

SOUTHERN TIOGA SCHOOL DISTRICT
241 Main Street, Blossburg, PA 16912

BOARD OF EDUCATION MEETING AGENDA
North Penn High School Auditorium – 6:30 PM
August 8, 2011

1.0 Operations

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance
- 1.4 Special Operations
- 1.5 Approval of Minutes
 - 1.5.1 July 11, 2011 – Regular Meeting (EXH 1.5.1)
- 1.6 Treasurer’s Report (EXH 1.6)
- 1.7 Approval of Bill List(s)
 - 1.7.1 General Fund (EXH 1.7.1)
 - 1.7.2 Capital Fund (EXH 1.7.2)
- 1.8 Food Service Report (EXH 1.8)
- 1.9 Correspondence (refer to EXH A-1)
- 1.10 Building Use Permits (EXH 1.10)
- 1.11 Field Trip and Conference Requests

2.0 Reports

- 2.1 Administrative Report
- 2.2 Committee Reports

3.0 Citizen Recognition

Please give name, address, organization which you represent, and subject. Individuals or organizations distributing materials or information should identify themselves and the purpose of the distribution of their information. It is requested that comments be kept to 5 minutes. *Individuals making comments relative to private student matters or employees should direct their comments to the Superintendent outside the meeting.*

Action Items

4.1 Long Range Planning Recommendation(s)

Voice Vote

The Administration recommends approval of the following:

- 4.1.1 Adding a district-wide Secondary Partial Program, with educational services provided by the District and therapy and psychological services provided by CONCERN.
- 4.1.2 Entering into PreK Counts Agreements with the following providers for the 2011/12 school year (EXH 4.1.2).
 - Covington Community Daycare
 - Joyful Happenings
 - Mansfield Area Nursery School
 - Scott's Early Learning Center
 - Stepping Stones Preschool
 - Toddler University Preschool, Inc.
- 4.1.3 Execution of an Addendum to the existing contract with the Community Foundation of the Twin Tiers for the designations of the district's Pass-Through Fund Agreement (refer to EXH 8.1).

4.2 Personnel Recommendations

Voice Vote

The Administration recommends approval of the following:

- 4.2.1 Transferring Scott Faust from Music Teacher, Mansfield High/W. L. Miller Elementary Schools, to Music Teacher, Blossburg Elementary/North Penn High/Mansfield High Schools.
- 4.2.2 Transferring William Schlosser from Music Teacher, Mansfield High/W. L. Miller Elementary Schools, to Music Teacher, Blossburg Elementary/North Penn High/Mansfield High Schools.
- 4.2.3 Transferring Judy Sikorski, Part-time Paraprofessional for Literacy/Special Education, to Full-time Paraprofessional for a Student with Special Needs, W. L. Miller Elementary School, effective August 9, 2011.
- 4.2.4 Employing Nancy Vandergrift, Computer Support Paraprofessional, for additional work days retroactive to July 11 through August 11, 2011, at her current hourly rate.
- 4.2.5 Employing Lori Douglass, Computer Support Paraprofessional, for additional work days retroactive to July 11 through August 11, 2011, at her current hourly rate.
- 4.2.6 Revising the job description for District Network Technician and retitling the position District Network Administrator (EXH 4.2.6).
- 4.2.7 A job description for Supervisor of Special Education (refer to EXH A-4).
- 4.2.8 A job description for School Nurse (refer to EXH A-5).
- 4.2.9 Adding a Part-time Paraprofessional for a Student w/Special Needs position to support the new Secondary Partial Program, with a maximum 5.75 hours worked per day.
- 4.2.10 Transferring Diane Bastian, Emotional Support Teacher, Liberty High School, to Learning Support Teacher, Mansfield High School, effective August 9, 2011.
- 4.2.11 Sharon Miller as a volunteer at the Liberty Elementary and High Schools for the 2011/12 school year.
- 4.2.12 Up to 10 days of work at the daily rate of \$128.64 after August 22, 2011, for training of the new District Network Technician.

- 4.2.13 Entering into a supplemental contract with Same Rotella as PreK Counts Coordinator for the 2011/12 school year in the amount of \$15,000 as defined by the PreK Counts pass-thru grant (EXH 4.2.13).
- 4.2.14 2011/12 Substitute Employees' List for custodian, paraprofessional, secretary, professional and administrator substitutes (EXH 4.2.14).

4.3 Student Activities Recommendation(s)

Roll Call

The Administration recommends approval of the following:

- 4.3.1 Ron Harer, Boys' Head Basketball Coach, Liberty High School \$4,537
- 4.3.2 Robin Stetter, Girl's Head Basketball Coach, Liberty High School \$4,537
- 4.3.3 Barry Mase, Asst. Boys' Soccer Coach, Liberty High School \$2,330
- 4.3.4 Brett Upham, Asst. Jr. High Soccer Coach, Liberty High School \$1,231
- 4.3.5 Melanie Herb, Asst. Volleyball Coach, Mansfield High School \$2,330
- 4.3.6 Jessica McKee, Asst. Girl's Soccer Coach, Mansfield High School \$2,330
- 4.3.7 Jodi Wieder, Head Jr. High Volleyball Coach, Mansfield High School \$1,675
- 4.3.8 Implementing Student Activities Pricing effective with the 2011/12 school year (refer to EXH 10.1).

4.4 Budget Recommendation(s)

Roll Call

The Administration recommends approval of the following:

- 4.4.1 Entering into a 60 month lease agreement with Office Equipment Source, Inc. for the lease of a Xerox copier at the W.L. Miller Elementary School at the rate of \$ 834.62 per month (refer to EXH 6.1).
- 4.4.2 Entering into an AIA Contract with Reynolds Construction Management, Inc., for the renovation and reconstruction of North Penn High School and for the renovation of Blossburg Elementary School in the amount of \$ 674,900 (refer to EXH 6.3).
- 4.4.3 Entering into an AIA Contract with Atlantic Coast Contracting, Inc., for the Asbestos Abatement for the renovation and reconstruction of North Penn High School and for the renovation of Blossburg Elementary School in the amount of \$64,757 (refer to EXH 6.2).
- 4.4.4 Submission of PlanCon E: Design Development for the renovation and reconstruction of North Penn High School and for the renovation of Blossburg Elementary School to the Pennsylvania Department of Education (EXH 4.4.4).
- 4.4.5 Designation of Laura Perry, Business Manager, for the application and coordination of FEMA/PEMA grant in regards to storm damage at the Liberty High School on April 28, 2011 (refer to EXH 6.6).

4.5 Student and Community Services Recommendation(s)

Roll Call

The Administration recommends approval of the following:

- 4.5.1 Accepting the Extracurricular Pupil Transportation proposals for the 2011/12 school year (EXH 4.5.1).
- 4.5.2 School bus drivers' list for 2011/12 (EXH 4.5.2).
- 4.5.3 Accepting the Pupil Transportation Contracts for 2011/12 (EXH 4.5.3).
- 4.5.4 Renewing a contract with CONCERN to provide Therapeutic Staff Support (TSS) services to ride on Bus #44 between Blossburg and Mansfield for the 2011/12 school year in the amount of \$28/hour (EXH 4.5.4).

4.6 Pupil Transportation Contract/Driver Approval-Ivan Erway Roll Call

- 4.6.1 The Administration recommends approval of a contract with Ivan Erway to provide daily transportation of students to and from school during the 2011/12 school year in accordance with district formula and approval to place Ivan Erway on our list of approved school bus drivers for 2011/12 (EXH 4.6.1).

5.0 Announcements**5.1 Board Work Session(s)**

- *Tuesday*, September 6, 2011, 6:30 PM, North Penn High School Library
- *Monday*, October 3, 2011, 6:30, North Penn High School Library

5.2 Next Board Meeting(s)

- *Monday*, September 12, 2011, 6:30 PM, North Penn High School Auditorium
- *Monday*, October 10, 2011, 6:30, North Penn High School Auditorium

5.3 Executive Session(s)

- *Wednesday*, August 31, 2011, 4:00 PM, RE: Labor, Boyanowski Admin. Building
- *Wednesday*, September 14, 2011, 4:00 PM, RE: Labor, Boyanowski Admin. Building
- *Wednesday*, September 28, 2011, 2:00 PM, RE: Labor, Boyanowski Admin. Building

5.4 Committee Meeting(s)**6.0 Adjournment**