

McGUFFEY SCHOOL DISTRICT

SCHOOL BOARD MEETING

THURSDAY, AUGUST 16, 2012

The regular meeting of the Board of Directors of the McGuffey School District was held on Thursday, August 16, 2012, at the McGuffey High School Large Group Instruction Room, Claysville, PA. President Carl Group called the meeting to order at 7:05 p.m.

Roll Call of Board Members was taken. A quorum was established.

ROLL CALL – Present: GROUP, HARDEN, IAMS, LANE, LEASURE, RICHEY, ROSS, SHRIVER, SZYGENDA

Also present were Mrs. Beverly Arbore, Superintendent; Ms. Erica Kolat, Assistant Superintendent; Mr. Scott Burchill, Business Administrator, and Solicitor, Christina Lane.

Recognition - None

Presentation(s) - None

Approval of Minutes

Background Information: The minutes of the July 19, 2012, school board meeting are submitted for approval.

MOTION: Leasure moved, seconded by Lane, administrative recommendation to approve the minutes of the July 19, 2012, school board meeting as submitted.

VOICE VOTE - ALL YES

Schedule of Bills

Background Information: The Schedule of Bills from 7/17/12 to 8/16/12, check # 53920 to check # 54139 in the amount of \$940,578.75 is presented for approval.

MOTION: Shriver moved, seconded by Harden, administrative recommendation to approve the Schedule of Bills as submitted.

VOICE VOTE - ALL YES

Treasurer's Report

Background Information: The Treasurer's Report is presented for approval.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve the July 2012 Treasurer's Report as submitted.

VOICE VOTE - ALL YES

Public Participation – agenda items - None

Committee Recommendations

1. Background Information: A *Letter of Agreement for Student Assistance Program Liaison* services between Gateway Vision and McGuffey School District has been submitted for the 2012 – 2013 school year. These services are underwritten by the Washington Drug and Alcohol Commission, Inc. **The District will be charged no fee.**

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve the *Letter of Agreement for Student Assistance Program Liaison* services between Gateway Vision and McGuffey School District for the 2012 – 2013 school year at no cost to the District. (*see attachment*)

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - ALL YES

2. Background Information: Balfour Publishing [Taylor Yearbooks] has submitted a three year agreement for the high school yearbook. The specifications of the yearbook include: 300 copies, 160 color pages, 4-color lithograph cover, 4-color different front and back endsheets, spring delivery. There is a 3.79% increase annually.

MOTION: Szygenda moved, seconded by Harden, administrative recommendation to approve the three year agreement between Balfour Publishing [Taylor Yearbooks] and McGuffey School District for school years 2012-2013; 2013-2014; and 2014-2015 at the following cost: (*see attachment*)

*2012-2013	\$16,551.63
*2013-2014	\$17,220.56
*2014-2015	\$17,874.09

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - ALL YES

3. Background Information: Flooring Solutions by Houpt, LLC has submitted invoice #CG200285 for completed library carpet/ VCT flooring project replacement at McGuffey Middle-High School.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve full payment of invoice #CG200285 in the amount of \$14,818.00, which includes a ten (10) percent retainage to Flooring Solutions by Houpt, LLC.

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - ALL YES

4. Background Information: Computer equipment has been identified as being unused and unnecessary due to being defective or obsolete. The equipment will be discarded in an environmentally friendly manner.

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to declare the computer equipment listed below as being unused and unnecessary and authorize the administration to discard the items.

<u>HS/MS</u>	<u>Claysville</u>
20 monitors	20 towers
164 laptops	23 monitors
51 towers	3 laptops
2 scanners	
11 printers	

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - ALL YES

Other Business

Superintendent's Report

1. Background Information: PSBA (Pennsylvania School Boards Association) provides information and support for the District's policy review / administrative regulations / and the Policy News Network Newsletters. The administration recommends Option 3: PNN+ Only for the 2012-2013 school year that includes access to newly developed and revised policies and administrative regulations at a cost of \$1,850.00.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the Contract for Professional Services between PSBA and McGuffey School District for Option 3: PNN+ Only for the 2012-2013 school year at a cost of \$1,850.

VOICE VOTE - ALL YES

2. Background Information: The agreement between Samuel Gonzales and McGuffey School District will provide for diversity training. *Estimated expenses: Consultative Services \$1500.00 (paid through special education).*

MOTION: Harden moved, seconded by Shriver, administrative recommendation to approve the Special Consultant Contractual Agreement between McGuffey School District and Samuel Gonzales to provide for diversity training for special education. (*see attachment*)

Discussion followed.

VOICE VOTE - ALL YES

3. Background Information: The agreement between Keystone Educational Consulting Group and McGuffey School District will provide for special education training for District staff. *Estimated expenses: Consultative Services \$4200.00 (paid through Access).*

MOTION: Harden moved, seconded by Shriver, administrative recommendation to approve Agreement between McGuffey School District and Keystone Educational Consulting Group.

VOICE VOTE - ALL YES

4. Background Information: Mark Bonus, high school principal, requests the following courses be added to the current 2012 – 2013 Dual Enrollment Agreement between McGuffey High School and the Community College of Allegheny County. The current conditions in place for our current approved courses would apply to these courses.

PHYSICS 141	PHYSICS I
HISTORY 101	HISTORY OF WESTERN CIVILIZATION I
MATH 220	BUSINESS CALCULUS

MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to approve the addition of the above listed courses to the current 2012-2013 Dual Enrollment Agreement between McGuffey High School and the Community College of Allegheny County.

VOICE VOTE - ALL YES

5. Background Information: Renee Dickson, McGuffey High School Junior Class/Prom Advisor, requests permission to apply for and accept a grant from the Washington County Drug and Alcohol Commission. The monies from this \$2,000.00 grant will be used to offset the cost of the After Prom program in an effort to promote a drug/alcohol free After Prom party.

MOTION: Shriver moved, seconded by Iams, administrative recommendation to approve Renee Dickson to apply for and accept the Washington County Drug and Alcohol Commission grant to help pay for the McGuffey High School After Prom.

VOICE VOTE - ALL YES

6. Background Information: Permission is being requested for one Trinity Area School District student to attend McGuffey High School to participate in the vocational agricultural program for the 2012-2013 school year. Trinity Area School District will be responsible for the tuition fee.

MOTION: Richey moved, seconded by Shriver, administrative recommendation to approve Trinity Area School District student to attend McGuffey High School to participate in the vocational agricultural program for the 2012-2013 school year.

VOICE VOTE - ALL YES

7. Background Information: The Claysville Elementary STARS Program, approved and funded through the Claysville students activities, requests to hold two fundraisers. Funding would go toward special programs and student activities.

Green Schools Project

Green Schools Project helps schools and nonprofits across the country with their fundraising by helping recycle their used printer cartridges and cell phones.

Great American Fundraising

Innovative industry-leading choices include magazines, cookie dough, frozen treats, discount cards, confections, candy bars and quality gift items.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve the fundraisers Green Schools Project and Great American Fundraising for Claysville Elementary School for the 2012-2013 school year.

VOICE VOTE - ALL YES

8. Background Information: Claysville Elementary PTO requests approval to hold the following fundraisers for the 2012-2013 school year:

- Market Day
- Little Caesars
- Scholastic Book Fair
- Butter Braids
- Holiday & Spring Flower Sale
- Sarris Candies

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve Claysville Elementary PTO to hold the above listed fundraiser events for the 2012-2013 school year.

VOICE VOTE - ALL YES

Superintendent's Report
For Your Information:

1. Use of Facilities: Total: 3 School: 3 Community: 0

2. Superintendent Beverly Arbore announces that tenure and permanent professional employee status has been earned by Renee Cambruzzi as a result of three years of satisfactory teaching in the McGuffey School District and fulfillment of requirements as set forth in the Pennsylvania School Code, Title 24, PS 11-1108.

Executive Session

MOTION: Leasure moved, seconded by Harden, to hold an executive session to discuss the following:

- Personnel
- Contract
- Litigation

VOICE VOTE - ALL YES

Executive Session 7:13 – 8:23 p.m.

Motions following executive session

1. Background Information: Athletic Director Ed Dalton recommends hiring Justin Crothers as track coordinator for the 2012-2013 school year.

MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to hire Justin Crothers as track coordinator at Step A-3 for the 2012-2013 school year.

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - ALL YES

2. Background Information: Administration was authorized to take legal action against parties who are delinquent in paying earned income taxes and have taken no action to address the delinquency.

MOTION: Ross moved, seconded by Richey, administrative recommendation to accept payment of \$1,838.27 for arrears in taxes from 1993-2000 from Marleen Ashton as full and final settlement and approve withdrawal of legal action pending receipt of settlement funds.

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - ALL YES

3. Background Information: A Memorandum of Agreement is needed to eliminate the midnight shift for custodians effective immediately.

MOTION: Harden moved, seconded by Richey, administrative recommendation to approve the Memorandum of Agreement between the McGuffey School District and McGuffey Custodial/Food Service/Transportation ESP, PSEA/NEA, to eliminate the midnight shift, as presented. *(see attachment)*

Questions from the Board – None

Questions from the Public – None

VOICE VOTE - ALL YES

4. Background Information: A vacancy exists for the position of custodian due to the retirement of an employee on August 16, 2012. The building and shift assignment for this position are as follows:

- Middle School / High School Monday – Friday: 4 p.m. to 12 a.m.

MOTION: Lane moved, seconded by Shriver, administrative recommendation to hire Loy Robison as custodian, for the assignment listed above effective August 20, 2012, and per the terms and conditions of the Collective Bargaining Agreement, McGuffey School District and McGuffey Custodial/Food Service/Transportation ESP, PSEA/NEA, July 1, 2010 to June 30, 2015, pending medical exams. Current clearances are on file.

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - ALL YES

5. Background Information: Amanda Burchett has submitted her resignation as the girls' middle school basketball coach.

MOTION: Leasure moved, seconded by Richey, administrative recommendation to accept, with regret, the resignation of Amanda Burchett, as the girls' middle school basketball coach.

Questions from the Board – None
Questions from the Public – None

VOICE VOTE - ALL YES

Personnel

1. Background Information: Beverly Lane, cafeteria worker, has submitted her letter of retirement, effective August 29, 2012. She will not be returning for the 2012-2013 school year.

MOTION: Harden moved, seconded by Shriver, administrative recommendation to accept, with regret, the retirement of Beverly Lane, cafeteria worker, effective August 29, 2012, and authorize the administration to post and, if necessary, advertise for the position.

VOICE VOTE - ALL YES

2. Background Information: Elizabeth Kramer, para-educator, has submitted her letter of resignation, effective August 9, 2012. She will not be returning for the 2012-2013 school year.

MOTION: Shriver moved, seconded by Szygenda, administrative recommendation to accept, the resignation of Elizabeth Kramer, effective August 9, 2012, and authorize the administration to post and, if necessary, advertise for the position.

VOICE VOTE - ALL YES

3. Background Information: At the July 19, 2012, school board meeting, Kathleen Underwood was hired for the position of special education – HQ math teacher. Ms. Underwood has submitted a letter of resignation from the position.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to accept, with regret, the resignation of Kathleen Underwood as special education – HQ math teacher (effective 60 days from the notification date to the District or sooner if the position is filled).

VOICE VOTE - ALL YES

4. Background Information: The interview process for the position of *class size reduction teacher* has been completed.

MOTION: Richey moved, seconded by Shriver, administrative recommendation to hire Kaitlynn Olshefski for the position of *class size reduction teacher* at Bachelors Step 2, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: Joe Walker Elementary) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association, and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

5. Background Information: During the July 19, 2012, school board meeting, the Board authorized the administration to hire 2 additional class size reduction teachers using grant funding in the event enrollment increases and necessitates additional staffing to reduce class size pending school board approval at the next meeting. *The interview process for the additional class size reduction teacher has been completed.*

MOTION: Shriver moved, seconded by Ross, administrative recommendation to hire Alaina Pintar for the position of *class size reduction teacher* at Bachelors Step 1, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: Claysville Elementary) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association, and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

6. Background Information: During the July 19, 2012, school board meeting, the Board authorized the administration to hire 2 additional class size reduction teachers using grant funding in the event enrollment increases and necessitates additional staffing to reduce class size pending school board approval at the next meeting.

The interview process for the additional *class size reduction teachers* has been completed.

MOTION: Richey moved, seconded by Shriver, administrative recommendation to hire Timothy Wolf for the position of *class size reduction teacher* at Bachelors Step 1, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: Claysville Elementary) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association, and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

7. Background Information: The interview process for the position of *computer teacher* has been completed.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to hire Vince Schmidt for the position of *computer teacher* at Masters Step 1, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: McGuffey Middle School/High School) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

8. Background Information: The interview process for the position of *health & physical education teacher* has been completed.

MOTION: Richey moved, seconded by Shriver, administrative recommendation to hire Morgan Gaetano for the position of *health & physical education teacher* at Masters Step 1, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: McGuffey Middle School) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

9. Background Information: The interview process for the position of *librarian* has been completed.

MOTION: Leasure moved, seconded by Szygenda, administrative recommendation to hire Kathryn Morgan as *librarian* at Bachelors Step 1, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: McGuffey Middle School/High School) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

10. Background Information: The interview process for the position of *technology education teacher* has been completed.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to hire Greg Sovek for the position of *technology education teacher* at Bachelors Step 1 , effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: McGuffey High School) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

11. Background Information: The interview process for the position of *family & consumer science teacher* has been completed.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to hire Abigail Wilson for the position of *family & consumer science teacher* at Masters Step1, effective for the start of the 2012-2013 school year, subject to assignment (tentative assignment: McGuffey Middle School) and per the terms and conditions of the July 1, 2009, to June 30, 2013, Agreement between McGuffey Board of Directors and McGuffey Education Association and pending receipt of all required clearances and medical exams.

VOICE VOTE - ALL YES

12. Background Information: Approval is needed for the following school bus drivers for GG&C and First Student for the 2012-2013 school year:

GG&C:

Geneva Weaver	George Weaver	Dave Ackley
Candy Ingersol	Eric Furbee	Belinda McAdoo
Konnie Naccarrato	Robert Morgan	Amanda Plants
Michael Waldygo	Billie Jo Maxwell	Debbie Hancher

GG&C Substitute drivers: Melana Bistarky, Harold Christopher, Janet Cumer, John Elmore, Eric Furbee, Deborah Hancher, Charles Hart, Randall Klinger, Terry Loughman, Samantha Moody, Frank Pabian, Ronald Phillips, Belinda Workman, Homer Staley, Edwin Strychalski, Tanya Zimmerman

First Student:

Linda Cox	Frank Glessner	Patty Wynn
Patricia Smitley	Annette Wright	Nancy Rice
Darlene Dindal	Roger Hanning	Don Miller
Randy Duvall	Darlene Leasure	Jerry Eaton
Jacob McCamic	John Cherup	Sarah Simonelli
Paul Lenhart	Karl Sterger	Jamie Anderson

First Student Substitute drivers: Dean Cochran, Sharon Udovich, John McNamara, Kandy Fuller, Ivan Robinson, Ken Jackson, Misty McCormick, Benita Tharp

MOTION: Szygenda moved, seconded by Iams, administrative recommendation to approve GG&C and First Student school bus drivers for the 2012-2013 school year as listed above.

ROLL CALL - 8 YES
1 ABSTENTION [LEASURE] - (*see attachment*)

13. Background Information: The 2012-2013 bus schedule including stops and routes is submitted for approval.

MOTION: Harden moved, seconded by Szygenda, administrative recommendation to approve the 2012-2013 bus schedule including stops and routes. (*see attachment*)

VOICE VOTE - ALL YES

14. Background Information: Mark Caffrey, head wrestling coach, recommends the following *assistant wrestling coaches* for the 2012 winter sports season *pending receipt of all required clearances*.

- Kirk Main (Assistant Varsity) Step B-3
- Eric Nicolella (Junior High School) Step C-3
- Rich Burgdolt (Junior High School) Step C-3

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to hire the above listed *assistant wrestling coaches* for the 2012 winter sports season *pending receipt of all required clearances*.

VOICE VOTE - ALL YES

15. Background Information: Vince Schmidt, head girls' soccer coach, recommends hiring Jeff Ditmar as middle school girls' soccer coach.

MOTION: Shriver moved, seconded by Iams, administrative recommendation to hire Jeff Ditmar as middle school girls' soccer coach at salary Step C1.

VOICE VOTE - ALL YES

16. Background Information: The following candidates have met all of the requirements for emergency certification as a day-to-day substitute teacher through the Intermediate Unit 1 Emergency Certificate Substitute Teacher Training Program for the 2012-2013 school year:

Carol DeBolt	John Jones	Cynthia Naser
Gary Fonner	Paul King	Deborah Rigglin
Katie Franko	Alyssa Korpiel	William Runyon
David Gaefke	Frances Marcais	Scott Stegman
Mary Ann Graff	Judith Martin	Gary Uram

MOTION: Harden moved, seconded by Leasure, administrative recommendation to approve the above listed candidates as Intermediate Unit 1 substitute teachers for the McGuffey School District for the 2012-2013 school year.

VOICE VOTE - ALL YES

17. Background Information: The 2012-2013 McGuffey School District *Substitute Teacher List* is submitted for approval.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the 2012-2013 McGuffey School District *Substitute Teacher List* as presented.
(see attachment)

VOICE VOTE - ALL YES

18. Background Information: The 2012-2013 McGuffey School District *Substitute Aide List* is submitted for approval.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the 2012-2013 McGuffey School District *Substitute Aide List* as presented. (*see attachment*)

VOICE VOTE - ALL YES

19. Background Information: The 2012-2013 McGuffey School District *Substitute Cafeteria List* is submitted for approval.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the 2012-2013 McGuffey School District *Substitute Cafeteria List* as presented. (*see attachment*)

VOICE VOTE - ALL YES

20. Background Information: The 2012-2013 McGuffey School District *Substitute Custodian List* is submitted for approval.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the 2012-2013 McGuffey School District *Substitute Custodian List* as presented.

Discussion followed to amend motion to remove Loy Robison from the substitute custodian list due to her being hired full time.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the 2012-2013 McGuffey School District *Substitute Custodian List* as presented. (*see attachment*)

VOICE VOTE - ALL YES

(MOTION AMENDED)

21. Background Information: Assistant Superintendent Erica Kolat requests permission to attend the Neglected and Delinquent Conference, September 24-26, 2012, in Seven Springs, PA. Estimated costs: Registration Fee – \$401.50; Food - included; Hotel - included; Mileage-\$80.00. *Total estimated expenses: \$481.50. (Funding source: Title II, Part A)*

MOTION: Leasure moved, seconded by Shriver, administrative recommendation to approve Erica Kolat to attend the Neglected and Delinquent Conference, September 24-26, 2012, in Seven Springs, PA.

VOICE VOTE - ALL YES

22. Background Information: California University of Pennsylvania requests an administrative internship for Paige Cizmek to be completed with Michael Wilson, middle school principal, and Laura Jacob, middle school assistant principal. The internship will be completed during the fall 2012, spring 2013, and summer 2013 terms (August 2012 – August 2013).

MOTION: Szygenda moved, seconded by Leasure, administrative recommendation to approve the administrative internship for Paige Cizmek at McGuffey Middle School during the fall 2012, spring 2013, and summer 2013 terms.

VOICE VOTE - ALL YES

23. Background Information: California University of Pennsylvania is requests an administrative internship for Tim Kamnikar to be completed with Michael Wilson, middle school principal, and Laura Jacob, middle school assistant principal. The internship will be completed during the fall 2012, spring 2013, and summer 2013 terms (August 2012 – August 2013).

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the administrative internship for Tim Kamnikar at McGuffey Middle School during the fall 2012, spring 2013, and summer 2013 terms.

VOICE VOTE - ALL YES

Policy

1. Background Information: The following policies were proposed for a first reading at the July 19, 2012, school board meeting:

- Electronic Records/Signature (New)
- Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors (Revised)

MOTION: Richey moved, seconded by Leasure, administrative recommendation to approve the above listed policies for adoption.

VOICE VOTE - ALL YES

Business

1. Background Information: Preventive maintenance and safety checks are necessary to maintain the fitness center equipment. The current contract expires August 31, 2012. A new one (1) year agreement with no cost increase requires approval.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve the Preventive Maintenance Service Agreement between Tri-State Fitness Services and McGuffey School District, at a cost of \$1,200.00. The term of the agreement is September 1, 2012 to August 31, 2013. *(see attachment)*

VOICE VOTE - ALL YES

2. Background Information: Andrews & Price has submitted invoices with the billing date of July 31, 2012, in the amount of \$3,530.50.

MOTION: Leasure moved, seconded by Harden, administrative recommendation to approve payment to Andrews & Price for submitted invoices with the billing date of July 31, 2012, in the amount of \$3,530.50.

VOICE VOTE - ALL YES

3. Background Information: Peacock Keller has submitted Invoice #58972 for fees and costs associated with the county-wide reassessment litigation. McGuffey School District and Washington School District share litigation costs.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve payment to Peacock Keller for Invoice #58972 in the amount of \$974.78.

VOICE VOTE - 8 YES
1 NO (GROUP)

4. Background Information: The vision coverage agreement for administration, professional personnel, and classified employees expires August 31, 2012. A new two (2) year agreement with no cost increase requires approval.

MOTION: Shriver moved, seconded by Leasure, administrative recommendation to approve the PSEA Health & Welfare Fund Vision Agreement renewal for administration, professional personnel, and classified employees, effective September 1, 2012 through August 31, 2014. *(see attachment)*

VOICE VOTE - ALL YES

5. Background Information: Flooring Solutions by Houpt, LLC has submitted invoices #CG200283 [\$52,720.56] and #CG200284 [\$6,705.63], VCT flooring projects complete for floor tile replacement at Claysville Elementary and carpet replacement at McGuffey Middle-High School.

MOTION: Harden moved, seconded by Shriver, administrative recommendation to approve partial payment of invoices #CG200283 and #CG200284 in the amount of \$53,483.57 which includes a ten (10) percent retainage to Flooring Solutions by Houpt, LLC.

VOICE VOTE - ALL YES

Business

For Your Information:

1. Budget Expenditure Report

Solicitor's Report - None

Board Reports

Western Area Career & Technology Center – Scott Harden - None

PSBA Liaison – Jeffrey Ross - None

Citizens Library Representative – TBD

Additional Public Participation (agenda and non-agenda items) - None

Adjournment

MOTION: Shriver moved, seconded by Iams, that the regular session meeting of August 16, 2012, be adjourned at 8:46 p.m. by a unanimous vote. The next Board meeting will be the regular meeting, which will be held at 7:00 p.m. on Thursday, September 20, 2012, at the McGuffey High School Large Group Instruction Room.

Recorded by School Board Recording Secretary, Sandra S. Bedillion

Scott P. Burchill, School Board Secretary

Carl Group, School Board President