

The Regular Meeting of the Mohawk Area Board of Directors was called to order at 8:00 P.M. by the President, Mark Hiler and commenced with the Pledge of Allegiance to the Flag followed by a moment of silence. The following members were present: Eugene A. Butch, Jr., James Capalbo, James McKim, and Scott Singer. Mr. Capalbo attended via a phone conference. Stephen Cardella, Lori Griffin, Jonathan Laughner, and Mark Solley were absent. Superintendent, Mr. Michael Leitera, Assistant to the Superintendent, Lorree Houk, Assistant High School Principal, Linda Retort, Assistant Elementary Principal, George Sperdute, Coordinator of Special Education Services/School Psychologist, Emily Billing, Solicitor, John Seltzer and Board Secretary, Kimberly Eaton were also in attendance.

The minutes of the Committee of the Whole on July 11, 2016, the minutes of Regular Board Meeting on July 11, 2016 and the minutes of the Committee of the Whole meeting on August 1, 2016 were approved as written on the motion of Mr. Singer, seconded by Mr. McKim, verbal vote, motion carried.

Each Administrator updated the Board on recent activities and events.

Mr. Leitera reported he recently wrote for a safety equipment grant in the amount of \$22,000. Mr. Leitera also reported he had met with the Pennsylvania State Police to discuss crisis planning and signage. Superintendent Report

There were no public comments.

The Financial Report dated July 31, 2016, was presented for approval. Approval was granted on the motion of Mr. Butch, seconded by Mr. Singer, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried. (Copy of Financial Report Attached) Financial Report Approved

Mr. Singer motioned to pay the bills as listed, seconded by Mr. McKim, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried. (Copies of all invoices on file in the Business Office) General Fund bills approved

GENERAL FUND

Prepaid	\$ 311,815.68
Current	\$ 162,262.26

Consideration was given to the approval of the following leave requests as well as employment requests:

- Mrs. Melissa DeCarbo – Elementary Teacher – extended leave through September 19, 2016
- Mrs. Courtney Redmond – Elementary Teacher – extended leave through September 23, 2016

- Mrs. Bobbi Jo Beatty – Cafeteria Worker – leave approximately September 27, 2016 for six weeks
- Diane Laughner – 2016-17 school year Cyber School/Responsibility Room employee
- Nicholas Maiorano – 2016-2017 school year Instructor in the Home
- Kathryn Becherer – 2016-2017 school year Special Education Instructional Paraprofessional
- Carol Cameron – 2016-2017 school year Title I Instructional Paraprofessional
- Heidi Davies – 2016-2017 school year Special Education Instructional Paraprofessional
- Cindy DiLullo – 2016-2017 school year Special Education Instructional Paraprofessional
- Lisa Dugan – 2016-2017 school year Title I Instructional Paraprofessional
- Michael Frankowski – 2016-2017 school year Special Education Instructional Paraprofessional
- Cattina Greathouse – 2016-2017 school year Special Education Instructional Paraprofessional
- Cassey Hogue – 2016-2017 school year Special Education Instructional Paraprofessional
- Karen Krummert – 2016-2017 school year Special Education Instructional Paraprofessional
- Gena Macri – 2016-2017 school year Title I Instructional Paraprofessional
- Rachel McAnallen – 2016-2017 school year Special Education Instructional Paraprofessional
- Mark McConnell – 2016-2017 school year Special Education Instructional Paraprofessional
- Melissa McCready – 2016-2017 school year Special Education Instructional Paraprofessional
- Sara Milford – 2016-2017 school year Special Education Instructional Paraprofessional
- Cindy-Lee Paschke – 2016-2017 school year Special Education Instructional Paraprofessional
- Autumn Pastore – 2016-2017 school year Title I Instructional Paraprofessional
- Angela Quear – 2016-2017 school year Special Education Instructional Paraprofessional
- Carly Schubert – 2016-2017 school year Special Education Instructional Paraprofessional
- Jessica Tammaro – 2016-2017 school year Special Education Instructional Paraprofessional
- Kaitlin Torok – 2016-2017 school year Speech/Language Instructional Paraprofessional
- Courtney Votino – 2016-2017 school year Title I Instructional Paraprofessional
- Karla Wheeler – 2016-2017 school year Special Education Instructional Paraprofessional

Approved
leave
requests and
employment
requests

So moved by Mr. Singer, seconded by Mr. McKim, roll call vote, Mr. McKim “yes”, Mr. Singer “yes”, Mr. Butch “yes”, Mr. Capalbo “yes”, Mr. Hiler “yes”, 5 yes, 4 absent, motion carried.

Consideration was given to grant authorization to the Administration, at the discretion of the Superintendent, to fill staff vacancies which are necessary to assure continuity of programs from August 9, 2016 through September 12, 2016 , with Board confirmation at the next meeting. So moved by Mr. McKim, seconded by Mr. Singer, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

Granted permission to Administration to fill necessary vacancies

Consideration was given to the approval of the Daily Substitute Support Staff.

Nurse

Sherron Henry
Laverne Malone
Christine McKinney
Tara Tucker

Clerical

LeaAyn Petti
Shana Quimby
Rebekah Veon

Approved daily substitutes for support staff

Custodian

Kimberly Fredericks
Janet Huda
Diana Mangino
Mark McCullough
Wanda O’Neill
Sally Romeo
Jason Smith
Jacquie Uhrain

Paraprofessional

Blodwen Boariu
Allison Bucci
LeaAyn Petti

Transportation

Randy Crum
Robert Grimm
Glen Leslie
Jennifer Malott
Patricia Pezzulo
Sharlene Shiderly

Cafeteria

Janet Huda

Mr. McKim motioned approval, seconded by Mr. Singer, roll call vote, Mr. McKim “yes”, Mr. Singer “yes”, Mr. Butch “yes”, Mr. Capalbo “yes with the exception of Stefanie Capalbo”, Mr. Hiler “yes”, 5 yes, 4 absent, motion carried.

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Consideration was given to the approval of the Transportation Employees for the 2016 – 2017 school year.

Richard Altman
Loraine Bailey
Thomas Cowher
Beverly Culley

Teri Bailey
Jennifer Buttermore
John Craig
Paul Cummings

Approved the 2016-2017 transportation employees

Wynell Dessau	Todd Exposito
Jean Henry	Dorothy Hyberg
Catherine Jones	Susan Krauss
Marthanne LeFebvre	Frank Luketic
Charles McKee, Jr.	Kurt Ordak
Tonya Parker	Sharon Reynolds
Sara Rickenbach	LaToya Smith
Joyce Stokes	Terri Trott
Rebekah Veon	Rosalind Werner

Mr. Singer motioned approval, seconded by Mr. McKim, roll call vote, Mr. McKim “yes”, Mr. Singer “yes”, Mr. Butch “yes”, Mr. Capalbo “yes with the exception of Stefanie Capalbo”, Mr. Hiler “yes”, 5 yes, 4 absent, motion carried.

The gasoline and fuel bid was awarded to the lowest bidder, Lykins Energy Solutions of Milford Ohio on a motion by Mr. Butch and Mr. Singer also motioned approval, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried (a copy of the bid tabulation sheet is maintained in the Office of the Superintendent).

Awarded gasoline and diesel fuel bid

Consideration was given to the 5th Grade annual trip to Gettysburg on May 26, 2017. So moved by Mr. Butch, seconded by Mr. Singer, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

5th Grade Gettysburg trip approved

Consideration was given to the approval of the second reading of the revised School Board Policy #815 - Computer and Internet Acceptable Use Policy/Internet Safety Policy. So moved by Mr. McKim, seconded by Mr. Singer, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

Approved Policy #815 Computer and Internet Acceptable Use Policy/Internet Safety Policy

Consideration was given to the approval to recall Miss Heather Chisholm to the vacated position of middle-level math and that Mrs. Sonya Brown remain furloughed. So moved by Mr. Singer, seconded by Mr. McKim, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

Recalled Miss Heather Chisholm to fill a vacancy

Consideration was given to the approval of the agreement between Glade Run and the Mohawk Area School District to provide behavior health services for the 2016-2017 school year. So moved by Mr. Butch, seconded by Mr. McKim, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried (a copy of the agreement attached).

Approved agreement between MASD and Glade run

Consideration was given to the approval of the IDEA-Section 619 and the IDEA-B contracts through the Midwestern Intermediate Unit IV for the 2016-2017 school year. The amounts of the contracts are \$3,965.00 and \$171,600.00 respectively. So moved by Mr. Singer, seconded by Mr. McKim, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

IDEA-Section 619 and IDEA-B contracts for 16/17 approved

Consideration was given to the approval of continuing the district internet service with the Midwestern Intermediate Unit IV for the 2016-2017 school year. So moved by Mr. Singer, seconded by Mr. McKim, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

Approved continuing internet service with MIU IV

Consideration to be given to the approval of the contract with CDW Cloud Service – Go Guardian for the 2016-2017 school year. So moved by Mr. McKim, seconded by Mr. Singer, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

CDW Cloud Service-Go Guardian approved

Consideration to be given to the approval for Mrs. Susan Sperdute and Mrs. Barbara Maravola to attend the annual A/CAPA Conference from November 2-4, 2016 in Hershey, PA. So moved by Mr. Singer, seconded by Mr. McKim, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

Approved travel requests

Real estate exonerations and additions were presented for approval. The current exonerations for real estate was \$6,500; the year-to-date exonerations total \$453,500 and the year-to-date additions total \$134,000. The net loss year-to-date is (\$319,500) in assessed value and (\$4,291) in actual tax dollars. Mr. McKim motioned approval, Mr. Butch seconded approval, roll call vote, all members present voting in the affirmative, 5 yes, 4 absent, motion carried.

Additions / Exonerations approved

Reports

There were no reports from the Lawrence County Career and Technical Center, the Midwestern Intermediate Unit IV or the Mohawk Community Education Foundation.

It was announced that an executive session for personnel and legal matters would immediately follow the meeting.

At 8:29 PM, on a motion by Mr. Singer, seconded by Mr. McKim the meeting was adjourned.

Kimberly J. Eaton
Board Secretary