is requesting permission to attend the 5th Annual Neglected & Delinquent Leadership Symposium on September 25-27, 2007, at Seven Springs Resort, Champion, PA. Estimated costs: Meals - \$90; Mileage - \$76. Total estimated expenses - \$167.00 **(Inclusion Grant funds)**

MOTION: Group moved, seconded by Harden, administrative recommendation to approve Megan Van Fossan, supervisor of special education, to attend the 5th Annual Neglected & Delinquent Leadership Symposium, September 25-27, 2007 in Champion, PA **(estimated expenses \$167.00 - inclusion grant funds)**

VOICE VOTE - ALL YES

7. **Background Information:** Linda Fulton has submitted her name in nomination as English Department Chairperson for the 2007-2008 school year.

MOTION: Group moved, seconded by Leasure, administrative recommendation to approve Linda Fulton as English Department Chairperson for the 2007-2008 school year as per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association July 1, 2006 to June 30, 2009.

VOICE VOTE - ALL YES

8. **Background Information:** Darlene Caldwell, middle school teacher, has submitted her letter of intent to retire at the end of the 2007-2008 school year.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to accept, with regret, the letter of intent to retire at the end of the 2007-2008 school year for Darlene Caldwell, middle school teacher.

VOICE VOTE - ALL YES

9. **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 for the 2007-2008 school year:

- Jennifer Beiswenger
- Michael Flinn
- Gary Fonner

- Jean Guana
- Beverly Mounts
- Martha Vozniak

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve the above listed candidates for emergency certification as day to day substitute teachers for the 2007-2008 school year.

VOICE VOTE - ALL YES

- 10. Background Information:** The following assistant coaches are being recommended for the 2007-2008 fall season:

| | | | |
|-------------------------|---------------------|----------|---------------------------|
| <u>Boys Soccer</u> | Mark Chaney | Step C-1 | Pending clearances |
| <u>Girls Tennis</u> | David Yeck | Step C-3 | |
| <u>Girls Basketball</u> | Christopher Vecenie | Step C-3 | |

MOTION: Harden moved, seconded by Group, administrative recommendation to approve hiring the above listed assistant coaches for the 2007-2008 fall season.

VOICE VOTE - ALL YES

- 11. Background Information:** Washington & Jefferson College has requested placement of student teachers at Joe Walker Elementary from September 4, 2007, to December 7, 2007.

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to approve the following student teacher placements from Washington & Jefferson College for Joe Walker Elementary:

| | |
|-------------------|----------------------------|
| <u>Name</u> | <u>Cooperating Teacher</u> |
| Elyse Maloy | Janet Ward |
| Lauren Weinheimer | Mary Wichterman |
| Rebecca Polovich | Dian Cataldo |

VOICE VOTE - ALL YES

- 12. Background Information:** Drexel University is requesting elementary education student Jennifer Beiswenger for student teaching placement at Claysville Elementary with cooperating teacher Terry Bostich. The placement is for 12 weeks, from the 17th of September to December 7th, 2007.

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve Drexel University student Jennifer Beiswenger for student teaching placement at Claysville Elementary with cooperating teacher Terry Bostich from September 17 to December 7, 2007.

VOICE VOTE - ALL YES

- 13. Background Information:** The Educational Assistance Program will again be funded for the 2007-2008 school year by the Pennsylvania Department of Education in the amount of \$212,856.00. Tutors are needed as outlined in the Memorandum of Understanding by and between the McGuffey Education Association and McGuffey School District which was board approved on May 17, 2007.

MOTION: Szygenda moved, seconded by Richey, administrative recommendation to approve the following tutors for the Education Assistance Program as outlined in the Memorandum of Understanding by and between the McGuffey Education Association and McGuffey School District which was board approved on May 17, 2007:

High School

Deborah McNeal (Math)

Paula Weiss (Reading)

Middle School

Lori Litwinovich (Math)

Matthew Gasper (Reading)

Joe Walker Elementary

Nicole Bull

Claysville Elementary

Stefanie King

Natalie Kennedy

ROLL CALL - 8 YES (SHRIVER, SZYGENDA,
TEAGARDEN, ADAMS, GROUP,
HARDEN, RICHEY, KNESTRICK)
1 ABSTENTION (LEASEURE) (*see attachment*)

- 14. Background Information:** The site coordinator for the 2007-2008 Educational Assistance Program is responsible for monitoring, managing, and reporting student data to PDE and collecting and monitoring student attendance data.

MOTION: Group moved, seconded by Leaseure, administrative recommendation to approve the following tutoring site coordinators for the 2007-2008 Educational Assistance Program [to be paid an additional two (2) hours per week @ \$26.50 per hour beginning the week of September 3, 2007, through the week of June 2, 2008]:

Faye Horabik

High School

JoEllyn Barletta

Middle School

Harry Morrison

Joe Walker Elementary

Dianne Hendrick

Claysville Elementary

VOICE VOTE - ALL YES

- 15. Background Information:** The interview process for the middle school special education / highly qualified English teaching position has been completed.

MOTION: Teagarden moved, seconded by Group, administrative recommendation to hire Angela Gray as middle school special education / highly qualified English teacher at Masters – Step 6, subject to assignment and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association July 1, 2006 - June 30, 2009, and pending all required clearances and medical exams.

ROLL CALL - 8 YES (SZYGENDA, TEAGARDEN, ADAMS,
GROUP, HARDEN, LEASURE,
SHRIVER, KNESTRICK)
1 ABSTENTION (RICHEY) (*see attachment*)

- 16. Background Information:** The interview process for the middle school special education / elementary teaching position has been completed.

MOTION: Richey moved, seconded by Harden, administrative recommendation to hire Kelly Painter as middle school special education / elementary teacher at Bachelors – Step 2, subject to assignment and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association July 1, 2006 - June 30, 2009, and pending all required clearances and medical exams.

VOICE VOTE - ALL YES

- 17. Background Information:** The interview process for the middle school science teaching position has been completed.

Administrative Recommendation: Hire Jacob Kribel as middle school science teacher at Masters + 30 – Step 1, subject to assignment and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association July 1, 2006 - June 30, 2009, and pending all required clearances and medical exams.

VOICE VOTE - ALL YES

- 18. Background Information:** Zachary Hunt, high school industrial arts/technology instructor, has submitted a letter of resignation as Industrial Arts/Technology Department Chairperson for the 2007-2008 school year.

MOTION: Harden moved, seconded by Adams, administrative recommendation to accept, with regret, the resignation of Zachary Hunt as Industrial Arts/Technology Department Chairperson for the 2007-2008 school year and authorize the administration to re-post the position.

VOICE VOTE - ALL YES

POLICY

1. **Background Information:** The following policies were proposed for a first reading at the July 19, 2007, board meeting:

| <u>Policy No.</u> | <u>Section / Title</u> | <u>New/Revised</u> |
|--------------------------|---|---------------------------|
| 324 | Administrative Employees / Personnel Files | N - New |
| 407 | Professional Employees / Student Teachers/Interns | R - Revised |
| 424 | Professional Employees / Personnel Files | N - New |
| 524 | Classified Employees / Personnel Files | N - New |
| 806 | Operations / Child/Student Abuse | R - Revised |

MOTION: Group moved, seconded by Leasure, administrative recommendation to approve the above listed policies for adoption.

VOICE VOTE - ALL YES

2. The following policies are being proposed for a first reading:
- Policy No. 210 (Revised) & AR 210 Title: Use of Medications
 - Policy No. 210.01 (New) & AR 210.1 Title: Possession/Use of Asthma Inhalers

BUSINESS

1. **Background Information:** Andrews & Price have submitted invoices for Billing Date: July 31, 2007, in the total amount of \$1,847.50.

MOTION: Leasure moved, seconded by Szygenda, administrative recommendation to approve payment to Andrews & Price for invoices with the Billing Date: July 31, 2007, totaling \$1,847.50.

VOICE VOTE - 8 YES
1 NO (TEAGARDEN)

2. **Background Information:** In order to provide pre-tax withholding for Aflac's supplemental benefits, excluding short term disability, a Payroll Account Acknowledgment is required. Currently, the supplemental benefits are deducted post-tax from payroll.

MOTION: Group moved, seconded by Harden, administrative recommendation to approve Payroll Account Acknowledgment between McGuffey School District and American Family Life Assurance Company of Columbus.

VOICE VOTE - ALL YES

- 3. Background Information:** The administration recommends entering into a Guaranteed Energy Savings Contract pursuant to Act 77 with Johnson Controls, Inc. in the amount not to exceed \$1,400,000.00.

MOTION: Adams moved, seconded by Szygenda, administrative recommendation to approve Resolution 2007/2008-3 as presented to enter into a Guaranteed Energy Savings Contract pursuant to Act 77 with Johnson Controls, Inc. in the amount not to exceed \$1,400,000.00, subject to the solicitor as to form.

Discussion followed.

VOICE VOTE - ALL YES

BUSINESS

For Your Information:

1. Budget Expenditure Report

SOLICITOR'S REPORT - None

BOARD REPORTS

Western Area Career & Technology Center - Rich Shriver

- New Additions:
 1. Agreement with Allegheny Ludwin
 2. Agreement with cement supplies consulting group

PSBA Liaison - Dr. Joyce Knestrick

- Salaries listed in PSBA handbook

Citizens Library Representative - Ron Richey

- Next meeting – Tuesday, August 21, 2007

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

ADJOURNMENT

MOTION: Group moved, seconded by Leasure, that the regular session meeting of August 16, 2007, be adjourned at 9:02 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, September 20, 2007, at the McGuffey High School Large Group Instruction Room. Board Committee Meeting will begin at 6:00 p.m.

Recorded by Sandra S. Bedillion, Recording School Board Secretary

Scott Burchill, School Board Secretary

Joyce Knestrick, School Board President