

**GLENDALE SCHOOL DISTRICT BOARD OF DIRECTORS
REGULAR MONTHLY MEETING – FEBRUARY 23, 2016**

The Glendale School District Board of Directors' regular monthly meeting was called to order by Dr. Andy Mulhollen, President, on February 23, 2016 at 7:42 p.m. in the High School Library. The following members were present: Richard Cree, Brenda Dubler, Richard Gates, Ron Jasper, Dr. Andy Mulhollen, Theo Sinclair and Gary Walstrom.

Members Absent: Wendel Hullihen and Kay Stiver.

Others Present: Ed DiSabato-District Superintendent, Aimee Willett-District Solicitor, Patricia McGarvey-Board Secretary, Diane Byers-The Progress.

Dr. Mulhollen announced the following Executive Sessions held by the Board: 01/28/16 for athletic personnel issues; 02/18/16 for athletic personnel issues; 02/23/16 for personnel issues.

Motion by Richard Gates to approve the following minutes: 01/19/16 finance committee meeting; 01/19/16 work session and regular monthly meeting.

Second: Theo Sinclair. ALL VOTED AYE

PUBLIC COMMENT PERIOD (7:44 p.m.): None.

ATHLETIC COMMITTEE

1. Motion by Ron Jasper to approve Alex Smithmyer as 2015-16 assistant varsity baseball coach.
Second: Theo Sinclair. ALL VOTED AYE
2. Motion by Ron Jasper to approve Alex Iraca as a volunteer with the varsity baseball program.
Second: Theo Sinclair. ALL VOTED AYE
3. Motion by Ron Jasper to approve revised salaries for the 2015-16 varsity boys basketball coaches due to a medical leave as follows: Rob Palmer -\$2,378.00; Steve Sinclair -\$4,198.48.
Second: Theo Sinclair. ALL VOTED AYE

PERSONNEL COMMITTEE

1. Motion by Richard Cree to approve following individuals as district volunteers: Susan Ammerman, Denver Ammerman III, Lisa Anderson, Billie Baylis, James Beattie, Debra Beatty, Ray Berger, Joanna Best, Dana Buterbaugh, Carl Cann, Lisa Clutter, Lisa Detwiler, Lawrence Dick, Amie Dove, Mary Frank, Michelle Gates, Shannon Gregg, Ronnie Hepfer, Bonnie Hollen, Peggy Hutton, Lorri Jasper, Heather Mazenko, Paul McClellan, Tracy McGarvey, Chris Neyman, Tina Reigh, Michael Reigh, Amanda Rickard, Amanda Ross, Jennifer Skebeck, Marcy Skebeck, Isaac Stuart, Marguerite Stuart, Stephanie Visnofsky, Jesse Weld, Melissa Wilkinson.
Second: Brenda Dubler. ALL VOTED AYE
2. Motion by Richard Cree to approve a request from Beverly McMillen for a day of absence without pay on 05/09/16.
Second: Brenda Dubler. ALL VOTED AYE
3. Motion by Richard Cree to approve a request from Carol Sahm for three days of absence without pay on 05/10/16 – 05/12/16.
Second: Brenda Dubler. ALL VOTED AYE
4. Motion by Richard Cree to approve a request for FMLA leave for Linda Yaworski that will include some absence without pay commencing 03/22/16
Second: Brenda Dubler. ALL VOTED AYE

5. Motion by Richard Cree to approve a request from Brenda Wilson for two days of absence without pay on 05/05/16 – 05/06/16.

Second: Brenda Dubler. ALL VOTED AYE

BUILDING & GROUNDS COMMITTEE

1. Motion by Gary Walstrom to approve the following use of facilities requests:
 - A. Glendale Baseball Assn. Little League to use elementary gym and batting cage for pitching and hitting practices when available from 03/01/16 – 05/02/16. All use will be scheduled with athletic director.
 - B. Clearfield-Jefferson Drug & Alcohol Commission to use 4 rooms and the high school cafeteria on Wednesday evenings from 03/30/16 – 05/18/16 for family programs.
- Second: Richard Cree. ALL VOTED AYE
2. TABLED a motion to approve a use of facilities request from Amanda Stock (The Dance Den) to use the high school auditorium and girls locker room for a dance recital on 05/22/16 with a dress rehearsal held the day before.

DISCIPLINE & CURRICULUM COMMITTEE

1. Motion by Richard Gates to approve the following field trip requests:
 - A. Ryan Pastva to take approx. 30 student to Seven Springs Mountain Resort on 02/27/16 for a FCA (Fellowship of Christian Athletes) conference and snow tubing with all costs paid by students and FCA. Two approved chaperones will also attend.
 - B. Bonnie Decker, Gregg Mazenko, Karen Woods and Angie Pinto to take 63 students to the United States Holocaust Memorial Museum in Washington, DC on 03/03/16 with costs to the district not to exceed \$455.00 (substitutes) and all other costs paid by students and a Community Foundation for the Alleghenies grant. Additional chaperones: Jayne Kitko, Dorothy Fontanella, Bev McMillen, Stephanie Shaw, Maryann Stackhouse, Brenda Wilson.
 - C. Bonnie Westrick and Brenda Wilson to take 12 students to Central Mountain High School in Mill Hall, PA on 03/19/16 for a reading competition with costs to the district not to exceed \$244.00 (transportation). Additional chaperones: Kelly Bottenfield, Stephanie Kasaback.
 - D. Brenda Hewitt, Shannon Dudurich and Jodi Chilcote to take the Kindergarten Class to the Jaffa Shrine Circus in Altoona, PA on 04/15/16 with all costs paid by the PTO. Thirteen approved parent chaperones will also attend.
 - E. Tisha Rorabaugh, Karen Fortney, Margrett Master and Marissa Henry to take the Second Grade Class to the Johnstown Children's Museum and Inclined Plane on 04/15/16 with all costs paid by the PTO. Seventeen approved parent chaperones will also attend.
 - F. Mike Davis, Jill Klezek and Amanda Sloppy to take the Fifth Grade Class to the Gettysburg National Park on 05/12/16 with all costs paid by the PTO. Additional chaperones: Nathan Pino and 19 approved parent chaperones.
 - G. Becky Link, Theresa Wiedemann and Jennifer Lechner to take the Fourth Grade Class to the Carnegie Science Center in Pittsburgh, PA on 05/12/16 with all costs paid by the PTO, parents and students. Twelve approved parent chaperones will also attend.
 - H. Brian Stacey and Larry Putorek to take 120 students to Walt Disney World in Orlando, FL on 11/09/16 – 11/13/16 for a performance with costs to the district not to exceed \$400.00 (substitutes) and all other costs paid by the Music Boosters. Ten approved parent chaperones will also attend.
 - I. Lindsay Kallas to take 2 students to Curwensville High School on 03/09/16 for the PA Computer Fair competition with costs to the district not to exceed \$120.00 (\$20-school van, \$100-substitute).

- J. Angela Pinto and Sara Grozanick to take 11 students to Triangle Tech in Dubois, PA on 04/06/16 for a tour with costs to the district not to exceed \$100.00 (substitute). All other costs paid by Triangle Tech.
- K. Kim Kozak to take the tenth grade class to the Blair County Convention Center on 04/27/16 for the Rotary Career Fair with costs to the district not to exceed \$395.00 (\$195-transportation; \$200-substitutes). Additional chaperones are Alyssa Cunningham, Angie Pinto, Georgia Rice.

Second: Gary Walstrom. ALL VOTED AYE

2. Motion by Richard Gates to approve revisions to the following Board policies pending solicitor review and approval: #004-Membership, #011-Board Governance Standard/Code of Conduct, #113.3-Screening and Evaluations for Students with Disabilities, #116-Tutorial Instruction, #127-Assessments, #137-Home Education Programs, #138-English As A Second Language/Bilingual Program, #212-Reporting Student Progress, #213-Assessment of Student Progress, #215-Promotion and Retention, #217-Graduation Requirements, #918-Title I Parental Involvement.

Second: Gary Walstrom. ALL VOTED AYE

3. Motion by Richard Gates to approve a 5 year agreement with Josten's of Spring Mills, PA for high school yearbook publication, effective with 2017-2021 yearbooks.

Second: Gary Walstrom. ALL VOTED AYE

FINANCE COMMITTEE

1. Motion by Brenda Dubler to approve the Treasurer's Reports dated 01/31/16.

Second: Ron Jasper. ALL VOTED AYE

2. Motion by Brenda Dubler to approve payment of outstanding accounts in the amount of \$122,774.17.

Second: Ron Jasper. ALL VOTED AYE

3. Motion by Brenda Dubler to approve accounts paid in the amount of \$1, 621,154.84.

Second: Ron Jasper. ALL VOTED AYE

4. Motion by Brenda Dubler to approve a resolution with Northwest Pennsylvania Incubator Association for the purchase, sale and assignment of the district's 2016 Tax Claims.

Second: Ron Jasper. ALL VOTED AYE

5. Motion by Brenda Dubler to approve the purchase of 15 laptops for the Read 180 program from CDW-G of Chicago, IL in the amount of \$9,280.05 under CoStars #003-32 with all costs paid through KTO funding.

Second: Ron Jasper. ALL VOTED AYE

6. Motion by Brenda Dubler to approve the purchase of 350 chromebooks under CoStars #003-32 and software under CoStars #006-064 for grades 7-12 from CDW-G of Chicago, IL, in the amount of \$96,862.50 with all costs paid through KTO funding.

Second: Ron Jasper. ALL VOTED AYE

7. Motion by Brenda Dubler to approve the purchase of 4 Ipad Pros with supplies from Apple, Inc. of Austin, TX in the amount of \$4,711.80 with all costs paid through KTO funding.

Second: Ron Jasper. ALL VOTED AYE

8. Motion by Brenda Dubler to approve the purchase of equipment from CDW-G of Chicago, IL in the amount of \$1,835.17 under CoStars #003-32 with all costs paid through KTO funding.

Second: Ron Jasper. ALL VOTED AYE

9. Motion by Brenda Dubler to approve the purchase of a laminator from CDW-G of Chicago, IL in the amount of \$1,932.00 under CoStars #003-32 with all costs paid through KTO funding.

Second: Ron Jasper. ALL VOTED AYE

10. Motion by Brenda Dubler to approve the purchase of 5 Smart Boards from Whitlock of Huntingdon, PA in the amount of \$5,200.00 with all costs paid through KTO funding.

Second: Ron Jasper. ALL VOTED AYE

11. Motion by Brenda Dubler to approve the purchase of 58 chromebooks and supplies under CoStars #003-32 and software under CoStars #006-064 for grades 7-12 from CDW-G of Chicago, IL in the amount of \$16,355.06 with \$16,329.00 of the costs paid through Rural and Low Income Grant funding.

Second: Richard Gates. ALL VOTED AYE

12. Motion by Brenda Dubler to approve various expenditures through KTO funding totaling \$79,723.79, as presented.

Second: Richard Gates. ALL VOTED AYE

ADMINISTRATION

1. Motion by Gary Walstrom to approve the PSBA Principles for Governance and Leadership to advocate earnestly, lead responsibly, govern effectively, plan thoughtfully, evaluate continuously, communicate clearly and act ethically.

Second: Richard Cree. ALL VOTED AYE

*Motion by Ron Jasper to adjourn the meeting at 7:52 p.m.

Second: Richard Gates. ALL VOTED AYE

Patricia A. McGarvey, Board Secretary