

McGUFFEY SCHOOL DISTRICT

SCHOOL BOARD MEETING

THURSDAY, SEPTEMBER 16, 2010

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, September 16, 2010, at the McGuffey High School Large Group Instruction Room, Claysville, PA. President, Joyce Knestrick called the meeting to order at 7:30 p.m.

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

ROLL CALL - Present: ADAMS, HARDEN, KNESTRICK, SHRIVER, TEAGARDEN

Absent: GROUP, LEASURE, RICHEY, SZYGENDA

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

STUDENT REPRESENTATIVES

- Ann Marie McNurlen gave an overview of past and up-coming events going on throughout the district

Mr. Leasure arrived at 7:32 p.m.

RECOGNITION

- Joe Walker Principal Sheryl Fleck recognized and congratulated **Jacob Orr - 2nd grade student** for his accomplishment winning the state Zaner-Bloser handwriting contest out of 3000 contestants. Ms. Fleck presented Jacob with a certificate, state medal, and a letter from Beverly Arbore, Superintendent along with a gift card for \$50 at Game Stop. Jacob is also a finalist at the national level.
- Middle School Principal Mark Bonus recognized and congratulated **Brooke Dorsey - 8th grade student**. During the last school year Brooke took on a community service project in support of our military troops stationed in Iraq. She collected over 150 pounds of jelly beans from residents at several locations throughout Claysville. She then partnered with the Claysville American Legion to ship these items to our troops via a soldier serving in Iraq. The soldier was Roy Wise, a 2008 graduate of McGuffey High School.

Airman Wise distributed the items to the children of Iraq while on several patrols as a military policeman in an effort to build goodwill among the native population. Upon returning home on leave, Airman Wise presented Brooke with a United States flag flown in Iraq and a certificate of appreciation from the United States Air Force. This presentation occurred at the 8th grade assembly on August 31, 2010.

PRESENTATION(S) - None

APPROVAL OF MINUTES

Background Information: The minutes of the August 19, 2010, school board meeting are submitted for approval.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the minutes of the August 19, 2010, school board meeting as submitted.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

SCHEDULE OF BILLS

Background Information: The Schedule of Bills from 8/13/10 – 9/16/10, check # 48377 to check # 48732, in the amount of \$949,443.79 is presented for approval. Also, an additional Schedule of Bills dated 9/16/2010, check # 48735 to check # 48798, in the amount of \$87,824.41 is presented for approval.

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

TREASURER'S REPORT

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

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve the August 2010 Treasurer's Report as submitted.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

PUBLIC PARTICIPATION – agenda items - None

COMMITTEE RECOMMENDATION(S)

1. **Background Information:** The McGuffey School District Strategic Plan (2007-2013) is due for midpoint review on September 30, 2010. The Strategic Planning Committee has made revisions to the plan.

MOTION: Teagarden moved, seconded by Harden, administrative recommendation to authorize administration to submit the Midpoint Review of the Strategic Plan to the Pennsylvania Department of Education

Questions from the Board – None

Questions from the Public - None

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

2. **Background Information:** Joe Walker air conditioning options were presented to the Board.

MOTION: Leasure moved, seconded by Adams, authorization to install Option 3 and develop specifications and send out to bid. [Option 3 will use a multi-split system]

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

OLD BUSINESS – None

NEW BUSINESS

SUPERINTENDENT'S REPORT

1. **Background Information:** Letter of Agreement for Student Assistance Program Liaison services between Gateway *Vision* and McGuffey School District has been submitted for the 2010-2011 school year. These services are underwritten by the Washington Drug and Alcohol Commission, Inc. **The District will be charged no fee.**

MOTION: Adams moved, seconded by Harden, administrative recommendation to approve the Letter of Agreement for Student Assistance Program Liaison between Gateway *Vision* and McGuffey School District for the 2010-2011 school year.
(see attachment)

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

2. **Background Information:** Contingent upon 2010-2011 school year funding, Gateway *Vision* will once again be offering the Minnesota Smoking Prevention Program (MSPP) to Washington County schools. The prevention initiative is designed for 4th grade students. Claysville Elementary grade 4 students will participate in the fall 2010. Joe Walker Elementary grade 4 students will participate in the spring 2011.

MOTION: Shriver moved, seconded by Adams, administrative recommendation to approve the Service Agreement between Gateway *Vision* and McGuffey School District for participation in the Minnesota Smoking Prevention Program (MSPP) for the 2010-2011 school year for grade 4 students at Claysville Elementary and Joe Walker Elementary. (*see attachment*)

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

3. **Background Information:** Claysville Elementary School Art Teacher, Michelle Urbanek, is requesting permission to submit a grant proposal to *Target Field Trip Scholarships*. The purpose of the proposal is to provide Claysville Elementary second grade classes with a field trip to the Mattress Factory Art Museum. The amount of the scholarship is \$1,100 to be used for admission and transportation costs.

MOTION: Shriver moved, seconded by Adams, administrative recommendation to approve Claysville Elementary to submit the proposal to *Target Field Trip Scholarships* and accept funding if awarded.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

4. **Background Information:** Claysville Elementary School Art Teacher, Michelle Urbanek, is requesting permission to submit a grant proposal to the *Ezra Jack Keats Mini Grant*. The purpose of the proposal is to enlighten Claysville Elementary students about different cultures by integrating library skills with literacy skills, technology, and also visual art (Title: "Exploring Cultures through the Tree of Life"). The amount of the scholarship is \$500 to be used for supplies and materials.

MOTION: Adams moved, seconded by Shriver, administrative recommendation to approve Claysville Elementary to submit the proposal to the *Ezra Jack Keats Mini Grant* and accept funding if awarded.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

5. **Background Information:** Permission to approve the following list of McGuffey High School fundraisers for the Drama Club for the 2010-2011 school year:

<u>Date</u>	<u>Event</u>	<u>Use of Proceeds</u>
05/11	Powder Puff Football Game	Drama Club /Olivia Scott Fund
All year	Birthday Celebrations	Drama Club
11/10	One Act Plays	Drama Club
04/11	One Act Plays	Drama Club
All year	Recycling – Aluminum Cans	Drama Club

MOTION: Shriver moved, seconded by Adams, administrative recommendation to approve the above list of McGuffey High School fundraisers for the Drama Club for the 2010-2011 school year.

Discussion followed.

VOICE VOTE - 3 YES
3 NO
3 ABSENT (GROUP, RICHEY, SZYGENDA)

(MOTION FAILS)

Discussion followed amongst Board members to amend motion to exclude the Powder Puff Football Game until further information is brought back to the Board.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve the below list of McGuffey High School fundraisers for the Drama Club for the 2010-2011 school year:

<u>Date</u>	<u>Event</u>	<u>Use of Proceeds</u>
All year	Birthday Celebrations	Drama Club
11/10	One Act Plays	Drama Club
04/11	One Act Plays	Drama Club
All year	Recycling – Aluminum Cans	Drama Club

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

(MOTION PASSES)

6. **Background Information:** The following curriculum was proposed for a first reading the August 19, 2010, school board meeting:

<u>Course Name</u>	<u>Cardman #</u>	<u>McGuffey Course #</u>
Greenhouse Production	626	6814

MOTION: Teagarden moved, seconded by Adams, administrative recommendation to approve the above named curriculum for adoption.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

SUPERINTENDENT'S REPORT

For Your Information:

1. Use of Facilities

*15 Total 12 school related requests
3 community related requests

EXECUTIVE SESSION

MOTION: Teagarden moved, seconded by Adams, to hold an executive session to discuss the following:

- Personnel
- Contract
- Student issues

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

Executive Session 8:05 – 9:12 p.m.

MOTIONS FOLLOWING EXECUTIVE SESSION

1. **Background Information:** The posted elementary position has been filled by a request for transfer. Administration is requesting permission to advertise, if necessary, for the position of secondary special education with highly qualified status for English and social studies.

MOTION: Adams moved, seconded by Teagarden, administrative recommendation to approve advertising, if necessary, for the position of secondary special education with highly qualified status for English and social studies.

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

2. **Background Information:** At the August 19, 2010, school board meeting, a Resolution Curtailing and Altering the EAP / PA PACT Grant Tutoring Programs, and Suspending (Furloughing) the Necessary Number of Tutors was approved. The 2010-2011 EAP / PA PACT Grant application and award has been approved.

MOTION: Shriver moved, seconded by Teagarden, administrative recommendation to rescind the Resolution Curtailing and Altering the EAP / PA PACT Grant Tutoring Programs, and Suspending (Furloughing) the Necessary Number of Tutors and reinstate the program consistent with the revised 2010-2011 grant application and award as presented.

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

3. **Background Information:** At the August 19, 2010, school board meeting, the board authorized the administration to hire tutors for the 2010-2011 school year contingent upon approval of Educational Assistance Program (EAP) funds. Due to the delayed approval of the 2010-2011 EAP Grant, it was necessary to furlough the tutors on August 19, 2010. The administration requests authorization to recall the following furloughed tutors:

- ❖ Ashley Cursi
- ❖ Frank Ryan Jones
- ❖ Ashley Lacey
- ❖ Lori Walters

MOTION: Shriver moved, seconded by Teagarden, administrative recommendation to recall the following furloughed tutors per the terms and conditions of the Memorandum of Understanding by and between McGuffey School District and the McGuffey Education Association which was approved July 30, 2008:

- ❖ Ashley Cursi
- ❖ Frank Ryan Jones
- ❖ Ashley Lacey
- ❖ Lori Walters

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

- 4. Background Information:** A vacancy exists for a tutor certified in secondary English.

MOTION: Leasure moved, seconded by Harden, authorize administration to post and advertise for a secondary English tutor.

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

PERSONNEL

- 1. Background Information:** Athletic Director Michael Malesic has submitted his letter of intent to retire at the end of the 2010-2011 school year.

MOTION: Teagarden moved, seconded by Shriver, administrative recommendation to accept, with regret, the intent to retire at the end of the 2010-2011 school year for Athletic Director Michael Malesic.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

***PERSONNEL AGENDA ITEMS #2, #3, #4 and #5 ARE A COMBINED MOTION**

- 2. Background Information:** Michael Calvert, high school social studies teacher, has earned tenure and permanent professional employee status as a result of three years of satisfactory teaching in the McGuffey School District.
- 3. Background Information:** Jacob Kribel, high school biology teacher, has earned tenure and permanent professional employee status as a result of three years of satisfactory teaching in the McGuffey School District.
- 4. Background Information:** Kelly Painter, middle school special education teacher, has earned tenure and permanent professional employee status as a result of three years of satisfactory teaching in the McGuffey School District.
- 5. Background Information:** Angela Gray, middle school special education teacher, has earned tenure and permanent professional employee status as a result of three years of satisfactory teaching in the McGuffey School District.

MOTION: Shriver moved, seconded by Teagarden, administrative recommendation to grant tenure and permanent professional employee status to the following teachers:

- ❖ Michael Calvert
- ❖ Jacob Kribel
- ❖ Kelly Painter
- ❖ Angela Gray.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

- 6. Background Information:** Request for Megan Van Fossan, Supervisor of Special Education to attend the Neglected and Delinquent Conference, October 25, 2010 – October 27, 2010, at Champion, PA. Estimated costs: Registration Fee – N/A; Meals – N/A; Lodging - N/A; Mileage – 158 @ .50 = \$79.00. Total estimated expenses: \$79.00 (**Expenses paid through access funds**)

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve Megan Van Fossan to attend the Neglected and Delinquent Conference, October 25-27, 2010, at Champion, PA.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

- 7. Background Information:** It is recommended that Kevin Pusateri serve as a volunteer assistant boys' basketball coach for the 2010-2011 winter season pending receipt of all required clearances. He will work with the junior varsity and varsity programs.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve Kevin Pusateri as a volunteer assistant boys' basketball coach for the 2010-2011 winter season.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

- 8. Background Information:** The McGuffey Boys Basketball Boosters is requesting permission to hold a fall youth league clinic at McGuffey Middle School on five Saturdays beginning on October 16, 2010 and ending on November 13, 2010. The league clinic will be conducted by our boys' varsity coaching staff and players and is open to boys in grades K-8.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the McGuffey Boys Basketball Boosters request to hold a fall youth league clinic at McGuffey Middle School beginning on October 16, 2010, and ending on November 13, 2010.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

9. Background Information: Greg Mell, half-day librarian, is requesting to be placed on the 2010-2011 substitute teacher list.

MOTION: Teagarden moved, seconded by Shriver, administrative recommendation to approve Greg Mell for placement on the 2010-2011 substitute teacher list.

Discussion followed.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

10. Background Information: Request to place the following tutors on the 2010-2011 substitute teacher list:

Ashley Cursi	Elementary K-6; Early Childhood N-3
Frank Ryan Jones	Mathematics 7-12
Ashley Lacey	Elementary K-6; Mid-Level Mathematics 7-9
Sara Silvers	Elementary K-6; Special Education N-12
Samantha Sosko	Elementary K-6
Lori Walters	Elementary K-6; Mid-Level English 7-9; Mid-Level Mathematics 7-9; Social Studies; Program Specialist ESL

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve the tutors listed above for placement on the 2010-2011 substitute teacher list.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

- 11. Background Information:** The interview process has been completed for the following individuals for placement on the 2010-2011 substitute teacher list:

<u>Name</u>	<u>Certification</u>	<u>Clearances</u>
Cassie Allison	Elementary K-6	Clearances: Pending
Jennifer Caumo (day-to-day until 90 consecutive days, then long-term sub)	English 7-12	Clearances: Current
Corbi Coffield	Elementary K-6	Clearances: Current
	Mid-Level Mathematics 7-9	
Lara DeMuzzio	Elementary K-6	Clearances: Current
	Mid-Level Mathematics 7-9	
Melinda Hertig	Elementary K-6	Clearances: Current
Mitchell McClay	English 7-12	Clearances: Pending
Jason Sonson	Elementary K-6	Clearances: Current
Andrew Spargur	Elementary K-6	Clearances: Current
Sarah Sproul	Elementary K-6	Clearances: Current
	Mid-Level English 7-9	
	Mid-Level Mathematics 7-9	
	Mid-Level Science 7-9	
	Mid-Level Citizenship Ed 7-9	

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve the above listed individuals for placement on the 2010-2011 substitute teacher list, pending receipt of clearances as noted.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

- 12. Background Information:** The following candidates have met all of the requirements for emergency certification as a day-to-day substitute teacher through the Intermediate Unit 1 Emergency Certificate Substitute Teacher Training Program for the 2010-2011 school year:

- Mason Abbas
- Mike Flinn
- Gary Fonner
- Diane Gibson
- Mary Ann Graff
- Judith Martin
- Melissa Petrisek
- William Runyon
- Gary Uram
- Martha Vozniak
- Andrew Wichterman

MOTION: Teagarden moved, seconded by Shriver, administrative recommendation to approve the above listed candidates for emergency certification as day-to-day substitute teachers for the 2010-2011 school year.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

13. Background Information: The interview process has been completed for the following individual for placement on the 2010-2011 substitute custodian list: Raymond Dashofy. All clearances are current.

MOTION: Teagarden moved, seconded by Adams, administrative recommendation to approve Raymond Dashofy for placement on the 2010-2011 substitute custodian list.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

14. Background Information: Permission to approve Tammy Lindley as the sponsor for the McGuffey High School Pep Club for the 2010-2011 school year.

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve Tammy Lindley as the sponsor for the McGuffey High School Pep Club for the 2010-2011 school year.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

BUSINESS

1. Background Information: The IU Healthcare Consortium is in the process of transitioning the billing and membership structure, as well as the plans funding methodology. Due to these changes, Highmark is requiring that each district execute a new agreement.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve the Administrative Services Only Contract between McGuffey School District and Highmark, Inc. for the following plan numbers:

50975-17	50975-99	11782-19	11782-39
11782-88	11783-22	12178-78	8091306

The agreements have an effective date of July 1, 2010, automatically renewing every 12 months unless terminated by either party per the agreement.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

2. **Background Information:** Administration is requesting for Jim McClelland, Supervisor of Buildings & Grounds to attend the PASBO 2010 Facilities Management Conference on September 29 & 30, 2010, at the Holiday Inn Harrisburg/Hershey, Grantville, PA for School Facility Management Training.

MOTION: Harden moved, seconded by Teagarden, administrative recommendation to approve request for Jim McClelland, Supervisor of Buildings & Grounds to attend the PASBO 2010 Facilities Management Conference on September 29 & 30, 2010, at the Holiday Inn Harrisburg/Hershey, Grantville, PA for School Facility Management Training. (Estimated costs: \$800).

Discussion followed.

VOICE VOTE - 5 YES
1 NO (LEASEURE)
3 ABSENT (GROUP, RICHEY, SZYGENDA)

3. **Background Information:** The School District derives discounts on telecommunication services through the E-Rate Funding System. For the past seven (7) years, the School District has contracted with Tritt-Schell Consulting Services for services as described on the attachment.

MOTION: Leasure moved, seconded by Shriver, administrative recommendation to approve to retain Tritt-Schell Consulting Services for E-Rate in Funding Year 2011-2012 per the proposal date August 23, 2010, at a cost of \$4,500.00. (*see attachment*)

Discussion followed.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

4. **Background Information:** The vision coverage for administration, professional personnel, and classified employees expired August 31, 2010. A new two (2) year agreement with no cost increase requires approval.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the PSEA Health & Welfare Fund Vision Agreement renewal for administration, professional personnel, and classified employees, effective 9/1/10 through 8/31/12. (*see attachment*)

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

***BUSINESS AGENDA ITEMS # 5 and #6 ARE A COMBINED MOTION**

5. **Background Information:** The Pennsylvania Department of Education has once more provided funding for the Community Action Southwest Pre-K program in Washington and Greene Counties. A one year Lease Agreement is needed effective July 1, 2010 and ends June 30, 2011, at an annual cost of \$9,000.00 a year to be paid monthly.
6. **Background Information:** In collaboration with Joe Walker Elementary and Community Action Southwest, the Pre-K Counting Kids Together program will continue the Meal Service Agreement to the Pre-K children during the 2010-2011 school year.

MOTION: Teagarden moved, seconded by approve the one year Lease Agreement between Community Action Southwest Pre-K program and the McGuffey School District for a classroom at Joe Walker Elementary and the Pre-K Counting Kids Together Meal Service Agreement for the 2010-2011 school year at Joe Walker Elementary School. *(see attachments)*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

7. **Background Information:** Transportation contracts for 2010-2011 are submitted for board approval.

MOTION: Shriver moved, seconded by Adams, administrative recommendation to approve the transportation contracts for 2010-2011 school year, as submitted. *(see attachment)*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

8. **Background Information:** Advent Communications has submitted a Service Agreement by and between McGuffey School District, to provide a comprehensive maintenance and service program for the new phone system at Claysville Elementary. This agreement begins at the end of the 1 year manufacture warranty estimated to be 8/31/2011. Estimated beginning and end date of maintenance service is from 9/1/2011 to 9/1/2015, at an annual cost of \$2,280.00. One of the benefits of signing the service agreement now is that we receive free labor for one year after the installation of the system.

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve the Service Agreement by and between Advent Communications and McGuffey School District, at an annual cost of \$2,280.00, as presented. *(see attachment)*

Discussion followed.

VOICE VOTE - 4 YES
2 NO (TEAGARDEN, ADAMS)
3 ABSENT (GROUP, RICHEY, SZYGENDA)

(MOTION FAILS)

Discussion continues amongst Board members.

MOTION: Teagarden moved, seconded by Adams, to reconsider the above motion.

Questions from the Board – None

Questions from the Public - None

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the Service Agreement by and between Advent Communications and McGuffey School District, at an annual administrative recommendation to approve the Service Agreement by and between Advent Communications and McGuffey School District, at an annual cost of \$2,280.00, as presented. *(see attachment)*

VOICE VOTE - 5 YES
1 NO (ADAMS)
3 ABSENT (GROUP, RICHEY, SZYGENDA)

(MOTION PASSES)

- 9. Background Information:** Computer equipment has been identified as being unused and unnecessary due to being defective or obsolete. The equipment will be discarded in an environmentally friendly manner.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to declare the computer equipment listed below as being unused and unnecessary and authorize the administration to discard the items.

- **100 monitors**
- **75 computers**

VOICE VOTE - 6 YES
3 ABSENT (GROUP, RICHEY, SZYGENDA)

BUSINESS

For Your Information:

1. Budget Expenditure Report

SOLICITOR'S REPORT

- Christina Lane reported on the 3rd circuit special education cases

BOARD REPORTS

Western Area Career & Technology Center – Rich Shriver – everything going well

PSBA Liaison – Dr. Joyce Knestrick - None

Citizens Library Representative – Ron Richey – None

1. Discussion regarding security system

MOTION: Teagarden moved, seconded by Leasure, approval to install card reader and integrated security system.

Questions from the Board – None

Questions from the Public - None

VOICE VOTE - 1 YES (LEASURE)
5 NO (ADAMS, HARDEN, SHRIVER,
TEAGARDEN, KNESTRICK)
3 ABSENT (GROUP, RICHEY, SZYGENDA)

(MOTION FAILS)

Discussion continued.

MOTION: Shriver moved, seconded by Teagarden, approval to install the burglar alarm system at a cost of \$5,000.

Questions from the Board – None

Questions from the Public - None

VOICE VOTE - 5 YES (ADAMS, HARDEN, SHRIVER,
TEAGARDEN, KNESTRICK)
1 NO (LEASURE)
3 ABSENT (GROUP, RICHEY, SZYGENDA)

(MOTION PASSES)

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

ADJOURNMENT

MOTION: Shriver moved, seconded by Harden, that the regular session meeting of September 16, 2010, be adjourned at 9:45 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, October 21, 2010, at the McGuffey High School Large Group Instruction Room.

Recorded by Recording School Board Secretary, Sandra S. Bedillion

Scott P. Burchill, School Board Secretary

Joyce Knestrick, School Board President