

COMMITTEE OF THE WHOLE BOARD – 6:00 P.M.

**Board of School Directors Meeting
Thursday, July 21, 2011 – 7:00 p.m.
McGuffey High School Large Group Instruction Room**

AGENDA

Order of Business

- **Call to Order**
- **Roll Call**
- **Pledge of Allegiance**
- **Recognition**
- **Approval of Minutes**
- **Schedule of Bills (yellow)**
- **Treasurer's Report (goldenrod)**
- **Public Participation – agenda items**
- **Committee Recommendations**
- **Other Business**
- **Additional Public Participation – agenda and non-agenda items**
- **Adjournment**

- **Call to Order:** Joyce Knestrick, Board President

➤ **Roll Call**

Board Member	Present	Absent
Mark Adams		
Carl Group		
Scott Harden		
Joyce Knestrick		
Kenneth Leasure		
Ronald Richey		
Richard Shriver		
Edward Szygenda		
Douglas Teagarden		

Beverly Arbore _____ Erica Kolat _____ Scott Burchill _____ Solicitor _____

- **Pledge of Allegiance**

- **Recognition**

Presentation(s)

➤ **Approval of Minutes**

Background Information: The minutes of the June 9 and June 27, 2011, school board meetings are submitted for approval.....**Attachment**

Administrative Recommendation: Approve the minutes of the June 9 and June 27, 2011, school board meetings as submitted.

Action: Motion _____ **Second** _____

➤ **Schedule of Bills**

Background Information: The Schedule of Bills from June 14, 2011, to July 21, 2011, check # 50891 to check # 51121, in the amount of **\$848,133.37** is presented for approval.

Administrative Recommendation: Approve the Schedule of Bills as submitted.

Action: Motion _____ **Second** _____

➤ **Treasurer's Report**

Background Information: The Treasurer's Report for May & June 2011, are presented for approval.

.....**Attachment**

Administrative Recommendation: Approve the Treasurer's Report as submitted.

Action: Motion _____ **Second** _____

➤ **Public Participation – agenda items**

➤ **Committee Recommendations**

Background Information:

Administrative Recommendation:

Action: Motion _____ **Second** _____

➤ **Other Business**

Superintendent’s Report

1. Background Information: The agreement between Transformation Learning and McGuffey School District provides **for alternative education services** for students attending Transformation Learning- Claysville for the 2011-2012 school year.....**Attachment**

Administrative Recommendation: Approve Agreement between McGuffey School District and Transformation Learning for alternative education for the 2011-2012 school year.

Action: Motion _____ **Second** _____

2. Background Information: The agreement between Transformation Learning and McGuffey School District provides **for special education services** for students attending Transformation Learning- Claysville for the 2011-2012 school year.....**Attachment**

Administrative Recommendation: Approve Agreement between McGuffey School District and Transformation Learning for special education services for the 2011-2012 school year.

Action: Motion _____ **Second** _____

3. Background Information: Under Title 24 Article XIX-C of the public school code the Pennsylvania Department of Education requires those school districts that utilize private alternative education disruptive youth (AEDY) programs to submit an application for approval. By submitting this application we are seeking approval to use the Alternative Education for Disruptive Youth Program at Transformation Learning.

Administrative recommendation: Grant permission to submit the Alternative Education Disruptive Youth Application for 2011-2012 and the 2012-2013 school years to the Pennsylvania Department of Education.

Action: Motion _____ **Second** _____

4. Background Information: The Special Service Department requests approval of the agreement to use the BRIGANCE® Online Management System to score the standardized versions of the Inventory of Early Development (IED II) and the Comprehensive Inventory of Basic Skills II (CIBS II). Cost of program \$159.00**Attachment**

Administrative Recommendation: Approve the agreement to use the BRIGANCE® Online Management System to score the standardized versions of the Inventory of Early Development (IED II) and the Comprehensive Inventory of Basic Skills II (CIBS II).

Action: Motion _____ **Second** _____

5. Background Information: Assistant Superintendent Erica Kolat wrote and received a grant from the *Washington County Community Foundation EIO Fund* in the amount of \$16,200 to provide funding for the Accelerated Reader program. This grant was made possible by a corporate donation from CONSOL Energy.

Administrative Recommendation: Authorize administration to accept and expend Washington County Community Foundation EIO funds in the amount of \$16,200.

Action: Motion _____ **Second** _____

6. Background Information: Assistant Superintendent Erica Kolat requests permission to submit the 2011-2012 Consolidated Federal Programs Application and accept and expend funds totaling **\$424,458** for the following programs:

- Title I (Reading) - \$275,894.00
- Title I (Neglected and Delinquent) - \$13,795.00
- Title II, Part A (Staff Development & Class-Size Reduction) - \$134,769.00

Administrative Recommendation: Authorize administration to submit the 2011-2012 Consolidated Federal Programs Application and accept and expend funds.

Action: Motion _____ **Second** _____

7. Background Information: The Elementary Student Handbook has been revised for the 2011-2012 school year.....**Handout**

Administrative Recommendation: Approve the changes to the Elementary Student Handbook for the 2011-2011 school year as presented.

Action: Motion _____ **Second** _____

8. Background Information: The McGuffey Middle School Student Handbook has been revised for the 2011-2012 school year**Handout**

Administrative Recommendation: Approve the changes to the McGuffey Middle School Student Handbook for the 2011-2012 school year as presented.

Action: Motion _____ **Second** _____

9. Background Information: Additional changes have been made to the McGuffey High School Student Handbook for the 2011-2012 school year**Handout**

Administrative Recommendation: Approve the changes to the McGuffey High School Student Handbook for the 2011-2012 school year, as presented.

Action: Motion _____ **Second** _____

10. Background Information: Claysville Elementary PTO would like to hold the following fund-raisers for the 2011-2012 school year:

- Schwan's Food
- Little Caesars
- Scholastic Book Fair
- Butter Braids
- Sarris Candies
- Joe Corbi's

Administrative Recommendation: Approve Claysville Elementary PTO to hold the above listed fund-raisers for the 2011-2012 school year.

Action: Motion _____ **Second** _____

11. Background Information: Joe Walker Elementary PTO would like to hold the following fund-raisers for the 2011-2012 school year:

- Friendly Fund Raisers
- Popcorn Willies
- Sarris Candies
- Stratwood Catering
- Swerko's (Santa Shop)
- Joe Corbi's
- Market Day
- Schwan's (would like approval as we may switch sometime during the year)
- Dutch Mills Bulbs
- Hot House Floral

Administrative Recommendation: Approve Joe Walker Elementary PTO to hold the above listed fund-raisers for the 2011-2012 school year.

Action: Motion _____ **Second** _____

12. Background Information: McGuffey Middle School would like to hold the following fund-raisers for the 2011-2012 school year:

- Unique School Sales (MS student body – Fall)
- Unique School Sales (MS student body – Spring)
- Dances – fall, winter, spring (Student Forum / National Junior Honor Society)
- Pepperoni Roll sale – fall (Student Forum / National Junior Honor Society)
- Candy or other food sale – fall & spring (Student Forum / National Junior Honor Society)
- Talent Show – spring (Student Forum / National Junior Honor Society)
- SHO activities – September – May (Student Forum)
- Turkey campaign for Thanksgiving – November (Student Forum / National Junior Honor Society)

- Food Drive – November (Student Forum / National Junior Honor Society)
- McGuffey custom items (Student Forum / National Junior Honor Society)
- Helping Hands, Hearts, and Lucky Clovers for various charities (Student Forum / National Junior Honor Society)
- Flower sale – dances or for Valentine’s Day (Student Forum / National Junior Honor Society)
- Hoagie Sale (Chorus)
- Autism Walk (Student Forum / National Junior Honor Society)
- Relay for Life (Student Forum / National Junior Honor Society)

Administrative Recommendation: Approve the above listed McGuffey Middle School fund-raisers for 2011-2012.

Action: Motion _____ **Second** _____

13. Background Information: High School Principal Keith Kucherawy requests approval of the attached fund-raisers for McGuffey High School clubs and organizations for the 2011-2012 school year.....**Attachment**

Administrative Recommendation: Approve the fund-raising activities for McGuffey High School clubs and organizations for the 2011-2012 school year as submitted.

Action: Motion _____ **Second** _____

14. Background Information: The varsity girls’ basketball boosters requests permission to sponsor a 3 on 3 basketball tournament on Saturday, August 6, 2011, from 7:00 a.m. to 10:00 p.m. as a fund-raiser for their approved Florida trip.

Administrative Recommendation: Approve the request by the varsity girls’ basketball boosters to sponsor a 3 on 3 basketball tournament on Saturday, August 6, 2011.

Action: Motion _____ **Second** _____

15. Background Information: McGuffey Razorbacks and McGuffey Raiders Youth Football request permission to use the high school stadium for youth football games on October 8, October 15, and October 29, 2011.

Administrative Recommendation: Approve the requests from the McGuffey Razorbacks and McGuffey Raiders Youth Football Teams to use the high school stadium youth football games on October 8, October 15, and October 29, 2011, per the terms and conditions of the McGuffey School District Facility Use Application.

Action: Motion _____ **Second** _____

16. Background Information: McGuffey Community Bible Program requests approval of the “Release Time Bible Program” (RTBP) for the 2011-2012 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 20-21, 2011, through December 6-7, 2011; and March 13-14, 2012 through May 15-16, 2012.

Administrative Recommendation: Approve the “Release Time Bible Program” (RTBP) for Claysville Elementary School for the 2011-2012 school year.

Action: Motion _____ **Second** _____

17. Background Information: Bethel Presbyterian Church Bible Program requests approval of the “Release Time Bible Program” (RTBP) for the 2011-2012 school year. The program will be available to all 3rd and 4th grade students at Joe Walker Elementary School and would be held on Tuesdays on the following dates: September 9, 13, 20, 27, October 4,11,18,25, November 1,8,15,22, December 6,13.

Administrative Recommendation: Approve the “Release Time Bible Program” (RTBP) for Joe Walker Elementary School for the 2011-2012 school year.

Action: Motion _____ **Second** _____

18. Background Information: Permission is requested to declare old psychological testing kits and protocols as unused and unnecessary.

- Stanford Binet Intelligence Scales – 4th Edition Test Kit and Protocols
- Wechsler Intelligence Scale for Children – Revised Test Kit and Protocols
- Wechsler Intelligence Scale for Children – Third Edition Test Kit and Protocols
- Wechsler Preschool and Primary Scale of Intelligence– Revised Test Kit and Protocols
- Woodcock – Munoz Language Survey 1st edition Test Kit and Protocols
- Woodcock Johnson Tests of Cognitive Ability – Revised Test Kit and Protocols
- Woodcock Johnson Tests of Achievement – Revised Test Kit and Protocols
- Gifted Evaluation Scale – 2nd Edition
- Hahnemann High School Behavior Rating Scale 1971
- Devereux Elementary School Behavior Rating Scale II 1982
- Social Skills Rating System - 1990
- Original WIAT Test Kit and Protocols
- Pre-Referral Checklist – 1st Edition
- Emotional Behavior Problem Scale 1st edition
- Conner’s Rating Scale - Revised

Administrative Recommendation: Declare old psychological testing kits and protocols listed above as unused and unnecessary.

Action: Motion _____ **Second** _____

19. Background Information: Permission is being requested to destroy unused and unnecessary psychological testing kits and protocols.

Administrative Recommendation: Authorize to destroy unused and unnecessary psychological testing kits and protocols as listed.

Action: Motion _____ **Second** _____

20. Background Information: Permission is requested to declare the old middle school social studies textbooks as unused and unnecessary.

Administrative Recommendation: Declare the old middle school social studies textbooks listed below as unused and unnecessary:

Title: The World
Grades: 6th and 7th
Copyright: 2005
Publisher: Pearson Education, Inc.

Title: Pennsylvania Pride
Grade: 8th
Copyright: 2006
Publisher: Penns Valley Publishers

Title: World Explorer: People, Places, and Cultures
Grade: 8th
Copyright: 2005
Publisher: Pearson Education, Inc.

Action: Motion _____ **Second** _____

21. Background Information: Permission is being requested to sell, donate, or discard the old middle school social studies textbooks that are being replaced with the new social studies adoption.

Administrative Recommendation: Authorize to sell, donate, or discard the old middle school social studies textbooks as listed that are being replaced with the new social studies adoption.

Action: Motion _____ **Second** _____

22. Background Information: Permission is requested to declare the old high school social studies textbooks listed below as unused and unnecessary.

Administrative Recommendation: Declare the old high school social studies textbooks listed below as unused and unnecessary:

Title: Psychology: Principles in Practice
Grade: 12th
Copyright: 1998
Publisher: Holt, Rinehart, and Winston

Title: World Cultures: A Global Mosaic
Grade: 10th
Copyright: 2001
Publisher: Prentice Hall

Title: Sociology: A Study of Human Relationships
Grade: 12th
Copyright: 2003
Publisher: Holt, Rinehart, and Winston

Title: Street Law: A Course in Practical Law
Grade: 9th
Copyright: 2005
Publisher: Glencoe / McGraw Hill Publishing

Title: American Civics
Grade: 9th
Copyright: 2005
Publisher: Holt, Rinehart, and Winston

Title: American Nation
Grade: 11th
Copyright: 2003
Publisher: Holt, Rinehart, and Winston

Title: The Western Heritage
Grade: 12th
Copyright: 1998
Publisher: Prentice Hall

Action: Motion _____ **Second** _____

23. Background Information: Permission is being requested to sell, donate, or discard the old high school social studies textbooks that are being replaced with the new adoption.

Administrative Recommendation: Authorize to sell, donate, or discard the old high school social studies textbooks as listed below that are being replaced with the new adoption.

Title: Psychology: Principles in Practice
Grade: 12th
Copyright: 1998
Publisher: Holt, Rinehart, and Winston

Title: World Cultures: A Global Mosaic
Grade: 10th
Copyright: 2001
Publisher: Prentice Hall

Title: Sociology: A Study of Human Relationships
Grade: 12th
Copyright: 2003
Publisher: Holt, Rinehart, and Winston

Title: Street Law: A Course in Practical Law
Grade: 9th
Copyright: 2005
Publisher: Glencoe / McGraw Hill Publishing

Title: American Civics
Grade: 9th
Copyright: 2005
Publisher: Holt, Rinehart, and Winston

Title: American Nation
Grade: 11th
Copyright: 2003
Publisher: Holt, Rinehart, and Winston

Title: The Western Heritage
Grade: 12th
Copyright: 1998
Publisher: Prentice Hall

Action: Motion _____ **Second** _____

24. Background Information: The following curricula were presented at the June 9, 2011, school board meeting.

	Course Name	CARDMAN #	Local Course #	New Curriculum	Revised Curriculum
1	World History Honors (10)	211	5200		X
2	World History (10)	212	5210		X
3	AP U.S. History (11)	214	5300	X	
4	U. S. History (11)	215	5310		X
5	Reading Prep (9-12)	143	1000	X	
6	Math Prep (9-12)	441	2000	X	
7	Algebra (8)	412			X
8	Algebra 1 (9-12)	417	2100		X
9	Algebra A (9-12)	435	2110		X
10	Algebra B (10-12)	436	2120		X
11	Reading Grade 6	131			X
12	Reading – Grade 7	136			X
13	Agriculture Conservation and Natural Resources	627	6840	X	
14	Supervised Agriculture Experience	628	6850	X	
15	Mathematics – Course 1 Grade 6	406			X
16	Mathematics – Course 2 Grade 7	407			X
17	Mathematics – Course 3 Grade 8	408			X
18	Graphics 1	551	6710		X
19	Advanced Graphics & Photography (11-12)	552	6715		X
20	Manufacturing & Design of Metals & Alloys 1	557	6740		X
21	Principles of Mechanical Engineering	558	6745		X
22	Manufacturing & Design of Wood Products 1	559	6750		X
23	Manufacturing Enterprise	560	6755		X

24	Graphics 2	561	6712		X
25	Manufacturing & Design of Metals & Alloys 2	562	6742		X
26	Manufacturing & Design of Wood Products 2	563	6752		X
27	Robotics 1	572	6760	X	
28	Robotics 2	573	6762	X	
29	Computers – Kindergarten	754		X	
30	Computers – Grade 1	755			X
31	Computers – Grade 2	757			X
32	Computers – Grade 3	759			X
33	Computers – Grade 4	761			X
34	Computers – Grade 5	763			X
35	Computers – Grade 6	765			X
36	Computers – Grade 7	767			X
37	Computers – Grade 8	769			X
38	Multimedia Applications	750			X
39	Computer Technology	751			X
40	Programming 1 – Visual Basic	752			X
41	Programming 2	753			X

Administrative Recommendation: Approve the above listed curricula for adoption.

Action: Motion _____ **Second** _____

Superintendent’s Report
For Your Information:

1. Use of Facilities Total: _____ School: _____ Community: _____
2. The following revised curricula are proposed for a first reading.....**Handout**

#	Course Name	CARDMAN #	New Curriculum	Revised Curriculum
1	Social Studies – Kindergarten	220		X
2	Social Studies – First Grade	201		X
3	Social Studies – Second Grade	202		X
4	Social Studies – Third Grade	203		X
5	Social Studies – Fourth Grade	204		X
6	Social Studies – Fifth Grade	205		X

Executive Session

Personnel

1. Background Information: The posting for the elementary teaching positions, created by retirements, has expired. In compliance with the Memorandum of Understanding by and between McGuffey School District and McGuffey Education Association regarding tutors (approved July 30, 2008), the most senior elementary certified tutor will be recalled.

Administrative Recommendation: Hire furloughed tutor Ashley Cursi to fill a permanent teaching position, effective for the 2011-2012 school year (August 22, 2011), at Bachelors – Step 2, subject to assignment (current assignment: Joe Walker Elementary – grade one) and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association, July 1, 2009, to June 30, 2013.

Action: Motion _____ **Second** _____

2. Background Information: The posting for the elementary teaching positions, created by retirements, has expired. In compliance with the Memorandum of Understanding by and between McGuffey School District and McGuffey Education Association regarding tutors (approved July 30, 2008), the most senior elementary certified tutor will be recalled.

Administrative Recommendation: Hire furloughed tutor Samantha Sosko to fill a permanent teaching position, effective for the 2011-2012 school year (August 22, 2011), at Bachelors – Step 1, subject to assignment (current assignment: Claysville Elementary – grade two) and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association, July 1, 2009, to June 30, 2013.

Action: Motion _____ **Second** _____

3. Background Information: The posting for the elementary teaching positions, created by retirements, has expired. Due to a transfer, a subsequent middle school English/reading position was created. In compliance with the Memorandum of Understanding by and between McGuffey School District and McGuffey Education Association regarding tutors (approved July 30, 2008), the most senior certified tutor will be recalled to the middle school English/reading position.

Administrative Recommendation: Hire furloughed tutor Lori Walters to fill a permanent teaching position, effective for the 2011-2012 school year (August 22, 2011), at Masters – Step 3, subject to assignment (current assignment: McGuffey Middle School – English/reading) and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association, July 1, 2009, to June 30, 2013.

Action: Motion _____ **Second** _____

4. Background Information: The interview process for the position of physics teacher has been completed.

Administrative Recommendation: Hire _____ as physics teacher at _____ (Bachelors/Masters) – Step ____, effective for the start of the 2011-2012 school year (August 19, 2011), subject to assignment and per the terms and conditions of the Agreement between McGuffey Board of Directors and McGuffey Education Association, July 1, 2009, to June 30, 2013, and pending receipt of all required clearances and medical exams.

Action: Motion _____ **Second** _____

5. Background Information: The building principals recommend hiring the following teachers as technology leaders for the 2011-2012 school year.

Bonnie Sikorski – Claysville Elementary
TBD – Joe Walker Elementary
Teresa Engler – Middle School
Michael Calvert – 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.

Administrative Recommendation: Approve Bonnie Sikorski, Teresa Engler, and Michael Calvert as technology leaders for the 2011-2012 school year at a stipend of \$1,000 paid through Title II Part A.

Action: Motion _____ **Second** _____

6. Background Information: Permission is being requested to approve both paid and unpaid club and activity sponsors for McGuffey High School for the 2011-2012 school year.

.....**Attachment**

Administrative Recommendation: Approve the paid and unpaid club and activity sponsors for McGuffey High School for the 2011-2012 school year.

Action: Motion _____ **Second** _____

7. Background Information: Permission is being requested to approve the following paid and unpaid activity sponsors for McGuffey Middle School for the 2011-2012 school year:

- Middle School Student Forum (paid) - Mrs. Teresa Engler
- National Junior Honor Society (paid)- Mrs. Darlene Farabee
- Middle School Yearbook (paid) - Mrs. Chantel Nicolella
- Middle School Ski Club (**unpaid**) - Mr. Jacob Kribel

Administrative Recommendation: Approve the above listed paid and unpaid activity sponsors for McGuffey Middle School for the 2011-2012 school year.

Action: Motion _____ **Second** _____

8. Background Information: California University of Pennsylvania requests an administrative internship placement for Assistant Principal Laura Jacob to be completed with Superintendent Beverly Arbore. The internship will be completed during the fall 2011 and spring 2012 terms (August-May).

Administrative Recommendation: Approve the administrative internship for Assistant Principal Laura Jacob to complete with Superintendent Beverly Arbore during the fall 2011 and spring 2012 terms.

Action: Motion _____ **Second** _____

9. Background Information: Renee Cambuzzi is requesting permission to attend the National FFA Convention in Indianapolis, Indiana. Students will be traveling by mini charter bus to the convention with H.G. Parkinson FFA. A male chaperone with required clearances will be named at a later date.

The conference will be held on Tuesday, October 18, 2011, through Saturday, October 22, 2011, at the Indianapolis Convention Center in Indianapolis, Indiana. Twelve students from the McGuffey FFA chapter will be attending, and the cost of student participation will be paid for by the student and the McGuffey FFA.

Administrative Recommendation: Approve the McGuffey FFA to attend the National FFA Convention in Indianapolis, Indiana to be held Tuesday, October 18, 2011, through Saturday, October 22, 2011.

Action: Motion _____ **Second** _____

10. Background Information: Assistant Superintendent Erica Kolat requests permission to attend the PA Association for Supervision and Curriculum Development Conference in Hershey, PA from Saturday, November 19 to Tuesday, November 22, 2011. (Estimated costs: Registration - \$343; Lodging - \$440; Mileage/Tolls: \$240.00; Meals - \$120.00)

Administrative Recommendation: Approve Erica Kolat to attend PA Association for Supervision and Curriculum Development Conference in Hershey, PA, November 19-22, 2011. (Estimated cost: \$1143.00 – Title II, Part A funds)

Action: Motion _____ **Second** _____

11. Background Information: Assistant Principal Laura Jacob requests permission to attend the PA Association for Supervision and Curriculum Development Conference in Hershey, PA from Saturday, November 19 to Tuesday, November 22, 2011. (Estimated costs: Registration - \$343; Lodging - \$440; Meals - \$120.00)

Administrative Recommendation: Approve Laura Jacob to attend PA Association for Supervision and Curriculum Development Conference in Hershey, PA, November 19-22, 2011. (Estimated cost: \$903.00 – Title II, Part A funds)

Action: Motion _____ **Second** _____

12. Background Information: It is recommended to add Cathy Jo Buchanan to the 2011-2012 substitute para-educator list.

Administrative Recommendation: Approve Cathy Jo Buchanan for placement on the 2011-2012 substitute para-educator list.

Action: Motion _____ **Second** _____

13. Background Information: Approval is needed for Drena Nicolella as a driver for Gerald Main. All clearances are on file in the Transportation Office.

Administrative Recommendation: Approve Drena Nicolella as a driver for Gerald Main.

Action: Motion _____ **Second** _____

14. Background Information: It is recommended to hire the assistant coaches listed below for the 2011 fall season.

Administrative Recommendation: Approve the assistant coaches listed below for the 2011 fall season.

Football

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

Boys Soccer

Earl Cosgray C-3
 Joe Shape C-3

Girls Soccer

Mark Chaney C-3
 John Siget, Jr. C-1 (*pending clearances*)

Volleyball

Sherrie MacKinney C-3
 Laura Sibert C-3
 Darlene Jones C-2

Golf

Jeff Deems C-1

Cross Country

F. Ryan Jones C-2

Girls Tennis

Beth Pasquariello C-2

Middle School Girls Basketball

Carl R. Johnson C-2
 Amanda Burchett C-3

Middle School Cheerleading Sponsor

Ashley Fleischauer C-2

Policy

1. For Your Information: The following policies are being proposed for a first reading and will be presented at the August 18, 2011, board meeting for adoption.

- Section 504/Chapter 15 (revision) **Attachment**
- Assessment (revision)..... **Attachment**
- Fund Balance (new)..... **Attachment**
- Beepers/Paging Devices (revision)..... **Handout**
- Lesson Plans (revision)..... **Handout**

2. Background Information: The policy titled – Gifts, Grants, Donations was proposed for a first reading at the June 9, 2011, school board meeting.

Administrative Recommendation: Approve the policy – Gifts, Grants, Donation for adoption.

Action: Motion _____ **Second** _____

Business

1. Background Information: After evaluating multiple vendors, the building administrators are requesting to enter into a three year contract for student photographs (HS/MS/CE/JW) and yearbooks (MS/CE/JW) with Lifetouch National School Studios. The costs of both student photos (packages \$10.00 - \$53.00) and yearbooks (approximately \$12.00) will be paid by the students. Student ID cards will be provided at no additional cost.

Administrative Recommendation: Agree to enter into a three year contract beginning with the 2011-2012 school year for student photos (HS/MS/CE/JW), yearbooks (MS/CE/JW) and Student ID Cards with Lifetouch National School Studios at no cost to the district, as presented.

.....**Attachment**

Action: Motion _____ **Second** _____

2. 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 2011-2012 school year.

Administrative Recommendation: Approve the one year Lease Agreement between Community Action Southwest Pre-K Program and the McGuffey School District for the Pre-K Counting Kids Together Meal Service Agreement for the 2011-2012 school year at Joe Walker Elementary School.....**Attachment**

Action: Motion _____ **Second** _____

3. Background Information: Community Action Southwest has submitted a contract to purchase meals for a one year period at Claysville Elementary School at an estimated annual cost of \$15,215.00 for the 2011-2012 school year.

Administrative Recommendation: Approve the Contract between McGuffey School District and Community Action Southwest/Headstart for student meals for the 2011-2012 school year, beginning August 29, 2011 and ending August 28, 2012.

Action: Motion _____ **Second** _____

4. Background Information: McGuffey School District live signature accounts at Community Bank need updated due to the retirement of Michael Malesic.

Administrative Recommendation: Remove Michael Malesic, Athletic Director, from the live signature accounts and add Tommy Bedillion, effective July 1, 2011, for the McGuffey School District live signature accounts as presented.....**Attachment**

Action: Motion _____ **Second** _____

5. Background Information: Peacock Keller has submitted Invoice #54518 for fees and costs associated with the county-wide reassessment litigation. McGuffey School District and Washington School District are sharing the expenses of the litigation.

Administrative Recommendation: Approve payment to Peacock Keller for Invoice #54518 in the amount of \$1,894.34.....**Attachment**

Action: Motion _____ **Second** _____

6. Background Information: Andrews & Price has submitted invoices with the billing date of June 30, 2011, in the amount of \$2,485.00

Administrative Recommendation: Approve payment to Andrews & Price for invoices with the billing date of June 30, 2011, in the amount of \$2,485.00.....**Attachment**

Action: Motion _____ **Second** _____

7. Background Information: Preventive maintenance and safety checks are necessary to maintain the fitness center equipment.

Administrative Recommendation: Approve the Preventive Maintenance Service Agreement between Tri-State Fitness Services and McGuffey School District, at a cost of \$1,200. The term of the agreement is 9/01/2011 to 8/31/2012.....**Attachment**

Action: Motion _____ **Second** _____

8. Background Information: School Districts and municipalities in Washington County were required by Act 32 of 2008 to form a tax collection district for the purpose of collecting Earned Income Taxes. The Washington County Tax Collection Committee is seeking an additional \$2,500 no interest loan from the McGuffey School District. The WCTCD was loaned \$2,500 interest free in February 2010. The additional funding request is necessary for the Tax Collection District to bridge the funding gap until the first quarter of 2012. These loans will be repaid once EIT collections begin.

Administrative Recommendation: Approve McGuffey School District to provide a \$2,500 no interest loan for a total of \$5,000 to the Washington County Tax Collection District to be repaid once EIT collections begin in 2012.....**Attachment**

Action: Motion _____ **Second** _____

9. Background Information: Act 24 of 2011 of the Commonwealth of Pennsylvania, permits school districts to re-open their 2011-2012 General Fund Budgets to reflect the receipt of additional state appropriations.

Administrative Recommendation: In compliance with Act 24 of 2011 of the Commonwealth of Pennsylvania, it is recommended the Board re-open the 2011-2012 General Fund Budget for the McGuffey School District. The revised budget is for appropriation purposes only. A revised budget was distributed to the board and includes the original appropriation and revised appropriations by budget code for revenues and expenditures for the 2011-2012 school year.
.....Attachment

It is recommended that the 2011-2012 Revised General Fund Budget be adopted in the amount of **\$28,677,043** reflecting the budget appropriation revisions, as presented.

Action: Motion _____ Second _____

Business
For Your Information:

1. Budget Expenditure Report.....Attachment

Solicitor’s Report

Board Reports

Western Area Career & Technology Center – Rich Shriver

PSBA Liaison – Dr. Joyce Knestrick

Citizens Library Representative – Ron Richey

➤ **Additional Public Participation** (agenda and non-agenda items)

➤ **Adjournment** (Time: _____)

Action: Motion _____ Second _____

DATES TO REMEMBER

Thursday, August 18	Board Committee – 6:00 p.m. Board Meeting – 7:00 p.m.
August 22 – 24	Teacher In-Service Days
Thursday, August 25	First Student Day!