

BOARD OF EDUCATION  
DERRY AREA SCHOOL DISTRICT  
DERRY, PENNSYLVANIA

REGULAR MEETING

February 5, 2009  
6:00 P.M.

I. CALL TO ORDER by President Nathan Doherty

II. ROLL CALL by Secretary Barbara Visconti

Nathan Doherty - President	Ralph Neiman
David Krinock- Vice President	Lucinda Nicely
Stephen Kozar	Ted Schmidbauer
Robert McCracken	Joseph Soltis
Kelley McGinnis	

III. PLEDGE OF ALLEGIANCE

IV. Alert Now presentation by Doug Sedlak

V. VISITOR COMMENTS

VI. APPROVAL OF MINUTES

A. Motion to approve the minutes of the Regular Meeting of January 8, 2009.  
(Enclosure #1)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

B. Motion to approve the minutes of the Agenda Prep/Special Meeting of January 29,  
2009. (Enclosure #2)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

VII. Motion to approve the Treasurer's Report as presented by Larry Kean of Ameriserv Financial. (Enclosure #3)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

VIII. Motion to approve payment of the following bills:

Regular bills in the amount of \$2,048,614.36. (Enclosure #4)

Capital Project bills in the amount of \$70,775.00 (Enclosure #5)

Capital Improvement bills in the amount of \$9,900.00. (Enclosure #6)

Cafeteria bills in the amount of \$89,996.13. (Enclosure #7)

Athletic bills in the amount of \$8,774.28. (Enclosure #8)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

IX. PERSONNEL

A. RESIGNATIONS/RETIREMENTS/LEAVES

1. Motion to approve a one year Maternity Leave and 12 week Family Medical Leave, to run concurrent with any available leaves, for Mary Cox, beginning April 15, 2009 or date of disability as determined by her physician.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

B. EMPLOYMENT

1. Motion to approve additions to the substitute employee lists. (Enclosure #9)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

2. Motion to award a permanent contract to Kristy Suto, having completed three years of service with satisfactory ratings.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. Motion to employ Stephanie Lascher as an elementary teacher at a Bachelors Step 1 salary, effective March 2, 2009. (Travis)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

4. Motion to employ Jennifer Battaglia as an extended day-to-day substitute for Amber Shaffer, effective March 3, 2009.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

5. Motion to employ Denise Dado as an extended day-to-day substitute for Deb Morrison, effective February 23, 2009.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

### C. CONFERENCES

1. Motion to approve the request of John Bierbower to attend the State FFA Recordbook Contest in State College on February 5-7, 2009 at an approximate cost of \$30.00. (All other costs to be paid by FFA)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

2. Motion to approve the request of Roy Campbell & Jana Reed, along with 15 students, to attend the ACES Conference for FFA in Harrisburg on February 14-15, 2009 with all costs to be paid by FFA.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. Motion to approve the request of Pat Houpt and Carol Croll to attend the PAGE Conference in Valley Forge on April 16-18, 2009 at an approximate cost of \$1,817.75 to be paid with Accountability Block Grant Funds.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

4. Motion to approve the request of Wendy Angus, Renay Krouse and Karen Stewart to attend the Pennsylvania Association of School Nurses and Practitioners Annual Education Conference in State College on March 20-22, 2009 at an approximate cost of \$2,027.74.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

5. Motion to approve the request of Joe Koluder to attend the Spring Child Accounting Conference in Hershey on March 18-20, 2009 at an approximate cost of \$836.00.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

X. ATHLETICS

1. Motion to authorize the Board Secretary to properly advertise for bids for athletic supplies for the 2009-2010 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

2. Motion to approve the following volunteer coaches for the 2008-2009 school year:  
Elizabeth Ferris - softball Charlie Mains - baseball

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

3. Motion to approve the realignment of the Football Program for grades 7-12.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

XI. BUSINESS AFFAIRS

- A. Motion to authorize the Board Secretary to properly advertise for bids for general supplies, art supplies and custodial supplies for the 2009-2010 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- B. Motion to approve the High School Program of Studies as per enclosure #10.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- C. Motion to request the 2007 PA Personal Income Tax Records from the PA Department of Revenue for verification of local wage tax.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- D. Motion to approve activity reports as of December, 2008 as per enclosure #11.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

- E. Motion to approve a 60 month lease of two Xerox W5665PT copiers for the Middle School from Xerox Corporation, at a cost of 10,218.00/yr, to include maintenance and supplies, with the exception of paper and staples, for unlimited copies, as per PEPPM pricing. (Current cost 12,828.00/yr) (Enclosure #12)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

F. Motion to approve the following Field Trips:  
(Substitute, transportation and registration costs are included in each building budget except as noted)

- Tim Kozusko to accompany 4 students to the Academic World Quest in Pittsburgh on February 6, 2009
- Mrs Mazzoni and Mrs Matrunick to accompany 2 junior and 2 senior girls health & phys ed classes to My Fitness Kitchen in Latrobe on February 13, 2009
- Karen Kerin to accompany 4 students to Jr High District Band at East Allegheny HS on February 13-14, 2009
- Cindy Baltzer to accompany seven students to the WCMEA Junior High County Chorus at Norwin HS on March 6, 2009
- Carol Dinco, Steve Shaw & Pat Houpt to accompany High School & Middle School Reading Teams to the Westmoreland Interscholastic Reading Competition at Seton Hill on March 9-10, 2009.
- Ken Hackman and Dave Vinopal to accompany 13 students to the BattleBot competition at the California University of PA on March 13, 2009.
- Florence Prato and Angela Bumar to accompany 4 students to the FBLA State Leadership Conference in Hershey on March 30-April 1, 2009 (Approximate cost of \$1,789.00)
- Melody Vigo to accompany 7 students to the WCMEA County Chorus at Mt Pleasant HS on April 2, 2009
- Cindy Baltzer to accompany 3 students to Junior High District Chorus at McKeesport HS on April 16-17, 2009
- Sandra Kahl to accompany French II & III classes to Franklin Regional HS for Etienne on April 17, 2009.
- 8<sup>th</sup> Grade Purple Team to Washington DC on May 1, 2009. (No cost to district)
- 6<sup>th</sup> Grade Yellow Team to Pittsburgh Zoo on May 1, 2009 (No cost to district)
- 3<sup>rd</sup> Grade To Wild and Wonderful Wetland in Latrobe on May 5, 6, 7 & 8, 2009 - 2 classrooms per day (No cost to district)
- 3<sup>rd</sup> Grade to Latrobe Area Hospital Health Fair on May 13, 2009
- 4<sup>th</sup> Grade to Carnegie Science Center on May 22, 2009 (No cost to district)
- 5<sup>th</sup> Grade to Outdoor Odyssey on May 27, 2009 (No cost to district)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

G. Motion to approve the following after school field trips at no cost to the district:

- Angie Bumar to accompany interested High School students to Seven Springs on February 6, 2009 for snow tubing
- High School Class Advisors to accompany interested students to a Pirate game on May 1, 2009
- High School Class Advisors to accompany interested students to Kennywood on May 23, 2009

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

H. Motion to approve commission rate for collection of 679 Per Capita and the remuneration for real estate tax collectors for 2006, 2007, 2008 and 2009, as per Enclosure #13.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

I. Motion to hereby approve and adopt the Adjudication in Student Discipline Incident #131. The Adjudication, dated 1-08-09, was previously approved after an appropriate due process hearing before a Committee of the Board.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

J. Motion to hereby approve and adopt the Adjudication in Student Discipline Incident #132. The Adjudication, dated 1-22-09, was previously approved after an appropriate due process hearing before the Board.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

K. Motion to hereby approve and adopt the Adjudication in Student Discipline Incident #133. The Adjudication, dated 1-22-09, was previously approved after an appropriate due process hearing before the Board.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

L. Motion to authorize the Board Secretary to properly advertise for bids for roof repairs to the Middle School Locker Area and High School Band/Choral Room.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

M. Motion to approve the revised recycling services with Waste Management at a cost of \$150.00/month.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

XII. COMMITTEE REPORTS:

- A. Joint Operating Committee: Mr. McCracken, Mr. Neiman, Mrs. Nicely
- B. Derry Area Rec. Board: Mr. Krinock, Mr. Soltis
- C. Derry Area Wage Tax Board: Mr. Schmidbauer
- D. Westmoreland I.U. Board: Mr. McCracken
- E. Westmoreland I.U. Legislative Council: Mr. Doherty, Mr. Kozar
- F. Adams Memorial Library Board: Mrs. McGinnis
- G. Derry Area School District Foundation

XIII. SUPERINTENDENT'S REPORT

XIV. OTHER CONCERNS

XV. Motion to adjourn

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

DASDbv  
01/29/09

New Derry Kindergarten to Story Book Forest on May 21, 2008  
New Derry 1<sup>st</sup> Grade to Pittsburgh Zoo on May 27, 2008  
Loyalhanna Kindergarten to Storybook Forest on May 21, 2008  
Loyalhanna 1<sup>st</sup> Grade to Carnegie Museum on April 25, 2008  
Grandview Kindergarten to Story Book Forest in May, 2008  
Grandview 1st Grade to Pittsburgh Zoo in May, 2008  
2<sup>nd</sup> Grade to Compass Inn on May 12, 13, 15 and 16, 2008  
6<sup>th</sup> Grade Red Teams to Pittsburgh Zoo on May 16, 2008  
7<sup>th</sup> Grade Blue Team to Johnstown Flood Museum & Incline on May 8, 2008  
7<sup>th</sup> Grade Orange Team to Johnstown Flood Museum & Incline on May 1, 2008  
8<sup>th</sup> Grade Green Team to Maryland National Aquarium on May 8, 2008

3. Motion to employ Production Crew & Orchestra Members for “Annie” to be paid from the DASD musical proceeds activity account, as per enclosure #8 & 9.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

4. Motion to approve volunteer Production Crew Members for “Annie” as per enclosure #10.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_

presentation - Audit report for the year ended June 30, 2007 by Jared Ewing of Sarp & Company.



- C. Motion to accept the audit report for the year ending June 30, 2007 as presented by Sarp & Company.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote \_\_\_\_\_