

McGUFFEY SCHOOL DISTRICT

SCHOOL BOARD MEETING

THURSDAY, JULY 15, 2010

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, July 15, 2010, at the McGuffey High School Large Group Instruction Room, Claysville, PA. Vice-President, Doug Teagarden called the meeting to order at 7:10 p.m.

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

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

Absent: HARDEN, KNESTRICK

Also present were Mrs. Beverly Arbore, Superintendent; Ms. Erica Kolat, Assistant Superintendent; Mr. Scott Burchill, Business Administrator, and Solicitor, Christina Lane.

RECOGNITION - None

PRESENTATION(S) - None

APPROVAL OF MINUTES

Background Information: The minutes of the June 7, 16, and 24, 2010, school board meetings are submitted for approval.

MOTION: Group moved, seconded by Szygenda, administrative recommendation to approve the minutes of the June 7, 16, and 24, 2010, school board meetings as submitted.

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

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 from 06/29/10 – 07/15/10, check # 47976 to check # 48100, in the amount of \$862,720.29 is presented for approval.

TREASURER'S REPORT

Background Information: The June 2010 Treasurer's Report is presented for approval.

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MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to approve the Schedule of Bills from 06/29/10 – 07/15/10, (check # 47976 to check # 48100), in the amount of \$862,720.29 and June 2010 Treasurer's Report, as submitted.

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

Public Participation – agenda items - None

COMMITTEE RECOMMENDATION(S)

1. **Background Information:** Renee Cambruzzi and a chaperone, to be determined, requests permission to attend an overnight trip to the National FFA Convention with eleven McGuffey FFA members. The convention is held in Indianapolis, Indiana beginning October 20, 2010 through October 23, 2010. Cost for the convention would be incurred by the McGuffey FFA. McGuffey FFA will be traveling with H.G. Parkinson FFA.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve Renee Cambruzzi and a chaperone, to be determined, to attend an overnight trip to the National FFA Convention with eleven McGuffey FFA members October 20, 2010 through October 23, 2010

Questions from the Board – None

Questions from the Public - None

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

2. **Background Information:** The McGuffey School District Student Code of Conduct has been revised for the 2010-2011 school year.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve the McGuffey School District Student Code of Conduct as revised. *[see attachment]*

Questions from the Board – None

Questions from the Public - None

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

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3. **Background Information:** The following name in nomination has been submitted for the posting of Science Department Chairperson (Term of Office: July 1, 2010 to June 30, 2011): Jacob Kribel.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve Jacob Kribel for science department chairperson for the term of office July 1, 2010 to June 30, 2011.

Questions from the Board – None

Questions from the Public - None

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

4. **Background Information:** The Vo-Ag department is purchasing a floral cooler in the 2010-2011 school year. A contract is necessary to purchase the cooler from Bush Refrigeration for a cost of \$3,295.00.

MOTION: Richey moved, seconded by Shriver, administration recommendation to approve the contract between the McGuffey School District and Bush Refrigeration, as presented. *[see attachment]*

Questions from the Board – None

Questions from the Public - None

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

5. **Background Information:** A request was made by Robert Morris University to place a student teacher at Claysville Elementary for the 2010-2011 school year.

MOTION: Shriver moved, seconded by Group, administrative recommendation to approve the following student teacher from Robert Morris University to be placed at Claysville Elementary during the 2010-2011 school year (pending receipt of all required clearances):

Fall Term – August 31 to December 9, 2010 (Field Experience on Tuesdays and Thursdays)
Sarah Wood – Maryann Mamula, Cooperating Teacher (Grade 2).

Spring Term – January 10 to April 29, 2011 (Student Teaching)
Sarah Wood – Erin Doncals, Cooperating Teacher (Grade 1)

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Questions from the Board – None

Questions from the Public - None

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

- 6. Background Information:** The McGuffey School District transferred the ownership of the administration building at 117 Main Street, Claysville, PA 15323 to the Borough of Claysville. A lease is necessary with the borough to provide the front nine parking spaces adjacent to the building for the borough's use.

MOTION: Adams moved, seconded by Shriver, administrative recommendation to approve the lease agreement between McGuffey School District and the Borough of Claysville for nine parking spaces, as presented.

Discussion followed amongst Board members to table the above motion.

MOTION: Shriver moved, seconded by Adams, to table the above motion to approve the lease agreement between McGuffey School District and the Borough of Claysville for nine parking spaces. *[This motion takes precedents to the above motion]*

Questions from the Public – None

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

(MOTION TABLED)

- 7. Background Information:** The School District offers a panel of doctors for work related injuries. A revision of this panel has been recommended by School Claims Service. A notice of the new panel list will be distributed to all employees.

MOTION: Adams moved, seconded by Group, administrative recommendation to approve the revised panel of doctors for all work related injuries, as presented. *[see attachment]*

Questions from the Board – None

Questions from the Public - None

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

OLD BUSINESS

- 1. MOTION:** Group moved, seconded by Leasure, authorize administration to investigate and purchase air conditioning window units for the Joe Walker Elementary School, at a cost not to exceed \$10,000.

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

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

- 2. MOTION:** Leasure moved, seconded by Szygenda, authorize administration to investigate energy saving options for the windows at Joe Walker Elementary School.

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

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

NEW BUSINESS

SUPERINTENDENT'S REPORT

1. **Background Information:** Permission is requested to declare the old middle school science series as unused and unnecessary.

MOTION: Group moved, seconded by Shriver, administrative recommendation to declare the old middle school science series listed below as unused and unnecessary:

Title: Modern Earth Science

Grade: 8th

Copyright: 2002

Publisher: Holt, Reinhart, and Winston (HRW)

Title: Environmental Science; Cells, Heredity, and Classification; Sound and Light; Force and Motion; Electricity and Magnetism

Grade: 7th

Copyright: 2005

Publisher: Holt, Reinhart, and Winston (HRW)

Title: Astronomy, Animals, Introduction to Matter, Microorganisms, Fungi, and Plants

Grade: 6th

Copyright: 2005

Publisher: Holt, Reinhart, and Winston (HRW)

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

2. **Background Information:** Permission is being requested to sell, donate, or discard the old middle school science series that is being replaced with the new science series.

MOTION: Shriver moved, seconded by Group, administrative recommendation to authorize to sell, donate, or discard the old middle school science series listed below that is being replaced with the new science series:

Title: Modern Earth Science

Copyright: 2002

Grade: 8th

Publisher: Holt, Reinhart, and Winston (HRW)

Title: Environmental Science; Cells, Heredity, and Classification; Sound and Light; Force and Motion; Electricity and Magnetism

Grade: 7th

Copyright: 2005

Publisher: Holt, Reinhart, and Winston (HRW)

Title: Astronomy, Animals, Introduction to Matter, Microorganisms, Fungi, and Plants

Grade: 6th

Copyright: 2005

Publisher: Holt, Reinhart, and Winston (HRW)

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

3. **Background Information:** The newly ratified McGuffey Education Association Agreement states that the work year shall consist of 188 days. Therefore, an additional teacher in-service day is required.

MOTION: Group moved, seconded by Shriver, administrative recommendation to approve the revised 2010-2011 school calendar with the additional teacher in-service/snow make-up day on January 17, 2011. *[see attachment]*

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

4. **Background Information:** The agreement between The Washington Hospital and McGuffey School District for the Teen Outreach Program for the 2010-2011 school year has been submitted. Projected costs for the 2010-2011 school year inclusive of both middle school and high school programs are \$5,643.00. (same as last year).

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MOTION: Group moved, seconded by Szygenda, administrative recommendation to approve the Agreement between The Washington Hospital and McGuffey School District for the Teen Outreach Program for the 2010-2011 school year at a cost of \$5,643.00. *[see attachment]*

Discussion followed.

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

5. **Background Information:** An agreement between McGuffey School District and West Virginia University has been submitted for teacher preparation programs (clinical and field experiences).

MOTION: Shriver moved, seconded by Richey, administrative recommendation to approve the School System and Institution of Higher Education Articles of Agreement for College Student Pre-Service and Student Teachers between McGuffey School District and West Virginia University, effective August 25, 2010, through June 30, 2011. *[see attachment]*

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

NOTE: *Superintendent's Report Agenda Items 6, 7, and 8 listed below are a combined motion:*

6. **Background Information:** The McGuffey High School Student Handbook has been revised for the 2010-2011 school year.
7. **Background Information:** The McGuffey Middle School Student Handbook has been revised for the 2010-2011 school year.
8. **Background Information:** The Elementary Student Handbook has been revised for the 2010-2011 school year.

MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to approve the changes to the McGuffey High School; Middle School and the Elementary Student Handbooks for the 2010-2011 school year as submitted.

Discussion followed.

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

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9. **Background Information:** McGuffey Community Bible Program is requesting the “Release Time Bible Program” (RTBP) for the 2010-2011 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 21-22, 2010 through December 7-8, 2010, and March 15-16, 2011 through May 7-8, 2011.

MOTION: Shriver moved, seconded by Group, administrative recommendation to approve the “Release Time Bible Program” (RTBP) for Claysville Elementary School for the 2010-2011 school year.

Discussion followed.

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

10. **Background Information:** Request to submit the 2010-2011 Consolidated Federal Programs Application and accept funds for the following Federal Programs:

- Title I - \$292,872
- Title I (Neglected & Delinquent) - \$14,931
- Title II, Part A (Staff Development/Class-Size Reduction) - \$150,605

MOTION: Szygenda moved, seconded by Shriver, administrative recommendation authorization to submit the 2010-2011 Consolidated Federal Programs Application and accept and expend funds.

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

11. **Background Information:** Claysville Elementary PTO would like to hold the following fund-raisers for the 2010-2011 school year:

- Market Day-Catalogue
- Market Day-Foods
- Scholastic Book Fair
- SCRIP Cards
- Joe Corbi’s
- Butter Braids
- Sarris Candies

MOTION: Group moved, seconded by Shriver, administrative recommendation to approve Claysville Elementary PTO to hold the listed fund-raiser events for the 2010-2011 school year.

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

Note: Superintendent's Report Agenda Items 12 and 13 as listed below are a combined motion.

- 12. Background Information:** McGuffey Middle School would like to hold the following fund-raising events for the 2010-2011 school year. The activities will be sponsored by the Middle School Student Forum, National Junior Honor Society, or Middle School Chorus.

- Annual Fall Magazine Sale (MS student body – Fall)
- Annual Spring Candy Sale (MS student body – Spring)
- Dances – Fall, Winter, Spring
- Pepperoni Roll sale – Fall
- Candy or other food sale – Fall, Winter, Spring
- Talent Show – Spring
- Students Helping Others (SHO) activities – September – Spring
- Turkey campaign for Thanksgiving – Fall
- Food Drives to benefit Claysville Food Bank – Fall, Winter, Spring
- McGuffey custom items – Fall, Winter, Spring
- Helping Hands, Hearts, and Lucky Clovers for various charities
- Flower sale – Dances or for Valentine's Day
- Hoagie Sale
- Autism Speaks / Autism Walk – Fall, Winter, Spring

- 13. Background Information:** McGuffey High school would like to hold the attached fund-raisers for all clubs for the 2010-2011 school year.

MOTION: Szygenda moved, seconded by Group, administrative recommendation to approve the above listed Middle School and High School fund-raising events for 2010-2011.
[see attachment]

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

- 14. Background Information:** Request permission to submit a National Rifle Association Foundation Grant for rifle team equipment and supplies for the 2011-2012 school year.

MOTION: Shriver moved, seconded by Leasure, administration recommendation authorization to submit a National Rifle Association Foundation Grant for the 2011-2012 school year and expend funds if awarded.

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

Superintendent's Report
For Your Information:

1. Use of Facilities

*4 Total

All school related requests

2. Weapons Policy No. 218.1 has been revised (revision highlighted) and is being proposed for a first reading.

3. The following revised curriculum is being proposed for a first reading:

<u>Course Name</u>	<u>Cardman #</u>	<u>McGuffey Course #</u>
Music Technology and Digital Recording	670	6195
Beginning Piano	675	6185
Economics	218	5415
Health – Grade 8	930	
Science – Grade 5	305	
Science – Grade 6	306	
Science – Grade 7	307	
Science – Grade 8	308	
Physical Science	319	3100
Biology I	321	3200
Chemistry I	331	3300
Physics I	340	3410
Human Anatomy and Physiology	361	3565

EXECUTIVE SESSION

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

- Personnel
- Real estate

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

Executive Session – 7:42 p.m. – 8:11 p.m.

1. Background Information: In an effort to attract and retain a quality pool of sub custodians, we are recommending the following hourly substitute rate be increased for the 2010-2011 school year.

MOTION: Group moved, seconded by Richey, administrative recommendation to approve the substitute custodian hourly rate from \$7.50 to \$9.00.

Questions from the Board – None

Questions from the Public – None

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

PERSONNEL

1. Background Information: Lisa Zacccone, school nurse, has submitted her letter of resignation from McGuffey School District. (Received notice of resignation on July 6, 2010.)

MOTION: Adams moved, seconded by Szygenda, administrative recommendation to accept, with regret, the resignation of Lisa Zacccone, school nurse, effective 60 days from date of notice of resignation, September 3, 2010, and authorize the administration to post and advertise, if necessary, for the position.

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

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2. **Background Information:** Lee Bedillion, custodian, has submitted his letter of intent to retire on September 30, 2010.

MOTION: Adams moved, seconded by Group, administrative recommendation to accept, with regret, the retirement of Lee Bedillion, custodian, effective September 30, 2010, and authorize the administration to post and advertise, if necessary, for the position.

VOICE VOTE - 6YES
1 NO (RICHEY)
2 ABSENT (HARDEN, KNESTRICK)

3. **Background Information:** Due to resignation of Larry Sprowls, effective June 30, 2010, the 4-hour security guard position is vacant.

MOTION: Group moved, seconded by Leasure, administrative recommendation approval to hire Mark Gordon as the 4-hour security guard patrolling the HS/MS complex after school hours for the McGuffey School District during the 2010-2011 school year. All clearances are current. The hourly rate for the 2010-2011 school year will be \$12.50.

Discussion followed.

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

4. **Background Information:** An opening exists for a substitute home and school visitor through December 2010.

MOTION: Szygenda moved, seconded by Shriver, administrative recommendation to authorize the administration to advertise for a substitute home and school visitor through December 2010.

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

5. **Background Information:** Mr. Jed Hamberger, elementary teacher, is enrolled in the Duquesne University Administration Program being offered in collaboration with Intermediate Unit 1. As part of the program leading to principal certification, candidates are required to complete internship work. Mr. Jed Hamberger requests to complete his internship with Mr. Keith Kucherawy, high school principal, and Mr. Michael Wilson, middle school assistant principal, from July 15, 2010, through August 15, 2010.

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MOTION: Adams moved, seconded by Group, administrative recommendation to approve Mr. Jed Hamberger to complete his internship work at McGuffey High School/Middle School from July 15, 2010, through August 15, 2010.

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

6. Background Information: McGuffey High School paid and unpaid activity club sponsors for the 2010-2011 school year are submitted for approval.

MOTION: Shriver moved, seconded by Adams, administrative recommendation to approve the McGuffey High School paid and unpaid activity club sponsors for the 2010-2011 school year as submitted. *[see attachment]*

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

7. Background Information: The following names have been submitted as school bus drivers for 2010-2011:

SWART SCHOOL BUSES:

Darlene Dindal	Billie Jo Maxwell	David Shultz	Don Miller
Darlene Leasure	Candy Ingersoll	Suzanne McCord	Ralph Anderson
Joyce Donaldson	Loretta Koscheck	William Dillie	Robert Morgan
Ken Jackson	Debbie Hewitt	Bruce Graff	Konnie Naccarrato
Randy Allum	Tammi Johnson	Amanda Plants	
Richard Swart	Belinda McAdoo	Valerie McDonald	

Substitute drivers: Jeff Bull, Larry Cassidy, William Riggle

LIDLAW TRANSIT:

Roger Hanning	Linda Cox	Evelyn Edwards	Frank Glessner
Patricia Smitley	Annette Wright	Nancy Rice	Patty Wynn
John Simpson			

Substitute drivers: Sarah Simonelli, Kandy Fuller

(All appropriate documents are on file in the Transportation Office.)

MOTION: Shriver moved, seconded by Richey, administrative recommendation to approve the above list of individuals as school bus drivers for the 2010-2011 school year.

ROLL CALL - 6 YES (GROUP, RICHEY, SHRIVER,
SZYGENDA, ADAMS, TEAGARDEN)
1 ABSTENTION - LEASURE *[see attachment]*
2 ABSENT (HARDEN, KNESTRICK)

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8. **Background Information:** The name of the following individual is submitted for placement on the Substitute Custodian List for the 2010-2011 school year:

Darla Clemens Clearances: Updated clearances pending

MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to approve Darla Clemens (pending updated clearances) for placement on the Substitute Custodian List for the 2010-2011 school year.

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

9. **Background Information:** The following list of individuals is submitted for approval for the 2010-2011 Substitute Cafeteria List:

Shirley Dinch	Tami Bradley	Pattie Martin
Carol Hilderbrand	Cathy Pattison	Valerie Kerns
Danielle Schultz	Jennifer Kidwell	Debbie Klepsic
Erin McClay	Carol Ringer	Joan Haines
Vicki Clark		

MOTION: Adams moved, seconded by Shriver, administrative recommendation to approve the above list of individuals for placement on the 2010-2011 Substitute Cafeteria List.

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

10. **Background Information:** It is recommended to hire the following assistant coaches for the 2010 fall season:

Football

Rick Barlow	B-3
Tim Sloane	B-3
Justin Crothers	B-3
Jed Hamberger	C-3
Bret Moore	C-3
Steve Shilling	C-3
TBA	

Boys Soccer

Earl Cosgray	C-3
Joe Shape	C-3
Brandon Crawford	C-1

Volleyball

Sherrie MacKinney	C-3
Laura Sibert	C-3
Darlene Jones	C-1 [pending clearances]

Golf

Michael Fatigante	C-2
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Cross Country

Kelly Dunkle	C-3
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Girls Tennis

Beth Pasquariello	C-1 [pending clearances]
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Girls Soccer

Robyn Williams C-2
Mark Chaney C-3

Middle School Girls Basketball

Carl R. Johnson C-1
TBA

Middle School Cheerleading Sponsor (Fall and Winter Seasons)

Ashley Fleischauer C-1 [pending clearances]

MOTION: Adams moved, seconded by Group, administrative recommendation to hire the above listed assistant coaches for the 2010 fall season.

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

11. Background Information: It is recommended to hire Heath Shriver as assistant football coach at Step C-2 for the 2010 fall season.

MOTION: Group moved, seconded by Szygenda, administrative recommendation to hire Heath Shriver as assistant football coach at Step C-2 for the 2010 fall season.

ROLL CALL - 6 YES (LEASURE, RICHEY, SZYGENDA,
ADAMS, GROUP, TEAGARDEN)
1 ABSTENTION - SHRIVER *[see attachment]*
2 ABSENT (HARDEN, KNESTRICK)

***This motion was subject to the district's nepotism policy**

12. Background Information: The building principals recommend hiring the following teachers as technology leaders for the 2010-2011 school year:

Bonnie Perdeus – Claysville Elementary
Elaine Calvert – Joe Walker Elementary
Teresa Engler – Middle School
Laura Jacob – High School

The technology leaders will be paid \$1,000 at the end of the school year after all the reports have been submitted and approved. The program is funded through Title II Part A.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve Bonnie Perdeus, Elaine Calvert, Teresa Engler, and Laura Jacob as technology leaders for the 2010-2011 school year at a stipend of \$1,000 paid through Title II Part A.

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

- 13. Background Information:** At the June 24, 2010, school board meeting, Amanda Wolf was approved as the special education department chairperson (K-12). The newly ratified agreement with McGuffey Education Association states that the special education department shall be divided into two sections: K-5 and 6-12.

MOTION: Szygenda moved, seconded by Group, administrative recommendation to approve Amanda Wolf as special education department chairperson for grades 6-12 and approve Susan Flippin as special education department chairperson for grades K-5.

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

BUSINESS

- 1. Background Information:** As required by the new Public Records Policy, the school district must designate an open records officer. Due to the retirement of Joseph Stefka, Beverly Arbore needs to be appointed the open records officer.

MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to remove Joseph Stefka as open records officer and appoint Beverly Arbore, superintendent to serve as the open records officer.

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

- 2. Background Information:** CGA Law Firm, PC has submitted Bill Number 78398 in the amount of \$3,505.60 in the matter of 2009 Teacher Negotiations.

MOTION: Adams moved, seconded by Shriver, administrative recommendation to approve payment to CGA Law Firm, PC in the amount of \$3,505.60 for Bill Number 78398 in the matter of 2009 Teacher Negotiations.

Discussion followed.

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

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3. **Background Information:** Andrews & Price has submitted an invoice with the billing date of May 31, 2010, in the amount of \$2,851.00.

MOTION: Leasure moved, seconded by Group, administrative recommendation to approve payment to Andrews & Price for the invoice dated May 31, 2010, in the total amount of \$2,851.00.

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

4. **Background Information:** Peacock Keller submitted an invoice 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. [Billing through 6/30/2010].

MOTION: Group moved, seconded by Szygenda, administrative recommendation to approve payment to Peacock Keller for Invoice # 49847 in the amount of \$73.05 for fees and costs associated with the county-wide reassessment litigation.

Discussion followed.

ROLL CALL - 5 YES (RICHEY, SZYGENDA, GROUP,
LEASURE)
2 NO (SHRIVER, ADAMS)
2 ABSENT (HARDEN, KNESTRICK)

5. **Background Information:** The Keystone Purchasing Network is a national procurement program that is available to all public school districts. This purchasing program fulfills all the bidding requirements of Pennsylvania Law and gives members access to a large representation of products and manufacturers.

MOTION: Adams moved, seconded by Group, administrative recommendation to approve the membership agreement between McGuffey School District and KPN (Keystone Purchasing Network), at no cost to the district. *[see attachment]*

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

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6. **Background Information:** McGuffey administration has evaluated several mass notification systems. AlertNow has been selected for recommendation to the board based on price and functionality. The agreement is for three (3) years and does not automatically renew.

MOTION: Group moved, seconded by Adams, administrative recommendation to approve the agreement between McGuffey School District and Saf-T-Net, Inc., for a period from July 1, 2010 to June 30, 2013, with a \$5,000 fee in the first year and \$2.50 per student for each remaining year to purchase the AlertNow notification system. *[see attachment]*

Discussion followed.

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

BUSINESS

For Your Information:

1. Budget Expenditure Report

SOLICITOR'S REPORT – Certified Safety Committee

BOARD REPORTS

Western Area Career & Technology Center – Rich Shriver - None

PSBA Liaison – Dr. Joyce Knestrick - None

Citizens Library Representative – Ron Richey - None

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

ADJOURNMENT

MOTION: Adams moved, seconded by Shriver, that the regular session meeting of July 15, 2010, be adjourned at 8:35 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, August 19, 2010, 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

Douglas Teagarden, School Board Vice-President