

I. CALL TO ORDER – President Ralph Park

The Mount Union Area Board of Education met in regular session on Monday evening, August 30, 2010, in the Administrative Center. The meeting was called to order at 7:34 p.m. by the President, Ralph Park, with a moment of silent prayer followed by the Pledge of Allegiance.

II. ROLL CALL OF DIRECTORS

Board Members Present:

Ralph Park	Andrea Christoff
Duane Gearhart	Andrew Ketner
Rexall Secrest	E. Dayton Shugarts
Edward Taliff	Jane Wagner
Kurt Wenzel	

Also Present Were:

Dr. Brett Gilliland	Autumn Fiscus
Frank Miller	Dawn Holesa
Amy Smith	Curt Whitesel
Ken Burton	Bill Varner
Attorney Fred Gutshall	Rebecca Berdar
Deb Lear	Dan, Sue and Nicolas Brown
Mary Virginia Hancock	

III. ROLL CALL VOTING/MINUTES/EXECUTIVE SESSION

1. It was moved by Mrs. Wagner and seconded by Mr. Ketner to approve 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.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

2. The minutes of the regular meeting of July 26, 2010 and the special session of August 16, 2010 were approved as presented in the green pages of the attached agenda on the motion by Mr. Ketner and seconded by Mrs. Wagner.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

3. President Ralph Park noted for information purposes that the Mount Union Area Board of Education held an Executive Session for Student Matters on Monday, August 23, 2010, following the workshop.

IV. TREASURER'S REPORT

1. The Treasurer's Report was accepted as presented in the yellow pages of the attached agenda on the motion by Mrs. Wagner and seconded by Mr. Secrest.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

V. BILLS

1. The bills for August 2010 were approved for payment as listed in the pink pages for the General Fund for a total of \$2,117,426.93; the blue pages for the Cafeteria Fund for a total of \$13,610.36 and the goldenrod pages for the Scholarship Fund for a total of \$579.03 on the motion by Mr. Secrest and seconded by Mrs. Christoff.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

On a motion by Mrs. Wagner and seconded by Mrs. Christoff approval of the Capital Reserve Fund bills for August 2010 was tabled for further details on these specific charges.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

It was moved by Mr. Ketner and seconded by Mrs. Wagner to approve the bills for payment for the Construction Fund as listed on the lavender pages of the attached agenda for a total of \$1,220,035.15.

The secretary was directed to cast a roll call vote showing Mr. Taliff voting nay on the motion. 8 ayes, 1 nay, 0 absent and 0 abstentions. Motion carried.

2. Authorization was granted to pay bills between September 1 and September 13, 2010 with the understanding a listing of the bills paid will be included with the month-ended bills for the regular meeting in September 2010 on the motion by Mrs. Wagner and seconded by Mr. Ketner.

The secretary was directed to cast a roll call vote showing Mr. Taliff voting nay on the motion. 8 ayes, 1 nay, 0 absent and 0 abstentions. Motion carried.

3. High School Renovation Project Bills:

- a) Authorization to pay the High School Renovation Project bill to McKissick Associates for professional services in the amount of \$23,428.15 was tabled for more details about these specific charges on the motion by Mrs. Wagner and seconded by Mrs. Christoff.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

- b) Authorization to pay the following High School Renovation Project bills pending receipt of the notarized Architect's Certificate for Payment was granted on the motion by Mrs. Wagner and seconded by Mr. Secrest with the understanding that the amount for Todd Devin Food Equipment, Inc. should be corrected to \$204,210.00:

1. Todd Devin Food Equipment Inc. – Food Service Equipment --
~~\$186,850.00~~ \$204,210.00
2. Leer Electric, Inc. – Electrical Contract -- \$144,619.76
3. D.C. Goodman and Sons, Inc. – Plumbing Construction -- \$70,966.50
4. Silvertip, Inc. – HVAC Contract -- \$113,155.73
5. Leonard S. Fiore, Inc. – General Contract -- \$663,140.14

The secretary was directed to cast a roll call vote showing Mr. Taliff voting nay on the motion. 8 ayes, 1 nay, 0 absent and 0 abstentions. Motion carried.

On a Secrest/Ketner motion, Items #4 and Item #5 of Bills regarding change orders for the High School Renovation Project were approved as follows:

4. As a result of the receipt of paperwork from McKissick Associates, the following corrections need to be made on previously approved changed orders:
 - a) Leonard S. Fiore, Inc. – General Construction – PCO-087 – approved at our June 28, 2010 board meeting in the amount of a credit for (\$2,174.22) needs to be corrected to a credit for (\$2,174.44).

- b) Leonard S. Fiore, Inc. – General Construction – PCO-086 – approved at our July 26, 2010 board meeting in the amount of a credit for (\$884.94) needs to be corrected to a credit for (\$884.98) as per AIA Documents.
5. Authorization to approve the following change orders for the High School Renovation Project:
- a) **L. S. Fiore, Inc. – General Contract:**
 1. PCO-18 – Demo and removal tool cabinets and shelving in B113 and B110.1 -- \$1,005.72 – Work was not indicated on the drawings.
 2. PCO-19 – Remove and dispose of 998 CY of contaminated soils -- \$1,618.03 – Contaminated soils were a concealed condition revealed when the GC prepared a construction lay-down area.
 3. PCO-102 – Provide an ACT ceiling in the MDF C116 -- \$633.02 – Work was requested by owner (District).
 4. PCO-129 – Provide an ACT ceiling in Dishwashing C103.2 -- \$891.77 – Work was required for the changes in the kitchen layout.
 5. PCO-130 – Delete a door opening in Room C116.1 – credit of (\$1,469.55) -- Door was deleted at the owner's (District) request.
 6. PCO-136 – Delete the slate sills in B106 and B108 – credit of (\$4,354.98) – Work was deleted for cost savings.
 7. PCO-137 – Delete a wall removal and relocate a door in the Office C131 – credit of (\$2,357.66) – Work was changed for the cost savings and the owner's (District) request.
 8. PCO-142 – Substitute 8" CMU for the scheduled 12" CMU in Gymnasium C119 – credit of (\$294.82) – Work was changed for cost savings.
 9. PCO-145 – Provide a bulkhead in the Corridor A136 -- \$865.20 – Work was needed to accommodate electrical work due to field conditions.
 10. PCO-146 – Provide a bulkhead in the Room C142.3 -- \$533.23 – Work was needed to allow the ceiling to be raised to allow for the window and mechanicals due to field conditions.
 11. PCO-148 – Provide VCT in Lab Rooms D105, D126 and D127 – \$14,235.05 – This assumes that the owner (District) will remove and reinstall the casework in these rooms. Work was requested by the owner (District).
 12. PCO-149 – Provide Ceramic tile behind the serving line in the Kitchen – \$2,246.92 – This was incorrectly deleted in a revision of the kitchen layout.
 13. PCO-150 – Substitute quarry tile on cement board for the scheduled epoxy floor -- \$4,213.35 – Quarry tile was reinserted into the cooler and freezer because the manufacturer recommended against the use of the epoxy floor in this case.

L. S. Fiore, Inc. – General Contract – Change Orders Continued:

14. PCO-156 – Substitute continuous hinges for the scheduled butt hinges – \$1,116.07 – Work was seen as a value add for door installation in existing door frames.
15. PCO-158 – Substitute VCT for the scheduled painted floor in Architectural & Civil Drafting Room B108 -- \$2,851.89 – Work was requested by the owner (District).

The secretary was directed to cast a roll call vote showing Mr. Taliff voting nay on the motion. 8 ayes, 1 nay, 0 absent and 0 abstentions. Motion carried.

Dr. Brett Gilliland gave an update on change orders that were questioned at the workshop noting:

- PCO019 – is an older change order, was for the back area where contractor trailers are now placed for storage of things.
- Other questions on change orders were answered last Monday at the workshop.
- Questions on Item #3a are about specific bills that are received by Mrs. Autumn Fiscus.
- These change orders are ones we have received, have approved and have worked towards.
- New change orders will be coming for the floors in the new science wings and one for clarification for the dishwasher room.
- We may have had a lot of change orders and there may be 86 more out there. The walk through has shown what our building(s) will be like.
- The science programs alone – the labs are bigger than some other districts.
- It shows that the money was put in the Programs that will be beneficial to our area.

VI. DISTRICT REPORTS

1. The District Office Petty Cash and Student/District Data Reports were accepted as presented in the pages of the attached agenda on the motion by Mr. Ketner and seconded by Mrs. Wagner.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

VII. PRESENTATIONS

At 7:40 p.m., President Ralph Park turned the floor over to Mrs. Mary V. Hancock on behalf of the Skate Board Committee.

1. Representatives from the Skate Board Committee would like to present a request for use of the District's playground area.

Mrs. Mary V. Hancock commented that she is a member of the Skate Park Committee and Vice-President of the Mount Union Borough Council. She noted:

- In the fall of 2008, the Skate Park Committee was formed with the blessings of the Borough Council following the distribution of a survey.
- Surveys were distributed among the schools to see if there was interest in a skate park. There was great interest in the endeavor.
- Funding is a major caveat. Several fund raising activities have been held.
- A grant was submitted to the Kitty Hawk Foundation which was denied due to the lack of a professional skate park design.
- A Mount Union resident won the Pay It Forward \$2,500. grant which was designated by the individual to the Skate Park. This money will be used to have a professional design done so that future grants can be submitted to the Kitty Hawk Foundation.
- A temporary skate park was suggested for use in the mean time.
- The Mount Union Borough does have the insurance coverage.
- Distributed copies of the result of the survey, four letters of recommendations and copies of the Certificate of Insurance.
- Some school districts have incorporated skate boarding into their curriculum.

Mrs. Suzanne Brown stated:

- They are looking for a temporary site where skate boards could be ridden legally in the borough.
- A section of the playground area of the former Mount Union Elementary has been suggested.
- Nicholas Brown is going to work with the Skate Park Committee as part of his Graduation Project and will help to establish this temporary area.
- Nick has already attended several Committee and Council meetings.
- They would like to add a few items that skate boarders use – grind rail and a ramp.
- They would also enhance the basketball area of the playground with the painting of new foul lines and replace the netting.
- The area would be policed for litter and weeds.
- A bench may be added for seating purposes.

Dr. Brett Gilliland stated the District will need to seek the advice of our insurance carrier and solicitor regarding the request for a temporary skate board park and get back in touch with Mrs. Suzanne Brown and Mrs. Mary V. Hancock on what decision has been made based upon the recommendations from them.

At 7:46 p.m., the floor was turned back over to the President, Ralph Park.

VIII. PUBLIC COMMENTS

President Ralph Park opened the floor for public comments at 7:46 p.m. With no comments being received, President Park continued on with the agenda items.

IX. REPORTS

It was moved by Mr. Secrest and seconded by Mr. Ketner to approve Items #1 and Item #2 of Reports as follows:

1. Tuscarora Intermediate Unit #11:
 - a) Approval of the IDEIA Agreement between the District and the Tuscarora Intermediate Unit #11 in the amount of \$280,859.00 as presented in the gray pages of the attached agenda.
2. Huntingdon County Career & Technology Center:
 - a) Approval of the minutes of the Huntingdon County Career & Technology Center meeting of June 7, 2010 as presented in the white pages of the attached agenda.
 - b) Request from Mrs. Mary Lou Lebo, Executive Director at the Huntingdon County Career and Technology Center, for permission for up to six students to attend the Washington Leadership Training Institute to be held September 18 – 22, 2010 with the understanding the HCC&TC will notify the districts which students will be attending once school is back in session.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

X. GENERAL

On a Wagner/Secrest motion, Items #1 through Item #14 of General were approved as follows:

1. a) Recommendation to change the meeting time for the regular board meetings from 7:30 p.m. to 7:00 p.m. effective with the September 2010 board meeting.
- b) Recommendation to change the workshop date from two weeks prior to the regular meeting to one week prior to the regular meeting effective for the 2010-2011 school year.

- 2. Recommendation to approve the ASSET Membership Agreement for the 2010-2011 school year as presented in the pink pages of the attached agenda.
- 3. Recommendation to accept and to purchase through the District’s Cafeteria Account the Point of Sale Software Proposal at the cost of \$15,050.00 for implementation in the District later in the 2010-2011 school year.
- 4. Recommendation to approve and/or enter into the minutes the amendment to the Mount Union Area Education Association contract dated August 31, 2007 to August 30, 2011 to reflect the addition of the payment schedule for the Virtual Academy courses to the Professional Compensation Section of the contract as presented in the goldenrod pages of the attached agenda.
- 5. Approval of the following student teacher for the first semester of the 2010-2011 school year:

<u>Student Teacher</u>	<u>College/University</u>	<u>Teacher/Assignment</u>
Elaine Carney	Juniata College	Candice Gilliland – English

- 6. 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, 2010 through June 30, 2011 as presented in the yellow pages of the attached agenda.
- 7. Approval of the Memorandum of Understanding between the District and the Mount Union Borough Police Department effective retroactive to August 25, 2010 as presented in the blue pages of the attached agenda.
- 8. Approval of the Memorandum of Understanding between the District and the Pennsylvania State Police – Huntingdon Barricks effective retroactive to August 25, 2010 with the understanding that parents will receive written notification from the District of this agreement and the ability for the student to be interviewed by the State Police as presented in the white pages of the attached agenda.
- 9. Approval of the Inter-district Agreement for Non-Public Title 1 Services between the District and the Mifflin County School District effective for the 2010-2011 school year as presented in the goldenrod pages of the attached agenda.
- 10. Request from Statewide Tax Recovery, Inc. for exoneration from delinquent per capita/resident taxes for the following individual:

Laura Stallman – Shirley Township – 1994 to 2009

11. Transportation:

- a) Approval of the list of Bus Contractors, Drivers and Substitute Drivers for the District for the 2010-2011 school year pending licensing, drug/alcohol testing and background clearances as presented in the blue pages of the attached agenda.
- b) Approval of the bus routes for the 2010-2011 school year including special transportation contracts to Calvary Christian Academy, Belleville Mennonite School and Huntingdon Christian Academy.
- c) Recommendation to add the following individual to the District's Bus Contractor and Substitute Drivers Listing effective for the 2010-2011 pending receipt of the necessary clearances and paperwork:

John M. Grove, 105 Ridgley Street, Orbisonia, PA 17243 – contractor D. Booher, Inc.

12. Approval of the following individuals to pick-up depository bags for the Food Service for the District for the 2010-2011 school year:

Mrs. Tracey Roles	Dr. Brett Gilliland
Mrs. Autumn Fiscus	Mr. Curtis Whitesel
Mrs. Patty Varner	Mrs. Amy Moore
Mrs. Jennifer Weller	Mrs. Lorraine Drake
Mrs. Connie Stimely	Mrs. Nancy Henry
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	

13. 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 have secured or 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)
 Samantha Claar

Rebecca Taylor	Mary Souders	Bob Copenhaver
Erma Little	Helen Whitsel	Lorraine Copenhaver
Ashley Crust	Allison Lear	Jim Taylor
Robert Sieber	Shelly Hatch	Barb Heidel
Lori Harman	Jeff Harman	Connie Renninger

Diane Beatty	Larry Beatty	Tammy Semple
Brenda Smith	Rose Gladfelter	Kathy Renninger
Melody Fogal	Allison Roddy	Kurt Roddy
Melissa Knox	George Wallace	Jill Wallace
Trina Benson	Theresa Linn	JD Benson
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.

14. First Reading of Policy #248.1 – Bullying – approved as presented in the green pages of the attached agenda.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

Prior to the voting on the motion, a brief discussion was held on the Point of Sale Software Proposal for the District's Cafeteria Account noting:

- The purchase would be through the Cafeteria Fund for the District.
- There is a reduced cost because we are contracted with Metz Associates. However, the software would become the District's property.
- The money for this purchase is to currently be in our account that the District has paid into Metz.
- The updated software would help to address some of the concerns by the local auditors.
- Additional information such as type of item purchased would be available to parents and District.
- It should help to speed up the lunch purchasing process.
- The ability to charge the purchase to a credit card is available with this software but not a feature the District is looking at utilizing at this point in time.

At 7:50 p.m., Mrs. Mary V. Hancock, and Dan, Suzanne and Nicholas Brown left the meeting.

15. Permission was granted to seek bids on garbage service for the District for a three-year period effective for the 2010-2011 school year on the motion by Mrs. Wagner and seconded by Mr. Ketner.

The secretary was directed to cast a roll call vote showing Mr. Park abstaining from the motion. 8 ayes, 0 nays, 0 absent and 1 abstention. Motion carried.

On a Ketner/Secrest motion, Items #16 and Item #17 of General were approved as follows and as presented on the blue addenda agenda:

16. Recommendation to approve the Agreement with J. C. Blair Memorial Hospital and the District for the Outpatient Behavioral Health Program effective September 1, 2010 through September 1, 2011 as presented in the pink pages of the attached agenda.
17. Recommendation to accept the School Improvement Grant (SIG) in the amount of \$848,867. per year for the next three years for a total of \$2,546,600. starting with the 2010-2011 school year.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

XI. PERSONNEL

It was moved by Mrs. Wagner and seconded by Mr. Secrest to approve Items #1 through Item #8 of Personnel as follows:

1. Approval of the Payroll Information Sheet for the 2010-2011 school year as presented in the white pages of the attached agenda.
2. Approval of the Substitute Aide Listing for the 2010-2011 school year pending verification and/or receipt of background clearances as presented in the green pages of the attached agenda.
3. Approval of the Substitute Teacher Listing for the 2010-2011 school year pending verification and/or receipt of certification and background clearances as presented in the yellow pages of the attached agenda.
4. Approval of the Substitute Custodian Listing for the 2010-2011 school year pending verification and/or receipt of background clearances as presented in the blue pages of the attached agenda.
5. Approval of the Intramural Programs Schedule for the 2010-2011 school year as presented in the gray pages of the attached agenda.
6. Recommendation to name the following mentor for new employee effective for the 2010-2011 school year:

<u>New Employee</u>	<u>Mentor</u>
Keith Hall	Donald Love -- \$100. experienced teacher
7. Request from Mr. David Hummel to approve Mr. Kyle Wise, 610 Hill Street, Mapleton Depot, PA 17052 as a volunteer assistant football coach effective for the 2010-2011 school year pending receipt of necessary clearances and paperwork.

8. Recommendation to approve Ms. Emily Brown, 43 East Market Street, Mount Union, PA 17066 to help as an Assistant on a volunteer basis for the High School Dance Team and as a volunteer Assistant Volleyball Coach effective for the 2010-2011 school year pending receipt of necessary clearances.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

At 7:54 p.m., President Ralph Park called for an Executive Session for personnel matters with the Board Members, Superintendent and Solicitor remaining in the session.

At 7:59 p.m., President Ralph Park called the meeting back into regular session.

9. It was moved by Mr. Ketner and seconded by Mr. Shugarts to approve the recommendation to pay Mrs. Tonya DeVecchis-Kerr for six unused vacation days at the rate of \$353.15 per day.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

10. On a motion by Mr. Shugarts and seconded by Mr. Secrest, it was approved to name Mr. Aaron Billet, 2017 Highland Avenue, Huntingdon, PA 16652, as Secondary Spanish teacher on the first step of the Bachelor's scale at \$32,493.61 effective for the 2010-2011 school year.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

It was moved by Mrs. Christoff and seconded by Mr. Shugarts to approve Item #11 of Personnel as follows and as presented on the blue addenda agenda:

11. Request from Mrs. Jennifer Weller for a leave of absence for the start of the 2010-2011 school year through approximately September 17, 2010 (return date tentatively set for September 20, 2010) with the understanding she will be using accumulated sick-leave days to cover the period of the leave and she will notify the District of her return date when it has been confirmed.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

XII. USE OF FACILITIES AND FUND-RAISING ACTIVITIES

It was moved by Mr. Ketner and seconded by Mr. Secrest to approve Items #1 through Item #8 and Item #9 of Use of Facilities and Fund-Raising Activities as follows and as presented on the blue addenda agenda:

1. The fund-raiser request from Mrs. Erica Mowrer on behalf of the Captain Jack FFA approved at the August 16, 2010 special session needs to be revised due to the District not having a license for small games of chance. Approval for the District to work in cooperation with the FFA Alumni Association on this fund-raising activity.
2. Request from Mrs. Tammy McKnight on behalf of the Lady Trojan Basketball Booster Club for permission to have a food/drink stand at junior high and junior varsity/varsity girls' basketball games during the 2010-2011 school year at the Junior/Senior High School and/or Mount Union-Kistler Elementary to sell items to raise funds for the girls' basketball program with the understanding the details of the activity will be cleared with the building principal.
3. Request from the Mount Union Football Boosters Club for continued use of the concession stand at the high school football field during the 2010 football season as in the past.
4. Request from Mrs. Suzanne Brown on behalf of the High School Dance Team for use of the all purpose room at the Shirley Township Elementary and/or high school to hold practices beginning in November 2010 and continuing through February 2011 from 3:00 p.m. to 5:00 p.m. Monday through Friday.
5. Request from Mrs. Tawnya Abrashoff on behalf of the Mount Union Vikings Pee Wee Football League for use of the high school field and facilities on the evening of Saturday, September 25, 2010 as in the past.
6. Request from Mrs. Peggy Boozel on behalf of the Chorus to hold a fund-raiser of Cookie Dough and Christmas Gift Items through Cherrydale from September 13 to 30, 2010 with the proceeds to be used for bus trips and with the understanding the details of the activity will be cleared with the Building Principal and approved by the Wellness Committee.
7. Request from Mrs. Tammy McKnight on behalf of the Mount Union Varsity Girls' Basketball Team/Booster Club for use of the Junior/Senior High School facilities on October 6, 2010 from approximately 2:00 p.m. to 5:30 p.m. to assemble hoagies/ham sandwiches for a sale to benefit the Mount Union Lady Trojans Basketball Program.

8. Request from Ms. Michelle Shields on behalf of the Mount Union-Kistler PTO for use of the Mount Union-Kistler Elementary facilities from 6:30 p.m. to 8:30 p.m. the second Monday of each month beginning September 13, 2010 for the 2010-2011 school year to hold their PTO meetings.
9. Request from Ms. Brandy Chaney on behalf of the Mount Union Little Trojans Pee Wee Football and Cheerleading teams for use of the high school field and facilities from 2:00 p.m. to approximately 10:00 p.m. as in the past for their night football game one evening at a date to be determined with the Building Principal and pending receipt of the necessary paperwork.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

XIII. FIELD TRIPS AND CONFERENCES

On a Christoff/Ketner motion, Items #1 and Item #2 of Fields Trips and Conferences were approved as follows:

1. Request from Mrs. Susan Hendricks, Mrs. Candice Gilliland and Mrs. Cindy Wray to accompany college bound Juniors & Seniors to Juniata College for a college visit on September 29, 2010 with costs to the District being for bus transportation and two substitutes \$85/each (\$170.00).
2. Requests from Mrs. Erica Mowrer on behalf of the Captain Jack FFA to:
 - a) accompany eight students to the All American Dairy Judging Contest to be held in Harrisburg on September 21, 2010 with costs to the District being for substitute (\$85.00) and use of the school van for the trip (new van);
 - b) accompany eight students to the Keystone International Livestock Expo to be held in Harrisburg on October 1, 2010 with costs to the District being for a substitute (\$85.00) for Mrs. Mowrer or Mrs. Lane Forgy and use of the school van for the trip (new van);
 - c) accompany six members of the Parliamentary Procedure team, nine American Degree Recipients and five other qualifying students to the National FFA Convention to be held October 19 to 23, 2010 in Indianapolis, Indiana with costs to the District being for two substitutes \$85/each per day (\$680.00) and with the understanding they will be taking a coach bus in cooperation with the Juniata Valley School District.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

3. The request from Mrs. Deborah Goodman and up to 10 teachers (Mrs. Dawn Shields, Mrs. Suzi Bender and Mr. Jeff Puhala) to attend the Blended Schools Conference to be held in State College October 6, 2010 with costs to the District being for substitutes \$90/each (\$900.00) and use of the school van for the trip was approved on the motion by Mrs. Wagner and seconded by Mr. Ketner.

The secretary was directed to cast a roll call vote showing Mr. Secrest voting nay on the motion. (8 ayes, 1 nay, 0 absent and 0 abstentions) Motion carried.

Prior to the actual voting on the motion, Dr. Gilliland noted that we have four individuals so far that will be attending and the request was changed for permission for up to 10 teachers to participate.

On a motion by Mr. Wenzel and seconded by Mr. Secrest, Items #4 through Item #10 and Item #11 of Field Trips and Conferences were approved as follows and as presented on the blue addenda agenda:

4. Request from Mr. Frank Miller to attend the Pennsylvania Association of Federal Program Coordinators' Executive Committee Meetings to be held in Harrisburg on September 30 to October 1, 2010 and on January 19 to January 20, 2011 with costs being covered by the PA Federal Program Coordinators' organization.
5. Request from Mr. Frank Miller to attend the Federal Programs Coordinator Training Session to be held at IU #10 on September 24, 2010 with costs to the District for mileage (\$40.00).
6. Request from Mr. Frank Miller to attend the Title 1 Fall Regional Meeting to be held at IU #10 on October 12, 2010 with costs to the District being for mileage (\$40.00).
7. Request to attend the PVAAS Training to be held on October 6, 2010 at the Tuscarora Intermediate Unit #11 with costs to the District's Title IIA funds for seven half-day substitutes (\$297.50) from:

Elementary

Dawn Holesa

Dave Hummel

5th Grade Kistler

4th Grade Shirley Twp.

Junior High

Amy Smith

Jared McConkey

Miranda Koontz

Senior High

Curt Whitesel

Candice Gilliland

Suzi Bender

Dianne Thomas

8. Request from Ms. Nancy Corson and Ms. Chris Stevens to accompany 48 students to T & D's Cats of the World in Penn's Creek in Beaver Springs on September 26, 2010 from noon to 7:00 p.m. with costs the school bus or tour bus for transportation will be covered by the group.
9. Request from Mr. Rick Kane for the District to cover registration costs of \$350.00 for the band to compete in the Marching Band Competition to be held at our high school on September 11, 2010. Note: The original request was approved at our June 2010 board meeting as a use of facilities request and did not reflect registration costs.
10. Request to attend the Standards Aligned System Leadership Institute from the following with the understanding that PDE will cover costs for lodging, continental breakfast, lunch and registration and the District's Title I Mandatory 10% Professional Development funds will cover costs for mileage and balance of meals:
 - a) Mr. Frank Miller, Mr. Curt Whitesel and Mr. Dave Hummel – training in Pittsburgh on October 31 through November 2, 2010 (meal costs of approximately \$200.00 and mileage \$150.00);
 - b) Ms. Amy Smith, Mrs. Dawn Holesa and Mrs. Deb Goodman – training in Valley Forge on November 14 through 16, 2010 (meal costs of approximately \$200.00 and mileage \$150.00).
11. Request to attend the Science Its Elementary training sessions from:
 - a) Mr. Joseph Loner and Mrs. Cindy Brightbill for the Variables Model on September 14 to 15, 2010 in Pittsburgh with costs to the District's Title II Part A funds for a third of the costs (approximately \$592 total) for substitutes, mileage and lodging/meals and with the understanding PDE's SIE will cover two-thirds of the costs;
 - b) Mrs. Tammy McMaster and Mrs. Laura Renninger for the Landforms Model on September 29 and 30, 2010 in Pittsburgh with costs to the District's Title II Part A funds for a third of the costs (approximately \$592 total) for substitutes, mileage and lodging/meals and with the understanding PDE's SIE will cover two-thirds of the costs;
 - c) Mrs. Margaret Mills and Mrs. Lori Schoupe-Wright for the Variables Model on September 14 and 15, 2010 in Pittsburgh with costs (approximately grand total of \$1,680) to the District's Title I (for Mount Union-Kistler) and Title II (for Mapleton-Union) for substitutes and lodging/meals;

- d) Mrs. Carmella Lovett and Mrs. JoAnn Keating for the Landforms Model on September 29 and 30, 2010 in Pittsburgh with costs (approximately grand total of \$1,680) to the District's Title I (for Mount Union-Kistler) and Title II (for Mapleton-Union) for substitutes and lodging/meals.

There being no objections to this motion, the secretary was directed to cast a unanimous roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions) Motion carried.

Prior to the actual voting on the motion, Dr. Gilliland commented:

- The group for Item #8 is the Roots & Shoots and National Honor Society.
- Roots and Shoots is an environmental conscience organization.
- The event is being held in Beaver Springs and is at no cost to the District.

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. High School Back-to-School Letter to parents and guardians.
2. Regular Board Meeting Schedule for the 2010-2011 school year as presented in the white page of the attached agenda.
3. September Meeting:
 - a) Regular Session – Monday, September 27, 2010, at 7:00 p.m. in the Library of the High School. There will be an Executive Session held at 6:00 p.m. prior to the start of the regular session. Note: Change in start time of the meetings.
 - b) Workshop Session – Will be held on Monday, September 20, 2010, at 6:30 p.m. in the District Office.
4. Annual Work Plan and Budget for the Head Start Supplemental K-4 Program at the Mapleton-Union and Shirley Township Elementary Buildings as presented in the green pages of the attached agenda.

5. Thank you letter from the National Association of Agricultural Educators for the District and Board's support of the participation of Mrs. Erica Mowrer in the 2010 NAAE Region VI Leadership Conference as presented in the gray page of the attached agenda.
6. Dr. Brett Gilliland noted that the schedule for the in-service day to be held at the Mount Union-Kistler Elementary on Friday, September 3, 2010 would be:

8:00 a.m. to 9:30 a.m. – Union Presentation

9:30 a.m. to 10:30 a.m. – Administrative Team Presentation

10:30 a.m. to 11:00 a.m. – Kades Margolis Presentation

11:00 a.m. – United Way

XVI. ADJOURNMENT

President Ralph Park noted that following adjournment of the regular meeting, an Executive Session would be held for personnel matters with the Board Members and Superintendent remaining in the session.

The meeting was adjourned at 8:07 p.m. on the motion by Mr. Shugarts and seconded by Mr. Christoff.

There being no objections to this motion, the secretary was directed to cast a roll call vote. (9 ayes, 0 nays, 0 absent and 0 abstentions). Motion carried.

Deanna Lee Wagner, CPS
Board Secretary