McGuffey School District March 21, 2013

Committee of the Whole Board – 6 p.m. Board of School Directors Meeting – 7 p.m. Large Group Instruction Room

AGENDA

ORD	TD.	OF	DI	ICTN	JESS
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- > Call to Order
- > Roll Call
- > Pledge of Allegiance
- > Recognition
- > Approval of Minutes
- > Schedule of Bills
- > Treasurer's Report
- > Public Participation agenda items
- > Committee Recommendations
- > Other Business
- ightharpoonup Additional Public Participation agenda and non-agenda items
- > Adjournment

> (Call to	Order –	Carl	Group,	Board	President	t
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> Roll Call

Board Member	Present	Absent
Carl Group		
Scott Harden		
Darrin Iams		
Thomas Lane		
Kenneth Leasure		
Ronald Richey		
Jeff Ross		
Richard Shriver		
Edward Szygenda		

Beverly Arbore	Erica Kolat	Scott Burchill	Solicitor
Develly moore	Litea Roiat	Scott Burchin	

> Pledge of Allegiance	
> Recognition	
• Colored Colored Brown and Colored	
Student Council Representatives: Milyayla Lynagdini Sanian	
Mikayla Lunardini, SeniorNatalie Cerciello, Junior	
Natalie Cerciello, Junior	
♣ Middle School Students of the Month for March:	
• Lauren Hoge, grade 6	
• Gavin Denunzio, grade 7	
↓ Other Presentation(s)	
> Approval of Minutes	
/ Approval of Minutes	
Background Information: The minutes of the February 21, 2013, school board meeting are	
submitted for approval	
Administrative Recommendation: Approve the minutes of the February 21, 2013, school	
board meeting as submitted.	
Action: Motion Second	
Action: Motion Second	
> Schedule of Bills	
Background Information: The Schedule of Bills from 2/21/13 to 3/21/13, check # 55749 to	
check # 55957, in the amount of \$1,226,146.90 is presented for approvalAttachment	
Administrative Recommendation: Approve the Schedule of Bills as submitted.	
Talling of Bills as submitted.	
Action: Motion Second	

Background Information: The Treasurer's Report is presented for approvalAttachment
Administrative Recommendation: Approve the Treasurer's Report as submitted.
Action: Motion Second
Public Participation – agenda items
> Committee Recommendations
> Other Business
■ Superintendent's Report
1. Background Information: The State Board of Education regulations (Chapter 4 and Chapter 339) require school districts that administer vocational-technical education programs to establish advisory committees. The appointed committee(s) [occupational/local] shall meet at least once each year and shall give advice to the board and administration concerning the agricultural education program. Renee Cambruzzi, vocational agricultural instructor, requests approval of the Agricultural Occupational Advisory Committee (OAC) and the Local Advisory Committee (LAC) as presented. Handout
Administrative Recommendation: Approve members of the OAC and LAC, as presented, to give advice to the board and administration concerning the agricultural education program.
Action: Motion Second

> Treasurer's Report

2. Background Information: Renee Cambruzzi, McGuffey FFA advisor, requests permission to hold a FFA fundraiser, the fourth annual "Beef Jackpot Show," at the West Alexander Fairgrounds, April 26 – 27, 2013. It is a fundraiser, as well as a livestock community event, and an opportunity for FFA members to put together a show				
Administrative Recommendation: Approve the Short Term Lease Contract between The West Alexander Agricultural Association and McGuffey School District and McGuffey FFA to rent the West Alexander Fairgrounds for the purpose of sponsoring the fourth annual "Beef Jackpot Show" fundraiser on April 26 – 27, 2013. <i>Total cost: \$300.00 paid through the Student Activity FFA Account.</i>				
Action: Motion	Second			
Superintendent's Report (continued) For Your Information:				
Use of Facilities for March 2013: Total: _137_	School:30 Community: _107_			
Executive Session Personnel				
1. Background Information: Marty Main, retire to be placed on the 2012-2013 substitute teacher l	-			
Administrative Recommendation: Approve Ma McGuffey School District Substitute Teacher List Specialist <i>pending receipt of all required clearance</i>	in the area of Elementary and Reading			
Action: Motion	Second			

O		interview process has been co 2-2013 substitute teacher list:	mpleted for the following
*Marcia Coski		Elementary K-6	Clearances: Pending Act 114
*Bethanie Kern	Certification:	•	Clearances: Current
*Rebecca Milliken		Family – Consumer Science	
*Martin O'Brien		Elementary K-6	Clearances: Current
*James O'Connor	Certification:	•	Clearances: Current
Junios & Collifor	confidencial.	Spanish	Cicuranices. Carrent
Administrative Reco	ommendation:	Approve the above listed ind	ividuals for placement on the
2012-2013 McGuffey	School Distric	ct Substitute Teacher List pena	ling receipt of all required
clearances.			
Action: Motion		Second	
emergency certification Emergency Certification * Michael Holloway Administrative Reconsultation Substitute teacher for	on as a day-to-ee Substitute Teen substitute Teen substitute Teen substitute Teen substitute Teen substitute Teen substitute McGuffey	following candidate has met a day substitute teacher through eacher Training Program for the Approve Michael Holloway and School District for the 2012-20	the Intermediate Unit 1 e 2012-2013 school year: as an Intermediate Unit 1 013 school year.
requests to be placed Administrative Reco	on the 2012-20	en Bennett, retired McGuffey S 013 substitute para-educator lis Approve Karen Bennett for p e Para-Educator List. <i>All clear</i>	placement on the 2012-2013
wicouricy school Dis	saret Suostitut	T ara-Laucaior List. All cleur	unces are carrein.
Action: Motion		Second	

5. Background Information: The interview process has be placement on the 2012-2013 substitute para-educator list. It substitute custodian list.	•
Administrative Recommendation: Approve Kathy Endle McGuffey School District Substitute Para-Educator List. A	-
Action: Motion Second	d
6. Background Information: Approval is needed for Nic Student, retro-active to March 4, 2013, for the remainder of clearances are on file in the Transportation Office.	,
Administrative Recommendation: Approve Nicholas A. retro-active to March 4, 2013, for the remainder of the 2013	
Action: Motion Second	d
7. Background Information: A McGuffey High School of Band. David Haines, high school band teacher, requests per the PMEA Annual In-Service Band Conference at the Bayfr 2013, in Erie, PA. Estimated costs: student registration - \$ \$145.00; transportation - \$224.00; meals - \$75.00; and lodg expenses: \$1,109.00 paid through the general fund.	ermission to chaperone one student to Front Convention Center, April 18-20, 6350.00; teacher registration -
Administrative Recommendation: Approve David Haine Annual In-Service Band Conference at the Bayfront Converge, PA.	
Action: Motion Second	d

8. Background Information: Waynesburg University requests to place an intern/student teacher, Melissa Poach, in first grade with Natalie Kennedy at Joe Walker Elementary School. The internship would be 2 days per week- Tuesday and Thursday – in the fall 2013 semester, and the student teaching would be 14 weeks in the spring 2014 semester.			
Administrative Recommendation: Approve Waynesburg University student, Melissa Poach, to complete an internship 2 days per week- Tuesday and Thursday –in the fall 2013 semester and student teaching for 14 weeks in the spring 2014 semester in first grade with Natalie Kennedy at Joe Walker Elementary School <i>pending receipt of all required clearances</i> .			
Action: Motion Second			
 ♣ Policy For Your Information: 			
Policy No. 203 Immunizations and Communicable Diseases is proposed for a first reading. Attachment			
↓ <u>Business</u>			
1. Background Information: Western Area Career & Technology Center has submitted its budget for the 2013-2014 school year to participating school districts for approval. The total preliminary budget is \$6,233,351.00, with the member districts' contribution cost of \$3,161,786.00. McGuffey School District's contribution cost is \$454,196.88 (an increase of \$67,626.73 from last year)			
Administrative Recommendation: Approve the Western Area Career & Technology Center 2013-2014 preliminary budget totaling \$6,233,351.00, with McGuffey School District's contribution cost of \$454,196.88.			
Action: Motion Second			

2. Background Information: CJL Engineering has submitted Application and Certificate for Payment No. 11972-6 in the amount of \$7,600.00 from H.E. Neumann Company Attachment			
Administrative Recommendation: Approve payr Payment No. 11972-6 in the amount of \$7,600.00 f			
Action: Motion	Second		
3. Background Information: Andrews & Price h. February 28, 2013, in the amount of \$3,312.00	_		
Administrative Recommendation: Approve payr invoices with the billing date of February 28, 2013.			
Action: Motion	Second		
4. Background Information: Peacock Keller has associated with the county-wide reassessment litigated Washington School District are sharing the expense	ation. McGuffey School District and		
Administrative Recommendation: Approve pays the amount of \$758.35.	ment to Peacock Keller for Invoice #61612 in		
Action: Motion	Second		

5. Background Information: McGuffey Communities That Care inquired about updating their computers for the After School Program. The program has been using computers that were donated several years ago by McGuffey School District. Fifteen computers that were removed during a student computer lab replacement this past summer will be re-imaged and installed for the program.		
Administrative Recommendation: Approve the donation of 15 computers to the McGuffey Communities That Care After School Program.		
Action: Motion Second		
6. Background Information: Gateway Engineers, Inc. has submitted a proposal to provide Geotechnical Engineering Services related to the construction of the new parking lot at Claysville Elementary School		
\$12,200.00.		
Action: Motion Second		
7. Background Information: Gateway Engineers, Inc. has submitted a proposal to provide Surveying Services and a Consolidation Plan for the Claysville Elementary SchoolAttachment Administrative Recommendation: Approve the proposal for Surveying Services and a Consolidation Plan, dated March 14, 2013, as presented by Gateway Engineers, Inc. in the amount of \$14,750.00.		
Action: Motion Second		

8. Background Information: HHSDR is currently developing the bid documents necessary for the new parking lot and building improvements at Claysville Elementary School.		
Administrative Recommendation: Authorize the administration to advertise and receive sealed bids for the new parking lot and building improvements at Claysville Elementary School.		
Action: Motion Second		
Business Report (continued) For Your Information:		
1. Budget Expenditure Report. Attachment		
2. Cafeteria Report for February 2013		
Solicitor's Report: Christina Lane, Esq., Andrews & Price Board Director & Community Representative Reports		
Scott Harden, Western Area Career & Technology Center Representative:		
Jeffrey Ross, PSBA Liaison:David Franz, Citizens Library Representative:		
 David Franz, Citizens Library Representative: Tom Lane, Intermediate Unit 1 Board Member: 		
➤ Additional Public Participation (agenda and non-agenda items)		
> Adjournment (Time:)		
Action: Motion Second		

DATES TO REMEMBER

Thursday, March 28, 2013 * [snow make-up day]	Easter Vacation, No School	
Friday, March 29, 2013.	Easter Vacation, No School	
Looking Ahead		
Monday, April 1, 2013 ♦ [snow make-up day]	Easter Vacation, No School	
Thursday, April 18, 2013	Board Committee – 6 p.m. Board Meeting – 7 p.m.	