

Mount Union Area School District
Monday, July 27, 2009
Agenda

NOTE: The meeting will be held in the Administrative Center at 7:30 p.m. There will be an Executive Session held at 6:30 p.m. prior to the start of the regular session.

I. CALL TO ORDER – Superintendent James Estep

1. Opening Prayer
2. Pledge of Allegiance
3. Appointment of a Temporary Chairperson for this meeting.

II. Roll Call Of Directors

III. Roll Call Voting/Minutes

1. Approval of the Roll Call Voting and Recording Motion as follows:

Approval is granted that as the President of the Board conducts this meeting, it is not necessary to announce each roll call vote. If, however, a director or director(s), wish to comment or have his/her comment or vote specifically recorded, the director(s) shall have the opportunity to so state.

2. Approval of the minutes of the regular meeting of June 25, 2009 – green pages

IV. Treasurer's Report

1. Approval of the Treasurer's Report -- yellow pages

V. Bills/Budgetary Transfers

1. Approval of the bills for year-end 2008-2009 and for July 2009
 - a) General Fund – pink pages
 - b) Cafeteria Fund – blue pages
 - c) Scholarship Fund – goldenrod pages
 - d) Capital Reserve Fund – none for this month
 - e) Construction Fund – lavender pages
 1. Power Component Systems, Inc. – Asbestos Abatement in the amount of \$93,960.00
2. For Information -- Budgetary Transfers will be presented to the board for approval and entering into the minutes after the completion of the audit for the year ending June 30, 2009.

VI. District Reports

1. Approval of the District Office Petty Cash and Student/District Data Reports.
Enclosures

VII. Presentations

None for this month.

VIII. PUBLIC COMMENTS

IX. REPORTS

1. Tuscarora Intermediate Unit #11:
 - a) Minutes from the Tuscarora Intermediate Unit #11 meeting of June 11, 2009.
No action is needed on these minutes. (See pink attachment)
2. Huntingdon County Career & Technology Center:
 - a) Nothing for the month of June 2009.

X. GENERAL

1. Recommendation to enter into the minutes of this meeting the approval from Pennsylvania Department of Education for PlanCon Part B: Schematic Design on the High School Renovation Project.
2. Approval of the Proposal from Mountain Research, LLC for the Health and Safety Plan and Oversight of Removal/Disposal of Contaminated Soil at the High School retroactive to July 15, 2009. (See yellow attachment)
3. Recommendation to adopt retroactive to July 15, 2009 the Resolution for the Renewable Energy Program Grant of \$1 million dollars to be used for Installing a Geothermal Energy System at the District's High School. (See white attachment).
4. Recommendation to approve the Revised School Calendar for the 2009-2010 school year. Note: It was necessary to change the 2-hour delayed openings to 2-hour early dismissals due to fulfillment of program hours at the Huntingdon County Career and Technology Center. (See white attachment)

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5. Approval of the Senior High School Student Handbook for the 2009-2010 school year. (See white attachment)
6. Recommendation to renew the District's membership in the Huntingdon County Chamber of Commerce for the 2009-2010 school year at the rate of \$125.
7. Recommendation to approve the ASSET Membership Agreement for the 2009-2010 school year. (See blue attachment)
8. Recommendation to name Mrs. Jane Wagner as the District's voting delegate to the 2009 Legislative Policy Council to be held as part of the PSBA School Leadership Conference in October 2009.
9. Approval of Dr. Janet Owens as the dentist to perform professional services for the District during the 2009-2010 school year at the rate of \$6.00/student exam.
10. Recommendation to approve Juniata Valley Medical Center, Alexandria, PA 16611 through Huntingdon Healthcare, Inc. to provide medical services for athletic physicals for the District for the 2009-2010 school year at the rate of \$15/exam.
11. Recommendation to approve Mount Union Medical Center, Mount Union, PA 17066 to provide medical services for student physicals for the District for the 2009-2010 school year at the rate of \$7.00/exam.
12. Approval of the following employees to pick-up depository bags for the Activity Account for the District for the 2009-2010 school year:

Activity Account

Mr. James Estep

Mr. Curtis Whitesel

Mrs. Tracy Roles

Mrs. Autumn Fiscus

13. Approval of the following individuals to pick-up depository bags and night-depository bags for the Athletic Account for the District for the 2009-2010 school year:

Athletic Account

Mr. James Estep

Mr. Curtis Whitesel

Mrs. Tracy Roles

Mrs. Autumn Fiscus

Mr. William Shives

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14. Approval to set the cafeteria meal prices for the 2009-2010 school year as follows: (This reflects no change from last year's cafeteria prices.)

Elementary Lunch -- \$1.75	Elementary Breakfast -- \$.80
High School Lunch -- \$1.75	High School Breakfast -- \$.80
Adult Lunch -- \$2.50	Adult Breakfast -- \$1.50

15. Recommendation to approve the High School Athletic Ticket prices effective for the 2009-2010 school year as follows: (This reflects no change from last year's ticket prices.)

<u>Sport</u>	<u>Adult</u>	<u>Student</u>
Varsity Football	\$4.00	\$2.00
Varsity Volleyball	\$4.00	\$2.00
Varsity Girls' Basketball	\$4.00	\$2.00
Varsity Boys' Basketball	\$4.00	\$2.00
Varsity Wrestling	\$4.00	\$2.00
Junior Varsity Football	\$2.00	\$2.00
Junior High Football	\$2.00	\$2.00

No charge for Golf, Junior High Girls' Basketball, Junior High Boys' Basketball, Junior High Wrestling (as a separate event), Baseball, Softball, Track and Cross Country Track.

16. Approval of the agreement with ChoicePoint and the District for providing Drug and Alcohol Testing for the District's bus contractors and drivers for one-year effective July 1, 2009 at the following rates:

Membership Fee -- \$165.00
Drug Test -- pre-employment \$56.16/each
Alcohol Test -- pre-employment \$40.00/each
Drug Test – 50% x \$54.00 x employees
Alcohol Test – 50% x \$38.50 x employees

17. Recommendation to adopt the Tax Collection Committee Delegate Appointment Resolution as required by Act 32 § 505 (b) naming Mrs. Autumn Fiscus, Director of Business Affairs, as Primary voting delegate and Ms. Deanna Lee Wagner, Board Secretary, as First alternate voting delegate and Mr. James Estep, Superintendent, as Second alternate voting delegate for the District. (See green attachment)

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18. Approval of the Earned Income Tax Audit Report for Kistler Borough for the year-end December 31, 2008 as presented by Michael. T. Nardone, CPS for H. A. Berkheimer Associates. (See white attachment)

19. Recommendation to accept the proposal from Young, Oakes, Brown & Company to audit the Wage Tax Collections for the year ending December 31, 2008 at the following estimated rates for a total of \$5,335. with the understanding that the municipalities should be responsible for paying 50% of the fee:

Mapleton Depot Borough -- \$725.	Mount Union Borough -- \$880.
Newton Hamilton Borough -- \$570.	Shirleysburg Borough -- \$675.
Shirley Township -- \$880.	Union Township -- \$725.
Wayne Township -- \$880.	

20. Policy Recommendations:

- a) 1st Reading of the revised policy – Behavior Support for Students With Disabilities – #113.1. (See white attachment)
- b) 1st Reading of the new policy – Surrogate Parents -- #113.2. (See yellow attachment)
- c) 1st Reading of the revised policy – Enrollment of Students -- #200. Note: The telephone number for the School Services Unit and the District's address/telephone number were added to the policy since the 1st Reading of the Revised Policy at our June 25, 2009 meeting. (See white attachment)
- d) 1st Reading of the revised policy – Acceptable Use of Computers and Network Services -- #815. (See white attachment)

21. Board Meeting Recommendations:

- a) Recommendation to reschedule the August regular meeting from Monday, August 31, 2009, to Monday, August 24, 2009, in order to have staffing in place for the first day of school for the 2009-2010 school year.
- b) If needed, the workshop for the month of August would be held Monday, August 10, 2009, at 6:30 p.m.
- c) Recommendation to reschedule the October regular meeting from Monday, October 26, 2009, to Monday, October 19, 2009, at 7:30 p.m.
- d) If needed, the workshop for the month of October 2009 would be held on Monday, October 5, 2009, at 6:30 p.m.

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22. Recommendation to award the proposal for Third Party Inspection for the High School Project to _____,
23. Recommendation to accept the proposal from CA Associates, LLC, 49 West Hollow Road, Middleburg, PA 17842 for Plans and Specifications/Asbestos Air Monitoring for the High School Renovation Project. (See blue attachment)

XI. PERSONNEL

1. For Information – Mrs. Deborah Lear was the recipient of the Metz & Associates Special Recognition Award at its Annual Summit held at the Penn Stater Hotel & Conference Center May 31 and June 1, 2009.
2. Recommendation to name Ms. Leah Heaton, 34 East Pennsylvania Avenue, Mount Union, PA 17066 as Assistant Girls' Junior High Basketball Coach effective for the 2009-2010 school year at the salary of \$1,800 pending receipt of necessary clearances and paperwork.
3. Recommendation to adjust our support staff substitute pay rate from \$7.15 per hour to \$7.25 per hour in order to comply with the change in the minimum wage effective July 24, 2009.
4. Request from Mr. Ken Burton, Technology Director, for Navy military training leave from July 25 to July 31, 2009 pending receipt of official orders.
5. Recommendation to approve the Extra-Curricular Agreements for the 2009-2010 school year as follows: (See yellow attachments)
 - a) Nicholas Imperioli – Head Baseball Coach -- \$3,600.00
 - b) William Shives – Athletic Director -- \$7,000.00
6. Recommendation to approve Mr. Michael Kane, 1911 Penn Street, Huntingdon, PA 16652, as a volunteer assistant to help with marching band during band camp and throughout the 2009-2010 school year pending receipt of necessary clearances and paperwork.
7. Recommendation to name Mrs. Sally Steward as co-advisor for the Band Front for the marching band season effective for the 2009-2010 school year with the understanding the supplemental salary of \$500. will be shared between Mrs. Steward and Ms. Samantha Claar. Note: Ms. Claar is in agreement with the co-advisor approach and sharing of the supplemental salary.

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8. Request from the Mount Union Area Band Boosters to approve the following individuals to serve as volunteers/chaperones with the High School Band with the understanding the individuals are securing the necessary clearances at their own expense:

Anna Mary Wenzel (school employee and parent)
Mary Ann Sieber (school employee)
Vicki Stever (school employee and parent)
Sally Steward (school employee and parent)
Paula Price (school employee and Band Booster officer)

Rebecca Taylor	Mary Souders	Sheryl Schmidt
Erma Little	Helen Whitsel	Lorraine Copenhaver
Ashley Crust	Allison Lear	Carmella Lear
Robert Sieber	Shelly Hatch	Barb Heidel
Lori Harman	Jeff Harman	Connie Renninger
Diane Beatty	Larry Beatty	Tammy Semple
Brenda Smith	Rose Gladfelter	Kathy Renninger
Rosie Sentman	Allison Roddy	Kurt Roddy
Pat Lancaster	Ray Singer	Jill Wallace
Trina Benson	Theresa Linn	Bill Smith Sr.
Kurt Wenzel	Jim Edgin	Patti Edgin

The Mount Union Band Boosters also extends its appreciation for the support shown to the High School Band in all their endeavors.

XII. USE OF FACILITIES AND FUND-RAISING ACTIVITIES

1. Request from Ms. Kimberly Huff on behalf of the Huntingdon County Career and Technology Center's Practical Nursing Program for use of the high school auditorium on Thursday, September 24, 2009, from 9:00 a.m. to 11:00 a.m. for practice and from 5:00 p.m. to 8:00 p.m. to hold its graduation ceremony with the understanding they will need assistance for lighting and technology at least during practice.
2. Request from Mr. Joseph Komir for use of the Senior High School gymnasium for Boys' Varsity Basketball open gyms on Mondays, Tuesdays, and Thursdays for two hours/each day beginning September 1 to November 12, 2009 from 3:00 p.m. to 5:00 p.m. or 6:00 p.m. to 8:00 p.m. (depending on volleyball practices and/or games) and on November 16 to 19, 2009 from 3:00 p.m. to 5:00 p.m.

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3. Request from the Mount Union Band Boosters to hold the following fund-raisers in order to raise funds to participate in the New York City Veteran's Day parade:
 - a) July 25, 2009 – Bake Sale/Possible Jazz Band Entertainment at Victory Park in Lewistown from 12 noon to 5:30 p.m.
 - b) July 31, 2009 – Bake Sale/Tag Day at Community State Bank in Mount Union from 9:00 a.m. to 7:00 p.m.
 - c) August 1, 2009 – Car Wash at Mount Union Minit Mart from 9:00 a.m. to 2:00 p.m.

XIII. FIELD TRIPS AND CONFERENCES

1. Request from Mr. Rick Kane to accompany members of the High School Band to participate in the Needmore Parade to be held August 8, 2009 with costs to the District being for transportation.
2. Request for one advisor and two students to attend the PSBA Student Delegate Program to be held in Grantville/Hershey October 14-16, 2009 with costs to the District being for registration \$425/student, registration \$525/advisor and for use of the school van for the trip.
3. Request from Mrs. Susan Hendricks, Mrs. Candy Gilliland and Mrs. Melody Komir to accompany approximately 40 junior and senior students to Juniata College on September 29 or 30 or earlier, 2009 for a tour to experience transition to college with costs to the District being for bus transportation and substitute for Mrs. Candy Gilliland.

XIV. SUPERINTENDENT'S/PRINCIPALS' REPORTS

1. Secondary Principals' Reports – None for this month.
2. Elementary Principals' Reports – None for this month.
3. District-wide Administrators' Reports – None for this month.
4. Technology Director's Report – None for this month.
5. Superintendent's Report:
 - a) Board member's request to discuss Behind-the-Wheel Driver Education.
 - b) BABs Bonds Update (See yellow attachment)
 - c) State Budget Update (See white attachment)
 - d) Huntingdon County Emergency Management Agency (See white attachment)

XV. INFORMATION ITEMS

1. New Teacher Induction has tentatively been scheduled for August 24 and 25, 2009.

XVI. ADJOURNMENT