

**REMINDER:** The general public is requested to sign the register at the “Press Table” to address the Board during the “Public Comment” section of the meeting agenda. The Board Policy for “Public Participation in Board Meetings” is also available at the “Press Table”.

CONNELLSVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION  
NON-VOTING AGENDA PLANNING MEETING  
March 8, 2010

8:00 P.M. Public Meeting

1. CALL TO ORDER – PRESIDENT LAPE
2. MINUTES OF PREVIOUS MEETING – February 10, 2010
3. TREASURER’S REPORT
4. SECRETARY’S REPORT
5. PAYMENT OF GENERAL FUND BILLS
6. PAYMENT OF FEDERAL FUND BILLS
7. PAYMENT OF CAPITAL RESERVE FUND BILLS
8. PAYMENT OF CONSTRUCTION FUND BILLS
9. PAYMENT OF CAFETERIA FUND BILLS
10. PRESENTATION
  1. John Pappas, Eckles Construction Manager, to report to the board regarding the CACTC Project.
11. PUBLIC COMMENT
12. REPORT OF DEPARTMENTS:

ATHLETICS (Dolde, Detwiler, Means and Lembo)

  1. Request approval to award the bids for spring sports supplies and equipment to the lowest responsible bidder meeting specifications.
  2. Executive session regarding supplemental contract hirings and volunteer coaches.

BUILDINGS AND GROUNDS (Means, Detwiler, Wandel and Omatick)

  1. Request approval of the revised five –year agreement between the Connellsville Lions Club and the Connellsville Area School District beginning August 1, 2010 until July 31, 2015, as proposed.

2. Request approval to award the bids for Used Surplus Equipment to the highest responsible bidder meeting specifications, as proposed, and is on file with the office of Buildings and Grounds.
3. Request approval to submit “PlanCon D: Project Accounting Based on Estimates” for construction and renovation of the Senior High School, including all Act 34 documentation, as prepared by Crabtree, Rohrbaugh & Associates, school district architect, in conformance with the district’s Strategic Plan and comprehensive Special Education Plan, to the Pennsylvania Department of Education.
4. Request approval to submit “PlanCon E: Design Development” for construction and renovation of the Senior High School as prepared by Crabtree, Rohrbaugh & Associates, school district architect, in conformance with the district’s Strategic Plan and comprehensive Special Education Plan, to the Pennsylvania Department of Education for review and approval.

CARNEGIE FREE LIBRARY (Dolde and Wandel)

CONNELLSVILLE AREA CAREER & TECHNICAL CENTER (Mongell, Detwiler, Wandel and Goodin)

1. Request approval of the Whitby, Inc. Change Order #PC-09, as proposed, for the construction of the Connellsville Area Career and Technical Center at an additional cost of \$897.85, to be paid from the Construction Fund.
2. Executive session items regarding a non-traditional student and clinical hours.

CURRICULUM (Wandel, Carte, Mongell and Stern)

FEDERAL PROGRAMS (Martin, Means, Dolde and Keefer)

- 2009-2010 Title 1 Allocation Reduction
  - Improving Basic Programs reduced \$19,380.00 to \$2,376,829.00
  - Supplemental reduced \$8,400.00 to \$1,412,065.00
- 2009-2010 Educational Assistance Program reduced \$29,013.00 to \$426,717.00
- 2009-2010 Title II, Education Technology, ARRA Supplement (EETT grant) was awarded in the amount of \$150,600.00
- 2010-2011 Title IV Safe and Drug Free Grant funding has been eliminated from the federal budget
- Federal Programs monitoring is scheduled for May 26, 27, 28, 2010

FINANCE (Detwiler, Mongell, Martin and Cunningham)

1. State Audit Exit Conference will be held on Thursday, March 18, 2010 at 11:30 a.m. at the Administration Office.

FOOD SERVICE (Martin, Fabian, Dolde and Clawson)

1. Request approval to operate summer food programs at the following elementary school locations: Bullskin Township, Dunbar Township, South Side, Springfield and Zachariah Connell
2. Request approval to purchase a mixer from Central Restaurant Products, Indianapolis, IN, at a cost of \$2,150.00, to be paid from the Construction Fund.

LIAISON (Carte, Means, Wandel and Goodin)

PERSONNEL AND REVIEW (Carte, Wandel, Detwiler, Marko and Goodin)

1. Executive session items regarding a change in retirement date, intermittent unpaid leaves of absence, Accounts Payable Specialist hiring, Director hiring and additions to the professional substitute list.

POLICY/LEGISLATIVE (Means, Fabian, Mongell and Goodin)

RECREATION (Dolde and Wandel)

SAFETY AND SECURITY (Mongell, Fabian, Dolde and Parlak)

SPECIAL EDUCATION (Carte, Mongell, Means and Chrise/Hampe)

1. Request approval to adopt the amended Intermediate Unit 1 “Policies and Procedures to Fulfill the Requirements of the Individuals with Disabilities Education Act, Part B”, as the policies and procedures for the Connellsville Area School District, and as adopted by the Intermediate Unit 1 Board of Directors on January 28, 2010, and is on file with the Special Education Office.

STUDENT SERVICES (Wandel, Means, Carte and Goodin)

1. Request approval for Henry Molinaro, Senior High music teacher, and two students to participate in the PMEA Regional Chorus, Butler, PA, March 10 thru March 12, 2010, at an approximate cost of \$340.00 for registration, lodging and transportation, in accordance with the district student travel policy.
2. Request approval for Kyle Martin, Junior High East teacher, and approximately 35 students to take a field trip to Gettysburg, PA, Friday thru Sunday, May 21 thru May 23, 2010, at an approximate cost of \$50.00 for one half-day substitute, in accordance with the district student travel policy.
3. Request approval for Janice Albright, Senior High Librarian, to take a field trip to Wisp, Garrett County Maryland, Thursday, March 11, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.
4. Request approval for Trudy Nicholson, Kahla Daniels, Tiffany Riggin, Pat Mullaney, and approximately 18 students to participate in the Skills USA State Competition, Hershey, PA, Wednesday thru Friday, April 14 thru April 16, 2010, at an approximate cost of \$8,500.00 for three substitutes for three days, registration, lodging and shared transportation, in accordance with the district student travel policy.
5. Request approval of the revised school calendar, as proposed.

TECHNOLOGY (Detwiler, Mongell, Carte and Keefer)

- 2009-2010 Form 471 E-rate grant has been awarded in the amount of \$1,304,409.31 for Clifford N. Pritts Elementary, Connellsville Area Junior High East, Connellsville Area Junior High West, Connellsville Township Elementary, Dunbar Borough Elementary, Dunbar Township Elementary, South Side Elementary, Springfield Township Elementary, and Zachariah Connell Elementary.

TRANSPORTATION (Fabian, Mongell, Martin and Lembo)

13. PRESIDENT'S REPORT

14. INFORMATION ITEMS PER BOARD POLICY, CONTRACT, STATURE, ETC.

- A. Kenneth Washington, Junior High East teacher, will be retiring effective the end of the 2009-2010 school year and the Board Secretary will send him a letter of appreciation for his years of service.
- B. Jane Petrun, Zachariah Connell Elementary School teacher, will be retiring effective the end of the 2009-2010 school year and the Board Secretary will send her a letter of appreciation for her years of service.
- C. Stephanie Connell, Zachariah Connell Elementary School teacher, will be retiring effective the end of the 2009-2010 school year and the Board Secretary will send her a letter of appreciation for her years of service.
- D. Gary Thomas, Senior High Girls Basketball Head Coach, resigned effective immediately and the position will be posted.
- E. Tom Nickelson, Senior High Girls Assistant Softball Coach, resigned effective immediately, and the position will be posted, contingent upon being hired as Senior High Girls Head Softball Coach.
- F. Anissa Stafford, Bullskin Township Elementary School teacher, will be taking an FMLA leave of absence beginning March 5 thru May 17, 2010.
- G. Julie Michaels, Junior High East teacher, will be taking an intermittent FMLA leave of absence beginning January 12 thru the end of the 2009-2010 school year.
- H. Kyle Martin, Junior High East teacher and approximately 15 students will be taking a field trip to West Overton Museum, Saturday, May 1, 2010, at no cost to the district, in accordance with the district student travel policy.
- I. Justin Guess, Senior High School Gifted teacher, and approximately 10 students participated in the Mock Trial Competition, Washington County Courthouse, Tuesday, February 23, 2010, at an approximate cost of \$100.00 for registration and transportation, in accordance with the district student travel policy.
- J. Larry Hodge, Senior High Technology teacher, and approximately 7 students will be participating in the Southwestern PA Bots IQ, Century III Mall, Friday and Saturday, April 16 and April 17, 2010, at an approximate cost of \$300.00 for one substitute and transportation, in accordance with the district student travel policy.
- K. Larry Hodge, Senior High Technology teacher, and approximately 9 students will be participating in the Technology Student Association State Competition, Seven Springs, Wednesday thru Friday, April 14 thru April 16, 2010, at an approximate cost of \$1,900.00 for one substitute for two days, registration, transportation and meals, in accordance with the district student travel policy.
- L. Kenneth Washington and Amanda Gorecki, Junior High East English teachers, and approximately 30 students will be participating in the PASC District 4 Conference, Norwin High School, Friday, March 5, 2010, at an approximate cost of \$200.00 for two substitutes, in accordance with the district student travel policy.

- M. Steven Clark, Connellsville Township/Dunbar Township Elementary School music teacher, and approximately 7 students will be participating in the PMEA SingFest, O'Hara Elementary, Fox Chapel School District, Friday, March 19, 2010, at an approximate cost of \$350.00 for one substitute and registration, in accordance with the district student travel policy.
- N. Chris Wallander, Junior High West Librarian, Kim LaFisca, Junior High West teacher, Holly Stuller, Junior High East Librarian, Kristy Clements, Junior High East teacher and approximately 30 students will be participating in the Westmoreland Interscholastic Reading Competition, Tuesday, March 9, 2010, Seton Hill University, at an approximate cost of \$650.00 for four substitutes for one day and transportation, in accordance with the district student travel policy.
- O. Dane Shultz and Becky Dugger, Elementary Band teachers, and approximately 30 students will be participating in the PMEA Fayette-Greene Elementary District Band Festival, Southmoreland Elementary School, Friday and Saturday, April 30 and May 1, 2010, at an approximate cost of \$900.00 for registration and transportation, in accordance with the district student travel policy.
- P. Stacey Huffman, Junior High West Math teacher, and approximately 7 students will be participating in the Mathematics Council of Western Pennsylvania First Year Algebra/Integrated Math II Contest, California Area Middle School, Saturday, April 10, 2010, at no cost to the district, in accordance with the district student travel policy.
- Q. The following Buildings and Grounds uses are scheduled, subject to each individual/group providing the district with a certificate of insurance as appropriate, in accordance with the district Utilization of School District Facilities Policy:
  1. Multicultural Class will be using the Senior High School cafeteria for an African Social International event, Friday, May 7, 2010, 3:00 p.m. to 10:00 p.m.
  2. Connellsville Little League Baseball will be using the Junior High East, Dunbar Township Elementary and Zachariah Connell Elementary fields for practice, Monday thru Friday, March 15 thru July 30, 2010, 5:00 p.m. to 8:00 p.m.
  3. Connellsville West Wrestling will be using the Junior High West cafeteria, locker room and gym area for conditioning, Monday thru Friday, February 22 thru March 27, 2010, 3:00 p.m. to 5:30 p.m.
  4. St. Rita's basketball will be using the Senior High School cafeteria for banquets, Saturday, March 27, 2010, 5:00 p.m. to 8:30 p.m. and Sunday, March 28, 2010, 3:30 p.m. to 7:00 p.m. Group Charges: \$30 per hour
  5. Critchfield Alliance Church will be using the Springfield Township Elementary School gym area for revival services, Sunday thru Wednesday, April 18 thru April 21, 2010, 5:30 p.m. to 9:30 p.m. Group Charges: \$70 per hour
  6. Daily Courier used the Junior High East auditorium for a Spelling Bee, Wednesday, February 24, 2010, 4:15 p.m. to 8:00 p.m.
  7. Connellsville Historical Society will be using the Senior High School faculty dining room for monthly meetings, Thursdays, March 11, May 13, September 9, October 14, 2010, 7:00 p.m. and on April 8, 2010, 6:00 p.m.

15. ADJOURN