

**APPALACHIA INTERMEDIATE UNIT 8
BOARD OF SCHOOL DIRECTORS
ALTOONA, PENNSYLVANIA
MAY 24, 2012
6:30 P.M.**

MINUTES

The regular monthly meeting of the Appalachia Intermediate Unit 8 Board of School Directors was held at 4500 6th Avenue, Altoona on Thursday, May 24, 2012, 6:52 p.m. Mr. B. Wayne Lohr, Board President, led the group in the flag salute and moment of silence.

ROLL CALL: The meeting was called to order by the Board President, Mr. B. Wayne Lohr, with the following additional board members present: Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, and Mr. William Padamonsky – 9 – present. Absent – 4 – Dr. Kamal Gella, Ms. Kathy Hough, Mr. Michael Revak and Mr. Brian Tibbott.

OTHERS ATTENDING: Others in attendance were: Dr. Joseph Macharola - Executive Director, Mr. Derek Jones, Mr. Brian Myers, Ms. Carolyn Shipley, Ms. Laura Toki, Dr. Barbara Uncapher, Ms. Judy Voytko, Ms. Amy Woomer and Ms. Sue Wolf – Staff; Mr. Sam Clapper – Solicitor.

VISITORS: Mr. William Batzel (IU8 Educator and PSEA Representative), Mr. Randy Eckman, Mr. James Smith, Ms. Mary Smith, and Mr. Will Thompson were present. The press was not in attendance.

EXECUTIVE DIRECTOR'S CORRESPONDENCE – *For Information Only:*

Dr. Macharola provided each board member with a copy of the book “*Disrupt*” by Luke Williams. Mr. Williams will be the keynote speaker at the PAIU Conference.

The Executive Director distributed an article from the May 20, 2012 issue of *Parade Magazine* titled “*Kindness Works*” adapted from Colin Powell’s new book.

ANNOUNCEMENTS:

A. EXECUTIVE SESSION:

An Executive Session was held during the Committee Meeting, May 24, 2012, Altoona Office Board Room, from 6:02 p.m. to 6:40 p.m. to discuss personnel and negotiations.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF MAY 24, 2012:

On a motion by Ms. Lingenfelter and seconded by Mr. Cronrath and carried by unanimous voice vote, the written Agenda as well as the supplemental, were approved.

MINUTES: On a motion by Mr. Padamonsky and seconded by Mr. Dadey and carried by unanimous voice vote, the minutes of the April 26, 2012 regular meeting, numbered pages 1-15, which were previously distributed to each member, were approved.

AGENDA ITEM APPROVED....On a motion by Ms. Chapman, seconded by Mr. Huff and carried by roll call vote, the following Agenda item was approved – Treasurer’s Report:

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, Mr. B. Wayne Lohr, and Mr. William Padamonsky.

A. TREASURER’S REPORT: The Treasurer’s Report, including Payroll Checking, General Checking and Online Registration Accounts as submitted on blue colored pages for April 2012, included in the May 24, 2012 Agenda, was presented and approved subject to audit. Reports were included in the Supplemental to Official Minutes.

AGENDA ITEM APPROVED....On a motion by Mr. Cronrath, seconded by Ms. Lingenfelter and carried by roll call vote, the following Agenda item was approved – Listing of Bills:

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, Mr. B. Wayne Lohr, and Mr. William Padamonsky.

B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 04/01/12 to 04/30/12 as listed on gold summary pages, General Checking Account from 04/20/12 to 05/11/12, as listed on gold summary pages and Online Registration Account from 04/01/12 to 04/30/12, as listed on gold summary pages, which were included in the May 24, 2012 Agenda, and also in the detailed Listing of Bills booklet, which is included with the Supplemental to Official Minutes.

C. PRESENTATION & INCLUSION IN OFFICIAL MINUTES – *No action required:*

- 1) Investments – The report to the Board on the securities presently held and the record of investments for April 2012 was filed with the Supplemental to Official Minutes for final audit.
- 2) Budget Summary Report – The detailed fiscal report, pages 1-52, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for April 2012 was presented to the Board for final review and filed with the Supplemental to Official Minutes for final audit.

AGENDA ITEMS APPROVED....On a motion by Mr. Padamonsky, seconded by Ms. Chapman and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, Budgets, Fund Transfer, Workers’ Compensation Designated Providers, Additional Hours, Title IIB Math-Science Partnership (MSP) Grant, and Contract for External Evaluation Services for MSP Grant:

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, Mr. B. Wayne Lohr, and Mr. William Padamonsky.

BUSINESS**BILLS TO BE PAID:**

Approval was given for Board officers to pay bills before the next meeting, when a scheduled meeting has been postponed or cancelled due to inclement weather or for lack of a quorum.

BUDGETS:**A. 2012-2013 PROGRAM BUDGETS:**

Approval was given to apply for, establish, and implement the following program budgets for the 2012-2013 fiscal year.

- 1) **SPECIAL EDUCATION** – This program provides for the education of school-aged children with disabilities in the IU8 area. The total budget is projected at approximately \$15,755,000.00.
- 2) **INSTITUTION PROGRAM** – This state and locally funded program provides special education services to eligible children in the Cambria County Sheltered Care Program. The estimated budget total is \$124,000.
- 3) **SPECIAL EDUCATION TRANSPORTATION** – This program provides transportation for special education students in the IU8 area. The estimated budget total is \$1,150,000.00.
- 4) **EARLY INTERVENTION** – These state funds are used to provide appropriate special education programming for eligible preschool children in the IU8 area. The estimated total budget will be \$4,500,000.00.
- 5) **EARLY INTERVENTION/ACCESS** – Funds will be used to support Early Intervention services and activities. The estimated total will be \$425,000.00.
- 6) **IDEA SECTION 611** – These federal funds support three components as follows: 1 – Early Intervention, 2 – Professional Development, and 3 – School Age Supplementary Aides and Services. The projected allocation is \$12,033,557.00.
- 7) **IDEA SECTION 619** – These federal funds support special education preschool programming for eligible children. The estimated allocation is \$390,000.00.
- 8) **TITLE IIA** – These federal funds support in-service training for non-public teachers from participating schools. The total estimated budget is \$42,399.00.
- 9) **ACT 89 – NONPUBLIC** – This state-funded program provides educational services to non-public school children. The total program budget is estimated at \$1,970,765.00.
- 10) **TITLE I** – These federal funds provide a remedial reading program for delinquent and needy students in participating programs. The estimated allocation is \$13,000.00.
- 11) **ACCESS** – Funds are used to support special education programs for eligible school age children. The total budget request is estimated at \$450,000.00.
- 12) **CORRECTIONS EDUCATION** – State funds support the education program at the Cresson Secure Treatment Unit. The total estimated budget is \$950,673.00.
- 13) **TITLE I DELINQUENT** – Federal funds support Reading and Transition to Post Secondary/Work services for students at the Cresson Secure Treatment Unit. The estimated allocation is \$65,000.00.
- 14) **ALTERNATIVE EDUCATION** – Funds support education programs for children at the four county prisons and Alternative Education Support services to school-age children in other program settings. The estimated total budget is \$550,000.00.

BUDGETS continued:**B. TITLE I NONPUBLIC PROFESSIONAL DEVELOPMENT BUDGET:**

Approval was given to budget \$3,965.00 to support professional development opportunities to educators in nonpublic schools.

FUND TRANSFER:

Approval was given for the transfer of an \$850.00 premium for each full time employee from eligible funding sources to the Internal Service Fund to support future retirement-related payments and rate increases.

WORKERS' COMPENSATION DESIGNATED PROVIDERS:

Approval was given for a revised "Designated Providers" listing for the IU8 Workers Compensation program. The listing was enclosed with the agenda.

CURRICULUM**ADDITIONAL HOURS:**

Approval was given for Erin Mueller, Reading Specialist, to work one and a half (1.5) additional days beyond her 189 contracted days.

TITLE II B MATH-SCIENCE PARTNERSHIP (MSP) GRANT:

Approval was given to contract with Saint Francis University, the designated higher education partner (and coordination site for the PA Central Region STEM Initiative), as required by the Title II B MSP grant funded through the PA Department of Education, in the amount of approximately \$128,400.41 for 2012-2013.

CONTRACT FOR EXTERNAL EVALUATION SERVICES FOR MSP GRANT:

Approval was given to contract with Capital Area Intermediate Unit 15, the designated external program evaluator as required by the Title II B MSP grant funded through the PA Department of Education, in the amount of approximately \$51,745.00 for 2012-2013.

AGENDA ITEMS APPROVED....On a motion by Mr. Huff, seconded by Ms. Lingenfelter and carried by roll call vote, the following Agenda items were approved – IU8 Early Intervention Calendar, Cresson Secure Treatment Unit (CSTU) Calendar, Preschool Memorandum of Understanding, Early Intervention Letters of Agreement, Higher Education Agreements, Safe Schools Funds Application, Transportation, Educational Development Center, Personnel B (1, 2, 3, 4), C, D, and E):

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, *Mr. B. Wayne Lohr, and Mr. William Padamonsky.

*Mr. Lohr abstained from voting on the Personnel (C) item.

EDUCATIONAL PROGRAMS & SERVICES**2012-2013 SCHOOL CALENDAR – *For Information Only:***

A copy of the composite of the 2012-2013 school districts' and vocational schools' calendar was enclosed with the Agenda for review and information. No action was required.

IUS EARLY INTERVENTION CALENDAR:

Approval was given to adopt the 2012-2013 Appalachia Intermediate Unit 8 Early Intervention Calendar. A copy of the proposed calendar was enclosed with agenda.

CRESSON SECURE TREATMENT UNIT (CSTU) CALENDAR:

Approval was given to adopt the CSTU School Calendar for 2012-2013. A copy of the proposed calendar was enclosed with the Agenda.

PRESCHOOL MEMORANDUM OF UNDERSTANDING:

Approval was given to enter into a Memorandum of Understanding from July 1, 2012 through June 30, 2013 between Appalachia Intermediate Unit 8 and the following Agencies:

Bedford/Fulton Head Start

Child Advocates of Blair County, Inc.

Community Action Partnership of Cambria County Head Start

Huntingdon County Head Start

Somerset County Head Start

EARLY INTERVENTION LETTERS OF AGREEMENT:

A. Approval was given to affirm agreements for the 2012-2013 school year with the following agencies:

Bedford County Local Interagency Coordinating Council (LICC)

Blair County Local Interagency Coordinating Council (LICC)

Huntingdon County Local Interagency Coordinating Council (LICC)

Cambria County Local Interagency Coordinating Council (LICC)

Somerset County Local Interagency Coordinating Council (LICC)

B. Approval was given to enter into agreements between the Behavioral Health Service Systems and the Intermediate Unit 8 Early Intervention Programs located in the counties of Bedford, Blair, Cambria, and Somerset.

HIGHER EDUCATION AGREEMENTS:

A. Approval was given for Appalachia Intermediate Unit 8 to continue the Agreement of Participation as the intern and practicum site for Graduate Level Psychology, Special Education Supervisor, and Social Work Programs for the following colleges and universities:

California University of Pennsylvania

Clarion University of Pennsylvania

Duquesne University

Edinboro University of Pennsylvania

Indiana University of Pennsylvania

The Pennsylvania State University

Saint Francis University

University of Pittsburgh

University of Pittsburgh at Johnstown

HIGHER EDUCATION AGREEMENTS continued:

B. Approval was given for Appalachia Intermediate Unit 8 to enter into agreements to provide observations, field experiences, internships, student teaching, and learning opportunities for students in Education, Nursing, Occupational Therapy (OT), and Physical Therapy (PT) with the following colleges and universities:

Allegany College of Maryland
Bloomsburg University of Pennsylvania
California University of Pennsylvania
Carlow University
Clarion University of Pennsylvania
Duquesne University
Edinboro University of Pennsylvania
Indiana University of Pennsylvania
Mount Aloysius College
The Pennsylvania State University
Saint Francis University
Saint Vincent College
Slippery Rock University of Pennsylvania
University of Pittsburgh
University of Pittsburgh at Johnstown

SAFE SCHOOLS FUNDS APPLICATION:

Approval was given to apply for Safe Schools Funds in the amount of approximately \$2,000.00 for professional development.

TRANSPORTATION:

Approval was given of the following additional contracted transportation drivers for the 2011-2012 school year.

Contractor:

Maxwell Trans Inc.

Miller Motor Company

Driver:

Mills, Leslie

Sheets, Jill

EXECUTIVE DIRECTOR**EDUCATIONAL DEVELOPMENT CENTER:**

The Board resolved that the IU8 facility, which has been designated as the Ed Tech Center at 580 Foot of Ten Road, Duncansville, PA, be renamed, effective immediately, as the Educational Development Center.

HUMAN RESOURCES**PERSONNEL:****A. NOTICE TO PERSONNEL – *For Information Only:***

There may be reductions in the number of personnel created by possible programs going back to the districts and/or other program reductions. Teacher contract specifies that the Association shall receive notification at least six months prior to any possible or actual suspension.

PERSONNEL continued:**B. ADDITIONAL HOURS/DAYS:**

- 1) Approval was given for Judy Moyer, Social Worker, to work 10 additional days beyond the 205 contracted days in order to fulfill IEP and program requirements.
- 2) Approval was given for the following Preschool Support professionals to work additional hours beyond the 189 contracted days in order to fulfill IEP requirements to deliver services for preschool students, and for children transitioning from birth to 3:

Patrice Conlon	40 hours maximum
Melissa Garrett	30 hours maximum
Christine McGivney Dupirack	40 hours maximum

- 3) Approval was given for the following Speech and Language Support professionals to work additional hours beyond the 189 contracted days in order to deliver services for school age and preschool students in order to fulfill IEP requirements:

Sally Drager	60 hours maximum
Debra Morgart	60 hours maximum
Janet Simanski	60 hours maximum
Marci Starr	25 hours maximum

- 4) Approval was given for the following Hearing Impaired Support professional to work additional hours beyond the 189 contracted days in order fulfill IEP requirements to deliver services for preschool students:

Heidi Wadlinger	20 hours maximum
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C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:

The following list of personnel (pending receipt of required employment forms and information) were approved to be hired for the Armstrong vs. Kline Extended School Year Program. The pay rate for teachers participating in the summer program will be set as per contract. The Armstrong vs. Kline Extended School Year Program will be implemented from the end of the 2011-2012 school year to the beginning of the 2012-2013 school year.

Bedford County Professionals:

Dawn Dunbar
Samantha McDowell

Blair County Professionals:

Mary Hershberger
Pamela Knott
Molly McCaffrey
Roselyn Sollenberger

Cambria County Professionals:

Louise Abrams	Jodie Lynn Francis
Kathleen Babik-Kovach	Amanda Harrington
Brian Basile	Jennifer Havener
Carol Battaglia	Shannon Koss
Elisa Cekada	Margaret Link

PERSONNEL continued:**C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM continued:****Cambria County Professionals continued:**

Meghan Clark	Brandon Payne
Jan Cook	Barbara Ramirez
Jeffrey Danel	Amanda Slaventa
Colleen DiBuono	Brad Theys
Sally Drager	Dorothy Thomas
Elissa Ferry	Susan Wrabley

Somerset County Professionals:

Stacey Baker	Sara Reichhold
Emily Cartwright	Rebekah Sidone
Kristy Kreger	Martha Vukela

Bedford County Paraprofessionals:

Rowena Claycomb	Neta Knisely
Tina Ewing	Darlene Shaffer
Jannette Jarrett	

Blair County Paraprofessionals:

Amy Bochter	Diane Feather
Andrea Emeigh	Gina Miller
Jennifer Emerick	Patricia Morris

Cambria County Paraprofessionals:

Brenda Averl	Mary Kassick
Karla Britcher	Patricia Keith
Miranda Hartzler	Janet Ostinowsky
Lisa Jennings	Darlene Rosenbaum
Geneva Jones	Deanna Sherry

Somerset County Paraprofessionals:

Lori Bence	Terri Link
Karen Betker	Ellen Lohr
Kelsey Blackburn	Megan Salzer
Erica Jo Henry	Deborah Werner
Kaitlyn Henry	

D. 2012 ATOMS SCHOLARS PROGRAM – INSTRUCTORS:

Approval was given to delete the following name from the list of 2012 ATOMS Scholars Program Instructors approved at the April 26, 2012 Board Meeting:

Sue Lowther

PERSONNEL continued:**E. 2012 ATOMS SCHOLARS PROGRAM - LAB ASSISTANTS:**

Approval was given of the following individuals (pending receipt of required forms and information) to receive a stipend for expenses during the 2012 ATOMS Scholars Program operating from June 6, 2012 through August 3, 2012. Due to possible unforeseen absences of staff members, the number of programs worked and total amount paid may change.

<u>Name</u>	<u>Area of Expertise/ College</u>	<u>Stipend Per Program</u>	<u>Total Stipend</u>
Kristen Carrier	Adult Ed. Penn State	1 x \$120	\$ 120.00
Melissa Gregory	Elem. Ed. UPJ	2 x \$120 4 x \$200	\$1,040.00
Angela Hancharik	Chemistry/ General Science UPJ	2 x \$120 1 x \$200	\$ 440.00
Maren Jubas	Elem. Ed. Penn State	1 x \$120 1 x \$200	\$ 320.00
Nikki Lee	Elem. Ed. UPJ	2 x \$120 4 x \$200	\$1,040.00
Ethan Maneval	Earth & Space Science Penn State	5 x \$120 4 x \$200	\$1,400.00
Blaine Reese	Asian Studies IUP	4 x \$120 2 x \$200	\$ 880.00
Stephanie Sharp	Mathematics UPJ	2 x \$120 1 x \$200	\$ 440.00
Meredith Slippey	Early Childhood Shippensburg Univ.	2 x \$120 2 x \$200	\$ 640.00
Samuel Thompson	English IUP	1 x \$120 2 x \$200	\$ 520.00
Katie Treese	Mathematics UPJ	3 x \$120 4 x \$200	\$1,160.00
John-Michael- Werking	Elem./Special Ed. St. Francis	1 x \$120 5 x \$200	\$1,120.00

RESIGNATIONS/RETIREMENTS:

A. Professional: None

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

AGENDA ITEMS APPROVED....On a motion by Mr. Cronrath, seconded by Ms. Chapman and carried by roll call vote, the following Agenda items were approved – Leaves of Absence, Recommended to be Hired, Approval of Day-to-Day Substitutes, Travel and Other Business (A):

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, *Mr. B. Wayne Lohr, and Mr. William Padamonsky.

LEAVES OF ABSENCE:

A. Professional:

Name	Type of Leave	From --- Through	Pay
Laura R. Miltenberger (Teacher)	Military	05/07/2012 through 06/30/2012	Without

B. Support Staff – Aides:

Name	Type of Leave	From --- Through	Pay
Mary Lou Barroner	FMLA	05/08/2012 PM	Without

C. Support Staff – Secretaries:

Name	Type of Leave	From --- Through	Pay
Debra J. Watson	FMLA	05/14/2012 through the exhaustion of FMLA (intermittent)	Without
Theodora M. Silva	FMLA	06/08/2012 PM through the exhaustion of FMLA (intermittent)	Without

D. Support Staff – Other: None

RECOMMENDED TO BE HIRED:**A. Professional: None****B. Support Staff - Aides:**

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Mary E. Kassick	N/A	Resignation of Renee Maul, Aide – MDS, Forest Hills Middle School	\$9.92/hr. Max. of 30 hrs/wk Regular Part-Time	05/14/2012	End of 2011/2012 School Year

C. Support Staff – Secretaries: None**D. Support Staff - Other:**

Name	Cert & College	Position Created by Exceptionality & Location	Step & Amount on Salary Schedule	Date Employment Begins	Date Employment Ends
Charlotte M. Greene	N/A	Resignation of D. Wombacher & E. Feather, Custodian, Claysburg Preschool (NBUCP)	\$8.35/hr. Max. of 2 hrs/wk Part-Time Hourly	04/24/2012	06/30/2012

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional: None

B. Support Staff – Aides:

Name	Name	Name	Name	Name
Linda E. Sable				

C. Support Staff – Secretaries: None

D. Support Staff – Other: None

TRAVEL: Approval was given for the following conference travel:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. In Conf. Program</u>	<u>Work Days Missed</u>	<u>Paid by Conference or Grant</u>	<u>Total Anticipated Expense</u>
<u>EDUCATIONAL PROGRAMS & SERVICES</u>							
Jennifer Anderson Supervisor	Baltimore MD	07/17/12 07/20/12	Communities at Work Institute	No	4	No	\$1,571.58
Christine Lewis Supervisor	Baltimore MD	07/17/12 07/20/12	Communities at Work Institute	No	4	No	\$1,369.00

Educational Programs & Services Total \$2,940.58

SUMMARY OF TRAVEL:

Educational Programs & Services Total \$2,940.58

OTHER BUSINESS:

A. PAGE 14, ITEM 32. – TRAVEL:

<u>Name</u>	<u>Place</u>	<u>Conference Date(s)</u>	<u>Organization</u>	<u>Part. in Conf. Program</u>	<u>Work Days Missed</u>	<u>Paid by Conf. or Grant</u>	<u>Total Anticipated Expense</u>
EDUCATIONAL PROGRAMS & SERVICES							
Nichole Kopco Supervisor	Easton	09/09/12 09/14/12	Leadership Institute in Reading	No	5	No	\$3,505.60
Nichole Kopco Supervisor	Easton	02/26/13 03/01/13	Leadership Institute in Reading	No	4	No	\$740.80
Educational Programs & Services Total							\$4,246.40

EXECUTIVE OFFICE

Dr. Joseph Macharola Executive Director	Cupertino CA	06/15/12	PAIU Exec. Dir. Apple Headquarters	Yes	1	No	\$250.00
Executive Office Total							\$250.00

AGENDA ITEM APPROVED...On a motion by Mr. Padamonsky, seconded by Mr. Dadey and carried by roll call vote, the following Agenda item was approved – CBA with Education Support Professionals:

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, *Mr. B. Wayne Lohr, and Mr. William Padamonsky.

CBA WITH EDUCATION SUPPORT PROFESSIONALS:

The Intermediate Unit Board approved the Collective Bargaining Agreement for the period July 1, 2012 through June 30, 2015 between the Intermediate Unit and Appalachia Intermediate Unit 8 Education Support Professionals, PSEA/NEA, as presented at the meeting and that the Board officers be authorized to execute same. The signatures of any two officers shall conclusively establish that the agreement signed is the agreement approved by this action.

AGENDA ITEM APPROVED...On a motion by Mr. Cronrath, seconded by Ms. Chapman and carried by roll call vote, the following Agenda item was approved – NBUCP – Directors and Assistant Directors:

Roll call vote – yes – 9 – Mr. Ridley Banks, Mr. Thomas Bullington, Ms. Elizabeth Chapman, Mr. Chris Cronrath, Mr. Thomas Dadey, Mr. Norman Huff, Ms. Terri Lingenfelter, *Mr. B. Wayne Lohr, and Mr. William Padamonsky.

NBUCP –DIRECTORS AND ASSISTANT DIRECTORS:

The Intermediate Unit Board approved the Non-Bargaining Unit Compensation Plan for Directors and Assistant Directors for the period July 1, 2012 through June 30, 2015 as presented at the meeting and that the Board officers be authorized to execute same. The signatures of any two officers shall conclusively establish that the plan signed is the plan approved by this action.

FUTURE MEETINGS.....The next Committee/Board Meeting is scheduled for June 28, 2012, 4500 6th Avenue, Altoona, PA. The Committee Meeting begins at 6:00 p.m., and the Board Meeting begins immediately following the Committee Meeting, but not before 6:30 p.m.

ADJOURNMENT.....The meeting was adjourned at 7:08 p.m. on a motion by Mr. Lohr, seconded by Mr. Bullington and carried by unanimous voice vote.

Respectfully submitted,

Judith Voytko, Board Secretary

B. Wayne Lohr, Board President

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