



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
REGULAR MONTHLY BOARD MEETING MINUTES
WEDNESDAY, SEPTEMBER 26, 2018 - 7:30 PM
LEECHBURG HIGH SCHOOL AUDITORIUM**

CALL TO ORDER: The September 26, 2018 Regular Monthly Board Meeting of the Leechburg Area Board of School Directors was called to order at 7:31PM in the J. D. Orr Board Room of the Leechburg High School Auditorium by Mr. Neill Brady, Board President.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The Pledge of Allegiance was recited in unison and a Moment of Silence was observed.

ROLL CALL: Mr. Neill Brady, Mrs. Melanie Knight, Mrs. Danielle Lovelace, Mr. Darius Lovelace, Mr. Joseph Michadick, Mr. Anthony Shea and Ms. Candi Stewart.

Ms. Terri Smith and Mrs. Helen Yurjevich were absent.

Also present were: Mr. David Keibler, K-5 Principal/Curriculum Director/Federal Programs Coordinator; Mr. Douglas Rodgers, 7-12 Principal/Secondary Curriculum Coordinator; Mr. Bradley Walker, Business Manager/Human Resources Director; Attorney Patricia Andrews, School District Solicitor; Ms. Patricia Tarr, Board Secretary and Ms. Tiffany Nix, Superintendent.

MINUTES:

Public Work Session/Agenda Setting Meeting Minutes -----	08/08/18
Regular Monthly Board Meeting Minutes -----	08/22/18

Board President, Mr. Brady, requested comments, corrections and additions to the Minutes. Hearing none on a motion by Ms. Stewart, seconded by Mrs. Lovelace the Minutes were approved as presented.

EXECUTIVE SESSIONS:

Date:	Time:	
09/12/18	6:45 PM	FULL BOARD-Personnel Issues/Legal Issues Superintendent's Office

PUBLIC WORK SESSION/AGENDA SETTING MEETINGS:

Date:	Time:	
09/12/18	7:30 PM	Public Work Session/Agenda Setting Meeting Leechburg High School Auditorium

BOARD COMMITTEE REPORTS:

Student Representatives Report –Mr. Andrew Pallus – No report.
 ARIN Intermediate Unit Report – Ms. Candi Stewart – Unable to attend meeting last week.
 Lenape Monthly Report –Mr. Anthony Shea and Mr. Darius Lovelace – Approval granted to secretary to email minutes and agendas opposed to U. S. Mail, lead testing scheduled-last completed in June 2017, Occupational Advisory Meeting scheduled, hired School Safety Coordinator, enrollment reported, school nurse resignation accepted and two part-time positions approved.
 Armstrong County Tax Collection Committee Report – Mr. Neill Brady – No meeting to date.
 Berkheimer continues to do excellent job.
 PSBA Member Liaison Report – Ms. Terri Smith – No report. – Ms. Nix provided reminder of Act 55 newly elected Board member four-hour required training. All newly elected members' training completed. Graduation requirements expanded and opportunities reviewed. PSBA School Leadership Conference in October 2018.

ADMINISTRATIVE REPORTS:

Ms. Nix reported on RENEF extending teacher grants, presented by Ms. Connie Jerich from the Robert E. Nigro Education Foundation. Ms. Jerich presented first of a series of Innovative Teacher Grants with two \$500 grants awarded based on applications submitted. Grants included OSMO project submitted by Mrs. Diani and Mrs. McCarthy regarding innovative use of computer programs as laptop teaching elements OSMO is an award winning gaming system. Awarded also was Zoom Tools of Geometric exploration to Mr. Justin Aion, teaching tools for STEM, Zoom Tools to support hands-on leaning in geometry courses. Thanked Board for time and through further fundraising will continue grants and presentations.

Ms. Nix presented Mr. Rodgers with U. S. World News School of Distinction plaque for the Leechburg Area High School. School Board and Ms. Nix thanked Mr. Rodgers and staff for their dedication in achieving this award.

REMARKS BY VISITORS: Visitors are welcome to comment on any agenda items at this time, provided it is understood that all remarks from the floor are subject to the same parliamentary procedure followed by the Board under the direction of the President. Discussion from the floor will not be entertained while action is being taken on agenda items by the Board. Completed forms (blue forms for agenda items) will be collected for district records and will be used by the President in recognizing each speaker.

There were no visitors wishing to address the Board at this time.

NEW BUSINESS:**A. PERSONNEL:**

1. Mr. Shea made a motion, seconded by Mr. Michadick to ratify/approve the following individuals as 2018-2019 Department Heads:

Name	Position
Julie Julius	Pre K Reporting - Data Entry
Joni Oberdorf	K
Niva Vargo	1st Grade
Nicki Diani	2nd Grade
Bobbi Watson	3rd Grade
Jill Sorisio	4th Grade
Ed Bearer	5th Grade
Frank Ippolito	Math
Ashley Mondale	ELA/Foreign Language
Patty Osborne	Science
Scott Hooks	Social Studies
Shayle Prorok	Arts
Jolynn Young	Advisory Program Coordinator

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

2. Mr. Shea made a motion, seconded by Ms. Stewart to ratify/approve the following individuals as Supplementals for the 2018-2019 school term:

Name	Position
Bruno Tresco	Football Junior High Asst. Coach
Debra Young	Softball – Varsity Head Coach
Robert Oberdorf	Baseball – Boys – Varsity Head Coach
Mark George	Track – Head Coach
Eve Hebrank	Volleyball - Jr. High Head Coach; 7th & 8 th
Robert Reams	Taiko Director
Jacob Mrochek	Band Director - as of 10/01/18

Discussion ensued regarding need for consistent End-of-Season reviews. End-Of-Season Reviews will occur for the Softball - Varsity Head Coach, Baseball - Boys - Varsity Head Coach and Track - Head Coach positions and placed for approval action on October 10, 2018 Public Work Session Agenda.

Ms. Stewart made a motion, seconded by Mr. Shea to amend the motion to separate Volleyball - Jr. High Head Coach; 7th & 8th, Football Junior High Asst. Coach, Taiko Director and Band Director-as of 10/01/18.

Voice Vote – Motion Amended.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

Ms. Stewart made a motion, seconded by Mr. Shea to approve the amended motion to separate Volleyball - Jr. High Head Coach, 7th & 8th, Football Junior High Asst. Coach, Taiko Director and Band Director – as of 10/01/18.

Voice Vote – Motion Carried as Amended

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

3. Mrs. Lovelace made a motion, seconded by Mr. Michadick to approve the stipend back-payment of \$1,000 to Ms. Julie Julius for Pre-K Reporting work completed in 2017-18 to reflect the MOU passed on 9/12/18.

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

4. Ms. Stewart made a motion, seconded by Mrs. Lovelace to hire Ms. Kasey Boarts to the position of Part-Time Pre-K 4.5 Hour Paraprofessional at Step I of the Leechburg Educational Support Personnel Association Collective Bargaining Agreement, pending receipt of all required paperwork.

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

B. FINANCE:

1. Mr. Michadick made a motion, seconded by Ms. Stewart to acknowledge receipt of the following Financial Reports and to approve the expenditures specifically set forth therein:

Cash Receipts	-	(Exhibit B1)
Tax Collectors' Report	-	(Exhibit B2)
List of Bills	-	(Exhibit B3)
Treasurer's Report	-	(Exhibit B4)
Revenue Detail Report	-	(Exhibit B5)
Monthly Expenditure Report	-	(Exhibit B6)
ACCESS Report	-	(Exhibit B7)
Construction Account Update Report	-	(Exhibit B8)

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

2. Mrs. Knight made a motion, seconded by Mr. Shea to approve the following K-12 Educational Complex Renovation Change Orders provided by AXIS Architecture as presented in (Exhibit B9).

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

C. FUNDRAISING REQUESTS:

1. Ms. Stewart made a motion, seconded by Mrs. Lovelace to approve the following Fundraising Requests as presented in (Exhibit C1):

#	REQUESTOR(S)	ON BEHALF	PURPOSE/LOCATIONS	DATE(S)
1	Tricia Shank	Spanish Club	Sarris Chocolates Sales	10/01/18-10/20/18
2	Jacob Mrochek	Band	Fruit/Cheesecake Sales	10/18/18-11/16/18

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

D. ATHLETICS:

1. Ms. Stewart made a motion, seconded by Mr. Shea to approve the 2019-2020 Boys' Soccer Program.

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

E. LEGISLATIVE ISSUES:

1. Mr. Michadick made a motion, seconded by Mrs. Knight to Amend the following policies for the School District Policy Manual:

AMEND:	Policy 006 – Meetings
(Exhibit E1)	Policy 108 – Adoption of Textbooks
	Policy 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
	Policy 246 – School Wellness
	Policy 311 – Reduction of Staff (Previously Suspensions/Furloughs)
	Policy 806 – Child Abuse
	Policy 808 – Food Services
	Policy 810 – Transportation
	Policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
	Policy 818 – Contracted Services Personnel

Voice Vote – Motion Carried.
 All Ayes.
 Ms. Smith and Mrs. Yurjevich were absent.

2. Mr. Shea made a motion, seconded by Mr. Michadick to approve the First Reading of the following policies for the School District Policy Manual:

FIRST READING:	Policy 704 – Maintenance
(Exhibit E2)	Policy 810.3 – School Vehicle Drivers

Voice Vote – Motion Carried.
 All Ayes.
 Ms. Smith and Mrs. Yurjevich were absent.

F. BOARD RELATED ISSUES:

1. Ms. Stewart made a motion, seconded by Mrs. Knight to appoint Mr. Anthony Shea as a replacement Voting Delegate at the PSBA Legislative Policy Council Meeting to be held on October 19, 2018 during the School Leadership Conference in Hershey, Pennsylvania.

Volunteer: Mr. Shea available.

Voice Vote – Motion Carried.
 All Ayes.
 Ms. Smith and Mrs. Yurjevich were absent.

OLD BUSINESS: None

COMMUNICATIONS: None

OTHER:

1. Mr. Michadick made a motion, seconded by Mr. Shea to ratify/approve the following individual as a Supplemental for the 2018-2019 school term:

Name	Position
Tanya Sherbondy	Video Club Sponsor

Voice Vote – Motion Carried.

All Ayes.

Ms. Smith and Mrs. Yurjevich were absent.

REMARKS BY VISITORS ON ITEMS NOT INCLUDED ON THE AGENDA (OPEN FORUM):

Visitors are welcome to make comments relating to topics not covered on the agenda, within reasonable limits of time, and under the rules pertaining to parliamentary procedure as provided in the district policy. Completed forms (white forms for non-agenda items) will be collected for district records and will be used by the President in recognizing each speaker.

There were no visitors wishing to address the Board at this time.

ANNOUNCEMENT OF DATE, TIME AND PLACE OF THE FOLLOWING MEETINGS:

1. Recessed/Reconvened Meetings –
2. Committee Meetings –

Public Work Session/Agenda Setting Meeting

Wednesday, October 10, 2018– 7:30 PM

Leechburg High School Auditorium

Executive Session – 6:30 PM

Superintendent's Office/Central Administration Office

3. Board Meetings -

Regular Board Meeting-

Wednesday, October 24, 2018 - 7:30 PM

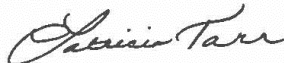
Leechburg High School Auditorium

Executive Session – 6:30 PM

Superintendent's Office/Central Administration Office

ADJOURNED: On a motion by Mrs. Knight, seconded by Mr. Michadick the September 26, 2018 Regular Monthly Board Meeting adjourned at 7:58 PM.

Respectfully submitted,



Patricia Tarr

Board Secretary