

MINUTES OF THE MEETING
BLUE RIDGE SCHOOL DISTRICT
JUNE 30, 2014

003708

The regular meeting of the Board of Education was called to order at 7:07 p.m. in the elementary cafeteria, Board President, Laurie Bonner, presiding.

ROLL CALL:

Mrs. Laurie Brown-Bonner, President	P
Mrs. Christina Cosmello, Vice President	P
Mr. Michael Detwiler	P
Mr. Harold Empett, Treasurer	P
Mr. Christopher Lewis	P
Mr. Frederick Lewis Jr.	P
Dr. Patrick MacConnell	P
Mr. Shane Ramage	P
Mrs. Christina Whitney	P

ADMINISTRATORS:

Mr. Robert McTiernan, Superintendent	P
Mr. Matthew Nebzydoski, Middle/High School Principal	P
Mr. Matthew Button, Elementary School Principal	P
Mrs. Barbara McCain, Special Education Coordinator	A
Mrs. Penny Greene, Director of Business, Finance, and Human Resources	A
Mrs. Deborah Bennett, Board Secretary	P

HS Student Rep.,

Motion by Mrs. Cosmello, seconded by Mr. Chris Lewis to approve the minutes of June 2, 2014. Roll call vote: Mrs. Cosmello, yes; Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Ramage, yes; Mrs. Whitney, abstain; Mrs. Bonner, yes. Motion carried (8-0-1)

Motion by Mr. Empett, seconded by Mr. Chris Lewis to approve the Treasurer's Report. Roll call: Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Ramage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mrs. Bonner, yes. Motion carried (9-0)

Motion by Mr. Detwiler, seconded by Mr. Empett to approve the payment of the bill lists. Roll call: Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Ramage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Detwiler, yes; Mrs. Bonner, yes. Motion carried (9-0)

Motion by Mr. Chris Lewis, seconded by Mrs. Whitney to approve business items 1-22 with the exception of #2, #3, #6, #12, #13, and #23.

1. Approve the food service bills for payment.
4. Approve accepting the resignation of Many Miller effective June 30, 2014 with regret.
5. Approve the resignation of Dennis Lewis effective June 19, 2014 with regret.

7. Approve the request from C.A.F.E. to conduct a four day educational trip for 6th grade students to Washington, D.C. from Wednesday, April 29, 2015 through Saturday May 2, 2015 per the attached.
8. Approve the agreement with PA Treatment & Healing (PATH) to provide Alternative Education services for the 2014-2015 school year per the attached.
9. Approve the attached list of non-instructional substitutes for the 2014-2015 school year.
10. Approve the attached list of instructional substitutes for the 2014-2015 school year.
11. Approve the attached list of Exhibit B positions for the 2014-2015 school year.
14. Approve Elizabeth Hubi as an Extended School Year Learning Support Paraeducator for Summer, 2014 for 100 hours at her hourly rate.
15. Approve the 2014 Homestead/Farmstead Exclusion Resolution.
16. Approve the installment payments for all 2014 Real Estate Tax bills per Act 25 of 2011.
17. Approve the collection dates for the 2014 Real Estate Taxes as follows:
 - Discount Period – July 15 – September 14
 - Face Period – September 15 – November 14
 - Penalty Period – November 15 – December 31
18. Approve the Kurtz Bros. for general supplies for the 2014-2015 school year in the following amounts:

a. High School/Middle School	\$10,639.55
b. Elementary	\$18,952.42
19. Approve the following resolution;

The Blue Ridge School District identifies the following areas where surplus financial resources may be assigned, committed or restricted on the financial statements for the purpose of future pension obligations, capital projects, debt service and future employee health insurance obligations for the fiscal year ending June 30, 2014 as required by Governmental Accounting Standards Board Statement Number 54 (GASB54).
20. Approve the payments made to employees over \$250.00 beyond their regular salary to be paid with a separate check.
21. Approve the benefit classes 1, 2, 3, 4, 5, 7 and 8 as presented.
22. Approve the track sound system contract as presented.

Roll call: Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Detwiler, yes; Mr. Empett, yes; Mrs. Bonner, yes.

Motion carried (9-0)

Motion by Mr. Rumage and seconded by Mrs. Whitney to approve the attached list of paid/to be paid Transportation Bills. Roll call: Mr. Lewis, abstain; Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, abstain; Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, abstain; Mrs. Bonner, yes. Motion carried (6-0-3)

Motion by Mrs. Whitney and seconded by Mr. Empett to approve the final 2014-2015 General Fund budget in the amount of \$16,714,606.00 based on millage set at 48.39 and 1% Real Estate Transfer Tax, as presented. Roll call: Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, no; Mr. Lewis, yes; Mrs. Bonner, yes. Motion carried (8-1-0)

Motion by Mrs. Whitney and seconded by Mr. Rumage to approve to participate with the private driving school operated by Mark Beach to provide Behind-the-Wheel Driver Education Training per the attached. Roll call: Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mrs. Bonner, yes. Motion carried (9-0)

Motion by Mr. Chris Lewis and seconded by Mrs. Whitney to approve the attached list of Co-Curricular positions for the 2014-2015 school year and amend to include: Roxanne Lloyd – Cheerleading, Wrestling Advisor and Brenda Pruitt – Cheerleading, Basketball Advisor. Roll call: Mrs. Whitney, yes; Mrs. Cosmello, abstain; Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Bonner, yes. Motion carried (8-0-1)

Motion by Mrs. Whitney and seconded by Mr. Chris Lewis to approve the non-instructional salaries for the 2014-2015 school year as presented. Roll call: Mrs. Cosmello, yes; Mr. Detwiler, abstain; Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Bonner, yes. Motion carried (8-0-1)

Motion by Mrs. Cosmello and seconded by Mr. Lewis to table item #23. All in favor motion carried.

Motion by Mrs. Whitney and seconded by Mr. Lewis to approve 1-3 Addendum items:

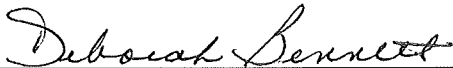
1. Approve the submission of PlanCon, Part K-Project Refinancing applications to the Pennsylvania Refinancing applications to the Pennsylvania Department of Education as presented.
2. Approve the Roof Renovation project; WTI Project number, 5024695, AEPA Contract #IFB-013B, option #3 for a total consideration of \$307,545.61 as presented.
3. Approve the acceptance of FABCOR Inc. bid to construct metal staircase as presented.

Roll call: Mr. Detwiler, yes; Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mrs. Bonner, yes. Motion carried (9-0)

Motion from the floor by Mrs. Cosmello and seconded by Mrs. Whitney to appoint Mrs. Deborah Bennett as Interim Business Manager until August 15, 2014. Roll call: Mr. Empett, yes; Mr. Chris Lewis, yes; Mr. Lewis, yes; Dr. MacConnell, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Detwiler, yes; Mrs. Bonner, yes. Motion carried (9-0)

Motion by Mr. Chris Lewis, seconded by Mrs. Bonner to adjourn. So ordered. (9-0)

Meeting adjourned at 8:23 p.m.


Deborah Bennett, Board Secretary

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