

**PENNS MANOR AREA SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES OF MEETING OF JUNE 17, 2010**

The regular meeting of the Penns Manor Area School Board of Education of June 17, 2010 was called to order by Vice President Ronald Beilchick at 7:00 p.m. On roll call the following members were present: Mr. Beilchick, Mrs. Dudeck, Mrs. Eckenrode, Mr. Hardesty, Mr. Oakes, Mr. Sutila and Mr. Thornton. Mr. Dick and Mr. Packer were excused. The following administrators were present: Mr. Kakabar, Mrs. Davis, Mr. Grimaldi, Mr. Johnston, Mr. Kudlawiec, and Mr. Saffron, Esquire.

**APPROVAL OF AGENDA**

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to approve the agenda as printed. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**CITIZENS' REMARKS TO BOARD**

None

**MINUTES OF ALL MEETINGS**

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to approve the minutes of all meetings as printed. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**BUSINESS REPORT**

Motion by Mrs. Dudeck, seconded by Mr. Sutila, to approve the financial report as printed. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**PRESENTATION OF BILLS**

- A. General Account - \$259,915.94
- B. Athletic Account - \$3,681.88
- C. Cafeteria Account - \$29,687.89

Motion by Mrs. Eckenrode, seconded by Mr. Oakes, to authorize payment of bills.  
On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**PROGRAMS UPDATE**

Educational Programs Update - Recognition of Mary Haberl on her retirement

**OLD BUSINESS**

None

**COMMITTEE REPORTS****Curriculum Committee****IEPWriter.com Renewal**

Motion by Mr. Sutila, seconded by Mr. Oakes, to approve the annual subscription renewal with Leader Services for IEPWriter.com user license for the period of July 1, 2010 – June 30, 2011, at a cost of \$2,962.00. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Children Count Program Renewal**

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to approve the annual subscription renewal with Leader Services for Children Count, the IDEA child count data capture and reporting module of IEPWriter.com, user license for the period of July 1, 2010 – June 30, 2011, at a cost of \$2,142.00. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Study Island Renewal**

Motion by Mr. Sutila, seconded by Mrs. Dudeck, to approve the annual subscription for Study Island for three years (2010-11, 2011-12, and 2012-13) at \$23,984.10, which is a ten percent discount. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Edline Webhosting & Grade Quick**

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to approve a two-year renewal for Edline Webhosting and Grade Quick for 2010-11 and 2011-12 at a cost of \$13,469.10, which is a five percent discount. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Elementary Student Handbook**

Motion by Mr. Sutila, seconded by Mr. Hardesty, to approve the 2010-11 revised elementary student handbook and all revisions thereto as presented. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Permission to Post for Summer Tutoring Positions**

Motion by Mr. Sutila, seconded by Mrs. Eckenrode, to grant the administration permission to post for one possibly two summer tutoring positions for the elementary Jump Start Program which will be held August 12, 13, 16-20, and 23-25, 2010, from 8:00 a.m. to 12:00 noon. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Substitutes**

Motion by Mr. Sutila, seconded by Mrs. Dudeck, to approve the following as day-to-day substitutes: professional – Megan Matko, elementary/early childhood, and Amanda Renninger, elementary/early childhood; guest teacher – Alphonse Borowski. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**High School Languages Department Head**

Motion by Mr. Sutila, seconded by Mr. Hardesty, to hire Mary Nycum as the high school languages department head beginning with the upcoming school year (2010-11) at the contracted rate of \$1,207.88. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Student Assistance Program Representative**

Motion by Mr. Sutila, seconded by Mrs. Dudeck, to hire Alyce Zuchelli as the Student Assistance Program representative beginning with the upcoming school year (2010-11) at the contracted rate of \$753.56. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Tenure**

Motion by Mr. Sutila, seconded by Mr. Hardesty, to grant tenure to the following professional employees that have satisfied the requirements, as dictated by PDE laws and regulations, and the Public School Code of 1949, as amended, for contracts as professional employees with the Penns Manor Area School District: Jennifer Boston and Kristin Holby. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Transportation Committee**

Nothing at this time

**Negotiations Committee**

Nothing at this time.

**Athletic Committee****Ambulance Service**

Motion by Mrs. Eckenrode, seconded by Mr. Oakes, to approve the contract with Citizens' Ambulance, Inc. in the amount of \$2,750.00 for all home football game standbys, as well as, coverage for the enrolled student body while on school premises or participating in school activities between July 1, 2010, and June 30, 2011, with extra services being \$75.00 per hour. Also, to authorize the appropriate school board officers to sign the contract. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Volunteer Approval**

Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to approve Tom Huber as a volunteer for the 2010 fall season for Cross Country. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Athletic Director Contract**

Motion by Mrs. Eckenrode, seconded by Mr. Hardesty, to approve the three-year contract for the athletic director position, which was filled by Michael Reilly at the May 13, 2010, meeting. This contract will commence on July 1, 2010, at the initial annual salary rate of \$6,350.00. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Girls' Assistant Varsity Softball Coach Position**

Motion by Mrs. Eckenrode, seconded by Mr. Thornton, to declare the girls' assistant varsity softball coaching position open and to grant the administration permission to post and advertise for the position. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Budget & Finance Committee****2010-11 Budget**

Motion by Mr. Beilchick, seconded by Mr. Sutila, to adopt the 2010-11 fiscal year budget in the amount of \$15,598,451.00; with a 3.56 mill tax increase as presented to the board, which budget is incorporated herein, as follows: revenues - \$14,966,822.00; expenses - \$15,598,451.00; and borrow from the fund balance - \$631,629.00.

On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	No
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

*The following resolutions provide the tax revenue needed in order to fund the 2010-11 (local effort) and all of the following resolutions are adopted relative to the 2010-11 fiscal year, beginning July 1, 2010, and ending June 30, 2011.*

**Assessed Valuation of Property**

Motion by Mr. Beilchick, seconded by Mr. Sutila, to levy and assess for the 2010-11 fiscal year, beginning July 1, 2010, and ending on June 30, 2011, a tax on all the real property within the Penns Manor Area School District upon which the county taxes are levied and assessed, at the rate of 86.56 mills of the assessed value of such real property as provided by the Indiana County Board of Assessments, which equates to \$8.656 per \$100.00 of assessed valuation of taxable property. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Per Capita Tax under Section 679 of the Public School Code**

Motion by Mr. Beilchick, seconded by Mr. Oakes, to levy, assess and re-enact a per capita tax of \$5.00 under Section 679 of the Public School Code of 1949, as amended, on each resident or inhabitant of the Penns Manor Area School District, of the age of 18 years or older. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Per Capita Tax under 511 of the Local Tax Enabling Act**

Motion by Mr. Beilchick, seconded by Mrs. Eckenrode, to levy, assess and re-enact a per capita tax of \$5.00 on each inhabitant or resident of the Penns Manor Area School District of the age of 18 years or older, under the provisions of the district's per capita tax resolution adopted in accordance with Act 511, which resolution shall continue in full force and effect without annual reenactment. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Realty Transfer Tax**

Motion by Mr. Beilchick, seconded by Mr. Hardesty, the Board of School Directors hereby levies and assesses a real estate transfer tax at the rate of one percent of the value of all real estate transferred within the Penns Manor Area School District pursuant to and in accordance with the provisions of the Realty Transfer Tax Resolution of the Penns Manor Area School District (the "Resolution") adopted and enacted by the Board of School Directors on June 26, 2008, and which Resolution by its terms shall continue in full force and effect without annual reenactment, and which realty transfer tax is currently shared with other municipalities. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Wage Tax**

Motion by Mr. Beilchick, seconded by Mr. Sutila, to levy, assess and re-enact an earned income and net profits tax on earned income received and net profits earned by the residents and inhabitants of the Penns Manor Area School District at the rate of three-fourths of one percent (.75%) for the fiscal year beginning July 1, 2010, and ending June 30, 2011, pursuant to and in accordance with the provisions of the Resolution Repealing

the Occupation Tax and Restating and Amending a Resolution Imposing a Tax on Earned Income and Net Profits of Individual Residents of Penns Manor Area School District, adopted by the Board of School Directors on May 8, 2003 (the "Resolution") and which Resolution by its terms shall continue each year thereafter, without annual reenactment, and which Resolution shall continue in force and effect until the repeal thereof or until the rate of the tax is changed. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

#### **Homestead and Farmstead Exclusion Resolution**

Motion by Mr. Beilchick, seconded by Mr. Oakes, to adopt the Homestead and Farmstead Exclusion Resolution as presented. The full text of said Resolution being attached as enclosure 4. The full text of said resolution as enclosure 4 shall be made a part of the official minutes of this meeting. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

#### **Discount & Penalty Rate (as per Act 126)**

Motion by Mr. Beilchick, seconded by Mrs. Eckenrode, to set the discount rate of two percent and the penalty rate at ten percent on real estate taxes and per capita taxes. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

#### **Pay Remaining Bills for Current Fiscal Year**

Motion by Mr. Beilchick, seconded by Mr. Sutila, to approve and authorize the business manager to pay all remaining bills for the 2009-10 fiscal year prior to June 30, 2010. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Fuel Bid**

Motion by Mr. Beilchick, seconded by Mr. Sutila, to award the fuel consortium bids as follows: fuel oil (heating oil) - Petroleum Traders Corporation – Fort Wayne, Indiana - 60,000 gallons at OPIS rack price with a \$.0129 per gallon mark-up; diesel fuel – Ports Petroleum Cos. Inc. – Wooster, Ohio – 37,500 gallons at OPIS rack price with a \$.0650 per gallon mark-up; and gasoline – Ports Petroleum Cos. Inc. – Wooster, Ohio – 14,400 gallons at OPIS rack price with a \$.1550 per gallon mark-up. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Support Agreements**

Motion by Mr. Beilchick, seconded by Mrs. Eckenrode, to approve the extended support agreements with ASCC for the Vodavi Telephony System at an annual cost of \$5,279.00 and Rauland Intercom System at an annual cost of \$4,603.00 for the period July 1, 2010, through June 30, 2011. These agreements include all parts, labor, service and travel as per their agreement. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Compensation**

Motion by Mr. Beilchick, seconded by Mr. Sutila to approve a compensation increase for the confidential secretary/executive secretary to the superintendent, confidential secretary/ administrative assistant to the business manager, and technology assistant for 2010-11 shall be set at 4.25% effective July 1, 2010. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Building & Grounds Committee****Permission to Obtain Bids**

Motion by Mr. Beilchick, seconded by Mr. Hardesty, to grant the administration permission to obtain bids for a new scoreboard at the high school football field.

On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**CORRESPONDENCE**

None

**NEW BUSINESS****Reimburse Volunteers**

Motion by Mr. Sutila, seconded by Mrs. Dudeck to reimburse the following pre-approved volunteers for the cost of the appropriate clearances for the district: John Bonatesta (baseball), Geraldine Coy (elementary library), Nathan Johnston (band), Carson Rhea (football), and Christina Young (majorettes). On roll call the members voted.

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**School Physician**

Motion by Mr. Oakes, seconded by Mrs. Dudeck, to approve Clymer Family Medicine as the school physician at a rate of \$25.00 per physical performed for the year. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**School Dentist**

Motion by Mr. Sutila, seconded by Mrs. Dudeck, to appoint Dr. David Sparks as the school's dentist for the 2010-11 school year at the contracted fee of \$1 per exam.

On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**Solicitor**

Motion by Mr. Hardesty, seconded by Mr. Thornton, to appoint Ronald Saffron, Esquire, as the district's solicitor for a one-year term upon the terms set forth in the enclosure at a contracted retainer rate of \$3,500.00, and at an hourly rate of \$75.00 per hour. Fees for work related to the issuance and/or refunding of bonds, notes, and other obligations shall be negotiated by the district and the solicitor at the time of such borrowings and shall reflect rates customary in the industry at such time. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutila	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**2010 All-Gazette Boys' Basketball Team Coach of the Year:**

Rusty Hays

**Student Recognition:**

- 1) Penns Manor Education Association Senior of the Month for June: Danielle Malicky
- 2) FBLA State Competition – 4<sup>th</sup> place in Computer Applications: Autumn Mattis
- 3) Heritage Conference All-Star Track & Field Teams: girls' team – Hannah Cramer, Autumn Mattis, Danielle Malicky, Kelsey Parfitt, Amber Mattis & Jackie Beisel; boys – Dan Ferens, Garrett DaBella, and Jed Miller
- 4) Heritage Conference All-Conference Baseball team: Joe Vodopivec
- 5) 2010 All-Gazette Basketball Team: girls' third team - Autumn Mattis; and boys' first team – Travis Holby

**REQUESTS FOR FIELD TRIPS OR CONFERENCES**

**Field trips/conferences that have been approved by the administration:**

FIELD TRIPS:

- 1) Connie Patterson; 25 Title I Students; Title I Family Fun Day; Duman Lake Park, Nicktown; May 27, 2010. Title I Funds \$ 1134.00
- 2) Joe Frontino; 18-4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> graders; Tri-County Transportation Warehouse to paint Comet on tank; Clymer, PA; June 2, 2010; District \$ 85.00

WORKSHOPS/CONFERENCES:

None

**Motion by Mrs. Eckenrode, seconded by Mr. Oakes, to approve the following field trips/conferences:**

FIELD TRIPS:

None

WORKSHOPS/CONFERENCES:

- 1) Daren Johnston; IU8 Leadership Academy 2010; Toftrees Resort; State College; July 7-9, 2010; District \$465.00.
- 2) Mary Lou Emigh; Mid-Atlantic Addiction Research & Training Institute; IUP; Indiana, PA; July 12-16, 2010; District \$325.00. On roll call the following members voted:

Mr. Oakes	Yes	Mr. Dick	Excused
Mr. Packer	Excused	Mrs. Dudeck	Yes
Mr. Sutilla	Yes	Mrs. Eckenrode	Yes
Mr. Thornton	Yes	Mr. Hardesty	Yes
Mr. Beilchick	Yes	Motion Carried	

**REPORTS**

**Superintendent**

Mr. Kakabar reported on the following:

- Thanked administration, staff and students for a great year.
- PSERS – Pension reform bill – gave highlights
- State Budget – Revenues lower than anticipated. Senate did not approve the Governor’s spending plan. House is looking for new revenues, possibly from gas and tobacco.

**Director of Student Services**

Mrs. Davis reported on the following:

- Good gains this past year
- Mini-grant – Purchased books for teachers to read during the summer.

**High School Principal**

Mr. Johnston reported on the following:

- Thanked Mrs. Haberl for past service
- Passed out DVD from FFA Banquet- Jenna Letham developed
- PSSA 2010 – High school tentative results

**Elementary Principal**

Mr. Grimaldi reported on the following:

- Mrs. Hazel Johnston-MAC grant through McDonalds – Hands on Activity \$439.77
- Door Signs/Door Stops/Added to Power Point – Talked with Chris & Linda
- Tentative PSSA Scores – congratulations to teachers and students
- Cleaners/Maintenance – walls, carpets, minor repairs
- End of Year Reports

**Cafeteria financial - enclosure 6**

**Athletic financial - enclosure 7**

**High School Activity account - enclosure 8**

NEXT REGULAR SCHEDULED MEETING - July 8, 2010

WORKSHOPS/COMMITTEE MEETINGS, OR OTHER SCHEDULED MEETINGS  
July 1, 2010 - Committee Meeting at 7:00 p.m.

MEETING RECESSED AT 7:54 p.m.

**EXECUTIVE SESSION**

The board met in executive session from 8:05 for personnel reasons.

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David S. Kudlawiec, Board Secretary