

**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS  
RECESSED JULY 20, 2016 REGULAR BOARD MEETING  
RECONVENED ON WEDNESDAY, JULY 27, 2016 MINUTES**

**CALL TO ORDER:** The Reconvened Regular Monthly Board Meeting of the Leechburg Area Board of School Directors was called to order at 7:51 PM in the J. D. Orr Board Room of the Parker D. Baker Building by Ms. Terri Smith, 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:** Mrs. Megan Hamm, Mr. Joseph Michadick, Ms. Angelique Richards, Mr. Anthony Shea, Ms. Terri Smith, Ms. Jean Stull, Mrs. Kathryn Vargo and Mrs. Helen Yurjevich.

Mr. Neill Brady absent due to work commitments.

Also present were: Mr. Robert Cinpinski, School District Solicitor, Mr. William McNamee, PASBO Consultant Business Manager, Ms. Patricia Camp, Board Secretary, and Ms. Tiffany Nix, Superintendent.

**ADMINISTRATIVE REPORTS:**

Ms. Nix reported teacher schedules will be mailed out by Friday, at latest, and student schedules will be mailed out next week. Experienced Power School issues with scheduling and corrections are being made prior to mailing. Noted PTA Back to School Splash event coming up at Leechburg Pool and Open House on August 18, 2016 at 6:00 PM, a K-12 community public event to review safety procedures, vision and future of District and a social activity provided by the teaching staff.

**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.

No visitors wishing to address the Board at this time.

**NEW BUSINESS:**

**A. PERSONNEL**

1. Mr. Shea made a motion, seconded by Mrs. Yurjevich to rescind approval of Mr. Robert Reams to the Supplemental position of Stage Manager (Split) position and hire to the position of Stage Manager – full position, effective immediately.

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

2. Mrs. Hamm made a motion, seconded by Ms. Richards to authorize the administration to advertise for a K-6 Principal/Curriculum Director/Federal Programs Coordinator position effective immediately.

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

3. Ms. Stull made a motion, seconded by Mr. Michadick to approve Mr. Chase Upchurch to the Supplemental position of Assistant Band Director for the 2016-2017 school term, pending receipt of all proper clearances.

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

#### B. FINANCE

1. Ms. Stull made a motion, seconded by Mr. Shea to authorize the administration to advertise the Request for Proposal for Legal Services and to take any and all action necessary as presented in (Exhibit A1).

Voice Vote – Motion Carried.

All Ayes.

Mr. Brady was absent.

COMMUNICATIONS: None

#### OTHER

Mrs. Hamm made a motion, seconded by Mrs. Yurjevich to accept the resignation letter due to retirement of Mr. Matthew Kruluts effective June 30, 2017.

Attorney Cinpinski, on behalf of the District, thanked Mr. Kruluts for submitting his resignation due to retirement in advance, allowing time for the District to develop a transition plan and search for replacement.

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, August 10, 2016 – 7:30 PM  
J. D. Orr Board Room/Parker D. Baker Building  
Executive Session – 6:30 PM - Superintendent’s Office/Central Administration Office
3. Regular Monthly Board Meeting  
Wednesday, August 17, 2016 - 7:30 PM  
J. D. Orr Board Room/Parker D. Baker Building  
Executive Session – 6:30 PM - Superintendent’s Office/Central Administration Office

ADJOURNED: On a motion by Mr. Shea, seconded by Ms. Richards to adjourn the July 27, 2016 Reconvened Regular Board Meeting at 7:57 PM.

Respectfully submitted,



Patricia R. Camp  
Board Secretary