

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

BOARD OF EDUCATION MEETING AGENDA
North Penn High School AUDITORIUM – 6:30 PM
March 8, 2010

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 8, 2010 (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)
- 1.8 Food Service Report (EXH 1.8)
- 1.9 Correspondence (EXH 1.9 and refer to EXH B-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
 - 2.1.1 Achievement Recognition Awards
 - 2.1.2 2010/11 Governor's Proposed Budget (EXH 2.1.2)

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 Glenna Powell, Pre-Arranged Short-Term Substitute Elementary Literacy Coach, District-wide, retroactively to February 22, 2010, through May 7, 2010. Ms. Powell will be employed at a daily rate of \$120.00 as defined by the Substitute Professional Employees Conditions of Employment.
- 4.1.2 Extending the employment of Lori Mitstifer, Pre-Arranged Short-Term Substitute Elementary Teacher, W. L. Miller Elementary School, through the end of the 2009/10 school year. Ms. Mitstifer will be employed at a daily rate of \$120.00 as defined by the Substitute Professional Employees Conditions of Employment.
- 4.1.3 Employing Caitrin McBride, Pre-Arranged Short-Term Substitute Elementary Teacher, W. L. Miller Elementary School, March 3, 2010, through April 9, 2010. Ms. McBride 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 a supplemental contract with Debbie Dalton, Elementary Teacher, to be a mentor for Shauna Reid retroactively to January 27, 2010, for the remainder of the 2009/10 school year in the amount of \$633.25.
- 4.1.5 Adding the following persons to the 2009/10 Substitute Employees List:
- Jonathan Pennings, Emergency Certified Teacher, retroactively to March 3, 2010
 - Nathan Strange, Social Studies Teacher, retroactively to March 3, 2010
 - Ichiko Kreger, Elementary Teacher, retroactively to March 3, 2010
 - Hsiao-Chi Hsu (Patricia Madigan) Paraprofessional, retroactively to December 22, 2009
 - Caitrin McBride, Elementary Teacher, retroactively to March 3, 2010

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

The Administration recommends approval of the following:

- 4.2.1 Winter game attendants for North Penn High School (refer to EXH 10.1).

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

The Administration recommends approval of the following:

- 4.3.1 The BLaST IU #17 General Operations Budget for 2010/2011 (refer to EXH 6.1).
- 4.3.2 2010/11 Referendum Exception submission (EXH 4.3.2).

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

The Administration recommends approval of the following:

- 4.4.1 Second Reading – revisions to board policy #707 Use of School Facilities (Refer to EXH 8.1).
- 4.4.2 Second Reading of board policies #100 - #146 of the Programs Section (EXH 4.4.2).
- | | | |
|------|--|----------|
| #100 | Strategic Plan | New |
| #102 | Academic Standards | New |
| #103 | Nondiscrimination in School and Classroom Practices | Revision |
| #104 | Nondiscrimination in Employment and Contract Practices | Revision |

Long Range Planning Recommendation(s) continued:

#105	Curriculum Development	Revision
#105.1	Curriculum Review by Parents/Guardians and Students	New
#105.2	Exemption from Instruction	New
#106	Guides for Planned Instruction	Revision
#107	Adoption of Planned Instruction	Revision
#108	Adoption of Textbooks	Revision
#109	Resource Materials	Revision
#109.1	Library Collection Development	Revision
#110	Instructional Supplies	New
#111	Lesson Plans	Revision
#112	Guidance Counseling	Revision
#113.2	Behavior Support	Revision
#113.3	Surrogate Parents	Revision
#114	Gifted Education	Revision
#115	Vocational Technical Education	Revision
#116	Tutoring	New
#117	Homebound Instruction	Revision
#118	Independent Study	Revision
#121	Field Trips	Revision
#121.1	Foreign Studies Travel	Revision
#122	Extracurricular Activities	Revision
#123	Interscholastic Athletics	Revision
#124	Alternative Instruction Methods	New
#125	Adult Education	Revision
#127	Assessments	New
#132	Alternative Education Programs	Revision
#137	Home Education Programs	Revision
#137.1	Extracurricular Participation by Home Education Students	New
#138	Limited English Proficiency Program	Revision
#140	Charter Schools	New
#140.1	Extracurricular Participation by Cyber/Charter Students	New
#142	Migrant Students	New
#143	Standard for Persistently Dangerous Schools	New
#144	Standard for Victims of Violent Crimes	New
#146	Student Services	New

4.4.3 Entering into PA PreK Counts Formal Agreements for the 2009/10 and 2010/11 school years with the following organizations for the District to serve as fiscal and administrative agent for this state grant funded program (refer to EXH 8.4):

- Mansfield Area Nursery School, Mansfield
- Stepping Stones Pre School, Mansfield
- Joyful Happenings Daycare, Mansfield
- Scott's Early Learning Center, Mansfield
- Toddler University, Blossburg
- Covington Community Daycare, Covington

4.4.4 Providing homebound instruction to a Liberty High School student retroactively to February 18, 2010, for five hours per week for four weeks (refer to EXH 8.3).

Long Range Planning Recommendation(s) continued:

- 4.4.5 Providing homebound instruction to a Liberty High School student retroactively to February 16, 2010, for five hours per week for four weeks (refer to EXH 8.3).
- 4.4.6 Providing homebound instruction to a North Penn High School student retroactively to February 18, 2010, for five hours per week for four weeks (refer to EXH 8.3).
- 4.4.7 Continuing the homebound instruction to a Mansfield High School student from February 23, 2010, for five hours per week for eight weeks (EXH 4.4.7).

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

- Monday, April 5, 2010, at 6:30 PM
North Penn High School Library
- Monday, May 3, 2010, at 6:30 PM
North Penn High School Library

5.2 Next Board Meeting(s)

- Monday, April 12, 2010, at 6:30 PM
North Penn High School Auditorium
- Monday, May 10, 2010, at 6:30 PM
Liberty High School Auditorium

5.3 Executive Session(s)**6.0 Adjournment**