

McGUFFEY SCHOOL DISTRICT

SCHOOL BOARD MEETING

THURSDAY, July 21, 2011

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, July 21, 2011, at the McGuffey High School Large Group Instruction Room, Claysville, PA. President, Joyce Knestrick called the meeting to order at 7:02 p.m.

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

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

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

RECOGNITION

Superintendent Mrs. Arbore congratulated district personnel and students for making AYP.

PRESENTATION(S) - None

APPROVAL OF MINUTES

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

MOTION: Teagarden moved, seconded by Richey, administrative recommendation to approve the minutes of the June 9 and June 27, 2011, school board meetings as submitted.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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 June 14, 2011, to July 21, 2011, check # 50891 to check # 51121, in the amount of **\$848,133.37** is presented for approval.

TREASURER’S REPORT

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

MOTION: Teagarden moved, seconded by Richey, administrative recommendation to approve Schedule of Bills from June 14, 2011, to July 21, 2011, check # 50891 to check # 51121, in the amount of **\$848,133.37** and the May & June 2011 Treasurer’s Report, as submitted.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

PUBLIC PARTICIPATION – agenda items - None

COMMITTEE RECOMMENDATIONS

1. Background Information: The McGuffey Soccer Boosters request permission to sponsor an instructional camp at McGuffey High School Stadium for girls in grades 7-12 on August 5, 6, and 7, 2011. The camp will be conducted by our girls’ soccer staff and guest instructor Nathan Bell of Victory Express. All conditions of the McGuffey Facility Use Application will be followed.

MOTION: Leasure moved, seconded by Richey, administrative recommendation to approve the McGuffey Soccer Boosters to sponsor an instructional camp at McGuffey High School Stadium for girls in grades 7-12 on August 5, 6, and 7, 2011.

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

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

2. Background Information: Guidance counselors and administrators have reviewed the curriculum of the “In the Know” abstinence program, developed and provided by the Pregnancy Resource Center in the South Hills. This is an abstinence-based program that is consistent with our curricular goals and objectives.

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to approve implementation of the “In the Know” abstinence-based education program at McGuffey Middle School and McGuffey High School beginning in the 2011-2012 School Year at no cost to the district.

Discussion followed amongst Board members
Question from the Public - None

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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

MOTION: Teagarden moved, seconded by Richey, administrative recommendation to approve the changes to the McGuffey High School Academic Handbook for the 2011-2012 school year as presented.

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

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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.

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to approve Agreement between McGuffey School District and Transformation Learning for alternative education for the 2011-2012 school year.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

- 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.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve Agreement between McGuffey School District and Transformation Learning for special education services for the 2011-2012 school year. *[see attachment]*

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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.

MOTION: Teagarden moved, seconded by Richey, administrative recommendation to 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.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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.

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to 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). *[see attachment]*

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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.

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to authorize administration to accept and expend Washington County Community Foundation EIO funds in the amount of \$16,200.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to authorize administration to submit the 2011-2012 Consolidated Federal Programs Application and accept and expend funds.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

NOTE: Superintendent Agenda items #7, #8, and #9 listed below are a combined motion:

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

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

9. Background Information: The McGuffey High School Student Handbook has been revised for the 2011-2012 school year.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve the changes to the Elementary Student Handbook; the McGuffey Middle School Student Handbook and the McGuffey High School Student Handbook for the 2011-2012 school year as presented.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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

MOTION: Teagarden moved, seconded by Richey, administrative recommendation to approve Claysville Elementary PTO to hold the above listed fund-raisers for the 2011-2012 school year.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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

MOTION: Adams moved, seconded by Richey, administrative recommendation to approve Joe Walker Elementary PTO to hold the above listed fund-raisers for the 2011-2012 school year.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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)

MOTION: Teagarden moved, seconded by Adams, administrative recommendation to approve the above listed McGuffey Middle School fund-raisers for 2011-2012.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve the fund-raising activities for McGuffey High School clubs and organizations for the 2011-2012 school year as submitted. *[see attachment]*

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

- 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.

MOTION: Teagarden moved, seconded by Richey, administrative recommendation to approve the request by the varsity girls' basketball boosters to sponsor a 3 on 3 basketball tournament on Saturday, August 6, 2011.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

- 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.

MOTION: Adams moved, seconded by Teagarden, administrative recommendation to 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.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

NOTE: *Superintendent Agenda items #16 and #17 listed below are a combined motion:*

- 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.

- 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.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to approve the “Release Time Bible Program” (RTBP) for Claysville Elementary School and Joe Walker Elementary School for the 2011-2012 school year.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

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

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to declare old psychological testing kits and protocols listed above as unused and unnecessary.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER,
SZYGENDA)

7:14 p.m. – Mr. Leasure stepped away from the table.

7:15 p.m. – Mr. Leasure returned to the table.

NOTE: *Superintendent Agenda items #19, #20, #21, #22 and #23 listed below are a combined motion:*

- 19. Background Information:** Permission is being requested to destroy unused and unnecessary psychological testing kits and protocols.
- 20. Background Information:** Permission is requested to declare the old middle school social studies textbooks 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.
- 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.
- 22. Background Information:** Permission is requested to 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

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.

- 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

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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	

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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

MOTION: Richey moved, seconded by Teagarden, administrative recommendation to approve the above listed curricula for adoption.

VOICE VOTE - 5 YES
4 ABSENT (GROUP, HARDEN, SHRIVER, SZYGENDA)

Superintendent’s Report
For Your Information:

1. Use of Facilities Total: **10** School: **9** Community: **1**
2. The following revised curricula are proposed for a first reading:

#	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

MOTION: Richey moved, seconded by Leasure, to hold an executive session to discuss the following:

- Personnel
- Contract
- Litigation

VOICE VOTE - 5 YES
 4 ABSENT (GROUP, HARDEN, SHRIVER, SZYGENDA)

***Mr. Szygenda arrived at 7:25 during executive session.**

Executive Session 7:17 p.m. – 8:27 p.m.

PERSONNEL

NOTE: *Personnel Agenda items #1, #2 and #3 listed below are a combined motion:*

- 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.
- 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.
- 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.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to 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; 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; 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.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Richey moved, seconded by Szygenda, administrative recommendation to hire - Gregory Reger as physics teacher at Bachelors – Step 1, 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.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

- 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.

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to 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.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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.

MOTION: Adams moved, seconded by Szygenda, administrative recommendation to approve the paid and unpaid club and activity sponsors for McGuffey High School for the 2011-2012 school year. *[see attachment]*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Richey moved, seconded by Teagarden, administrative recommendation to approve the above listed paid and unpaid activity sponsors for McGuffey Middle School for the 2011-2012 school year.

Discussion followed.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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).

MOTION: Teagarden moved, seconded by Adams, administrative recommendation to approve the administrative internship for Assistant Principal Laura Jacob to complete with Superintendent Beverly Arbore during the fall 2011 and spring 2012 terms.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

9. **Background Information:** Renee Cambruzzi 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.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to 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.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

NOTE: *Personnel Agenda items #10 and #11 listed below are a combined motion:*

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)
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)

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to approve Erica Kolat and Laura Jacob to attend PA Association for Supervision and Curriculum Development Conference in Hershey, PA, November 19-22, 2011. (Estimated cost: \$2046.00 – Title II, Part A funds)

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Leasure moved, seconded by Szygenda, administrative recommendation to approve Cathy Jo Buchanan for placement on the 2011-2012 substitute para-educator list.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Teagarden moved, seconded by Adams, administrative recommendation to approve Drena Nicolella as a driver for Gerald Main.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Teagarden moved, seconded by Szygenda, administrative recommendation to 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*)

Middle School Cheerleading Sponsor

Ashley Fleischauer C-2

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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)
 - Assessment (revision)
 - Fund Balance (new)
 - Beepers/Paging Devices (revision)
 - Lesson Plans (revision)

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

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to approve the policy – Gifts, Grants, Donation for adoption.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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.

MOTION: Szygenda moved, seconded by Adams, administrative recommendation to 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. *[see attachment]*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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.

MOTION: Teagarden moved, seconded by Adams, administrative recommendation to 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. *[see attachment]*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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.

MOTION: Leasure moved, seconded by Teagarden, administrative recommendation to 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. *[see attachment]*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Szygenda moved, seconded by Richey, administrative recommendation to 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. *[see attachment]*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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.

MOTION: Adams moved, seconded by Teagarden, administrative recommendation to approve payment to Peacock Keller for Invoice #54518 in the amount of \$1,894.34.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Leasure moved, seconded by Szygenda, administrative recommendation to approve payment to Andrews & Price for invoices with the billing date of June 30, 2011, in the amount of \$2,485.00.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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

MOTION: Leasure moved, seconded by Szygenda, administrative recommendation to 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. *[see attachment]*

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

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.

MOTION: Teagarden moved, seconded by Leasure, administrative recommendation to 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.

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

Motions from executive session:

- 1. Background Information:** Vacancies may occur between the school board meeting of July 21, 2011, and the first day of school. These vacancies may need to be filled in order to begin the new school year.

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

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

- 2. Background Information:** School Nurse Jean Sames has submitted her letter of resignation from McGuffey School District effective 60 days from date of notification of July 21, 2011.

MOTION: Leasure moved, seconded by Richey, administrative recommendation to accept, with regret, the resignation of School Nurse Jean Sames, effective 60 days from date of notification of July 21, 2011, and authorize the administration to post and if necessary, advertise, for the position.

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

- 3. Background Information:** The Chief of Police for the McGuffey School District is hired annually. The interview process for the position has been completed.

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to hire Roger Szuminsky as Chief of Police (armed) for McGuffey School District at a salary of \$35,000/year with no other benefits for the 2011-2012 school year, pending receipt of all required clearances and Act 120 certification. The work year shall consist of 188 school days, attendance at all school board meetings, District special events as assigned by the superintendent and availability for assignment by the District administration as needed.

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

- 4. MOTION:** Szygenda moved, seconded by Leasure, to approve the Transportation Agreement between McGuffey School District and GG & C Bus Company, Inc. to provide pupil transportation services for five (5) school years: 2011-2012, 2012-2013, 2013-2014, 2014-2015 and 2015-2016, pending review by the district's solicitor. The agreement includes a per bus price of \$235.00 for 12 runs per day for the 2011-2012 school year with annual increases of 2.5%.

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

VOICE VOTE - 6 YES
3 ABSENT (GROUP, HARDEN, SHRIVER)

- 5. MOTION:** Szygenda moved, seconded by Leasure, approve the Transportation Agreement between McGuffey School District and First Student, Inc. to provide pupil transportation services for five (5) school years: 2011-2012, 2012-2013, 2013-2014, 2014-2015 and 2015-2016, pending review by the district's solicitor. The agreement includes a per bus price of \$228.01 for 17 runs per day for the 2011-2012 school year with annual increases of 2.5%. Currently, nine (9) bus runs are covered under an agreement ending June 30, 2012, with First Student, Inc. and will be rolled into the agreement approved this evening. The agreement ending June 30, 2012 will become null and void upon execution of the new five (5) year agreement.

Questions from the Board – None
Questions from the Public – Lisa Fran, Morris Township had a question regarding transportation.

VOICE VOTE - 5 YES
1 NO (RICHEY)
3 ABSENT (GROUP, HARDEN, SHRIVER)

(MOTION PASSES)

Business Agenda Items Continue:

- 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.

MOTION: Leasure moved, seconded by Szygenda, 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.

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.

ROLL CALL - 3 YES (LEASURE, SZYGENDA, KNESTRICK)
 3 NO (ADAMS, RICHEY, TEAGARDEN)
 3 ABSENT (GROUP, HARDEN, SHRIVER)

(MOTION FAILS)

Discussion followed amongst Board members and administrators

MOTION: Teagarden moved, seconded by Adams, to approve the Accountability Block Grant for the 2011-2012 school year.

ROLL CALL - 3 YES (RICHEY, TEAGARDEN, ADAMS)
 3 NO (LEASURE, SZYGENDA, KNESTRICK)
 3 ABSENT (GROUP, HARDEN, SHRIVER)

(MOTION FAILS)

Business

For Your Information:

1. Budget Expenditure Report

SOLICITOR'S REPORT - None

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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)

The following addressed their concerns regarding the 2011-2012 Revised General Fund Budget

*Lisa Fran, Morris Township

*Jeremy Fisher, South Franklin Township

*Pam Barletta, Morris Township

ADJOURNMENT

MOTION: Teagarden moved, seconded by Adams, that the regular session meeting of July 21, 2011, be adjourned at 9:20 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 18, 2011, 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