

IROQUOIS SCHOOL DISTRICT  
School Board Meeting  
Tuesday, December 18, 2007  
7:00 P.M.

**MINUTES**

**ATTENDANCE**

*Board Members and Officers:*

Present: Mr. Steven Cabaday, Mr. James Crotty, Mr. William Kaliszewski, Mr. Gregory Luce, Mrs. Marjorie McLean, Mr. Richard Ragen, Jr., Mr. Alfred Rial, Mrs. Marlene Silbaugh (*departed prior to meeting adjournment at 8:22 p.m.*), Mr. William Wittenberg, and Christine McClure (Solicitor)

Absent: (None)

*Administration:*

Present: Mr. Frank Bova, Mr. Timothy Burkett, Ms. Brenda Evans, Mrs. Amy Hartleb, Mr. Michael Mischler, and Mrs. Kimberly Smith

Absent: Mr. Brian Uplinger

*Guests: Dr. Samuel Signorino, Sam Talarico, and Atty. Mark Wassell*

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**I. CALL TO ORDER:**

Mr. Cabaday called the meeting to order at 7:01 p.m. The meeting was held in the District Administration Office boardroom.

**II. PRAYER AND PLEDGE:**

Mr. Cabaday opened the meeting with a moment of prayer and then led the group in a Pledge of Allegiance.

**III. MINUTES OF PREVIOUS MEETING:**

On a motion by Mr. Wittenberg, seconded by Mr. Crotty, the minutes of the regular Board meetings held on October 16, 2007 and November 20, 2007, and the special board meeting, held on December 10, 2007 were unanimously approved.

**IV. AGENDA CHANGES:**

The IHS Lego League Team gave a presentation to the school board about their 2007 Lego League robotics project. Their project involved an energy audit of Iroquois Jr.-Sr. High School.

**V. CITIZEN COMMENTS:**

(None)

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*E. Executive Session:*

*The Board met in Executive Session beginning at 7:36 p.m. to discuss negotiation matters.*

*Mrs. Silbaugh departed meeting at this time (8:22 p.m.).*

*Executive Session was adjourned at 8:23 p.m.*

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VI. **BUDGET TRANSFERS:**

(None)

VII. **APPROVAL OF BILLS:**

A. PAID BILLS:

On a motion by Mr. Wittenberg, seconded by Mr. Luce, the bills that were already paid were unanimously approved.

B. UNPAID BILLS:

On a motion by Mr. Wittenberg, seconded by Mrs. McLean, payment of the unpaid bills was unanimously approved.

VIII. **TREASURER'S REPORT FOR THE PERIOD:**

On a motion by Mr. Wittenberg, seconded by Mr. Crotty, the Treasurer's Report was unanimously approved.

IX. **CAFETERIA REPORT:**

(None)

X. **COMMITTEE & REPRESENTATIVE REPORTS:**

A. PROGRAM COMMITTEE:

On a motion by Mr. Luce, seconded by Mr. Wittenberg, Items 1 and 2 were unanimously approved.

1. Recommendation to approve Your Employability Skills (YES) course
2. Recommendation to approve Title I Parent Involvement Plans

On a motion by Mr. Luce, seconded by Mr. Rial, the Board unanimously accepted the remainder of this report.

B. MANAGEMENT COMMITTEE:

A motion by Mr. Wittenberg, seconded by Mr. Luce, was made to accept the following RESOLUTION:

1. Recommendation to approve NOT TO EXCEED PDE INDEX LIMIT  
RESOLUTION: *(Attachment)*

A roll call vote was conducted.

Cabaday -	Yes	Luce -	Yes	Rial -	Yes
Crotty -	Yes	McLean -	Yes	Silbaugh -	Absent
Kaliszewski -	Yes	Ragen -	Yes	Wittenberg -	Yes

Motion carried with 8 "yes" votes and 0 "no" vote with 1 "Absent".

On a motion by Mr. Wittenberg, seconded by Mr. Rial, Items 2, 3, 4, and 5 were unanimously approved.

2. Recommendation to employ:

Carolyn (Sue) Fisher – Food service worker, IHS cafeteria, 2-hour position (11:00 a.m. – 1:00 p.m.), Level III paying position.

3. Recommendation to approve new bus driver:

Pamela Lee Phipps – assigned to Bus 308

4. Recommendation to approve requests to attend conferences/workshops:

a. Kelly Titus – Child Accounting annual conference, March 11-14, 2008, Hershey, PA. Cost: \$750 (includes conference registration, accommodations, meals, and car rental)

b. Kimberly Smith – A/CAPA conference, March 11-14, 2008. Beyond child accounting topics, the 2008 conference will be presenting additional sessions on PIMS, and legal updates, which pertain to business office responsibilities. Cost: \$575 includes conference registration, accommodations, and meals)

5. Recommendation for appointment to Lawrence Park Township Recreation Board:

IHS Student, Miss Brittany Tombaugh

On a motion by Mr. Wittenberg, seconded by Mr. Crotty, the Board unanimously accepted the remainder of this report.

C. BUILDING AND GROUNDS COMMITTEE:

On a motion by Mr. Rial, seconded by Mr. Luce, the Board unanimously accepted this report presented by Mrs. Smith.

D. ATHLETIC COMMITTEE:

On a motion by Mr. Luce, seconded by Mr. Crotty, the Board unanimously accepted the report presented by Mr. Crotty.

E. ERIE COUNTY TECHNICAL SCHOOL REPORT:

(None)

F. NORTHWEST TRI-COUNTY INTERMEDIATE UNIT #5 REPORT:

On a motion by Mr. Luce, seconded by Mr. Ragen, the Board unanimously accepted the report presented by Mrs. McLean.

G. LEGAL REPORT:

(None)

H. 1% & OCCUPATIONAL PRIVILEGE TAX REPORTS FROM LAWRENCE PARK TOWNSHIP AND WESLEYVILLE BOROUGH:

On a motion by Mr. Wittenberg, seconded by Mr. Crotty, the Board unanimously accepted the reports presented by Mrs. Smith.

I. LAWRENCE PARK TWP RECREATION PLANNING BOARD REPORT:

On a motion by Mr. Cabaday, seconded by Mr. Crotty, the Board unanimously accepted the report presented by Mr. Cabaday.

J. IROQUOIS SCHOOL DISTRICT FOUNDATION REPORT:

On a motion by Mrs. McLean, seconded by Mr. Wittenberg, the Board unanimously accepted the report presented by Mr. Mischler, Executive Director of the ISD Foundation.

XI. **ADMINISTRATIVE REPORTS FOR THE PERIOD:**

A. ELEMENTARY SCHOOL – IROQUOIS ELEMENTARY SCHOOL:

On a motion by Mr. Rial, seconded by Mr. Wittenberg, the Board unanimously accepted the report presented by Mr. Burkett.

B. SECONDARY SCHOOL – IROQUOIS JR./SR. HIGH SCHOOL:

On a motion by Mr. Rial, seconded by Mr. Wittenberg, the Board unanimously accepted the report presented by Mrs. Hartleb.

C. PUBLIC RELATIONS OFFICE:

On a motion by Mr. Wittenberg, seconded by Mr. Luce, the Board unanimously accepted the report presented by Mr. Mischler.

D. BUSINESS OFFICE:

1. BUSINESS ADMINISTRATOR'S REPORT:

On a motion by Mr. Luce, seconded by Mr. Crotty, the Board unanimously approved the project bills presented by Mrs. Smith.

2. CAPITAL PROJECT BILLS:

On a motion by Mr. Luce, seconded by Mr. Crotty, the Board unanimously approved the project bills presented by Mrs. Smith.

3. CAPITAL PROJECT INVESTMENTS:

On a motion by Mr. Luce, seconded by Mr. Crotty, the Board unanimously accepted the investment report presented by Mrs. Smith.

4. CAPITAL PROJECT REPORTS:

On a motion by Mr. Luce, seconded by Mr. Crotty, the Board unanimously accepted the report presented by Mrs. Smith.

5. STUDENT ACTIVITY FUND REPORT:

On a motion by Mr. Luce, seconded by Mr. Crotty, the Board unanimously accepted the report presented by Mrs. Smith.

XII. **NEW BUSINESS:**

On a motion by Mr. Wittenberg, seconded by Mr. Crotty, Items A, B, C, and D were unanimously approved.

A. Requests to use District facilities:

1. PA Department of Environmental Protection (DEP) requesting use of IHS auditorium for public meeting regarding an air plan approval application by Erie Renewable Energy for a tire derived fuel fired power generation facility at the old International Paper location, January 23, 2008, 7-11 P.M.
2. People To People group requesting use of IES LGI Room, cafeteria, and library on January 13, February 24, April 6, and May 18, 2008, from 1-5 P.M. for meetings. Organizer/applicant: Ms. Brenda Evans.

B. Request to attend conference/workshop:

Mr. James Gallagher to Apple Coaches Training, January 15-16, 2008, Fox Chapel Area High School. Cost: \$200.

C. Recommendation to employ:

Don Ferri – Community swim lifeguard supervisor for 2007-2008 Community Swim Program.

D. Resignation:

Debra Stinson – Food service worker at IHS, part-time position.

XIII. **ADJOURNMENT:**

On a motion by Mr. Rial, seconded by Mr. Crotty and carried as unanimous, the meeting adjourned at 9:34 P.M.

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Marjorie D. McLean, Board Secretary