

Mount Union Area School District
Monday, August 24, 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 – President Ralph Park

1. Opening Prayer
2. Pledge of Allegiance

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 July 27, 2009 and the special session of August 10, 2009 – green pages

IV. Treasurer's Report

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

V. Bills

1. Approval of the bills for August 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. Hillis-Carnes Engineering Associates, Inc.
\$4,996.00 – Third Party Inspection

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2. High School Renovation Project Bills:

Authorization to pay the following High School Renovation Project bills pending receipt of the notarized Architect's Certificate for Payment:

- a) Silvertip, Inc. – HVAC Contractor -- \$170,586.22
3. Authorization to pay bills between August 25, 2009 and September 11, 2009 with the understanding a listing of the bills paid will be included with the month-ended bills for the regular meeting in September.

VI. District Reports

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

VII. Presentations

1. Metz Associates – Mrs. Deb Lear
2. High School Renovation Project Update

Clerk of the Works – Mr. Tom Reed
Architect – Mr. Vern McKissick

VIII. PUBLIC COMMENTS

IX. REPORTS

1. Tuscarora Intermediate Unit #11:
 - a) Minutes from the Tuscarora Intermediate Unit #11 meeting of July 9, 2009.
No action is needed on these minutes. (See pink attachment)
2. Huntingdon County Career & Technology Center:
 - a) Approval of the minutes of the Huntingdon County Career & Technology Center meeting of June 16, 2009. (See white attachments)

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X. GENERAL

1. Recommendation to accept and enter into the minutes the State Audit Report for the years ending June 30, 2005 and June 30, 2006. (Please bring along to the meeting the copy of the State Audit Report you received in the mail from the Auditor General's office.)
2. Recommendation to approve and/or enter into the minutes the contract amendment for the Mount Union Area Education Association for the contract August 31, 2007 to August 30, 2011 to reflect the Future Business Leaders of America Advisor (FBLA) compensation. (See yellow attachment)
3. Policy Recommendations:
 - a) Final Reading and adoption of the revised policy – Behavior Support for Students With Disabilities – #113.1. Note: There have been no changes made to the policy since the 1st Reading at our July 27, 2009 meeting. (See white attachment from your July meeting packet.)
 - b) Final Reading and adoption of the new policy – Surrogate Parents -- #113.2. Note: There have been no changes made to the policy since the 1st Reading at our July 27, 2009 meeting. (See yellow attachment from your July meeting packet.)
 - c) Final Reading and adoption of the revised policy – Enrollment of Students – #200. Note: There have been no changes made to the policy since the 1st Reading at our July 27, 2009 meeting. (See white attachment from your July meeting packet.)
 - d) Final Reading and adoption of the revised policy – Acceptable Use of Computers and Network Services -- #815. Note: There have been no changes made to the policy since the 1st Reading at our July 27, 2009 meeting. (See white attachment from your July meeting packet.)
 - e) 1st Reading of the revised policy #112 – Guidance and Psychological Counseling Services. (See white attachment)
4. Recommendation to approve the contract agreement for Mr. Charles Mowery to serve as the District's Classrooms of the Future Grant Coach to be paid \$30,000. as an independent contractor effective for the 2009-2010 school year pending release of the IDEA stimulus funds. (See yellow attachment)
5. Recommendation to approve the Student Assistance Program Letter of Agreement between our District and the Juniata Valley Tri-County Drug and Alcohol Abuse Commission effective for the 2009-2010 school year. (See pink attachment)

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6. Approval of the Attachment A of the Agreement for Services for PA Treatment & Healing (PATH – formerly Bethesda Day Treatment Center) for the 2009-2010 school year. (See blue attachment)
7. Approval for the District to continue to participate in the PA Verbal Behavior Project for the 2009-2010 school year. (See green attachment)
8. Recommendation to approve the renewal of the Statement of Understanding and Service Level Agreement between Highmark Foundation and the District for participation in the Health eTools effective August 31, 2009 through August 2013. (See lavender attachment)
9. Recommendation to approve the Act 48 Program Placement Agreement between the Extended Family Programs, Inc. and the Mount Union Area School District effective for July 1, 2009 through June 30, 2010. (See goldenrod attachment)
10. Transportation:
 - a) Approval of the list of Bus Contractors, Drivers and Substitute Drivers for the District for the 2009-2010 school year pending licensing, drug/alcohol testing and background clearances. (See blue attachment)
 - b) Approval of the bus routes for the 2009-2010 school year including special transportation contracts to Calvary Christian Academy, Belleville Mennonite School and Huntingdon Christian Academy. (A copy of the routes and special transportation contracts will be available at the meeting for review.)
11. Recommendation to approve the renewal of the contract agreement with Manito, Inc. for the Alternative Education Program for the 2009-2009 school year at the cost of \$14,000/each for 12 pre-purchased seats and at \$85/day per student maximum rate of a tiered rating system ranging from \$60/day to \$85/day with the understanding additional slots may be purchased at a cost of \$14,000/each. (See white attachment)
12. Approval of the following individuals to pick-up depository bags for the Food Service for the District for the 2009-2010 school year:

Mrs. Tracey Roles	Mr. James Estep
Mrs. Autumn Fiscus	Mr. Curtis Whitesel
Mrs. LuAnn Waite	Mrs. Amy Varner
Mrs. Jennifer Weller	Mrs. Lorraine Drake
Mrs. Connie Stimely	Mrs. Susan Prough
Mrs. Lonya Semple	Mrs. Laurie Aurand
Mrs. Marian Benson	Mrs. Glenda Snyder
Mrs. Karen Harshbarger	Mr. Dean Endres
Metz Food Service Manager – Mrs. Deb Lear	

XI. PERSONNEL

1. Approval of the Payroll Information Sheet for the 2009-2010 school year. (See yellow attachment)
2. Approval of the Substitute Aide Listing for the 2009-2010 school year pending verification and/or receipt of background clearances. (See lavender attachment)
3. Approval of the Substitute Teacher Listing for the 2009-2010 school year pending verification and/or receipt of certification and background clearances. (See yellow attachment)
4. Approval of the Substitute Custodian Listing for the 2009-2010 school year pending verification and/or receipt of background clearances. (See blue attachment)
5. Approval of the Intramural Programs Schedule for the 2009-2010 school year. (See white attachment)
6. Recommendations for the following teaching assignments for the 2009-2010 school year:
 - a) Transfer Ms. Charleen Hartman from 6th grade to 5th grade at the Mount Union-Kistler Elementary.
 - b) Transfer Mr. Michael Laskowski from 5th grade to 6th grade at the Mount Union-Kistler Elementary.
7. Recommendation to name the following mentors for new employees effective for the 2009-2010 school year:

New Employee

Mrs. Dawn Shields

Mrs. Lorenn Schouppe-Wright

Mentor

Mrs. Deborah Goodman

Mrs. JoAnn Keating -- \$100 experienced

8. Request from Mrs. Alesha Yocum for an approved Family Medical Leave (FMLA) starting around October 12, 2009 with the understanding she will first be using accumulated sick and personal days to cover a period of the leave and she will notify the District of her return date.

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9. Recommendations for Shirley Township Crossing Guard positions:
 - a) Recommendation to increase Mrs. Darlene Greenawalt's part-time crossing guard position at Shirley Township Elementary from one hour per day (afternoon) to 2 hours per day (1 hour morning and 1 hour afternoon) effective for the 2009-2010 school year.
 - b) Recommendation to create and post for applications a second part-time crossing guard position at the Shirley Township Elementary for 2 hours per day (1 hour morning and 1 hour afternoon) effective for the 2009-2010 school year with the understanding the position would be substituted until board action has been taken to fill the position.
10. a) Accept the resignation of Mrs. Gail Gearhart as a full-time special education paraeducator (aide) for the autistic support classroom effective August 31, 2009.
 - b) Accept the resignation of Mrs. Elizabeth Hollibaugh as a full-time special education paraeducator (aide) effective for the 2009-2010 school year with the understanding Mrs. Hollibaugh would like to remain on the Substitute Aide Listing for the Life Skills and Nursing.
 - c) Authorization to post in-house for applications one full-time special education paraeducator (aide) elementary position. Note: At this time, the second full-time special education paraeducator (aide) position will be left vacant.

XII. USE OF FACILITIES AND FUND-RAISING ACTIVITIES

1. Request from the Mount Union Football Boosters Club for continued use of the concession stand at the high school football field during the 2009 football season as in the past.
2. Request from Mr. Mike Mittermeier for use of the High School gymnasium on November 16, 17, 18 and 19, 2009 from 6:00 p.m. to 8:00 p.m. to hold a Girls Varsity Basketball Open Court.

XIII. FIELD TRIPS AND CONFERENCES

1. Request from Mrs. Deborah Goodman and Mrs. Dawn Shields to attend the Blended Schools Conference to be held in State College October 29 – 30, 2009 with costs to the District being for registration \$170.00/each(\$340.00), substitute for Mrs. Shields \$85/day (\$170.00), lodging/meals \$100/day each (\$400.00) and mileage (\$55.00).
2. Request from Mr. Frank Miller to attend the Pennsylvania Association of Federal Program Coordinators' Executive Committee Meetings to be held at Seven Springs on September 18 and 19, 2009, at Harrisburg on November 20 and 21, 2009 and at Hershey on February 26 and 27, 2010 with costs being covered by the PA Federal Program Coordinators' organization.
3. Request from Mr. Frank Miller to attend the New Federal Programs Coordinator Training Session to be held at Appalachia IU #8 on September 22, 2009 at no cost to the District.
4. Request from Mr. Frank Miller to attend the Title 1 Fall Regional Meeting to be held on October 13, 2009 with costs to the District being for mileage (\$55.00).
5. Request from Mr. Frank Miller, Mr. Curt Whitesel and Ms. Amy Smith to attend the PVAAS Training to be held on September 24, 2009 at the Tuscarora Intermediate Unit #11.
6. Request from Mrs. Sally Steward and Mr. Rick Kane to accompany members of the high school marching band and band front to New York City from November 10 through 12, 2009 to participate in the Veteran's Day Parade with costs to the District being for lodging/meals \$200/day for each (\$400.00) and substitutes 2 days/each at \$85/day for each (\$340.00).
7. Request from Mrs. Jane Wagner to attend the PSBA-PASA Leadership Conference to be held in Hershey October 13 to 16, 2009 with costs to the District being for registration (\$476.00), lodging (\$582.75) and mileage (\$99.00).

XIV. 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 – None for this month.

XV. INFORMATION ITEMS

1. Response letter from PSBA's Platform Committee regarding taxation on gas and oil. (See white attachment)
2. High School Back-to-School Letter to parents and guardians. (See white attachment)
3. Regular Board Meeting Schedule for the 2009-2010 school year. (See white attachment)
4. September Meeting:
 - a) Regular Session – Monday, September 28, 2009, at 7:30 p.m. in the Library of the Junior/Senior High School. There will be an Executive Session held at 6:30 p.m. prior to the start of the regular session.
 - b) Workshop Session – If needed will be held on Monday, September 14, 2009, at 6:30 p.m. in the Library of the Junior/Senior High School.

XVI. ADJOURNMENT