

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
October 11, 2010

7:00 P.M. Executive Session

8:00 P.M. Public Meeting

1. CALL TO ORDER – PRESIDENT LAPE
2. MINUTES OF PREVIOUS MEETING – September 8, 2010 (Separate – Yellow)
3. TREASURER’S REPORT (Separate – Blue)
4. SECRETARY’S REPORT (Separate – Green)
5. PAYMENT OF GENERAL FUND BILLS (Separate – White)
6. PAYMENT OF FEDERAL FUND BILLS (Separate – White)
7. PAYMENT OF CAPITAL RESERVE FUND BILLS (Separate – Goldenrod)
8. PAYMENT OF CONSTRUCTION FUND BILLS (Separate – Goldenrod)
9. PAYMENT OF CAFETERIA FUND BILLS (Separate – Pink)
10. STUDENT ACTIVITIES REPORT
11. PUBLIC COMMENT
12. REPORT OF DEPARTMENTS:
 - ATHLETICS (Dolde, Detwiler, Means and Lembo)
 1. Request approval to award the winter sports supplies and equipment to the lowest responsible bidder meeting specifications.
 2. Executive session items regarding supplemental contract hirings and volunteer coaches.
 - BUILDINGS AND GROUNDS (Means, Detwiler, Wandel and Omatick)
 1. Request approval to award used equipment bids to the highest bidder, as proposed.

2. Request approval to submit “PlanCon A: Project Justification” and “PlanCon B: Schematic Design” for construction and renovation of the Senior High School, as prepared by Crabtree Rohrbaugh & Associates, in conformance with the district’s Strategic Plan and Comprehensive Special Education Plan, to the Pennsylvania Department of Education.

CARNEGIE FREE LIBRARY (Dolde and Wandel)

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

1. Request approval to admit Gemma Galley as a non-traditional student in the cosmetology program for the 2010-2011 school year in accordance with the School-Day Adult Education Policy.
2. Request approval for 1 administrator and 2 instructors to attend the PDE/BCTE’s Program “Priority Literacy Training” as part of the 2010-2011 Technical Assistance Program, State College, PA, Tuesday, October 26 and Wednesday, May 4, 2011 at an approximate cost of \$700.00, with all costs to be paid for with Tech Prep funds.
3. Request approval of the appointment of members to the CACTC Local Advisory Committees in accordance with the guidelines of PDE/Bureau of Career and Technical Education.
4. Request approval of the appointment of members to the CACTC Occupational Advisory Committees in accordance with the guidelines of PDE/Bureau of Career and Technical Education.
5. Request approval of the Memorandum of Understanding between Westmoreland County Community College and the Connellsville Area Career and Technical Center for the purpose of implementing Tech Prep Programs of Study (POS) under the provisions of Carl Perkins Career and Technical Education Improvement Act of 2006, as proposed.
6. Request approval for Richard Rosensteel, CACTC Culinary Arts Instructor and a female chaperone, and approximately 10 students will be attending “A Taste of Your Future, One Sweet Culinary Experience”, Hershey Lodge, Hershey, PA, Friday and Saturday, October 15 thru October 16, 2010, at no cost to the district, in accordance with the district student travel policy.
7. Request approval for Trudy Nicholson, Kahla Daniels, Tiffany Riggin and Pat Mullaney, CACTC Instructors, to attend the PA Skills USA Fall Leadership Workshop, Seven Springs Resort, Champion, PA, Wednesday thru Friday, October 27 thru October 29, 2010, at an approximate cost of \$13,000.00 for 3 substitutes for 2 days and one substitute for three days, registration, transportation and lodging, in accordance with the district student travel policy.

CURRICULUM (Wandel, Carte, Mongell and Stern)

1. Request approval of the Concurrent Enrollment Agreement for Pre-College Honors Portal between the Connellsville Area School District and California University of Pennsylvania, effective July 1, 2010 thru June 30, 2011, as proposed.
2. Request approval to renew the Articulation Agreement between Connellsville Area High School and California University of Pennsylvania for the 2+2+2 Robotics Articulation, as proposed.

FEDERAL PROGRAMS (Martin, Means, Dolde and Stern)

1. Request approval of the agreement between ATS Project Success and the Connellsville Area School District for Supplemental Educational Services for the 2010-2011 school year, as proposed.
2. Request approval of the agreement between Huntington Learning Center, Inc., and the Connellsville Area School District for Supplemental Educational Services for the 2010 -2011 school year, as proposed.
3. Request approval of the Concurrent Enrollment Agreement between Penn State Fayette, The Eberly Campus and the Connellsville Area School District for dual enrollment program, effective August 15, 2010 thru June 30, 2011, as proposed.
4. Request approval of the Concurrent Enrollment Agreement between Laurel Business Institute and the Connellsville Area School District for dual enrollment program, effective August 15 thru June 30, 2011, as proposed.
5. Request approval of the Contractual Services Agreement between Sylvan Learning and the Connellsville Area School District for Supplemental Education Services for the 2010-2011 school year, as proposed.
6. Request approval of the Concurrent Enrollment Agreement between Westmoreland County Community College and the Connellsville Area School District.
7. Request approval of the Consultant Contract between Fayette County Drug and Alcohol Commission, Inc. and the Connellsville Area School District, as proposed, in the amount of \$15,228.46, to be paid from Drug Free Schools Funds.

FINANCE (Detwiler, Mongell, Martin and Cunningham)

FOOD SERVICE (Martin, Fabian, Dolde and Clawson)

1. Executive session item regarding additions to the cafeteria substitute list.

LIAISON (Carte, Means, Wandel and Goodin)

1. Liaison meeting, Monday, October 25, 2010 at 7:00 p.m.

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

1. Executive session items regarding additions to the professional and support professional substitute lists, supplemental contract hirings and a long-term substitute hiring.

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

1. Request approval of the addition to the #237 Electronic Devices policy to include Kindle Circulation and attachment.

RECREATION (Dolde and Wandel)

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

SPECIAL EDUCATION (Carte, Mongell, Means and Hampe)

1. Request approval of the Memorandum of Understanding between Oglevee Limited, Inc., and the Connellsville Area Career and Technical Center Home Management Class, a proposed.

STUDENT SERVICES (Wandel, Means, Carte and Goodin)

TECHNOLOGY (Detwiler, Mongell and Carte)

1. Request approval for Linda Michael, Technology Coach, to attend the Future 21st Century Teaching and Learning/EETT Instructional Technology Coach Boot Camp, Hershey Lodge, Tuesday thru Thursday, November 9 thru 12, 2010, at an approximate cost of \$160.00 for mileage, in accordance with the district travel policy.

TRANSPORTATION (Fabian, Mongell, Martin and Lembo)

1. Executive session item regarding additions to the bus/van drivers list.

13. PRESIDENT'S REPORT

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

- A. Stephanie Romanishan, Senior High School teacher, will be taking a FMLA leave beginning October 4, 2010 and ending January 4, 2011.
- B. Sara Pockstaller, Senior High School volleyball coach, resigned effective immediately and the position will be posted.
- C. Tina Gummo and Jennifer Furajter, Senior High School teachers, attended the Yearbook Advisor Course, Penn Hills, Thursday, September 23, 2010, at an approximate cost of \$200.00 for two substitutes for one day, in accordance with the district travel policy.
- D. Vincent Speer, CACTC Instructor, and approximately 28 students will be taking a field trip to Carnegie Science Center, Pittsburgh, PA, Wednesday, November 24, 2010, at no cost to the district, in accordance with the district student travel policy.
- E. Marilee McFadden and Michelle McMaster, Junior High West music teachers, and approximately 45 students will be taking a field trip to see "A Musical Christmas Carol", Byham Theatre, Pittsburgh, PA, Friday, December 17, 2010, at an approximate cost of \$200.00 for two substitutes, in accordance with the district student travel policy.
- F. Debbie Piper and Rebecca Dix, Librarians, attended the ASPIRE Regional Meeting and Librarian Content Day, Intermediate Unit 1, Coal Center, PA, Friday, October 1, 2010, at an approximate cost of \$240.00 for two substitutes for one day and registration, in accordance with the district travel policy.
- G. Janice Albright and Lourie Stewart, Librarians, attended the ASPIRE Regional Meeting and Librarian Content Day, Intermediate Unit 1, Coal Center, PA, Friday, October 1, 2010, at an approximate cost of \$240.00 for two substitutes and registration, in accordance with the district travel policy.
- H. Antonette Dues, Senior High Art teacher, and approximately 15 students will be taking a field trip to an Art & Writing Encounter, California University of PA, Friday, October 15, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.

- I. Tina Gummo, Senior High teacher, and approximately 3 accounting students attended the PICPA Conference, Sheraton Four Points, Greensburg, PA, Tuesday, October 5, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.
- J. Dr. Justin Guess, Senior High gifted teacher, and gifted students will be participating in the West Virginia University Pumpkin Drop Competition, Friday, October 29, 2010, at an approximate cost of \$120.00 for one substitute and transportation, in accordance with the district student travel policy.
- K. Dr. Justin Guess, Senior High gifted teacher, and approximately 8 students, will be participating in the Westmoreland County Architectural Design Challenge, Tuesday, October 26, 2010, at an approximate cost of \$140.00 for one substitute and transportation, in accordance with the district student travel policy.
- L. Students from the Penn State Fayette Campus will be completing internships in our classrooms throughout the school year.
- M. Superintendents of districts in program improvement and other recommended members of the district team (recommended 3 – 5 members per team) are required to attend the Standards Aligned System Leadership Institute in Pittsburgh on November 1 and 2, 2010. Dr. Goodin, Dr. Stern, Mr. Jaynes, and others will attend. The goal of the institutes is to establish an initial district action plan for limited implementation of selected components of the SAS portal with a follow up plan to extend use of the portal to additional staff. Each district team will be assigned a mentor/advisor to assist in completing the program requirements.
- N. Meredith Thornton, Junior High West Spanish teacher, and approximately 50 students will be taking a field trip to Soldiers and Sailors Hall, Pittsburgh, PA, Thursday, November 18, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.
- O. Henry Molinaro, Senior High music teacher, and approximately 10 students participated in the PMEA Honors Choir auditions, Norwin High School, Monday, September 20, 2010, at an approximate cost of \$150.00 for registration and transportation, in accordance with the district student travel policy.
- P. John Hamman, CACTC Electronics Technology Instructor, and approximately 7 students will be attending the Electro-Optics workshop, Indiana University of PA, Friday, October 29, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.
- Q. Carol Kirk, Senior High Fashion Design teacher, and approximately 24 students took a trip to JoAnn Fabrics and Plato's Closet, Greensburg, PA, Wednesday, October 6, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.
- R. Linda Blum, French teacher, and approximately 70 students will be competing at French Day, Penn State Fayette, Monday, November 1, 2010, at an approximate cost of \$100.00 for one substitute, in accordance with the district student travel policy.
- S. Ron Barry, CACTC Protective Services Instructor, and approximately 41 students will be attending training at Southwestern PA Firefighter's Training Center, California University of PA, Friday, October 22, 2010, at no cost to the district, in accordance with the district student travel policy.
- T. Donna Benzio, CACTC Health Occupations Instructor, and approximately 54 students will be participating in the Health Careers Awareness Day, Uniontown, PA, Tuesday, November 9, 2010, at no cost to the district, in accordance with the district student travel policy.
- U. Jeff McWilliams, CACTC Marketing Management Instructor, and approximately 37 students will be taking a field trip to Heinz Field for a tour of the Marketing Department, Friday, October 29, 2010, at no cost to the district, in accordance with the district student travel policy.
- V. Adrienne Jordan-Egnot, Senior High School Spanish teacher, and approximately seven students will be attending the Intermediate Unit 1 Student Forum, Tuesdays, October 12, November 9, December 7, 2010, January 11, February 8, and March 8, 2011, Coal Center, PA, at an approximate cost of \$300.00 for six half-day substitutes, in accordance with the district student travel policy.

- W. Dominic Grenaldo and Kahla Daniels, CACTC teachers, will be attending the Content Language Arts Collaboration Day, Intermediate Unit 1, Coal Center, PA, Wednesday, November 3, 2010, at an approximate cost of \$280.00 for two substitutes and registration, in accordance with the district travel policy.
- X. CACTC-1 to 2 administrators (as available) will attend eWalk PACE – PA Training for School Administrators at Lawrence County Career and Technology Center in New Castle, PA. on Wednesday, October 27 and Thursday, October 28, 2010, in conjunction with the Technical Assistance Program, at an approximate cost of \$525.00 for workshop training and \$200.00 for travel, with all costs to be paid for with Perkins funding.
- Y. CACTC- 1 teacher will attend MAX Teaching Training, Forbes Road CTC, Monroeville, PA, Monday 11, 2010, at an approximate cost of \$170.00 for one substitute, materials and travel, in accordance with the district travel policy.
- Z. Tim Martin and the Senior High School Marching Band will be participating in the following band activities in accordance with the district student travel policy, at no cost to the district:

September 11, 2010 – Laurel Highlands
 October 9, 2010 – Ligonier Day/Baldwin
 October 23, 2010 – Connellsville

AA. 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. Wellness Committee will be using the Falcon Stadium for a 5K Run/Walk on Saturday, November 6, 2010, 8:00 a.m. to 12:00 noon.
2. Wellness Committee will be using the CACTC gym area for Falcon Staff Fitness for one day a month during the 2010-2011 school year, as available and administratively approved.
3. Falcon Foundation used the CACTC Culinary Arts classroom, Friday, September 24, 2010, 4:00 p.m. to 6:30 p.m.
4. Bullsken Football will be using the Senior High School cafeteria and kitchen for a banquet, Friday, November 5, 2010, 3:30 p.m. to 8:30 p.m. Group Charges: kitchen charges
5. Multicultural Club will be using the Senior High School cafeteria, hallways, lobby and classroom for an art show, Friday, March 18, 2011, 4:00 p.m. to 9:30 p.m.
6. CAHS Prom will be using the auditorium, cafeteria and lobby for the Grand March, Friday, May 13, 2011, 8:00 a.m. to 8:00 p.m. and Saturday, May 14, 2011, 10:00 a.m. to 11:00 p.m.
7. Gifted/CAEA/Guidance will be using the Senior High School cafeteria for College Fair and Career Night, Monday, October 25, 2010, 4:00 p.m. to 9:00 p.m.
8. Reading Competition Team will be using the Junior High East cafeteria and library for a writing workshop, Friday, November 5, 2010, 5:00 p.m. to 11:00 p.m.
9. CAHS Prom will be using the Senior High School cafeteria and lobby for the Cinderella, Tuesday, November 23, 2010, 3:00 p.m. to 9:00 p.m. and Wednesday, November 24, 2010, 8:00 a.m. to 11:00 p.m.
10. National Honor Society will be using the Career and Technical Center Culinary Arts Department for a spaghetti dinner, Thursday, November 4, 2010, 3:00 p.m. to 8:00 p.m.
11. New Horizon 4H Club will be using the Springfield Township Elementary School cafeteria for meetings, Mondays, October 4, November 1, December 6, 2010, February 7, March 7, April 4, May 2, June 6, 2011, 6:30 p.m. to 8:30 p.m.

12. Connellsville Police Officers Association- Retired will be using the Junior High East gym area for recreational purposes, Tuesdays September 28, 2010 thru April 26, 2011, 8:00 p.m. to 9:30 p.m. Group Charges: \$20 per hour
13. Trio-Upward Bound/California University of PA will be using the Senior High School Room 102 for after school tutoring sessions, Tuesdays, October 19, 2010 thru May 3, 2011, 3:00 p.m. to 5:00 p.m.
14. CAHS Girls Volleyball will be using the Senior High School cafeteria for a banquet, Thursday, November 4, 2010, 5:00 p.m. to 8:00 p.m.
15. Special Education Department will be using the Senior High School Library for annual transition fair, Monday, October 25, 2010, 5:30 p.m. to 7:00 p.m.
16. CAEA used the Senior High School cafeteria for a membership meeting on Monday, October 4, 2010 at 3:45 p.m. to 5:00 p.m.
17. CAEA used the Bullskin Township Elementary School cafeteria for a membership meeting on Thursday, October 7, 2010, 6:45 p.m. to 8:00 p.m.
18. CAEA used the Dunbar Township Elementary School cafeteria for a membership meeting on Tuesday, October 12, 2010, 3:45 p.m. to 5:30 p.m.
19. Intermediate Unit 1 will be using Junior High West auxiliary gym for a course entitled, "Dealing With Violence in Our Schools", Mondays, October 4, 18, 25, November 1, 8, 15, 22, December 6, 2010, 5:15 p.m. to 9:00 p.m.
20. Intermediate Unit 1 will be using Junior High West auxiliary gym for a course entitled, "Understanding Teen Violence", Wednesdays, October 6, 20, 27, and November 3, 2010, 5:15 p.m. to 9:00 p.m.
21. Dunbar Pack 180 will be using the Dunbar Borough Elementary School cafeteria for meetings on last Friday of every month during the 2010-2011 except November and December, 5:30 p.m. to 8:00 p.m.
22. Dunbar Mules Football Team will be using the Senior High Cafeteria and Kitchen for a banquet, Saturday, November 20, 2010, 4:00 p.m. to 8:30 p.m. Group Charges: \$30.00 per hour

15. ADJOURN