Highlands School Board Meeting Highlights
**November 21, 2011 School Board Meeting**

NOTE: This Board Highlights document includes the actions of the School Board Meeting. It is not meant to be an exact reflection of the meeting's minutes.

**ROLL CALL –** Eight members present. **Mr. Ron Lang** is absent.

**APPROVAL OF MINUTES –** The Board approved the minutes of the October 17, 2011 Regular Meeting.

**SECRETARY’S REPORT** – **Mr. Jon Rupert**  reported that David King will appraise the Administration Center building for a fee of $1,800. Mr. Rupert updated the board on questions regarding the Trane report and the fund balance of the bond issue. After board approved items there is a balance of $128,000 remaining.

**STUDENT REPRESENTATIVE’S REPORT**

Mr. Andrew McBurney

**SUPERINTENDENT’S REPORT**  - Dr. Latess thanked  **Mrs. Karen Wantland, Mr. William Heasley** and **Mrs. Judy Wisner** for their service. Mrs. Wantland and Mrs. Beale also received certificates from the PA School Boards Association recognizing Honor Roll status as a PSBA member.

**ASSISTANT TO THE SUPERINTENDENT’S REPORT** – No report.

**AGENDA ITEMS**  - The Board unanimously approved the following items:

**CAFETERIA** **– Mrs. Wantland, Mrs. Wisner**

- Cafeteria Fund Financial Report for October 2011, as submitted.

- The payment of Cafeteria Fund bills, as submitted.

 *October to be paid $102,677.53*

**STUDENT ACTIVITIES – Mrs. Thimons, Mrs. Wisner**

- The Student Activities Fund Financial Report for October2011, as submitted.

**INSTRUCTION – Mrs. Wisner, Mrs. Wantland**

The Highlands Guidance Department presented a PowerPoint and an overview of services and duties the guidance counselors perform for students, staff and community.

**TRANSPORTATION – Mr. Heasley, Mr. Lang**

NoReport.

**BUILDINGS & GROUNDS – Mr. Heasley, Mrs. Fox**

- Theuse of facilities, as submitted.

- The purchase of replacement and directional signage from Eddy Signs at a cost not to exceed $2,000.

- The purchase of a dimmer rack for the High School Auditorium lights at a cost of approximately $60,000.

*The Board tabled the following item:*

**-** The 2012 Lease Renewal with Natrona Heights Baseball/Softball Association, Inc., for use of the fields adjacent to California Avenue, and the field adjacent to the back parking lot of the high school.

**PERSONNEL – Mrs. Fox, Mr. Miles**

- The 2011-2012 Substitute Teacher Call List, as submitted. As per Board Policy #405 (Pre-Employment Drug Test, #514, Act 34, Act 151, and FBI Criminal Record Check).

- The retirement of the following personnel.

1. Debra Gould

Classroom Aide

 Therapeutic Classroom – Middle School

 Effective January 2, 2012

1. Patricia Meyer

 Custodian

 Highlands Middle School

 Effective November 30, 2011

- The resignation of Joseph Kunc, ISS Aide effective October 31, 2011.

- The hiring of the following Classified Employees, in accordance with Board Policy #504 (Pre-Employment Drug Test), #515, Act 34, Act 151, and FBI Record Check:

1. Natalie Falise

 Personal Aide

 Middle School

 Effective November 22, 2011

 Salary as per Aide/Secretary Salary Schedule

1. Justin Schantz – ratify

 Personal Aide

 Grandview Upper Elementary

 Effective November 7, 2011

 Salary as per Aide/Secretary Salary Schedule

1. Kristy Montgomery – ratify

 Personal Aide

 Fairmount Primary Center

 Effective November 7, 2011

 Salary as per Aide/Secretary Salary Schedule

1. Robert Beck

 ISS Monitor – Middle and High School

 Salary $15,600

 Effective November 22, 2011

1. Michael Dudjak

 Personal Aide

 High School

 Effective November 22, 2011

 Salary as per Aide/Secretary Salary Schedule

- The following requests for a Leave of Absence, in accordance with Board/HEA Collective Bargaining Agreement:

1. James Miller – ratify

 Custodian

 Family and Medical Leave of Absence

 Beginning November 2, 2011

1. Katherine Bigley – ratify

 Cook

 Family and Medical Leave of Absence

 Beginning November 18, 2011

1. Leslie Smith – ratify

 Personal Aide

 Beginning November 7, 2011

1. Rachel Chester

 Teacher – Grandview Elementary

 Family and Medical Leave of Absence

 Beginning December 15, 2011 through February 15, 2012

1. Kelly Resek

 Elementary Learning Support Teacher

 Family and Medical Leave of Absence

 *Revised return date November 29, 2011*

1. Kara Walter

 Elementary Teacher

 Fawn Primary Center

 Family and Medical Leave of Absence

 *Revised return date January 25, 2012*

- The resignation of Kathleen Shirey, Principal, Fawn Primary and Heights Early Childhood Center/Supervisor of Early Childhood Programs effective January 2, 2012.

- The approval of Ian Miller as Interim Elementary Principal, Fawn Primary and Heights Early Childhood Center/Supervisor of Early Childhood Programs effective November 29, 2011 at a stipend of $6,000.

- Change in position of Christina Rago, District Attendance Officer to Elementary Social Worker at no change in salary. Work year according to the Social Worker Agreement, HEA Contract. Effective November 22, 2011.

**FINANCE/TAX – Mr. Miles, Mrs. Thimons**

- The Treasurer’s Report for August, September, and October 2011, as submitted and subject to audit.

- Tax Refunds in the amount of $1,623.49 for November 2011, as submitted.

- Payment of General Fund bills, as submitted.

November 2011 to be ratified $2,543,539.50

 November 2011 to be paid $ 516,468.84

 **TOTAL $3,060,008.34**

- The AIU Joint Purchasing Resolution, as submitted.

- The 2011-2012 Budget Calendar, as submitted.

**COMMUNITY OUTREACH –** **Mrs. Wantland, Mrs. Fox, Mr. Krzton, Mrs. Thimons**

*Like Us on Facebook!*

The official Highlands School District Facebook Fan Page premiered this week. **Take a moment to “Like” us on Facebook at** [**www.facebook.com/highlandssd**](http://www.facebook.com/highlandssd)**!**

*DECA Student sponsors Stuff-A-Bus Toy Drive*

Highlands High School junior class student Samantha Ohl is currently organizing Stuff-A-Bus" fundraiser for Toys for Tots. Donate a new, unwrapped toy (or money donation for the students to purchase toys) and we will stuff as many school buses as we can with toys for the 96.1 KISS FM event. Students can begin donating toys at the High School as soon as Monday, November 14 in room C203. Donations will be accepted from the public November 29 & 30 from 3 – 7 p.m. in the High School. Donations will also be accepted on December 1 from 3 – 6 p.m.

*Student Collecting Sweatshirts for Veterans*

**Dominic Montemurro**, a junior at Highlands High School, is collecting Sweatshirts For Veterans. He is an Allegheny County Camp Cadet alumni and their current alumni president. As part of an on-going community service project, Allegheny County Camp Cadet Alumni are collecting NEW sweatshirts - sizes medium to 3XXL, any style and any color - to donate to our veterans, both male and female, at the Southwestern Veterans Center in Pittsburgh. Dominic will be collecting these until December 1, 2011. Contact Dominic at 724-226-9346 to arrange sweatshirt pickup or if you have any questions.

**FORBES ROAD CTC – Mrs. Fox, Mrs. Beale**

Mrs. Fox reported that the following students placed in the Skills USA competition: **Jake Roegnik, Emily Jones, Kody Clark, Joann Williams, Wayne Garvis** and **Eric Stefanik.** In addition, **Mr. Paul Bannett** was awarded the Director of the Year for CTCs at the conference.

**PSBA/NSBA – Mr. Krzton**

**Mr. Krzton** updated the board on the Senate Bill regarding vouchers: The bill passed the Senate and now is moving to the House of Representatives for approval. This voucher bill could harm public education and voters are encouraged to contact legislators to vote against the voucher proposal.

**POLICY – Mr. Krzton, Mr. Lang, Mrs. Wantland**

**Mr. Krzton** reported that he met with administration and an updated Transportation Policy will be proposed soon.

**ATHLETICS – Mr. Lang, Mr. Heasley, Mr. Krzton**

 - The Athletic Fund Report for 2011, as submitted.

- The hiring of the following athletic personnel for the 2011-2012 school year, in accordance with Board Policy #404 (Pre-Employment Drug Test, #414, Act 34, Act 151, and FBI Record Check (Salary as per Board/HEA Collective Bargaining Agreement,) and/or Board Policy #916.1:

|  |  |
| --- | --- |
| **Name** | **Position** |
| **Bagerstock, Brandi** | 8th Grade Girls Basketball Coach |
| **Etztrodt, John** | Girls Basketball Assistant Coach |
| **Lauer, Jacob** | 7th Grade Boys Basketball Coach |
| **McCue, Catherine** | Varsity Swimming Head Coach |
| **Wells, Zachary** | Varsity Swimming Assistant Coach |
| **McQuade, Shawn** | Volunteer 9th Grade Girls Basketball Coach |

 **Student Lifeguards:**

 Nick Wakeley Michael Masarik

 Natalie Richards

 Alyssa Haugh

 Carly Campeau

 Sean Frantz

 Michael Calfe

 Austin Bradley

 Tyler Bonatesta

 Sydney Drane

**MISCELLANEOUS**

- The settlement of the matter in the Court of Common Pleas of Allegheny County, Pennsylvania at G.D. 09-010587 at no cost to the School District upon recommendation of the Solicitor as presented.

REMINDER: The School Board Reorganization/Agenda Planning & Regular Meeting will be held December 5, 2011 at 7:00 p.m. in the High School Library.

**2011 Highlands School Board Members**

**Debbie Beale – President**

**Carrie Fox – Vice President**

**Laura Thimons William Heasley**

**Ron Lang William Krzton**

**Eric Miles Karen Wantland**

**Judy Wisner**