

The Board of Directors of the Laurel Highlands School District met in Regular Session on Tuesday, March 13, 2007, at 7:00 p.m., with President Cathy Rice presiding. The Meeting was held in the Auditorium of the Middle School, Hookton Avenue, Uniontown, Pennsylvania. The Meeting was opened with Silent Meditation and a Salute to the Flag led by President Rice.

ROLL CALL: Present at the Meeting were Beverly Beal, James F. Burns, Mary Conway, William Elias, Edward S. George, Angelo Giachetti, Cathy Rice, Palmer Sabatine, and James Tobal.

There being 9 Present at Roll Call.

Also present at the Meeting were: Dr. Ronald M. Sheba, Dr. Gary M. Brain, Joyce Estocak, Gary J. Frankhouser, (Solicitor), Kim J. Pegg, Angela Oravac (Uniontown Newspapers), Judy Kroger, (Daily Courier), district personnel and a number of citizens.

Before adopting the Agenda, President Director Rice announced that a Work Session had been held prior to tonight's meeting at 6:00 p.m. There were also changes to the Agenda as listed on the handout. (Attached and made a part of the Minutes of this meeting) This Meeting would also be recessed at 8:00 p.m., to hold a Public Hearing with regard to Act 1.

Director Sabatine moved and Director Burns seconded the motion to adopt the Agenda.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

RECOGNITION OF VISITORS AND GUESTS:

- Patrick Livingston – Voting at Large
- Lyn Andaloro – Voting at Large

Director George moved and Director Sabatine seconded the motion to approve the Minutes of the Regular Meeting of February 21, 2007.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Sabatine seconded the motion to approve the Attendance Records of Committee Meetings and Work Sessions.

VOTE (ATTENDANCE RECORDS)

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

**STRATEGIC PLAN AND PUBLIC RELATIONS/CURRICULUM COMMITTEE/
BOARD POLICY**

Academic Foundation Report

This year, The Laurel Highlands Academic Foundation will once again be sponsoring

“The After Party”

This will be held on Saturday, April 14, 2007 after the 6:30 p.m. performance. This year the Foundation will continue the event that was developed last year. We will feature various hors d'oeuvres and beverages, along with a Chinese Auction, that will follow the evening's production. It will also give you a chance to mingle and socialize after the production. You may purchase a ticket for the performance and The After Party for \$20.00. They are available from any Academic Foundation Trustee Member or by contacting Carol Bubonovich or Kim Pegg at the Business Office, 724-437-2821. You may also purchase individual tickets to attend The After Party. The cost of this ticket is \$12.00

For more information about the Academic Foundation, please go to the district website at www.lhsd.org and click on the link.

Informational:

With regard to his other Committees, Mr. Tobal gave a written report which is attached and made a part of the Minutes of this Meeting.

Community -School Health Advisory Council

No report at this time.

Informational:

The Family Reading Night Series continues as follows:

March 28, 2007 at Hatfield Elementary School from 6:00 p.m. to 8:00 p.m.

April 18, 2007 at Hutchinson Elementary School from 6:00 p.m. to 7:30 p.m.

April 27, 2007 at Marshall Elementary School from 6:30 p.m. to 9:00 p.m.

- this evening also includes an Educational Fair/Open House and the PTO will be having their Spring Festival. All are cordially invited to come and participate.

STUDENT RECOGNITION:

At this point, the Meeting was turned over to the Student Representatives, Shaina Kubizna and Sean Lementowski, for Student Recognition. (Attached and made a part of the Minutes of this Meeting.)

SUPERINTENDENT’S REPORT:

Dr. Sheba had no report at this time.

CURRICULUM

Informational: Registration for prospective Kindergarten students for the 2007-2008 school year will be held on the following dates:

- March 26 – Marshall Elementary School
9:00 – 11:00 a.m. and 12:30 – 2:30 p.m.
- March 27 – Hutchinson Elementary School
9:00 – 11:00 a.m. and 12:30 – 2:30 p.m.
- March 28 - Clark Elementary School
8:30 – 10:30 a.m. and 12:00 – 2:00 p.m.
- March 30 – Hatfield Elementary School
9:00 – 11:00 a.m. and 12:30 – 2:30 p.m.

*All Kindergarten students attending the 2007-2008 school term must be five (5) years of age on or before August 31st of the school year for which they are enrolled. Please contact your local school for Immunization Procedures.

Director Tobal moved and Director Giachetti seconded the motion to approve permission to REVISE the 2006-2007 School Calendar and set Graduation Date as June 7, 2007. (Attached Exhibit A)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director Elias seconded the motion to approve permission to post for Summer School Staff and Extended School Year Staff. (Attached Exhibit B)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director Beal seconded the motion to approve permission to set up and plan for an Air Force ROTC Program.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director Elias seconded the motion to approve the Requirement for all Ninth Grade students to select an Academy for Grade 10 starting with this year's (2006-2007) Ninth Grade.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director Beal seconded the motion to approve an Adult Mentoring Program for the Laurel Highlands High School to begin in the 2007-2008 school year. All students will be assigned to an adult mentor.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

***Informational: SAT Scores for Western Pennsylvania were presented to the Board.
(Attached Exhibit C)***

The High School, in partnership with Junior Achievement, has established a Peer Mentoring Program, with eleventh grade students mentoring eighth grade students while at Middle School and continuing when they move to Ninth grade next year.

Director Tobal moved and Director Elias seconded the motion to approve the following Articulation Agreements:

1. Mining Technology – Penn State Fayette, Eberly Campus
2. Hospitality & Tourism – Westmoreland County Community College

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

There was NO ACTION on Item C-10 (Possible Action on IU# 1 Proposal for Cyber School and Cyber Services) as it was previously removed from the Agenda.

BOARD POLICY

Informational: Any First Readings of Board Policy will be available at the Central Office for preview to the public. First Readings will also be sent to each Building Principal.

Once a policy receives final approval at a second reading, it becomes Board Policy. Each Building Principal is then given a copy of the approved policy which will be posted in the building for 10 days then made a part of the Policy Manual Notebook in each building. It will also be sent to PSBA.

Director Tobal moved and Director Elias seconded the motion to approve as Second Reading and make a part of Board Policy, the following Revised Policies: (Attached Exhibit D)

- a. Dress Code
- b. High School Locker Decorations
- c. Use of Electronic Devices
 1. by Students
 2. by Employees
- d. Criteria for Interview Procedure of Candidates for Substitute Lists

VOTE

Beal, Nay	Elias, Yea	Rice, Yea
Burns, Nay	George, Nay	Sabatine, Nay
Conway, Nay	Giachetti, Nay	Tobal, Yea

There being 3 Yeas and 6 Nays, the President declared the motion *lost*.

Director Tobal moved and Director Elias seconded the motion to approve the Revised Dress Code Policy.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Nay	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 8 Yeas and 1 Nay, the President declared the motion carried.

Director Tobal moved and Director Elias seconded the motion to approve the Revised High School Locker Decorations Policy.

VOTE

Beal, Nay	Elias, Yea	Rice, Yea
Burns, Nay	George, Nay	Sabatine, Nay
Conway, Nay	Giachetti, Yea	Tobal, Yea

There being 4 Yeas and 5 Nays, the President declared the motion *lost*.

There was Board concern and questions by Director George as to voting on these Policies this evening. There should be ample time to review the revisions and have discussion before passing anything different. This will definitely impact the Student Body and more time needed to be spent looking at these prior to Board action.

Director Tobal moved and Director George seconded the motion to rescind the motion to approve the revised Dress Code.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Tobal moved and Director George seconded the motion to TABLE the Policies until next month's meeting.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

BUILDINGS AND GROUNDS

POSSIBLE ACTION ON HUTCHINSON PROJECT:

Director Burns moved and Director Sabatine seconded the motion to approve Requisition for additional furniture for Hutchinson Elementary School in the amount of \$4,887.48. (This will be paid out of the GOB Fund)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Giachetti moved and Director Sabatine seconded the motion to TABLE authorization of Simplex Grinnell to complete the fire safety inspections and maintenance.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Giachetti seconded the motion to authorize the switch for Custodial Cleaning Supplies to 3M Twist and Fill.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

FINANCE COMMITTEE:

FINANCE, BUDGET AND TAXATION COMMITTEE:

Director Burns moved and Director Conway seconded the motion to approve the Treasurer and Budget Report. (*Attached Exhibit F*)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director Beal seconded the motion to approve payment of the General Fund Bills. *(Attached Exhibit G)*

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director George seconded the motion to approve payment of the G.O.B. Bills, (a) 2006 GOB (Hutchinson project). *(Attached Exhibit H)*

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Informational: The Investment Report was presented for Board's review. (Attached Exhibit I)

Director Conway moved and Director Sabatine seconded the motion to approve the Federal Report. *(Attached Exhibit J)*

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Sabatine seconded the motion to approve the Student Activity Funds/Athletic Funds Reports. *(Attached Exhibit K)*

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Giachetti seconded the motion to approve permission to solicit bids for Floor Care Products.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Sabatine moved and Director George seconded the motion to approve permission to secure quotes for insurances for the 2007-2008 school year, based on the decision of the Board, to seek alternative brokers, interview the potential brokers to provide necessary quotes for the General Liability, Worker’s Compensation, and Errors & Omissions Insurances. (This will be up to the Business Manager)

VOTE

Beal, Yea	Elias, (Pass) Yea	Rice, Nay
Burns, (Pass) Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Pass	Tobal, (Pass) Yea

There being 7 Yeas, 1 Nay, and 1 Pass, the President declared the motion carried.

At this time (8:02 p.m.), the Regular Meeting of the Board of Directors of the Laurel Highlands School District was recessed to conduct the Public Hearing with regard to Act 1 and the voter referendum matter.

Director Beal moved and Director Elias seconded the motion to Reconvene the Regular Meeting at 8:35 p.m.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

FOOD SERVICE & TRANSPORTATION COMMITTEE:

FOOD SERVICE

Director Elias moved and Director Beal seconded the motion to approve the Cafeteria Report. (Attached Exhibit L)

VOTE (CAFETERIA REPORT)

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

TRANSPORTATION

Director George reported that there was one incident that occurred regarding bus overload at one of the elementary schools. The matter was quickly resolved and no further incidents have taken place.

HUMAN RESOURCES COMMITTEE:

PERSONNEL & LABOR RELATIONS:

PROFESSIONAL PERSONNEL

Director Elias moved and Director Sabatine seconded the motion to approve the Additional Substitute Teachers, Regular Certified and Emergency Certified (with Teaching Background) Substitutes. *(Attached Exhibit M)*

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

REQUESTS FOR RETIREMENTS/SABBATICAL/DISABILITY/OTHER LEAVES:

Director Elias moved and Director George seconded the motion to accept with regret the Retirement of Mr. Richard Bobincheck, Technology Teacher at the Middle School, effective the day following the last work day of the 2006-2007 school year. Mr. Bobincheck has 35 years of dedicated service to the school district.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director George seconded the motion to accept with regret the Retirement of Mrs. Elaine Wilson, Math Teacher at the Middle School, effective the day following the last work day of the 2006-2007 school year. Mrs. Wilson has 35 years of dedicated service to the school district.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director George seconded the motion to accept with regret the Retirement of Mr. John Gibel, Fourth Grade Teacher at Hatfield Elementary School, effective the day following the last work day of the 2006-2007 school year. Mr. Gibel has 35 years of dedicated service to the school district.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

CONFERENCE REQUESTS:

Director Beal moved and Director Tobal seconded the motion to approve the Request by Mrs. Beverly Popson to attend the Annual Pennsylvania Association of Pupil Personnel Administrators Conference in Lancaster, PA, April 22-24, 2007. (Approximate Cost of \$450.00 to be covered by ACCESS Funds)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director Beal seconded the motion to approve permission for Matt Kalich and Mike Rozgony to attend PDE's 2007 Safe Schools Conference at the Hilton Harrisburg, April 30 – May 2, 2007. The theme for this year's conference is "Keeping Our Children Safe: Strategies for Schools and Communities." This conference is co-sponsored by the PA State Police. We have been asked to present a session on the Middle School's Olweus Anti-Bullying Program. Part of their lodging and expenses will be paid by PDE. Any balance would be paid by the district's Safe & Drug Free Schools and Communities Grant.

VOTE (CONFERENCE REQUEST)

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

There was NO ACTION on Item P-4 (Permission to abolish the Summer Supplemental Counselor – 20 Additional Days – at the High School, as it was previously removed from the Agenda.

Director Burns moved and Director George seconded the motion to approve the Internships:

- a. Rebecca Maddas as an Administrative Intern for the Summer, 2007 at the Middle School
- b. Andrew Loy as a School Counselor Intern starting January 2008 at the High School
- c. Jessica Scott as an Administrator Intern under the supervision of Carol Bubonovich for the Summer, 2007 in Curriculum and Instruction Supervision

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

SUPPORT PERSONNEL

Director Sabatine moved and Director Tobal seconded the motion to approve the Additional Substitute Employees for Service Personnel. (*Attached Exhibit L*)

SERVICE PERSONNEL (CAFETERIA, CUSTODIAL, MAINTENANCE)

***CLERICAL PERSONNEL
SECURITY PERSONNEL
PARAPROFESSIONALS
HEALTH ROOM AIDES
TECHNICAL SUPPORT STAFF***

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Informational: *An Update on the Paraprofessional Placements was presented to the Board.
(Attached Exhibit N)*

ATHLETIC AND EXTRA-CURRICULAR ACTIVITIES

Director Sabatine moved and Director Elias seconded the motion to approve permission to solicit bids for Fall Sports.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Conway moved and Director Sabatine seconded the motion to solicit bids for Artificial Turf for the High School Athletic Field. This will be at no cost to the district, other than the legal advertising for the specifications. Mr. John Over has volunteered to write the specifications for the district.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director Beal seconded the motion to approve action to develop and submit bids for a combination structure to serve as a Press Box, Concession Stand, Restrooms, and Storage. (Mr. John Over will be designing this structure)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Elias seconded the motion to approve the Request by Tom Landman, Head Varsity Baseball Coach, to use Lee Landman, Ted Sova, Kevin Ready, and John Boskovitch as volunteer assistant coaches for the 2007 baseball team.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Informational: *The American Cancer Society's annual Relay for Life will be held at the High School Stadium the weekend of August 11-12, 2007.*

Director Sabatine moved and Director George seconded the motion to approve permission to post the following Athletic Positions:

- Athletic Director
- Assistant Athletic Director
- Equipment Manager
- Assistant Equipment Manager
- Head Boys Varsity Basketball Coach
- Head Girls Varsity Basketball Coach
- Head Varsity Wrestling Coach
- Head Varsity Boys/Girls Swimming Coach

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Sabatine seconded the motion approve the Request by Tom Landman, Head Varsity Baseball Coach, to take the Laurel Highlands Baseball Team to Myrtle Beach, South Carolina, April 3-8, 2007. The students will miss two days of school. Mr. Landman, two coaches, and parent chaperones will accompany the students. (Attached Exhibit O)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

LEGAL ADVISEMENT:

GRIEVANCES:

Mr. Frankhouser advised the Board that there were no Additional Grievances other than the one reported last month that was scheduled for Arbitration in June.

SOLICITOR'S REPORT:

Mr. Frankhouser advised the Board that there was No Additional Report at this time.

Director Elias moved and Director Tobal seconded the motion to approve the Action regarding Voter Referendum regarding Act 1. (Attached Exhibit P)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

At this point, President Director Rice recognized the two audience members who wished to speak on Voting at Large.

Patrick Livingston expressed his desire for the voting to remain as it is at the present time with the three different areas. He felt that the other way would hurt the district and confuse the voters.

Lyn Andaloro expressed the opposite opinion stating that the way it is now restricts the voters and hurts the people running for office.

Several Board Members expressed their opinions regarding the voting issue. Some were for Voting at Large and others were not.

Director Elias moved and Director Tobal seconded the motion to approve the Action regarding Voting For School Board Directors at Large Referendum. (Attached Exhibit Q)

VOTE

Beal, Nay	Elias, Yea	Rice, Pass
Burns, Yea	George, Nay	Sabatine, Pass
Conway, Nay	Giachetti, Yea	Tobal, Yea

There being 4 Yeas, 3 Nays, and 2 Pass, the President declared the motion lost.

Director George moved and Director Beal seconded the motion to approve the In Loco Parentis Requests. (Attached Exhibit R)

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

GENERAL MATTERS:

Director Burns moved and Director Sabatine seconded the motion to approve permission for Dr. Ronald M. Sheba to attend the I.U. #1 Superintendents’ Conference in Pittsburgh, May 10-11, 2007. *(The only cost will be for travel and parking)*

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Informational: ***The Intermediate Unit I Annual Convention is scheduled for Tuesday, March 20, 2007 in the Performance Center of the Natali Student Center at California University of PA. A banquet for school directors will be held at 7:00 p.m., followed by the convention at 8:30 p.m.***

VOCATIONAL-TECHNICAL SCHOOL REPORT:

Mr. Giachetti reported that the Vo-Tech would be meeting Monday, March 26th. Interviews for the Business Manager were going to be held on March 22-23. Hopefully the Board can hire at this next meeting.

Public Comment:

None at this time.

Director Sabatine moved and Director George seconded the motion to Adjourn at 9:10 p.m.

VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	abatine, Yea
Conway, Yea	Giachetti, Yea	obal, Yea

There being 9 Yeas, the President declared the motion carried.

Respectfully submitted,