

MINUTES OF THE SPECIAL MEETING
BLUE RIDGE SCHOOL DISTRICT
MONDAY, JUNE 24, 2013

003654

The regular meeting of the Board of Education was called to order at 7:54 p.m. in the elementary cafeteria, Board President, Mrs. Laurie Brown-Bonner, presiding.

Mrs. Bonner announced there was an executive session held from 7:30 p.m. to 7:50 p.m. prior to this meeting to discuss a personnel issue.

ROLL CALL:

Mrs. Laurie Brown-Bonner, President	P	Mr. John Ketchur	A
Mrs. Christina Cosmello, Vice President	P	Mrs. Jenifer Merrell-Mess	P
Mr. Michel Detwiler	A	Mr. Shane Rumage	P
Mr. Harold Empett, Treasurer	P	Christina Whitney	P
Mrs. Cindy Gillespie	P		

ADMINISTRATORS:

Mr. Robert McTiernan, Superintendent	P
Mr. Matthew Nebzydoski, Middle School Principal	P
Mr. Matthew Button, Elementary School Principal	P
Mrs. Barbara McCain, Special Education Coordinator	A
Mr. Loren W. Small, Business Manager	P

Motion by Mrs. Whitney, seconded by Mr. Empett to approve the Treasurer's Report for April 2013. Roll call vote: Mrs. Cosmello, yes; Mr. Empett, yes; Mrs. Gillespie, yes; Mrs. Mess, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Bonner, yes. Motion carried (7-0)

Motion by Mrs. Whitney, seconded by Mrs. Gillespie to approve the payment of bills listed. Roll call vote: Mr. Empett, yes; Mrs. Gillespie, yes; Mrs. Mess, yes; Mr. Rumage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mrs. Bonner, yes. (7-0)

Motion by Mrs. Whitney, seconded by Mr. Empett to approve business items 1-18 as follows:

1. Approve the payment of food service bills listed.
2. Approve the final 2013-2014 General Fund Budget in the amount of \$16,995,707.00 based on millage set at 46.99 mills and 1% Real Estate Transfer Tax, as presented.
3. Approve the elimination of the position of Attendance Officer Coordinator.
4. Approve Salaries for Classified Employees for the 2013-2014 school year, as presented.
5. Approve the 2013-2014 Non-Instructional Substitute Rates, as presented.
6. Approve the agreement with Donna Brink to provide Occupational Therapy services for the 2013-2014 school year, as presented.


7. Approve the request from student Dustin Ralston member of the People to People Student Ambassador Program, for financial assistance to attend trip to Fiji, New Zealand, and Australia, from June 27 through July 19, 2013 as presented.
8. Approve Budget Transfers, as presented.
9. Approve the Homestead/Farmstead Exclusion for the 2013 year in the amount of \$7930.88 per section 342 of Act of 2006.
10. Approve installment payments for all 2013 Real Estate Tax Bills per Act 25 2011.
11. Approve the Kurtz Bros. for general supplies for the 2013-2014 school year in the following amounts:
 - a. High School \$ 3,907.36
 - b. Middle School \$ 3,839.92
 - c. Elementary School \$18,582.94
12. Approve DiRienzo Bros. of Binghamton, NY and Bimbo Bakeries of Pittsburg, PA to supply bread products for the 2013-2014 school year, as presented.
13. Approve Hartt Dairy of Susquehanna to supply milk products for the 2013-2014 school year as follows:
 - a. Strawberry Milk – Fat Free \$.2562
 - b. Chocolate Milk – Fat Free \$.2562
 - c. Milk – Fat Free \$.2374
 - d. Milk – 1% \$.2444
14. Approve discipline action for student #15179 as presented.
15. Approve agreement with Elizabeth Richmond Rudolfi to provide Speech/Language Services for the Extended School Year 2013, as presented.
16. Approve Custodial Supply Bids for the 2013-2014 School year, as presented.
17. Approve 2013-2014 Student Handbooks, as presented.
18. Approve Seal Coating Bid for the parking area, as presented.

Roll call vote: Mrs. Gillespie, yes; Mrs. Mess, yes; Mr. Ramage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Empett, yes; Mrs. Bonner, no. Motion carried (6-1-0)

Motion by Mr. Empett and seconded by Mr. Ramage to approve Bradley Sherman as a non-instructional substitute for the Maintenance Department Roll call: Mrs. Mess, yes; Mr. Ramage, yes; Mrs. Whitney, yes; Mrs. Cosmello, yes; Mr. Empett, yes; Mrs. Gillespie, yes; Mrs. Bonner, yes. Motion carried (7-0)

Motion by Mrs. Whitney seconded by Mr. Empett to adjourn. So ordered (7-0)

Meeting adjourned at 8:48 p.m.


Loren W. Small, Secretary