

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
January 9, 2012

7:00 P.M. Public Meeting

1. CALL TO ORDER – PRESIDENT DETWILER
2. ROLL CALL
3. MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE
4. MINUTES OF PREVIOUS MEETINGS – December 5, 21, 2011
5. TREASURER’S REPORT
6. SECRETARY’S REPORT
7. PAYMENT OF GENERAL FUND BILLS
8. PAYMENT OF FEDERAL FUND BILLS
9. PAYMENT OF CAPITAL RESERVE FUND BILLS
10. PAYMENT OF CONSTRUCTION FUND BILLS
11. PAYMENT OF CAFETERIA FUND BILLS
12. PRESENTATIONS
 1. Dunbar Borough Elementary School to present the board with thank you cards for “School Board Recognition Month”.
 2. Skills USA to speak to the board regarding conference.
13. PUBLIC COMMENT
14. REPORT OF DEPARTMENTS:

ATHLETICS (Dolde, Lape, Means and Lembo)

 1. Request approval of the 2012-2013 fall athletic supplemental contracts as proposed, contingent upon receipt of a “signed” contract no later than one month after issuance, including the posting of the positions if the contingency is not met.

2. Request approval of the following supplemental contract for the 2011-2012 school year, contingent upon receipt of a “signed” contract no later than one month after issuance, including the posting of the position if the contingency is not met:
 - Baseball Grade 9 Coach, Kyle Martin, Salary \$1,623.00 (84% of \$1,932.00)
 - Junior High East/West Track Co-Head Coach, Wade Schnorr, Salary \$2,271.00 (82% of \$2,769.00)
 - Junior High East/West Track Assistant Coach, Jason Bandemer, Salary \$1,689.00 (82% of \$2060.00)

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

1. Request approval to enter into the official Board Meeting Minutes “PlanCon K: Project Refinancing” approval, for the issuance of General Obligation Bond, Series of 2011 to Refund General Obligation bond, Series of 2006 (Lease #062114) as granted and directed by the Pennsylvania Department of Education.

CARNEGIE FREE LIBRARY (Dolde and Wandel)

CONNELLSVILLE AREA CAREER & TECHNICAL CENTER (Wandel, Lape, Harshman and Murphy)

1. Request approval to purchase tools and equipment for the Auto Collision Program in the amount of \$55,957.91 from Snap-on Industrial through the GSA Government Contract #GS-06F-0006L, the purchase will be funded with Carl Perkins Funds and financed through Snap-on Credit with a 3-year lease.

CURRICULUM (Wandel, Carte, Harshman and Stern)

1. Request approval of the letter of support and commitment to California University of Pennsylvania’s TRIO Upward Bound Program, as proposed.
2. Request approval for Amy Witt and Bridget Camp, Junior High West teachers, to attend the Pennsylvania Technology Expo and Conference, Hershey, PA, Sunday thru Wednesday, February 12 thru February 15, 2012, at an approximate cost of \$600.00 for two substitutes for three days, in accordance with the district travel policy.
3. Request approval for Kristy Clements and Stacy Huffman to participate in the Standard Setting Study for newly Developed Assessments, as proposed.

FEDERAL PROGRAMS (Mongell, Martucci, Dolde and Stern)

FINANCE (Lape, Mongell, Martucci and Cunningham)

1. Request approval of the base salary for Paula Childs, Connellsville City Tax Office Clerk, in the amount of \$14,789, plus longevity pay of \$360 with each amount representing only the school district’s portion of her total salary, effective January 1, 2012.

FOOD SERVICE (Harshman, Martucci, Dolde and Clawson)

LIAISON (Carte, Means, Wandel and Stern)

PERSONNEL AND REVIEW (Carte, Wandel, Harshman, Marko and Stern)

1. Request approval of the additions to the professional substitute list for the 2011-2012 school year:
Elizabeth Whoric - Elementary/Early Childhood
Kathryn Lee, Kiley Turner – Elementary
Mia Means - Emergency
2. Request approval of Katie Grimm as a long-term elementary substitute effective October 17, 2011 for the remainder of the 2011-2012 school year.
3. Request approval to extend Lisa Show as a long-term School Nurse substitute for the remainder of the 2011-2012 school year.

POLICY/LEGISLATIVE (Martucci, Mongell, Lape and Stern)

RECREATION (Dolde and Mongell)

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

SPECIAL EDUCATION (Mongell, Carte, Means and Hampe)

STUDENT SERVICES (Means, Carte, Wandel and Stern)

1. Request approval for Jace McClean and Steve Kuhns, Junior High West teachers, and approximately 11 students to take a field trip to tour Washington D.C., Thursday thru Saturday, April 12 – 14, 2012, at no cost to the district, in accordance with the district student travel policy.
2. Request approval to hire the following 2011-2012 Senior High School musical production staff for four performances:
Vocal Coach Michelle Harbaugh \$500.00

TECHNOLOGY (Harshman, Means, Carte and Jaynes)

TRANSPORTATION (Lape, Martucci, Harshman and Lembo)

15. PRESIDENT’S REPORT

16. SUPERINTENDENT’S REPORT

17. INFORMATION ITEMS PER BOARD POLICY, CONTRACT, STATUTE, ETC.

- A. Julie Bohna, Lead Support Teacher, will be taking a Family and Medical Leave Act absence beginning January 10, 2012 thru March 8, 2012.
- B. Rebecca Irwin, Senior High School secretary, will be taking an intermittent Family and Medical Leave Act absence beginning December 12, 2011 thru June 30, 2012.
- C. Charla Huey, School Nurse, will be taking a sabbatical during the second semester of the 2011-2012 school year.
- D. Sarina Hoover, Clifford N. Pritts teacher, will be taking a sabbatical during the second semester of the 2011-2012 school year.

- E. Amanda Love, Junior High East Math teacher, and approximately 7 students will be participating in the Math Counts Competition, Penn State Fayette Campus, Tuesday, February 7, 2012, at an approximate cost of \$250.00 for one substitute, registration and transportation, in accordance with the district student travel policy.
- F. Jude Gore, Junior High West band teacher, and approximately 4 students to participate in the Junior High District Band, Greater Latrobe Junior High School, Friday and Saturday, January 20 and January 21, 2012, at an approximate cost of \$250.00 for one substitute and transportation, in accordance with the district student travel policy.
- G. Tim Martin, Senior High School band teacher, and approximately 2 students will be participating in the PMEA District 1 East Senior High Band Festival, Penn Trafford High School, Wednesday thru Friday, January 11 thru January 13, 2012, at an approximate cost of \$600.00 for one substitute for two days, registration and transportation, in accordance with the district student travel policy.
- H. Tiffany Riggan, Kahla Daniels, Megan Whittaker, Brent Rockwell, Pat Mullaney and Karl Butchko, CACTC teachers, and approximately 52 students will be participating in the Skills USA District 9 Competitions, Green County CTC, Central Westmoreland CTC and Mon Valley CTC, Thursday, January 19 and Thursday, January 26, 2012, at an approximate cost of \$1,800.00 for five substitutes for two days and transportation, in accordance with the district travel policy.
- I. Henry Molinaro and Debbie Luczka, Senior High School teachers, and approximately 15 students will be having a musical preview at Highlands Hospital, Wednesday, February 1, 2012, at an approximate cost of \$100.00 for transportation, in accordance with the district student travel policy.
- J. 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. Honor Arts and Art/Multicultural Club will be using the Junior High East, Thursday, March 30, 2012, times to be determined.
 - 2. CAHS Boys Soccer will be using the Springfield Township Elementary School gym for practices on Wednesdays, January thru March 2012, 6:00 p.m. to 8:30 p.m.

18. ADJOURN