



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
RECONVENED REGULAR MONTHLY BOARD MEETING MINUTES
WEDNESDAY, AUGUST 13, 2014 - 7:30 PM/J. D. ORR BOARD ROOM**

CALL TO ORDER: The Reconvened Regular Meeting of the Leechburg Area Board of School Directors was called to order at 7:47 PM in the J. D. Orr Board Room of the Parker D. Baker Building by Ms. Carlotta Del Vecchio, Board Vice-President.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited in unison.

ROLL CALL: Mr. Neill Brady, Ms. Carlotta Del Vecchio, Mr. Brian Ravotti, Mr. Anthony Shea, Mr. Jeremy Smail and Mrs. Kathryn Vargo.

Mrs. Hamm (illness), Ms. Smith (vacation) and Ms. Stull, (prior commitment) were absent.

Also present were: Mr. Matthew Kruluts, K-12 Principal/School Psychologist, Mr. Mark Lukacs, Business Manager, Mr. Robert Cinpinski, Solicitor, Ms. Patricia Camp, Board Secretary, and Mr. Ian Magness, Superintendent.

ADMINISTRATIVE REPORTS:

High School Front Awning – Mr. Magness reported stoop pitching in toward door and to avoid deterioration of floor tile and doors, contractor contacted, provided proposal and architectural review, donations of \$1,000 for awning installation, barrel awning across stoop and down steps, with district logo screened on front.

Cafeteria Freezer – Mr. Magness reported 1965 freezer and refrigerator, cafeteria freezer ice build-up from ceiling and floor, condensation causing safety hazard and inefficient, authorize after bidding contracts, not to exceed \$28,000 and investigating one additional alternative, replacement after school begins, provides for 2,000 children served space, currently serving 800, stand alone freezer in kitchen, line set out and hanging compressors off of back wall out of facility, head cook and food service director, Ms. Kelly Price, have been consulted. Additional language included in Finance Motion B2 in this agenda to be purchased with Capital Funds.

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:

PERSONNEL:

1. Mr. Ravotti made a motion, seconded by Mr. Smail to hire Jessica Ferragonia to the position of Health and Physical Education Teacher at Master's Step I of the Leechburg Education Association's Collective Bargaining Agreement, pending receipt of all required paperwork.

Voice Vote – Motion Carried.

All Ayes.

Mrs. Hamm, Ms. Smith and Ms. Stull were absent.

2. Mr. Smail made a motion, seconded by Mr. Brady to ratify the removal of Mrs. Ann Marie Crosby from the position of Food Service Director effective June 24, 2014 and reinstatement to the position of Administrative Assistant-Business Operations effective June 25, 2014.

Voice Vote – Motion Carried.

All Ayes.

Mrs. Hamm, Ms. Smith and Ms. Stull were absent.

FINANCE:

1. Mrs. Vargo made a motion, seconded by Mr. Shea to approve the Capital Expenditure for installation of the High School Front Entrance Awning at a cost not to exceed \$10,000.

Voice Vote – Motion Carried.

All Ayes.

Mrs. Hamm, Ms. Smith and Ms. Stull were absent.

2. Mr. Ravotti made a motion, seconded by Mr. Brady to approve the purchase of a replacement cafeteria freezer at a cost not to exceed \$28,000, per State Contract pricing **purchased with Capital Funds.**

Voice Vote – Motion Carried.

All Ayes.

Mrs. Hamm, Ms. Smith and Ms. Stull were absent.

3. Mr. Brady made a motion, seconded by Mr. Ravotti to approve the 2014-2015 Bussing Schedules as presented in (Exhibit B7). **Motion moved from August 13, 2014 Public Work Session/Agenda Setting Meeting Agenda.**

Voice Vote – Motion Carried.

All Ayes.

Mrs. Hamm, Ms. Smith and Ms. Stull were absent.

LEGISLATIVE ISSUES:

1. Mr. Ravotti made a motion, seconded by Mr. Smail to Amend the following policy for the School District Policy Manual:

AMEND: Policy 249 – Bullying (Exhibit C1)

Voice Vote – Motion Carried.

All Ayes.

Mrs. Hamm, Ms. Smith and Ms. Stull were absent.

COMMUNICATIONS: County of Armstrong Board of Commissioners – Twentieth Annual Recycling Center Poster Contest Winner-Ms. Camp read correspondence into record. Poster winner, Alexa Zanotto's, submission will be placed on District Website.

OTHER: None

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.

Ms. Patty Osborne RE: LEA Update
111 Fir Drive
Apollo, PA 15613

Teachers preparing for start of school, working during floating teacher inservice day, looking forward to working with Mr. Magness, new staff and new elementary principal being hired. Teachers volunteered for many interviews over summer, 7th grade orientation next week with teachers in attendance, LEA sets up table for give away (last year book bags with supplies) for students and pizza gift certificates for parents.

ADJOURNED: On a motion by Mr. Ravotti, seconded by Mr. Shea the Reconvened Regular Monthly Board Meeting of August 13, 2014 adjourned at 8:00 PM in the J. D. Orr Board Room.

Respectfully submitted,



Patricia R. Camp