

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

BOARD OF EDUCATION MEETING AGENDA
North Penn High School Auditorium – 6:30 PM
February 14, 2011

Please note the location change for this meeting. Meetings in March and April will be back in Liberty.

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 January 10, 2011 – Regular Meeting (EXH 1.5.1)
 - 1.5.2 January 19, 2011 – Special Meeting (EXH 1.5.2)
- 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 Project (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 (EXH 1.11)

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.*

- 3.1 Youth Leadership Resolution— Victoria Nance (refer to EXH 7.1)

4.0 Action Items

4.1 Personnel Recommendation(s)

Roll Call

The Administration recommends approval of the following:

- 4.1.1 Transferring Francis Novak from Elementary Teacher, W. L. Miller Elementary School, to Math/Physics Teacher, North Penn High School, effective with the 2011/12 school year.
- 4.1.2 Employing Brenda Barden as Pre-Arranged Short-Term Substitute Spanish/English Teacher, Liberty High School, retroactively to January 26, 2011, pending receipt of English emergency certificate. Ms. Barden will be employed at a daily rate of \$120.00 as defined by the Substitute Professional Employees Conditions of Employment (refer to EXH A-2).
- 4.1.3 Employing Michael Boarts as Pre-Arranged Short-Term Substitute Art Teacher, W. L. Miller Elementary School, effective February 28, 2011 through April 21, 2011. Mr. Boarts will be employed at a daily rate of \$120.00 as defined by the Substitute Professional Employees Conditions of Employment (EXH 4.1.3).
- 4.1.4 Entering into supplemental contracts with the following persons as cyber teachers for four (4) students in the Blendedschools.net program for the 2010/11 school year:
- Christa Alexander, Social Studies \$ 541
 - Marcia Bartlett, English \$ 541
 - Eric Broughton, Science \$ 541
 - Alana Eastman, English \$ 541
 - Roger Heckrote, 2 Math \$1,082
 - Mike Hill, 2 Social Studies \$1,082
 - Fay Ortiz-Golden, Business \$ 541
 - Deb Rausher, Special Education \$1,081
 - Angel Sember, English \$ 541
 - Holli Smith, 2 Math \$1,082
 - Jere White, Biology and 2 Chemistry \$1,623
- 4.1.5 Adding the following persons to the day-to-day substitute employees list for the 2010/11 school year:
- Jacqueline Ogden, Secretary and Paraprofessional, retroactively to 1/20/11
- 4.1.6 Mary Delinski as a volunteer at Mansfield High School for the 2010/11 school year (refer to EXH A-4).

4.2 Memorandum of Understanding

Roll Call

The Administration recommends approval of a Memorandum of Understanding with the Southern Tioga Educational Support Personnel Association (STESPA) providing a 2.75% increase in wages for the time period July 1, 2010, through June 30, 2011, for STESPA members employed under the Conditions of Employment Classified Employees plan (EXH 4.2).

4.3 Student Activities Recommendation(s) Roll Call

The Administration recommends approval of the following:

- 4.3.1 The Administration recommends approval to enter into a three-year agreement with Susquehanna Health System for athletic training services to all district schools, beginning August, 2011 through June, 2014 (refer to EXH 10.1).
- 4.3.2 The Administration recommends entering in a supplemental contract with Richard Cole as Junior High Assistant Boys Basketball Coach, Mansfield High School, in the amount of \$1,231 for the 2010/11 school year.

4.4 Long Range Planning Recommendation(s) Voice Vote

The Administration recommends approval of the following:

- 4.4.1 A homebound instruction request for a W.L. Miller Elementary School student starting January 20, 2011, for up to 6 weeks (refer to EXH 8.1).
- 4.4.2 A homebound instruction request for a North Penn High School student starting January 31, 2011, for up to 3 months (EXH 4.4.2).
- 4.4.3 A homebound instruction request for a North Penn High School student starting February 3, 2011, for 16 – 20 weeks (EXH 4.4.3).
- 4.4.4 A homebound instruction request for a Liberty High School student starting February 1, 2011, for 4 - 8 weeks (EXH 4.4.4).
- 4.4.5 Entering into an agreement with Corning Community College to provide instructional services for the college's ACE Program (refer to EXH 8.2).
- 4.4.6 Changing the 2010/11 Kindergarten registration dates from March 23, 24, and 25, 2011, to April 13, 14, and 15, 2011 (refer to EXH 8.3).
- 4.4.7 Piloting a Drop Out Prevention Program at North Penn High School for the remainder of the 2010/11 school year (EXH 4.4.7).

4.5 Budget Recommendation(s) Roll Call

The Administration recommends approval of the following:

- 4.5.1 Entering into a five-year Service Agreement with the PA Regional Wide Area Network E-Rate Consortium and BLAST I.U. 17 RWAN E-Rate Consortium beginning July 1, 2011 through June 30, 2016 for RWAN services (Refer to EXH 6.1).
- 4.5.2 2011/2012 Preliminary Budget and authorization to submit the preliminary budget, along with requests for appropriate referendum exceptions, to the Pennsylvania Department of Education (refer to EXH 6.2).

4.6 Student and Community Services Recommendation(s) Roll Call

The Administration recommends approval of the following:

- 4.6.1 Winter Game Attendants for Liberty High School in the amount of \$1,720 (EXH 4.6.1).
- 4.6.2 Additions to the 2010/11 Approved Bus Driver List (refer to EXH 7.2):
 - Scott E. Faust (CDL) – Wilson Transport Inc.
 - David L. Kriner (CDL) – Wilson Transport Inc.
 - Brian J. Tyson (CDL) – Hilfiger Transportation

4.7 Buildings and Grounds Recommendation(s)**Roll Call**

The Administration recommends accepting the Survey Support Services proposal from Quad 3 dated December 6, 2010, for the building renovations and reconstruction in relationship to the North Penn building project (refer to EXH 12.1).

4.8 Construction Management Consulting Services**Roll Call**

A motion to hire Reynolds Construction Management for construction management consulting services related to the Southern Tioga School District North Penn Jr./Sr. High School and Blossburg Elementary School Project and approving the Administration to enter into negotiations, including legal review, with Reynolds Construction Management to finalize the AIA Agreement and Responsibility Matrix (EXH 4.8).

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

- Monday, March 7, 2011, 6:30 PM
North Penn High School Library

5.2 Next Board Meeting(s)

- Monday, March 14, 2011, 6:30 PM
Liberty High School Auditorium

5.3 Executive Session(s)**5.4 Committee Meeting(s)****6.0 Adjournment**