

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

May 10, 2010

The Board of School Directors of the Penn-Trafford School District held its regular monthly meeting in the administration building, Harrison City, PA on Monday, May 10, 2010 at 7:30 p.m.

The meeting was called to order by the President, Mr. Bruce Newell. Members present were: Mr. Larry Harrison, Mrs. Toni Ising, Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Dallas Leonard, Mr. Bruce Newell, Mr. Richard Niemiec, Mr. Nick Petrucci, Dr. P. Jay Tray, Mr. Brett Lago, Board Secretary, Mr. Michael Brungo, Solicitor, Dr. Deborah J. Kolonay, Superintendent, Mr. Harry Smith, Assistant Superintendent, Dr. Matt Harris, Assistant to the Superintendent, Mr. Gregory Karazsia, Director of Student Learning Supports, and Mrs. Ramona Pope, Director of Human Resources. Mr. Scott Inglese, High School Principal, Mrs. Karin Coiner, McCullough/Sunrise Estates Elementary Assistant Principal, Mr. Scott Mickey, PTEA Representative, and Mr. Dave Johnston, Student Union Representative, were also present.

ROLL CALL

Mr. Dave Johnston, Student Union Representative, reported the following:

INFORMATION

- The prom was held Friday, May 7, and they are beginning preparations for homecoming.
- He reviewed the projects that CAP will be working on this summer.
- He thanked the board for being able to serve as the Student Union representative and introduced Chris Novak who will be replacing him for the next school year.

Dr. Kolonay announced the 4th Annual Teaming With PRIDE Award recipients:

TMS Olweus Bullying Team: Stacy Lamanna, Vanessa Baugh, Michelle Stewart, Donita Sanders, Lynn Eckberg, Christen Moleton, and Steve Perovich

TMS Teaming with Teens and Read 180: Michael Cleland, Summer Daniels, Danielle Lebe, and Brandi Supernovich

McCullough Grade 5 Team: Carol Bastian, Jeff McClintock, and Diana Miklos

Sunrise Estates Grade 2 Team: Kathy DelRosso, Nancy Ferguson, JoAnne Gates, and Linda Kelly

Each team received the statue from the previous year's winner and each individual member received a framed poster.

Dr. Kolonay then announced the 26th Annual PRIDE Award recipients and gave some background information on each winner. She presented each of them with an engraved plaque. The winners were as follows:

Elementary:	Dave Spudy and Erin Rizzer
Middle School:	Mike Martinelli and Janice Ruoff
High School:	Dave Martin and Jeff Newsom

Mr. Smith announced that a focus group for a Preliminary Feasibility Study will be May 25, 2010 at 6:00 p.m. at the high school and said anyone interested should contact him or Mrs. Bairhalter at the administration building.

PRINCIPAL REPORTS

Mrs. Karin Coiner reported the following:

- Progress Notices were sent home in the elementary schools the week of May 3.
- PSSA tests were completed last week and she expressed their appreciation to everyone for their continued effort and support in accommodating the testing schedule, preparation, and needs during that time.
- Both Sunrise and McCullough rewarded the students in Grades 3, 4, and 5 with a PSSA Reward Day.
- The staff completed another Act 80 early dismissal day on Friday, May 7.
- The elementary buildings have been completing their third grade orientations in preparation for next school year.
- 4th Grade Track and Field Day will be held on May 12 at Warrior Stadium with the rain date of May 19.
- The elementary students in grades K, 1, and 3 will be attending field trips this month to the Children's Museum, the Pittsburgh Zoo, and the Carnegie Science Center respectively.
- After just completing the Kindergarten Fair, the kindergarten teachers are initiating a new day this year called 'Moving Up' Day. Children who will be in the incoming kindergarten class will come to the school to meet the teachers, see the school and classrooms, and tour a bus. It will be held on May 13.
- The 5th grade students in the district are currently going through the qualification and recommendation process for two middle school advancement courses offered to 6th grade students These classes are 6th grade Pre-Algebra and 6th Grade Literature. Parents will be notified soon, if not already, if their child has qualified to take one or both courses.
- 4th and 5th grade students at Sunrise and McCullough will be participating in a pilot math program offered to the district through Carnegie Mellon University. The other three elementary schools in the district have already participated in the program. The program is designed to help the students understand fractions. The students will work with the program for a period of two weeks and the representatives from CMU will be present to assist and to see how well their software performed.
- May's activities include Book Fairs, Accelerated Reader Store, Fun Day, 5th Grade Farewell, Kindergarten Celebrations, Kindergarten Lunch Day, Talent Shows, Carnegie Science Center Assemblies, Middle School Chorus Concerts, and School Store.

Mr. Inglese reported the following:

- Thursday, May 13, is Junior Day. Juniors will be given the afternoon off from classes in recognition of the rigorous testing schedule they endured this year with the PSSA math, reading, writing, science, and AP testing. They will go to the stadium for a cookout and field day where they will be involved in numerous activities.
- On Saturday May 8, three robotics teams participated in the May Madness Competition at the Sarah Heinz House. Two teams finished in third and fourth place in the Land Mine Challenge. The other group finished in first place in the Grand Challenge.
- On Friday the high school held the prom at Stratigo's in North Huntingdon. The Grand March was held at the high school prior to the prom with 470 students attending.

- On May 4 the high school had Grim Reaper Day and a mock accident was conducted with local emergency services. They also had an assembly that addressed making good choices and decisions during prom season.
- The Scholarship Awards Program will be held Tuesday, May 11, at 7:00 p.m. in the high school auditorium.
- Final exams will be administered on May 27 and 28.
- Seniors will have graduation practice on June 1, 2 and 3.
- Baccalaureate will be held on June 2 at 7:00 p.m. in the high school auditorium.
- Commencement will be held on June 3 at 6:30 p.m. at the Warrior Stadium. If inclement weather occurs, the ceremony will be moved to the high school auditorium at 7:30 p.m. (must have a ticket). They will graduate approximately 362 seniors.

A motion was made by Mr. Leonard and seconded by Dr. Tray that the minutes of the regular meeting held on Monday, April 12, 2010 be approved as presented. Motion carried.

**SECRETARY'S
REPORT ACCEPTED**

A motion was made by Mr. Niemiec and seconded by Mrs. Ising that the treasurer's report for April 2010 and the high school extracurricular fund report for March 2010 be approved as presented and made a part of the official minutes. Motion carried.

**TREASURER'S
REPORT ACCEPTED**

A motion was made by Mr. Harrison and seconded by Mr. Leonard that the list of bills for May 2010 be paid as presented.

**BILLS APPROVED
FOR PAYMENT**

Roll call vote: Mr. Harrison: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

ATHLETICS AND EXTRACURRICULAR

A motion was made by Dr. Koscho and seconded by Mr. Leonard to accept the following resignations:

- Phillip Moses – Assistant Weightlifting Sponsor effective April 5, 2010
- Vanessa Baugh – Deer Valley Assistant Coordinator effective immediately

**RESIGNATIONS
ACCEPTED FOR
PHILLIP MOSES AND
VANESSA BAUGH**

Motion carried.

A motion was made by Dr. Koscho and seconded by Mr. Niemiec to employ the following personnel:

**ATHLETIC
PERSONNEL
EMPLOYED**

- Mark Martini – Assistant Weightlifting Sponsor
- Dave Ruby – Varsity Assistant Football Coach
- Mark Martini – Varsity Assistant Football Coach
- Dan Tarabella – Varsity Assistant Football Coach
- Tony Zimmerman – Varsity Assistant Football Coach
- Tim McCabe – Varsity Assistant Football Coach
- Dom Pugliano – Varsity Assistant Football Coach
- PJ Petrarco – Varsity Assistant Football Coach
- Sam Denillo – 9th Grade Head Coach
- Steve Weir – 7th & 8th Grade Head Coach
- Chad Waszo – 7th & 8th Grade Assistant Coach

Roll call vote: Dr. Tray: yes; Mr. Petrucci: yes; Mr. Niemiec: yes; Mr. Leonard: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Harrison: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**VOLUNTEERS
APPROVED**

A motion was made by Dr. Koscho and seconded by Mrs. Ising to approve the following volunteers:

- a. Deron Farina – Assistant Varsity Football Coach
- b. Tyler Huether – 9th Grade Assistant Football Coach
- c. Perry Zona – 7th & 8th Grade Assistant Football Coach

Motion carried.

BUDGET AND FINANCE

**CWCTC BUDGET
ADOPTED**

A motion was made by Mr. Kochasic and seconded by Mr. Leonard to adopt a resolution approving the proposed 2010-11 budget for the Central Westmoreland Career & Technology Center in the amount of \$7,744,024.00.

Roll call vote: Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Harrison: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Kochasic: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**ANTICIPATION
LOAN FOR
CWCTC
ADOPTED**

A motion was made by Mr. Kochasic and seconded by Mr. Niemiec to adopt a resolution approving the 2010-11 Anticipation Loan for the amount of \$5,750,000.00 with PNC Bank at 2.09% fixed rate for the Central Westmoreland Career & Technology Center.

Roll call vote: Mr. Kochasic: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Petrucci: yes; Mr. Niemiec: yes; Mr. Leonard: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**COMPENSATION
RATES
APPROVED FOR
2010-11**

A motion was made by Mr. Kochasic and seconded by Mr. Petrucci to approve the compensation rates for Aides, Health Room Technicians, School Police, Substitute Teachers, and Substitute Support Personnel for the 2010-11 school year as follows:

Starting Wages:

Library Aides	\$10.80/hour
Lunchroom Aides	\$10.80/hour
Health Room Technicians/includes substitute rate	\$17.00/hour
School Police	\$10.80/hour
Building Aides (3-hour)	\$ 9.75/hour

Current Employees:

Aides, health room technicians, and school police who were employed during the 2009-2010 school year will receive a \$.30 increase per hour.

Substitute Wages:

Teachers (day-to-day basis): \$100.00/day

Short-term Substitute Teachers:

Employed in the same teaching position for more than 30 consecutive working days. Salary: \$100.00/day for the first 30 days and \$115.00/day beginning with the 31st working day. Substitute teachers employed in such a position will be required to perform all of the duties of a regular teacher.

Class Size Classroom Aides (certified):

Day-to-day Substitute Teacher Rate

Other Substitute Personnel:

Clerks	\$9.75/hour
Custodians	\$9.75/hour
Library Aides	\$9.75/hour
Lunchroom Aides	\$9.75/hour
Building Aides	\$9.75/hour
Classroom Aides	\$9.75/hour

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes; Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Dr. Koscho to designate S&T Bank and/or its successor as Treasurer of the Penn-Trafford School District for the 2010-11 school year at no cost to the district.

**S&T BANK
DESIGNATED AS
TREASURER FOR
PENN-TRAFFORD
SCHOOL DISTRICT**

Roll call vote: Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Kochasic and seconded by Mr. Niemiec to transfer \$1,000,000.00 from unreserved-undesignated fund balance to unreserved-designated fund balance. These funds are designated for future retirement expenses. Of the total transfer, \$976,397.00 comes from the refund of prior year's prescription expense, and the balance of \$23,603.00 comes from the prior year's fund balance.

**TRANSFER OF
FUNDS APPROVED**

Roll call vote: Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Petrucci: yes; Mr. Leonard: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

BUILDINGS AND GROUNDS/SAFETY

A motion was made by Mr. Harrison and seconded by Mr. Petrucci to employ the following as custodian to be assigned by the administration effective Tuesday, May 11, 2010. Compensation will be at the rate of \$12.80 per hour with fringe benefits provided according to the negotiated agreement. New employment is contingent upon the receipt of all necessary documentation and the acceptance of Act 34, Act 151, and Act 114 waivers from the Commonwealth of Pennsylvania within 30 days.

**SAMUEL
ASHBAUGH
EMPLOYED AS
CUSTODIAN**

- a. Samuel Ashbaugh – PTHS position #2 (3 p.m. – 11 p.m. Monday-Friday)

Roll call vote: Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Harrison and seconded by Mr. Leonard to approve the School Resource Officer for the 2010-11 school year in the amount of \$33,000.00. This agreement is contingent upon the approval of the Penn Township Commissioners who will absorb all expenses beyond \$33,000.00

**SCHOOL
RESOURCE
OFFICER
APPROVED FOR
2010-11 SCHOOL
YEAR**

Roll call vote: Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

Roll call vote: Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Newell: yes.
 Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Kochasic to approve the following pre-student teacher assignments for the fall semester of 2010-11:

**PRE-STUDENT
 TEACHERS
 APPROVED FOR
 FALL SEMESTER
 2010-11**

St. Vincent College:

<u>Cooperating Teacher</u>	<u>Pre-Student Teacher</u>	<u>Area</u>	<u>Dates</u>
Paul Conrad (PTHS)	Jennifer Sano	Library K-12	9/7/10-10/22/10

California University:

<u>Cooperating Teacher</u>	<u>Pre-Student Teacher</u>	<u>Area</u>	<u>Dates</u>
Jennifer Lubecki (SE)/ Darlene Herholz (MC)	Jennifer Keto	Elem. (K-6)	8/20/10-12/10/10
Jennifer Lubecki (SE)/ Darlene Herholz (MC)	Jalina Gesmond	Elem. (K-6)	8/20/10-12/10/10

Motion carried.

A motion was made by Mr. Petrucci and seconded by Dr. Tray to approve the following textbook budget according to the textbook cycle:

**TEXTBOOKS
 APPROVED**

Title: Literature
 Publisher: Pearson/Prentice-Hall
 Copyright: 2010
 Grade Level: 6
 Class: Advanced Reading
 Cost: \$8,636.76

Title: Physics
 Publisher: Holt, Rinehart & Winston
 Copyright: 2009
 Grade Level: 11-12
 Class: Physics
 Cost: \$5,456.50

Title: Biology (Foundation Edition)
 Publisher: Pearson
 Copyright: 2010
 Grade Level: 9
 Class: Biology
 Cost: \$19,189.71

Title: Chemistry: The Central Science
 Publisher: Pearson/Prentice Hall
 Copyright: 2009
 Grade Level: 11-12
 Class: Chemistry II Honors
 Cost: \$7,774.06

Title: Biology
 Publisher: Pearson
 Copyright: 2010
 Grade Level: 9
 Class: Biology Honors
 Cost: \$14,833.98

Title: Essentials of Human Anatomy
 and Physiology
 Publisher: Pearson
 Copyright: 2009
 Grade Level: 11-12
 Class: Human Anatomy & Physiology
 Cost: \$8,453.48

Title: Physical Science
 Publisher: Holt, Rinehart & Winston
 Copyright: 2008
 Grade Level: 10
 Class: Physical Science
 Cost: \$16,413.75

Title: Microsoft Office 2007 Intro-
 ductory Concepts & Techniques
 Publisher: Course Technology-
 Cengage Learning
 Copyright: 2008
 Grade Level: 9-12
 Class: Intro to Word, Excel,
 PowerPoint
 Cost: \$3,407.25

Title: Modern Chemistry
 Publisher: Holt, Rinehart & Winston
 Copyright: 2009
 Grade Level: 10-11
 Class: Chemistry I Honors
 Cost: \$14,810.50

Title: Microsoft Office 2007 Advanced
Concepts & Techniques
Publisher: Course Technology-
Cengage Learning
Copyright: 2008
Grade Level: 10-12
Class: Microsoft Office
Cost: \$3,438.75

Title: Programming with Microsoft
Visual Basic 2008
Publisher: Course Technology-
Cengage Learning
Copyright: 2010
Grade Level: 10-12
Class: Computer Programming I
Cost: \$3,176.25

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes; Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**RESIGNATIONS
ACCEPTED FOR
DOROTHY SULLIVAN
& GLORIA
CONTRELLA**

A motion was made by Mr. Petrucci and seconded by Mrs. Ising to accept the following resignations:

- a. Dorothy Sullivan – paraprofessional at Penn Middle School effective the end of the 2009-10 school year
- b. Gloria J. Contrella – lunchroom aide at Harrison Park Elementary School effective Friday, April 23, 2010

Motion carried.

**UNPAID LEAVE
REQUEST APPROVED
FOR COLLEEN
RAYMOND**

A motion was made by Mr. Petrucci and seconded by Mr. Leonard to approve the following unpaid leave request:

- a. Colleen E. Raymond – unpaid leave during the first semester of the 2010-11 school year

Roll call vote: Dr. Koscho: yes; Mr. Niemiec: yes; Mrs. Ising: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Petrucci: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**RETIREMENT
RESIGNATION
ACCEPTED FOR
CAROLE LOGAN**

A motion was made by Mr. Petrucci and seconded by Mr. Leonard to accept the following retirement resignation effective the end of the 2009-10 school year:

- a. Carole H. Logan – teacher at Penn Middle School

Motion carried.

**STUDENT #GLA2010-
20110001 APPROVED
FOR GRADE
ACCELERATION AT
SUNRISE
ELEMENTARY**

A motion was made by Mr. Petrucci and seconded by Dr. Koscho to approve student #GLA2010-20110001 for acceleration from kindergarten to grade two at Sunrise Estates Elementary School. The student has met all acceleration requirements.

Roll call vote: Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

ACTION ITEMS:

**KATHLEEN SCHARF
AND MARK ROMEO
EMPLOYED**

A motion was made by Mr. Petrucci and seconded by Mr. Kochasic to employ the following professional employees effective August 25, 2010 to teach in areas of their respective certification and as assigned by the administration. Employment is contingent upon the receipt of a signed contract not later than Friday, May 14, 2010, and the subsequent receipt of all necessary certification documentation

and the acceptance of Act 34, Act 151, and Act 114 waivers from the Commonwealth of Pennsylvania.

<u>Name</u>	<u>Step/Level</u>	<u>Salary</u>
Kathleen Scharf	M / 2	\$41,367
Mark Romeo	B / 3	\$41,975

Roll call vote: Mr. Leonard: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Petrucci: yes; Mr. Newell: yes

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Kochasic to approve the attendance of the FBLA sponsor and two students to attend the FBLA National Leadership Conference in Nashville, Tennessee, from July 12-18, 2010. The cost for travel and room is \$4,257. The district's FBLA club will pay all other expenses.

**CONFERENCE
APPROVED FOR FBLA
SPONSOR AND
STUDENTS**

Roll call vote: Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

POLICY/PUBLIC RELATIONS/LEGISLATIVE/CHAPTER 2

A motion was made by Dr. Tray and seconded by Mr. Leonard to accept and file the minutes of the Superintendent's Information/Committee meeting held on Monday, April 5, 2010. Motion carried.

**MINUTES OF INFO/
COMMITTEE MEETING
ACCEPTED AND FILED**

A motion was made by Dr. Tray and seconded by Mr. Niemiec to approve the list of graduates (364) of the "Class of 2010" as submitted by Mr. Scott Inglese, Principal of Penn-Trafford High School, pending satisfactory completion of all the requirements for graduation as prescribed by the Commonwealth of Pennsylvania and the Penn-Trafford School District. A copy of the list will be filed with the official minutes of this meeting.

**LIST OF GRADUATES
APPROVED FOR 2010**

Roll call vote: Mr. Harrison: yes; Mrs. Ising: yes; Mr. Niemiec: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Kochasic: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Dr. Tray and seconded by Mr. Kochasic to tentatively approve revisions to Policy No. 237, 335, and 605.

**POLICY NO. 237, 335 &
605 TENTATIVELY
APPROVED**

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes; Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Dr. Tray and seconded by Mr. Kochasic to tentatively approve revisions to Administrative Regulation No. 000.

**ADMIN. REGULATION
NO. 000 TENTATIVELY
APPROVED**

Roll call vote: Mr. Harrison: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**EXCEPTION
GRANTED TO
POLICY NO. 239,
FOREIGN
EXCHANGE
STUDENTS**

A motion was made by Dr. Tray and seconded by Mr. Leonard to grant an exception to Penn-Trafford School District's Policy No. 239, Foreign Exchange Students, for the 2010-2011 school year. The exception will allow a maximum of four (4) foreign exchange students for the 2010-2011 school year.

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Mr. Niemiec: yes; Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**RESOLUTION (HB
2135 OR SB 1185)
ADOPTED
REGARDING
PENSION REFORM**

A motion was made by Dr. Tray and seconded by Mr. Niemiec to adopt a resolution (HB 2135 or SB 1185) urging legislative action on school employee pension reform.

Roll call vote: Mr. Niemiec: yes; Mr. Kochasic: yes; Mrs. Ising: yes; Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**RESOLUTION
ADOPTED
SUPPORTING PA
HOUSE BILL 940
REGARDING CYBER
CHARTER SCHOOLS**

A motion was made by Dr. Tray and seconded by Mr. Kochasic to adopt a resolution supporting Pennsylvania House Bill 940 that amends the Public School Code to bring school district funding of cyber charter schools in line with actual costs and require greater accountability from cyber charter schools.

Roll call vote: Dr. Koscho: yes; Dr. Tray: yes; Mr. Niemiec: yes; Mrs. Ising: yes; Mr. Harrison: yes; Mr. Petrucci: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

SPECIAL REPORTS:

Dr. Tray, IU #7/Library and Legislative Council Representative, reported that eAcademy is expanding their program and will be doing presentations for schools. Impact grants will award \$5700 in grants to nine groups throughout the county. Their next meeting will be May 25. As Legislative Council Representative, Dr. Tray highlighted information on PSERS and No Child Left Behind.

Mr. Petrucci, Career Tech Representative, reported that the minutes of their last meeting were in the board's packet. He announced that the budget was passed, five math teachers were furloughed due to the districts taking over the math classes, and two physical education teachers and one health instructor were hired.

Recreation:

Dr. Koscho, Penn Township Representative, reported that their next meeting is May 27, 2010.

Mr. Petrucci, Trafford Borough Representative, reported that their next meeting is May 24, 2010.

Mr. Niemiec, Penn Borough Representative, reported that Ms. Kemerer presented the Phase 4 Plan. They will be receiving a total of \$60,000 for the project with \$40,000 coming from a DCNR grant and \$20,000 from the borough. Phase 3 is almost complete.

Mr. Smith, PTARC Representative, reported that Ms. Kemerer completed the elementary playground inspections and has submitted them to maintenance.

Mr. Scott Mickey, PTEA Representative, reported on the legislative meetings that he attended with Dr. Tray.

A motion was made by Mr. Petrucci and seconded by Mrs. Ising that the meeting be adjourned at 8:40 p.m. Motion carried.

ADJOURNMENT

President

Secretary

