The regular monthly meeting of the Appalachia Intermediate Unit 8 Board of School Directors was held at 4500 6th Avenue, Altoona on Thursday, April 27, 2017, Mr. Thomas Bullington, Board Vice President, led the group in the flag salute and moment of silence.

ROLL CALL: The meeting was called to order at 6:47 p.m. by the Board Vice President, Mr. Thomas Bullington, with the following additional board members present: Ms. Cynthia Ahlborn, Dr. Mona Eckley, Mr. John Klingeman, Mr. Chris McCartney, Mr. Sean O'Dowd, Mr. William Pataki, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Dr. Thomas Woods. – 10 – present. Absent – 3 – Mr. B. Wayne Lohr, Mr. Wayne Wholaver and Mr. Ronald Yoder.

OTHERS ATTENDING: Others in attendance were: Dr. Thomas Butler, Executive Director, Dr. Shawn Kovac, Assistant Executive Director, Ms. Jennifer Anderson, Ms. Malynda Maurer, Mr. Corey Reffner, Mr. Karl Olschesky, Ms. Sue Wolf, Ms. Valerie Wyper, Ms. Janel Vancas, and Ms. Amy Woomer – Staff; Mr. Sam Clapper – Solicitor.

VISITORS: Mr. William Batzel, IU8 Educator and PSEA Representative, Ms. Connie Way, ESPA/PSEA/NEA Representative, were present. The press was not in attendance.

EXECUTIVE DIRECTOR’S UPDATE: Dr. Erica Kaurudar and Brad Theys presented information and demonstrations on recent training on NCI.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF APRIL 27, 2017: On a motion by Mr. Klingeman and seconded by Ms. Ahlborn and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved.

MINUTES: On a motion by Mr. Klingeman and seconded by Dr. Eckley and carried by voice vote, the minutes of the March 23, 2017 regular meeting, numbered pages 1-6, which were previously distributed to each member, were approved.

EXECUTIVE SESSION: An Executive Session was held during the Committee Meeting, April 27, 2017, Altoona Office Board Room, from 6:18 p.m. to 6:24 p.m. to discuss a personnel issue and a legal matter.
AGENDA ITEMS APPROVED....On a motion by Dr. Eckley, seconded by Ms. Ahlborn and carried by roll call vote, the following Agenda items were approved – Treasurer’s Reports and Listing of Bills:
Roll call vote – yes — Ms. Ahlborn, Mr. Thomas Bullington, Dr. Mona Eckley, Mr. John Klingeman, Mr. Chris McCartney, Mr. Sean O'Dowd, Mr. William Pataki, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Dr. Thomas Woods.

A. TREASURER’S REPORTS: The Treasurer’s Report, including Payroll Checking, General Checking and Online Registration Accounts as submitted on blue colored pages for March 2017, included in the April 27, 2017 Agenda, were presented and approved subject to audit. Reports were included in the Supplemental to Official Minutes.

B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 03/01/17 to 03/31/17 as listed on gold summary pages, General Checking Account from 03/13/17 – 04/14/17, as listed on gold summary pages and Online Registration Account from 03/01/17 to 03/31/17 as listed on gold summary pages, which were included in the April 27, 2017 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 March 2017 was filed with the Supplemental to Official Minutes for final audit.
   2) Budget Summary Report – The detailed fiscal report, pages 1-50, General Fund, Special Revenue Funds, Capital Projects Fund, Enterprise Funds and Internal Service Funds for March 2017 was presented to the Board for final review and filed with the Supplemental to Official Minutes for final audit.

BUILDINGS AND GROUNDS INFORMATION REPORT:
Mr. Bullington reported on the items covered in the Building and Grounds Meeting held Monday, April 24, 2017.

AGENDA ITEMS APPROVED....On a motion by Mr. Klingeman, seconded by Ms. Ahlborn and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, IU8 Administrative Summary and Program Budget, Request for Proposal-Electricity and Natural Gas, 2017-2018 IU8 Early Intervention Calendar, Lease Agreement, Marketing and Service Agreement, Special Education Plan Submission, Teaching Strategies Gold, LLC Agreement, Early Numeracy Curriculum, and Adobe Echo Sign (A & B):
Roll call vote – yes — Ms. Ahlborn, Mr. Thomas Bullington, Dr. Mona Eckley, Mr. John Klingeman, Mr. Chris McCartney, Mr. Sean O'Dowd, Mr. William Pataki, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Dr. Thomas Woods.
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.

IU8 ADMINISTRATIVE SUMMARY AND PROGRAM BUDGET:
Approval was given for submission of the Comprehensive General Fund Budget (PDE-2054) to the Commonwealth in the amount of $25,615,527 for the fiscal year 2017-2018. This submission includes the General Operating Budget as well as estimates of all other budgets that are designated as General Fund Programs.

REQUEST FOR PROPOSAL – ELECTRICITY AND NATURAL GAS:
Approval was given to conduct a request for proposal of electricity and natural gas rates past our current expiration of December 1, 2017 and July 31, 2017, respectively. Approval is also requested for the Director of Business Programs and Services and Executive Director to lock-in a rate and term that are most beneficial to the Intermediate Unit.

EDUCATION PROGRAMS & SERVICES

2017-2018 IU8 EARLY INTERVENTION CALENDAR:
Approval was given to adopt the 2017-2018 Appalachia Intermediate Unit 8 Early Intervention Calendar. The proposed calendar will ensure year-round programming for eligible preschool children in Bedford, Blair, Cambria and Somerset counties. A copy of the proposed calendar was attached (white attachment).

LEASE AGREEMENT:
Approval was given to enter into a Lease Agreement with Penn Cambria School District, for preschool classroom space in the Penn Cambria Pre-Primary School, for the term beginning August 14, 2017, through June 30, 2018, at the rate of $4,500.00.

MARKETING AND SERVICE AGREEMENT:
Approval was given to enter into a marketing and service agreement with Northwest Evaluation Association (NWEA). NWEA is a nonprofit corporation that provides certain testing and reporting services, commonly referred to as Measures of Academic Progress (MAP). IU8 shall hold two regional MAP awareness sessions within the 2017-2018 fiscal year that provide NWEA the opportunity to present NWEA services directly to IU8 districts. In return, NWEA agrees to offer their services at a discounted price to all interested districts within IU8. There is no cost for IU8 to enter into this agreement.
SPECIAL EDUCATION PLAN SUBMISSION:
Approval was given to authorize staff to submit the Intermediate Unit’s Assurance for the Operation of Special Education Services and Programs/Quality Space for the school year 2017-2018.

TEACHING STRATEGIES GOLD, LLC AGREEMENT:
Approval was given to continue the Agreement with Teaching Strategies Gold, LLC (TSG) online services to provide professional development opportunities for the IU8 Preschool Early Intervention staff, at a cost of not more than $3,482.50 for SY 2017-2018.

EARLY NUMERACY CURRICULUM:
Approval was given to purchase Early Numeracy Curriculum, Attainment Company, to support mathematics instruction in IU8 multi-district LSS/MDS classrooms at a cost not to exceed $4,800.00.

EXECUTIVE OFFICE

EDC Renovation Project Change Orders – For Information Only:
HC-1 - Hranec Sheet Metal – a credit for unused heating, ventilation and air conditioning (HVAC) allowances in the amount of $27,465.00.

ADOBE ECHO SIGN:
A. Approval was given to continue the use of Adobe Echo Sign as our electronic signature service/platform for internal and external forms requiring signatures.
B. Approval was given to upgrade from a Business to an Enterprise Account at a cost not to exceed $30,000.00 for each of the three years covered by the agreement.

AGENDA ITEMS APPROVED....On a motion by Dr. Eckley, seconded by Ms. Ahlborn and carried by roll call vote, the following Agenda items were approved – Personalized Learning Grant, Summit Learning Program Participation Agreement, Personnel (B, C, & D), Resignations and Retirements, Leaves of Absence, and Recommended to be Hired:
Roll call vote – yes — Ms. Ahlborn, Mr. Thomas Bullington, Dr. Mona Eckley, Mr. John Klingeman, Mr. Chris McCartney, Mr. Sean O'Dowd, Mr. William Pataki, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Dr. Thomas Woods.

PERSONALIZED LEARNING GRANT:
Approval was given to enter into an agreement with Pennslyvania Leadership Development Center to partner with Appalachia IU8 to administer the Personalized Learning Grant from PDE. The amount should not exceed $45,000.00. This is 100% grant funded.
SUMMIT LEARNING PROGRAM PARTICIPATION AGREEMENT:
Approval was given to enter into an agreement with the Summit Learning Program that will allow IU8 to partner with the Summit Learning Program and its personalized learning platform. The agreement is effective August 1, 2017 through July 31, 2018.

IU8 GENERAL FUND OPERATING BUDGET AND BALLOT RESULTS – For Information Only:

A. 2017-2018 IU8 GENERAL FUND OPERATING BUDGET REPORT:
The report on proportionate votes by individual school board members regarding the IU8 General Fund Operating Budget for 2017-2018 in the amount of $5,252,429.60 is as follows:

School Districts reporting 33          Proportionate Yes Votes 566
School Districts approving 33         Proportionate No Votes 21
School Districts not approving 0
There are 711 proportionate total weighted votes for the 35 school districts in IU8. 356 proportionate yes votes are needed for passage of the IU8 General Fund Operating Budget.

B. BALLOT RESULTS:

<table>
<thead>
<tr>
<th>REGION</th>
<th>NOMINEES/DISTRICT</th>
<th>YES VOTES</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Brian Bressler, Tyrone Area</td>
<td>414</td>
<td>2017-2020</td>
</tr>
<tr>
<td>IV</td>
<td>John Klingeman, Altoona Area</td>
<td>405</td>
<td>2017-2020</td>
</tr>
<tr>
<td>VII</td>
<td>Tracy Helsel, Forest Hills</td>
<td>419</td>
<td>2017-2020</td>
</tr>
<tr>
<td>IX</td>
<td>Kathy Hough, Portage Area</td>
<td>426</td>
<td>2017-2020</td>
</tr>
</tbody>
</table>

All above nominees have been elected to serve on the IU8 Board, with new terms beginning July 1, 2017.

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) Approved the following professionals to work additional hours beyond the 187 contracted days in order to fulfill IEP requirements to deliver services for preschool students, completing evaluations and for children transitioning from birth to 3:

- Wendy Black    40 hours maximum
- Dana Boslet     40 hours maximum
- Elizabeth Caton    30 hours maximum
- Allena Davis     30 hours maximum
- Sally Drager   40 hours maximum
- Brenna Durst    40 hours maximum
- Melissa Erzal    40 hours maximum
- Olivia Flick     20 hours maximum
- Susan Gaffron    40 hours maximum
- Beth Geist     45 hours maximum
- Mary Hershberger    10 hours maximum
- Michael Jimerson    40 hours maximum
- Ashley Kelly    45 hours maximum
- Robin Kessler    40 hours maximum
- Emily Kleman    40 hours maximum
- Edie McCloskey    45 hours maximum
- Christine McGivney-Dupirack  40 hours maximum
- Melanie Mergen    30 hours maximum
- Samantha Miller    95 hours maximum
- Deb Morgart    40 hours maximum
- Marilyn Neal    5 hours maximum
- Lindsay Pavlovich    40 hours maximum

2) Christina Rhodes    40 hours maximum
- Kate Ruhlman     40 hours maximum
- Jessica Shackley  35 hours maximum
- Janet Simanski    40 hours maximum
- Robin Wilson    40 hours maximum
- Kim Young     40 hours maximum
- Andrea Zern    40 hours maximum

3) Approved the following professional to work additional days from June 12, 2017, through August 4, 2017, to provide social work services:

- Judy Moyer    15 days maximum
PERSONNEL continued:

B. ADDITIONAL HOURS/DAYS continued:

4) Approved the following IU8 professional employees to work in the Armstrong vs. Kline Extended School Year Program:
   Louise Abrams    Janis Gerney
   Kathleen Babik-Kovach    Mary Hershberger
   Jessica Bendis    Autumn Kirsch
   Wendy Black    Emily Kleman
   Hannah Breen    Lea Kubat
   Marc Cacciotti    Zachary Long
   Lori Carrier    Olivia Ludwig
   Elizabeth Caton    Shana Martin
   Chelsea Cover    Edith McCloskey
   Allena Davis    Emily McCormick
   Sally Drager    Alexandra Moore
   Melanie Dudak    Danielle Nihoff
   Dawn Dunbar    Christina Rhodes
   Elissa Ferry    Deirdra Romano
   Olivia Flick    Jessica Shackley
   Jodie Francis    Amanda Slaventa
   Rebecca Freeman    Erin Stout
   Susan Gaffron    Dorothy Thomas
   Beth Geist    Heidi Wadlinger

5) Approved the following IU8 support staff employees to work in the Armstrong vs. Kline Extended School Year Program:
   Brenda Averi    Darlene Shaffer
   Evan Gerney    Julia Shanholtz
   Ryan Gerney    Sara Sinsley
   Lisa Jennings

6) Approved the following IU8 employees to work as substitutes in the Armstrong vs. Kline Extended School Year Program:
   Melanie Belcher (Teacher)    Amy Seymore (Aide)
   Barbara McNulty (Teacher)

C. ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:

1) Approved hiring the following ESY Program Instructor (Pending required paperwork) at $29.62/hour for hours worked prior to 07/01/2017 and $29.94/hour for hours worked after 07/01/2017:
   Emily Mash

D. ATOMS SCHOLARS PROGRAM:

1) Approved the rates for returning ATOMS Scholars Program personnel as follows:
   $28.00/hour for 2nd-3rd year Instructors
   $32.00/hour for 4+ years Instructors
   $7.75/hour for Lab Assistants
PERSONNEL continued:
D. ATOMS SCHOLARS PROGRAM continued:

1) Approved the following IU8 ATOMS Scholars Program Instructors to continue providing services at the rates/hours* indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Total Hours</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rebekah Baum</td>
<td>2</td>
<td>90</td>
<td>$2,520.00</td>
</tr>
<tr>
<td>Tricia Beidle</td>
<td>4+</td>
<td>36</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Elissa Boyd</td>
<td>2</td>
<td>30</td>
<td>$ 840.00</td>
</tr>
<tr>
<td>Christopher Carrier</td>
<td>4+</td>
<td>90</td>
<td>$2,112.00</td>
</tr>
<tr>
<td>Rebecca Conn</td>
<td>4+</td>
<td>60</td>
<td>$1,920.00</td>
</tr>
<tr>
<td>Ellen Doyle</td>
<td>4+</td>
<td>36</td>
<td>$1,152.00</td>
</tr>
<tr>
<td>Amanda Dutchcot</td>
<td>4+</td>
<td>48</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Dawn Elchin</td>
<td>3</td>
<td>15</td>
<td>$ 420.00</td>
</tr>
<tr>
<td>Christina Fetsko</td>
<td>2</td>
<td>18</td>
<td>$ 504.00</td>
</tr>
<tr>
<td>Cindy Galinis</td>
<td>3</td>
<td>36</td>
<td>$1,008.00</td>
</tr>
<tr>
<td>Melissa Gerber</td>
<td>3</td>
<td>78</td>
<td>$2,184.00</td>
</tr>
<tr>
<td>Melissa Gindlesperger</td>
<td>3</td>
<td>30</td>
<td>$ 840.00</td>
</tr>
<tr>
<td>Jessica Hetrick</td>
<td>4+</td>
<td>48</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Laken Hollen</td>
<td>3</td>
<td>48</td>
<td>$1,344.00</td>
</tr>
<tr>
<td>Amber Kirsch</td>
<td>3</td>
<td>48</td>
<td>$1,344.00</td>
</tr>
<tr>
<td>Joel Kosmac</td>
<td>4+</td>
<td>60</td>
<td>$1,920.00</td>
</tr>
<tr>
<td>Heather Kush</td>
<td>4+</td>
<td>18</td>
<td>$ 576.00</td>
</tr>
<tr>
<td>Joe Kush</td>
<td>4+</td>
<td>18</td>
<td>$ 576.00</td>
</tr>
<tr>
<td>Samantha Lavan</td>
<td>2</td>
<td>78</td>
<td>$2,184.00</td>
</tr>
<tr>
<td>Paul Longwell</td>
<td>4+</td>
<td>60</td>
<td>$1,920.00</td>
</tr>
<tr>
<td>Olivia Ludwig</td>
<td>2</td>
<td>48</td>
<td>$1,344.00</td>
</tr>
<tr>
<td>Josh McClelland</td>
<td>4+</td>
<td>48</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Stephanie McClelland</td>
<td>4+</td>
<td>48</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Shannon McConnell</td>
<td>3</td>
<td>66</td>
<td>$1,848.00</td>
</tr>
<tr>
<td>Tammy McNevin</td>
<td>4+</td>
<td>36</td>
<td>$1,152.00</td>
</tr>
<tr>
<td>Roger Menard</td>
<td>4+</td>
<td>48</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Richard Parker</td>
<td>4+</td>
<td>96</td>
<td>$3,072.00</td>
</tr>
<tr>
<td>Hillary Piggott</td>
<td>4+</td>
<td>108</td>
<td>$3,456.00</td>
</tr>
<tr>
<td>Amber Roxby</td>
<td>2</td>
<td>18</td>
<td>$ 504.00</td>
</tr>
<tr>
<td>Jamie Saylor</td>
<td>3</td>
<td>18</td>
<td>$ 504.00</td>
</tr>
<tr>
<td>Eric Skutch</td>
<td>4+</td>
<td>48</td>
<td>$1,536.00</td>
</tr>
<tr>
<td>Frank Swalga</td>
<td>4+</td>
<td>30</td>
<td>$ 960.00</td>
</tr>
<tr>
<td>Katie Treese</td>
<td>4+</td>
<td>36</td>
<td>$1,152.00</td>
</tr>
<tr>
<td>Todd Wallace</td>
<td>4+</td>
<td>78</td>
<td>$2,496.00</td>
</tr>
<tr>
<td>John Wessner</td>
<td>4+</td>
<td>78</td>
<td>$2,496.00</td>
</tr>
<tr>
<td>Andrea Wharton</td>
<td>2</td>
<td>78</td>
<td>$2,184.00</td>
</tr>
<tr>
<td>Lauren Wharton</td>
<td>4+</td>
<td>18</td>
<td>$ 576.00</td>
</tr>
<tr>
<td>Nathaniel Wharton</td>
<td>4+</td>
<td>18</td>
<td>$ 576.00</td>
</tr>
<tr>
<td>Jeff Zeak</td>
<td>4+</td>
<td>30</td>
<td>$ 960.00</td>
</tr>
</tbody>
</table>
PERSONNEL continued:

D. ATOMS SCHOLARS PROGRAM continued:

2) Approved the following IU8 ATOMS Scholars Program Lab Assistants to continue providing services at the rates/hours* indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Total Hours</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Gottshall</td>
<td>4+</td>
<td>144</td>
<td>$1,116.00</td>
</tr>
<tr>
<td>Kristen Murgo</td>
<td>4+</td>
<td>60</td>
<td>$ 465.00</td>
</tr>
</tbody>
</table>

3) Approved hiring the following 1st year ATOMS Scholars Program Instructors (Pending required paperwork) at $24.00/hour*:

<table>
<thead>
<tr>
<th>Name</th>
<th>Total Hours</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Denise Condo</td>
<td>30</td>
<td>$ 960.00</td>
</tr>
<tr>
<td>Kristen Murgo</td>
<td>60</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>(Pending Certification)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Troy Pincherri</td>
<td>30</td>
<td>$ 720.00</td>
</tr>
<tr>
<td>Ryan Stefan</td>
<td>78</td>
<td>$1,872.00</td>
</tr>
<tr>
<td>Derek Trimmer</td>
<td>60</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Cortney Tyger</td>
<td>60</td>
<td>$1,440.00</td>
</tr>
<tr>
<td>Derek Winterburn</td>
<td>30</td>
<td>$ 720.00</td>
</tr>
</tbody>
</table>

4) Approved hiring the following 1st year ATOMS Scholars Program Lab Assistants (Pending required paperwork) at $7.75/hour*:

<table>
<thead>
<tr>
<th>Name</th>
<th>Total Hours</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tori Benton</td>
<td>66</td>
<td>$ 511.50</td>
</tr>
<tr>
<td>Rebecca Blair</td>
<td>132</td>
<td>$1,023.00</td>
</tr>
<tr>
<td>Abigale Carper</td>
<td>90</td>
<td>$ 697.50</td>
</tr>
<tr>
<td>Ashley Davis</td>
<td>156</td>
<td>$1,209.00</td>
</tr>
<tr>
<td>Marissa Dubrow</td>
<td>138</td>
<td>$1,069.50</td>
</tr>
<tr>
<td>Tiffany Duman</td>
<td>156</td>
<td>$1,209.00</td>
</tr>
<tr>
<td>Malia Schimminger</td>
<td>30</td>
<td>$ 232.50</td>
</tr>
<tr>
<td>Danielle Srl</td>
<td>108</td>
<td>$ 837.00</td>
</tr>
<tr>
<td>Renee Surma</td>
<td>180</td>
<td>$1,395.00</td>
</tr>
</tbody>
</table>

*Due to possible unforeseen absences of staff, the number of programs worked and total amount paid may change.

RESIGNATIONS/RETIREMENTS:

A. Professional:

1) Approved the resignation of Dr. Shawn L. Kovac, Assistant Executive Director, Altoona Office, effective the Close of Business 05/02/2017.

B. Support Staff – Aides:

1) Approved the resignation of Doreen Waters, Aide – AS, Northern Cambria Elementary, effective 06/30/2017.

C. Support Staff – Secretaries: None

D. Support Staff – Other: None
LEAVES OF ABSENCE:
A. Professional: None
B. Support Staff – Aides:
   1) Approved change in ending date of FMLA leave, without pay, for Patricia G. Ferguson, Aide, to 05/05/2017.
   2) Approved Unpaid Leave, for Rhonda L. McKee, Hourly Aide, effective 03/16/2017 through 05/12/2017.
C. Support Staff – Secretaries: None
D. Support Staff – Other: None

RECOMMENDED TO BE HIRED:
A. Professional:
   1) Approved hiring Geneka A. Hollis, Hearing Impaired PK-12, St. Joseph’s University, Teacher – HIS Itinerant, 1B - $41,846.85 (Prorated), effective 04/01/2017.
B. Support Staff – Aides: None
C. Support Staff – Secretaries: None
D. Support Staff – Other: None

AGENDA ITEM APPROVED....On a motion by Mr. Truscello, seconded by Mr. Klingeman and carried by roll call vote, the following Agenda item was approved – Interim Director of Business Programs and Services:
Roll call vote – yes –– Ms. Ahlborn, Mr. Thomas Bullington, Dr. Mona Eckley, Mr. John Klingeman, Mr. Chris McCartney, Mr. Sean O'Dowd, Mr. William Pataki, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Dr. Thomas Woods.

INTERIM DIRECTOR OF BUSINESS PROGRAMS AND SERVICES:
Approval was given to appoint Valerie L. Wyper as Interim Director of Business Programs and Services, effective July 6, 2017, due to the resignation and retirement of Karl J. Olschesky. This appointment is until such time that the Director of Business Programs and Services position is filled on a permanent basis.

AGENDA ITEMS APPROVED....On a motion by Mr. Truscello, seconded by Ms. Ahlborn and carried by roll call vote, the following Agenda items were approved – Travel, Other Business (A1-6), Special Education Plan Revisions, McGarvey Education Associates, and K12 Learning Unlimited:
Roll call vote – yes — Ms. Ahlborn, Mr. Thomas Bullington, Dr. Mona Eckley, Mr. John Klingeman, Mr. Chris McCartney, Mr. Sean O'Dowd, Mr. William Pataki, Mr. Francis Truscello, Sr., Ms. Tammy Witherite, and Dr. Thomas Woods.
TRAVEL:
Approval was given of the following conference travel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Place</th>
<th>Conference Date(s)</th>
<th>Organization</th>
<th>Part. In Conf.</th>
<th>Days at Event</th>
<th>Paid by Conference or Grant</th>
<th>Total Anticipated Expense</th>
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<td>AMERICORPS:</td>
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<td>Carol Overly</td>
<td>Baltimore, MD</td>
<td>06/04/17</td>
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<td>National Conf.</td>
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<td><strong>$1,119.00</strong></td>
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<td>EDUCATION PROGRAMS &amp; SERVICES:</td>
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<td>Mark DeRubeis</td>
<td>Hershey</td>
<td>05/16/17</td>
<td>PBIS Conf.</td>
<td>Yes</td>
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<td>Educ Consultant</td>
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<td>Dr. Pat Mulroy</td>
<td>Hershey</td>
<td>05/01/17</td>
<td>PASA Women’s</td>
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<td>Caucus Conf.</td>
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<td>Dr. Pat Mulroy</td>
<td>Seven Springs</td>
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<td>PAFPC Annual Conf.</td>
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<td><strong>Education Programs &amp; Services Budget Total</strong></td>
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<td><strong>$1,592.49</strong></td>
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**SUMMARY OF TRAVEL:**

AmeriCorps Budget Total $1,119.00
Education Programs & Services Budget Total: $1,592.49

GRAND TOTAL $2,711.49
OTHER BUSINESS:
A. SUPPLEMENTAL:
1) TRAVEL:
   a) Approval was given for Dr. Kara Madara, PT/OT Supervisor, to attend the Innovations in School-Based Physical Therapy Practice Conference in Washington, D.C. from July 13-15, 2017 at an approximate cost of $923.13 for registration fee, lodging, meals and travel expenses.
   b) Approval was given for Dr. Malynda Maurer, Administrator of Innovation, Incubation & Development, to attend the PAFPC Conference in Seven Springs from May 8-9, 2017 at an approximate cost of $592.60 for registration fee and travel expenses.
2) ADDITIONAL HOURS/DAYS:
   a) Approved the following IU8 professional employee to work in the Armstrong vs. Kline Extended School Year Program:
      Melanie Belcher
   b) Approved the following IU8 support staff employees to work as substitutes in the Armstrong vs. Kline Extended School Year Program:
      Charmaine Aurandt (Aide)
      Darlene Rosenbaum (Aide)
3) ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:
   a) Approved hiring the following ESY Program Instructor (Pending required paperwork) at $29.62/hour for hours worked prior to 07/01/2017 and $29.94/hour for hours worked after 07/01/2017:
      Terri Zimmerman
   b) Approved hiring the following ESY Paraeducators at $9.12/hour for hours worked prior to 07/01/2017 and $9.30/hour for hours worked after 07/01/2017:
      Emily Frederick
      Alyssa Luther
4) LEAVES OF ABSENCE:
   a) Approved Unpaid Leave of Absence for Beth LaVanish Geist from 04/19/2017 through 04/21/2017.
5) RECOMMENDED TO BE HIRED:
   a) Approved hiring Rebecca C. Murgo, ATOMS Office Assistant (NBUCP), Altoona Office, $8.76/hr., Max. of 30 hrs/wk, Part-Time Hourly, effective 05/10/2017.
6) APPROVAL OF SUBSTITUTES (DAY-TO-DAY):
   Approved Maureen L. Rhodes as a Day-to-Day Sub. Aide. (Pending required paperwork).
7) IU8 BALLOT RESULTS – For Information Only:

<table>
<thead>
<tr>
<th>REGION</th>
<th>NOMINEES/DISTRICT</th>
<th>YES VOTES</th>
<th>TERM</th>
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<td>I</td>
<td>Brian Bressler, <em>Tyrone Area</em></td>
<td>507</td>
<td>2017-2020</td>
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<tr>
<td>IV</td>
<td>John Klingeman, <em>Altoona Area</em></td>
<td>486</td>
<td>2017-2020</td>
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<tr>
<td>VII</td>
<td>Tracy Helsel, <em>Forest Hills</em></td>
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<td>2017-2020</td>
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<tr>
<td>IX</td>
<td>Kathy Hough, <em>Portage Area</em></td>
<td>510</td>
<td>2017-2020</td>
</tr>
</tbody>
</table>
SPECIAL EDUCATION PLAN REVISIONS:
Approval was given to revise the 2016-2017 Intermediate Unit 8 Special Education Plan. All additions, deletions or moves of special education programs/positions are contingent upon the Pennsylvania Department of Education approval as set forth in the Special Education Revision Notice process and Chapter 14 of the Pennsylvania School Code. The list of revisions is as follows:

A. .6 FTE of a Speech and Language position (transfer of entity) at the Rockwood Area School District. Employee affected: Olivia Flick – seniority date: 5/28/2015.
B. 1.0 FTE of an Autistic Support position (transfer of entity) at Conemaugh Valley School District. Employee affected: Nicole Edwards – seniority date: 5/26/16.
C. 2.0 FT paraprofessional positions (deletion) at Westmont Hilltop School District. Employees affected: Geneva Jones – seniority date: 4/17/72; Margaret Dorian – seniority date: 8/26/93.

EXECUTIVE OFFICE

NO THROW AWAY KIDS GRANT – For Information Only:
Appalachia IU8 has received grant money from PDE to pursue the “No Throw Away Kids” initiative. The amount of the grant is $126,000.00.

MCGARVEY EDUCATION ASSOCIATES:
Approval was given to enter into a contract with McGarvey Education Associates for consulting services related to the grant initiative. The amount is not to exceed $34,200.00.

K12 LEARNING UNLIMITED:
Approval was given to enter into a contract with K12 Learning Unlimited for consulting and project management services related to the grant initiative. The amount is not to exceed $28,000.00.

FUTURE MEETINGS...
The next Committee/Board Meeting is scheduled for Thursday, May 25, 2017, 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 6:52 p.m. on a motion by Mr. Klingeman, seconded by Ms. Ahlborn and carried by unanimous voice vote.

Respectfully submitted,

Karl Olschesky, Board Secretary

Mr. Thomas Bullington,
Board Vice President