

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

BOARD OF EDUCATION MEETING AGENDA
Liberty High School Auditorium – 6:30 PM
March 14, 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 February 14, 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 Project (EXH 1.7.2)
- 1.8 Food Service Report (EXH 1.8)
- 1.9 Correspondence (refer to EXH A-1 and A-2)
- 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.*

4.0 Action Items

4.1 Personnel Recommendation(s)

Roll Call

The Administration recommends approval of the following:

- 4.1.1 Employing Chris Cummings as Pre-Arranged Short-Term Substitute Math/Physics Teacher, North Penn High School, retroactive to February 14, 2011, through the end of the 2010/11 school year, pending receipt of Type 04 Long-Term Substitute Math and Physics PA certificate. Mr. Cummings will be employed at \$120/day as defined by the Substitute Professional Employees Conditions of Employment.
- 4.1.2 Employing Mary Hohman as Pre-Arranged Short-Term Substitute School Nurse, Blossburg and Liberty Schools, retroactive to March 2, 2011, until such time the vacancy has been filled. Ms. Hohman will be employed at \$120/day as defined by the Substitute Professional Employees Conditions of Employment.
- 4.1.3 Employing Glenn Hill as Pre-Arranged Short-Term Substitute Special Education Teacher, North Penn High School, retroactive to February 28, 2011, through March 25, 2011. Mr. Hill will be employed at \$120/day as defined by the Substitute Professional Employees Conditions of Employment.
- 4.1.4 Employing Glenna Powell as Pre-Arranged Short-Term Substitute Special Education Teacher, Blossburg Elementary School, retroactive to February 14, 2011, through April 8, 2011. Ms. Powell will be employed at \$120/day as defined by the Substitute Professional Employees Conditions of Employment.
- 4.1.5 Adding the following persons to the day-to-day substitute employees list for the 2010/11 school year:
- Shawn Stuart, Music Teacher, retroactive to March 2, 2011
 - Ashley Rogers, Elementary Teacher, retroactive to March 3, 2011
 - Rick Bolt, Custodian, retroactive to January 27, 2011
 - Anne Yocum, Custodian, retroactive to October 13, 2010
 - Verna Brubaker, Cafeteria, retroactive to March 4, 2011
- 4.1.6 Entering into supplemental contracts with the following persons to serve as Cyber Teachers in the Blendedschools.net program for a certain student:
- Angel Sember, 1 English course..... \$520
 - Brian Litzelman, addition of 1 Physical Education course..... \$104
 - Holli Smith, 1 Math course \$520
 - Eric Broughton, 1 Science course \$520
 - Mike Hill, 1 Social Studies course..... \$520
- 4.1.7 A request from Mary Schmelzle, Paraprofessional for a Student w/Special Needs, Liberty High School, to extend her unpaid leave of absence through March 18, 2011.
- 4.1.8 A request for an FMLA leave for maternity reasons from Meghan Graham, Paraprofessional for a Student w/Special Needs, Liberty Elementary School, starting April 11, 2011, through the end of the 2010/11 school year.
- 4.1.9 A request for an FMLA leave for medical reasons from Melissa Loomis, Special Education Teacher, Blossburg Elementary School, retroactive to February 14 through April 8, 2011.

4.2 Rescind Motion**Roll Call**

The Administration recommends rescinding the motion adopted at the February 14, 2011, meeting "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."

4.3 Long Range Planning Recommendation(s)**Voice Vote**

The Administration recommends approval of the following:

- 4.3.1 A homebound instruction request for a Mansfield High School student starting February 10, 2011, for 1 week (EXH 4.3.1).
- 4.3.2 A homebound instruction request for a Blossburg Elementary School student starting February 14, 2011, for up to 8 weeks (refer to EXH 8.1).
- 4.3.3 A homebound instruction request for a W.L. Miller Elementary School student starting February 28, 2011, for up to 3 months (refer to EXH 8.1).
- 4.3.4 Renewing an Agreement with Mansfield University for a Dual Enrollment Program from July 1, 2011 – June 30, 2012 (EXH 4.3.4).
- 4.3.5 The District Calendar for 2011/12 (refer to EXH 8.3).

4.4 Budget Recommendation(s)**Roll Call**

The Administration recommends approval of the following:

- 4.4.1 A Tax Collection Committee Delegate Appointment Resolution appointing Laura Perry, Business Manager, as primary voting delegate and Keith Yarger, Superintendent, as first alternate voting delegate (refer to EXH 6.1).
- 4.4.2 Entering into a five-year Service Agreement with PenTeleData beginning July 1, 2011, through June 30, 2016 for RWAN services (EXH 4.4.2).
- 4.4.3 The BLaST IU #17 General Operations Budget for 2011/2012 (refer to EXH 6.6).
- 4.4.4 Entering into a Pass-Through Fund Agreement to establish a District Academic Activity Fund and entering into a Scholarship & Awards Fund Agreement to establish a District Scholarship & Awards Fund with Community Foundation of the Twin Tiers, Inc. The agreement will include a transfer of \$500 into the Academic Activity Fund to establish the fund (refer to EXH 6.7).

4.5 Student Activities Recommendation(s)**Roll Call**

The Administration recommends approval of the following:

- 4.5.1 Entering into a supplemental contract with Joseph Williams as Boys Tennis Coach, Mansfield High School, in the amount of \$2,520 for the 2010/11 school year.
- 4.5.2 Winter Game Attendants for North Penn and Mansfield High Schools in the amount of \$2,800 and 3,140, respectively (refer to EXH 7.1).

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

The Administration recommends approval of the following:

- 4.6.1 Submission of Plancon Part D for the Blossburg Elementary/North Penn High School Building Project (EXH 4.6.1).

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

- Monday, April 4, 2011, 6:30 PM
North Penn High School Library

5.2 Next Board Meeting(s)

- Monday, April 11, 2011, 6:30 PM
Liberty High School Auditorium
- Monday, May 9, 2011, 6:30 PM
Mansfield High School Library

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