The regular monthly meeting of the Appalachia Intermediate Unit 8 Board of School Directors was held at 4500 6th Avenue, Altoona on Thursday, June 22, 2017, 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 at 7:17 p.m. by the Board President, Mr. B. Wayne Lohr, with the following additional board members present: Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder – 8 – present. Absent – 5 – Ms. Cynthia Ahlborn, Mr. John Klingeman, Mr. Chris McCartney, Mr. William Pataki, and Mr. Francis Truscello, Sr.

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

**VISITORS:** Ms. Connie Way, ESA/PSEA/NEA Representative was present. The press was not in attendance.

**EXECUTIVE DIRECTOR’S UPDATE:**
Jennifer Anderson presented information on the success of the School-Wide Positive Behavior Interventions and Supports (SWPBIS).

Dr. Butler and Mr. Lohr presented departing Board Member, Dr. Thomas Woods, with a Certificate of Distinguished Service and thanked him for serving on the IU8 Board. (Other departing members not present were Mr. Chris McCartney and Mr. Frances Truscello, Sr.).

Dr. Butler and Mr. Lohr also presented retiring IU8 Business Director, Karl Olschesky, with a plaque in appreciation for his years of service.

**ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF JUNE 22, 2017:** On a motion by Dr. Eckley and seconded by Mr. Wholaver and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved, with noted change on page #10.

**MINUTES:** On a motion by Dr. Woods and seconded by Mr. Wholaver and carried by voice vote, the minutes of the May 25, 2017 regular meeting, numbered pages 1-13, which were previously distributed to each member, were approved.
EXECUTIVE SESSION:
An Executive Session was held during the Committee Meeting, June 22, 2017, Altoona Office Board Room, from 6:15 p.m. to 6:53 p.m. to discuss personnel items.

IU8 BOARD REORGANIZATION (ACT 156 OF 1984):
IU8 Board Policy requires the election of the President, Vice President, Treasurer, Secretary, and Assistant Secretary of the Appalachia Intermediate Unit 8 Board of Directors to be conducted at the regularly scheduled June meeting. A public constitutional majority of seven (7) votes is necessary for election.

Current Officers:
President: B. Wayne Lohr   Assistant Secretary: Francis Truscello, Sr.
Vice President: Thomas Bullington  Treasurer: Valerie Wyper (nvm)
Secretary: Karl Olschesky (nvm) (Corey Reffner as of 7/1/17)

Solicitor Mr. Samuel Clapper was asked by the Board President, Mr. B. Wayne Lohr, to preside over the election of the 2017-2018 Board Officers. The floor was open for nominations.

On a motion by Mr. O'Dowd, seconded by Mr. Yoder and carried by roll call vote, it was moved to retain the current officers, with the exception of Assistant Secretary.

On a motion by Mr. Bullington, seconded by Mr. Wholaver and carried by roll call vote, it was moved to nominate Mr. John Klingeman as Assistant Secretary.

2017-2018 Officers:
President: B. Wayne Lohr   Assistant Secretary: John Klingeman
Vice President: Thomas Bullington  Treasurer: Valerie Wyper (nvm)
Secretary: Corey Reffner (nvm)

AGENDA ITEM APPROVED....On a motion by Dr. Woods, seconded by Mr. Yoder and carried by roll call vote, the following Agenda item was approved – Treasurer’s Reports:
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O'Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

A. TREASURER’S REPORTS: The Treasurer’s Report, including Payroll Checking, General Checking and Online Registration Accounts as submitted on blue colored pages for May 2017, included in the June 22, 2017 Agenda, were presented and approved subject to audit. Reports were included in the Supplemental to Official Minutes.

AGENDA ITEM APPROVED....On a motion by Mr. Wholaver, seconded by Dr. Woods and carried by roll call vote, the following Agenda item was approved – Listing of Bills:
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O'Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.
B. LISTING OF BILLS: Approval was given for payment of the listing of bills as follows: Payroll Checking Account – from 05/01/17 to 05/31/17 as listed on gold summary pages, General Checking Account from 05/15/17 – 06/09/17, as listed on gold summary pages and Online Registration Account from 05/01/17 to 05/31/17 as listed on gold summary pages, which were included in the June 22, 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 May 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 May 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, June 19, 2017.

AGENDA ITEMS APPROVED....On a motion by Dr. Woods, seconded by Dr. Eckley and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, 2017-2018 Program Budgets, Fiscal Year-End Transfers, GASB 54 Fund Balance Commitment, Petty Cash Accounts, Subgrant Agreements, Volunteer and Contract Personnel Insurance Indemnification, Purchasing Cooperatives, Lease Renewals, Equipment Disposal, Contractor Rates, Transportation, 2017-2018 Pennsylvania Inspired Leadership (PIL), 2016-2017 Pennsylvania Leadership (PIL) Program Budget Revision, and Disposal of Excess and Unneeded Equipment:
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

BUSINESS

STATEMENT OF FINANCIAL INTERESTS – For Information Only:
Board Members and Directors were reminded that if they served on the Intermediate Unit Board at any time during the 2017 calendar year, they are required to submit a Statement of Financial Interests for the year. The necessary forms will be available for distribution early in 2018.

CYBER INSURANCE COVERAGE – For Information Only:
Cyber insurance coverage for 2017-2018 was secured through BCS Insurance Co. in the amount of $5,432.00
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.

2017-2018 PROGRAM BUDGETS:
Approval was given to apply for, establish, and implement the following program budgets for the 2017-2018 fiscal year:

A. 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 $15,931,089.15.

B. EARLY INTERVENTION:
These state funds are used to provide appropriate special education programming for eligible preschool children in the IU8 area. The total program budget is $4,047,404.00.

C. CAPITAL PROJECTS BUDGET:
Approval was given for the 2017-2018 Capital Projects Budget in the amount of $373,774.00.

D. IDEA SECTION 619:
These federal funds support special education of preschool programming for eligible children. The total program budget is $395,059.00.

E. SPECIAL EDUCATION TRANSPORTATION:
This program provides transportation for special education students throughout the IU8 area. The total program budget is projected at approximately $1,009,936.00.

F. IDEA SECTION 611:
These federal funds support the three components of Preschool, Professional Development, and School Age Supplemental Aides and Services. The total program budget is $12,133,578.00.

G. TITLE IIA:
These federal funds support professional development an in-service training for non-public teachers from participating schools. The total program budget is $42,399.00.

H. NON-PUBLIC – ACT 89:
This state funded program provides educational services to non-public school children. The total program budget is $2,286,469.00.

I. EARLY INTERVENTION/ ACCESS:
Funds will be used to support Early Intervention services and activities. The total program budget is projected at approximately $287,401.00.

J. SCHOOL BASED ACCESS PROGRAM:
This program provides funds for eligible school age students for educational related medical services. The total program budget is projected at approximately $313,130.00.
**FISCAL YEAR-END TRANSFERS:**
Approval was given for the administration and local auditors to make line item and fund transfers necessary to properly close out the fiscal year end records. This action is requested to comply with a recommendation made by state auditors.

**GASB 54 FUND BALANCE COMMITMENT:**
Approval was given for the commitment of a portion of the fund balance identified through the closing audit for June 30, 2017. This commitment by the Board is allowed under GASB Statement #54: Fund Balance Reporting, which allows the specific amount to be determined in a subsequent month.

**PETTY CASH ACCOUNTS:**
Approval was given for the continuation of Petty Cash Accounts for the 2017-2018 fiscal year. A listing of the accounts is enclosed with the agenda (see green attachment).

**SUBGRANT AGREEMENTS:**
Approval was given for agreements with the IU8’s 35 constituent school districts and two charter schools for the pass-thru of 2017-2018 IDEA and State Early Intervention Funds prescribed by PDE.

**VOLUNTEER AND CONTRACT PERSONNEL INSURANCE INDEMNIFICATION:**
Approval was given to indemnify contractors and their employees along with any volunteers from claims, losses, damages and expenses arising out of their authorized operation and use of IU owned vehicles during the 2017-2018 fiscal year in the amount of $650.00

**PURCHASING COOPERATIVES:**
Approval was given to continue participation in governmental purchasing cooperatives. These would include PEPPM (Pennsylvania Educational Purchasing Program for Microcomputers), COSTARS (Cooperative Sourcing to Achieve Reduction in Spending), NJPA (National Joint Powers Alliance), U.S. Communities, TCPN (The Cooperative Purchasing Network), CCIU’s Joint Purchasing Marketplace program and others that may be made available.

**LEASE RENEWALS:**
Approval was given for the continuation of the following classroom and office rentals for 2017-2018: *Subject to change*
IU8 Lease Renewals 2017-2018:

<table>
<thead>
<tr>
<th>Lessor:</th>
<th>2017-2018 Annual Rental</th>
<th>2016-2017 Annual Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Admiral Peary CTC (Preschool)</td>
<td>$3,238.50</td>
<td>$3,238.50</td>
</tr>
<tr>
<td>Altoona Alliance Church (Preschool)</td>
<td>$6,137.40</td>
<td>$6,137.40</td>
</tr>
<tr>
<td>Bedford Area School District (3 MDS classrooms)</td>
<td>$18,900.00</td>
<td>$18,900.00</td>
</tr>
<tr>
<td>Cambria County Child Devel (Bishop Carroll PS)</td>
<td>$6,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Child Advocates of Blair County (Claysburg PS)</td>
<td>$4,392.00</td>
<td>$4,392.00</td>
</tr>
<tr>
<td>Community Action-Head Start (Johnstown)</td>
<td>$4,800.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>Ed Long (Ebensburg Apartments)</td>
<td>$19,800.00</td>
<td>$19,800.00</td>
</tr>
<tr>
<td>Gtr Jtwn Career &amp; Tech Ctr. (Office/PS)</td>
<td>$63,002.41</td>
<td>$63,002.41</td>
</tr>
<tr>
<td>Hollidaysburg Area School District (3 classrooms)</td>
<td>$750.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>Learning Lamp (Preschool)</td>
<td>$21,600.00</td>
<td>$21,600.00</td>
</tr>
<tr>
<td>Morrison's Cove Memorial Park (Preschool)</td>
<td>$20,616.84</td>
<td>$20,016.35</td>
</tr>
<tr>
<td>Northern Cambria School District (PS)</td>
<td>$4,500.00</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Oasis Joint Venture (office sp)</td>
<td>$600.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>SOAR - Somerset Office</td>
<td>$29,644.37</td>
<td>$29,644.37</td>
</tr>
<tr>
<td>W McKool Properties LLC/Bloomfield</td>
<td>$5,640.00</td>
<td>$5,640.00</td>
</tr>
<tr>
<td>Williamsburg Public Library (Preschool)</td>
<td>$12,000.00</td>
<td>$11,500.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Lessee:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Advocates of Blair County--EDC</td>
<td>$5,080.00</td>
<td></td>
</tr>
<tr>
<td>Child Advocates of Blair County--Williamsburg</td>
<td>$3,510.00</td>
<td></td>
</tr>
<tr>
<td>CPDLF--EDC</td>
<td>$63,600.00</td>
<td>$63,600.00</td>
</tr>
</tbody>
</table>

**EQUIPMENT DISPOSAL:**
Approval was given to dispose of the following equipment having an original purchase cost of over $1,500.00 per item. Item(s) are obsolete/unrepairable.

<table>
<thead>
<tr>
<th>Item</th>
<th>Tag#</th>
<th>Cost</th>
<th>Year Purchased</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paper Cutter</td>
<td>0713</td>
<td>$2,438</td>
<td>1992</td>
</tr>
<tr>
<td>Copier – Panasonic</td>
<td>2705</td>
<td>$1,807</td>
<td>1998</td>
</tr>
</tbody>
</table>
CONTRACTOR RATES:
Approval of the following contractor rates was approved for the 2017-2018 School Year (includes Extended School Year Program, Summer Early Intervention Program and Regular School Year).

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Less Than 100 Miles - per Day Rate</th>
<th>Over 100 Miles - per Mile Rate</th>
<th>Modified Quotation Rate</th>
<th>Vehicle Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kountry Kids Express, LLC</td>
<td>96.74</td>
<td>.97</td>
<td>Van</td>
<td></td>
</tr>
<tr>
<td>Maxwell Trans. Inc.</td>
<td>101.90</td>
<td>1.02</td>
<td>+12.23/hr–over 3 hrs/day</td>
<td>Van</td>
</tr>
<tr>
<td>Maxwell Transit Systems</td>
<td>96.81</td>
<td>.98</td>
<td>+12.74/hr–over 3 hrs/day</td>
<td>Van</td>
</tr>
<tr>
<td>APS</td>
<td>1.58/mi + 76.43 aide</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miller Motor Co.</td>
<td>State Formula 97.45/day</td>
<td></td>
<td>Van</td>
<td></td>
</tr>
<tr>
<td>Perigo, Carol L.</td>
<td>90.34 + .03/mi</td>
<td>.94</td>
<td>W/C lift 8.53/day</td>
<td>Van</td>
</tr>
<tr>
<td>Perigo, Rose</td>
<td>91.71</td>
<td>.98</td>
<td>W/C lift 9.17/day</td>
<td>Van</td>
</tr>
<tr>
<td>Ribblett Corp.</td>
<td>101.90</td>
<td>State Formula</td>
<td>Van</td>
<td></td>
</tr>
<tr>
<td></td>
<td>173.23</td>
<td>1.70</td>
<td>W/C Van-Bus</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contractor</th>
<th>CBI</th>
<th>Field Trip</th>
<th>Vehicle Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maxwell Trans. Inc.</td>
<td>25.48/hr</td>
<td>Negotiate</td>
<td>Van-W/C Van</td>
</tr>
<tr>
<td>Maxwell Transit Systems</td>
<td>25.48/hr</td>
<td>25.48/hr</td>
<td>Van</td>
</tr>
<tr>
<td>Miller Motor Co.</td>
<td>2.55/mi + 11.46/hr</td>
<td>2.55/mi + 11.46/hr</td>
<td>Van</td>
</tr>
<tr>
<td>Ribblett Corp.</td>
<td>1.83/mi + 12.23/hr 122.28 min</td>
<td>1.83/mi + 12.23/hr 122.28 min</td>
<td>W/C Van/Bus</td>
</tr>
<tr>
<td></td>
<td>2.14/mi + 12.23/hr 244.56 min</td>
<td>2.14/mi + 12.23/hr 244.56 min</td>
<td></td>
</tr>
</tbody>
</table>
TRANSPORTATION:
Approval of the following contracted transportation drivers/aides was given for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>Contractor:</th>
<th>Drivers:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Kountry Kids Express, LLC</td>
<td>Deen, Renee</td>
<td>Hankinson, Audrey</td>
</tr>
<tr>
<td></td>
<td>Duppstadt, Arlene</td>
<td>Norris, Rebecca</td>
</tr>
<tr>
<td></td>
<td>Duppstadt, Tara</td>
<td>Peterson, Bonnie</td>
</tr>
<tr>
<td></td>
<td>Duppstadt, Tina</td>
<td></td>
</tr>
<tr>
<td>Maxwell Trans Inc.</td>
<td>Bagley, Deborah</td>
<td>Long, Lisa</td>
</tr>
<tr>
<td></td>
<td>Baughman, Laura</td>
<td>Maxwell, Randy</td>
</tr>
<tr>
<td></td>
<td>Creps, Steve</td>
<td>Miller, David</td>
</tr>
<tr>
<td></td>
<td>Detweiler, Kathy</td>
<td>Oldham, Curtis</td>
</tr>
<tr>
<td></td>
<td>Dickey, Sandy</td>
<td>Pencil, Treva</td>
</tr>
<tr>
<td></td>
<td>Frampton, Leslie</td>
<td>Rhodes, Denita</td>
</tr>
<tr>
<td></td>
<td>Frazier, Christine</td>
<td>Tew, Dianna</td>
</tr>
<tr>
<td></td>
<td>Hickman, Charles</td>
<td>Walker, Robert</td>
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<tr>
<td></td>
<td>Jarrell, Lois</td>
<td>Williams, Victorine</td>
</tr>
<tr>
<td></td>
<td>Livengood, Timothy</td>
<td>Wood, Linda</td>
</tr>
<tr>
<td>Maxwell Transit Systems</td>
<td>Benner, Lori</td>
<td>Hauser, Sandy</td>
</tr>
<tr>
<td></td>
<td>Birt, Michelle</td>
<td>Holsinger, Lloyd</td>
</tr>
<tr>
<td></td>
<td>Burr, Timothy</td>
<td>Krause, Chrystal</td>
</tr>
<tr>
<td></td>
<td>Charles, Lori</td>
<td>Maxwell, Charles</td>
</tr>
<tr>
<td></td>
<td>Cherry, Donald</td>
<td>Maxwell, Charles</td>
</tr>
<tr>
<td></td>
<td>Dively, Jerry</td>
<td>McCord, Charles</td>
</tr>
<tr>
<td></td>
<td>Harclerode, Linda</td>
<td>Miller, Ronald</td>
</tr>
<tr>
<td>Maxwell Transit Systems</td>
<td>Peck, Duane</td>
<td>Stoner, Thomas</td>
</tr>
<tr>
<td></td>
<td>Richard, Deborah</td>
<td>Styers, Nellie</td>
</tr>
<tr>
<td></td>
<td>Rowles, George</td>
<td>Swope, Marshall</td>
</tr>
<tr>
<td></td>
<td>Showalter, Richard</td>
<td>Wierman, Drew</td>
</tr>
<tr>
<td></td>
<td>Stewart, Linda</td>
<td>Young, Robert</td>
</tr>
<tr>
<td>Miller Motor Co.</td>
<td>Albert, Amanda</td>
<td>Macy, James</td>
</tr>
<tr>
<td></td>
<td>Fenchak, George</td>
<td>Oaks, Terri</td>
</tr>
<tr>
<td></td>
<td>Macy, Cheryl</td>
<td>Trentini, Helen</td>
</tr>
<tr>
<td></td>
<td>Macy, Deborah</td>
<td>Wiesheier, Richard</td>
</tr>
<tr>
<td>Perigo, Carol L.</td>
<td>Fleegle, Connie</td>
<td>Shaffer, Bernadette</td>
</tr>
<tr>
<td></td>
<td>Matse, Joyce</td>
<td>Shaffer, Terry</td>
</tr>
<tr>
<td></td>
<td>Perigo, Carmen</td>
<td>Shaulis, Sharon</td>
</tr>
<tr>
<td></td>
<td>Perigo, Carol L.</td>
<td>Wildenmann, Donald</td>
</tr>
<tr>
<td></td>
<td>Perigo, Stephanie</td>
<td></td>
</tr>
</tbody>
</table>
TRANSPORTATION continued:

**Contractor:** Perigo, Rose  Corbett, Catherine  Kovack, Richard
            Foust, John  Perigo, Dennis
            Kolonich, Pamela  Perigo, Rose

**Drivers:**
            Barkley, Gary  Gustkey, Sharon
            Bozic, Barbara  Hafer, Telford
            Devich, John  Kane, William
            Garman, Ronald  Kaufman, Judith
            Goller, Eric  Kelley, Ronald
            Gustkey, John  Keyser, Louis

**Ribblett Corp.**
            Mackel, Miranda  Rygel, Heather
            Percinsky, Jennifer  Rygel, Lee
            Percinsky, Mary  Stahl, Linda
            Pesarchic, Kim  Stahl, Nicholas
            Pringle, Dawn  Toth, Melissa
            Rheel, Joann  Urban, Lorial
            Ribblett, Theodore G.  Webb, Charles
            Ribblett, Todd  Yurkovich, Karen
            Ritter, Janet  Zimmerman, Kimberly

**Contractor:** Ribblett Corp.
            Aides:
            Moschgat, Barbara
            Stahl, Eugene
            Truscello, Francis
            Zimmerman, Sue

**2017-2018 PENNSYLVANIA INSPIRED LEADERSHIP (PIL):**

**A. 2017-2018 PIL Budget:**

Approval was given to operate the PA Inspired Leadership (PIL) budget for 2017-2018 through an agreement with PDE. The total budget will be approximately $2,304,826.00 IU8 provides fiscal management and technical assistance for this statewide project.

**B. PIL Regional Contracts:**

Approval was given for contracts with the eight Intermediate Units serving as coordinators for PIL regions in 2017-2018. The amounts of the contracts and the region budgets will be approved by PDE.

**C. PIL Contracts and Purchases:**

Approval was given to make purchases and contracts at the requests of PDE in order to implement PIL initiatives during the 2017-2018 program year. The amounts will not exceed $78,500.00 and will be funded through the PIL budget.
2016-2017 PENNSYLVANIA INSPIRED LEADERSHIP (PIL) PROGRAM BUDGET REVISION: REVISED
Approval was given for a revision to the 2016-2017 PIL program budget. PDE has requested a reduction to the original budget based upon program needs. The allocation will be reduced by from $2,135,944 bringing the total budget to $2,054,444.

DISPOSAL OF EXCESS AND UNNEEDED EQUIPMENT:
Approval was given to conduct a silent auction of excess and unneeded equipment at dates to be determined. Appropriate advertisements will be made to announce the sale.

AGENDA ITEMS APPROVED....On a motion by Mr. Bullington, seconded by Mr. Wholaver and carried by roll call vote, the following Agenda items were approved – Early Intervention Letters of Agreement, Lease Agreement, Collins Education Associates, Reading Wonders, New Hire-Learning Object Designer, Board Policies, Educational Development Center Renovations, Solicitor Services, Pennsylvania School Boards Association Chairperson, and Executive Director Unused Vacation: Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

EDUCATION PROGRAMS & SERVICES

EARLY INTERVENTION LETTERS OF AGREEMENT:
Approval was given to affirm agreements with the following agencies for SY 2017-2018:
Bedford County Local Interagency Coordinating Council (LICC)
Blair County Local Interagency Coordinating Council (LICC)
Cambria County Local Interagency Coordinating Council (LICC)
Huntingdon County Local Interagency Coordinating Council (LICC)
Somerset County Local Interagency Coordinating Council (LICC)

LEASE AGREEMENT:
Approval was given to enter into a Lease Agreement with North Star School District, for preschool classroom space in the North Star Middle School, for the term beginning August 1, 2017, through June 30, 2018, at the rate of $4,500.00.

COLLINS EDUCATION ASSOCIATES:
Approval was given to enter into a contract with Collins Education Associates, LLC to provide professional development services for teachers in grades K-12 to support the writing process. The total amount in services not to exceed $5,200.00. There will be a fee for teachers to attend this professional development, which will be held for a total of 2 days during the 2017-2018 school year.
READING WONDERS:
Approval was given to purchase Reading Wonders English/Language Arts (ELA) Program to be used to support and supplement reading and literacy instruction by IU8 Reading Specialists in the nonpublic school setting. The cost is not to exceed $41,500.00. Funds paid through Act 89.

EXECUTIVE OFFICE

CUSTOMIZED LEARNING EXPERIENCES GRANT – For Information Only:
Appalachia IU8 has received grant money from PDE to pursue the Customized Learning Experiences Grant initiative. The amount of the grant is $126,000.00.

NEW HIRE – LEARNING OBJECT DESIGNER:
Approval was given to hire the following individual, (pending receipt of required paperwork), as a Learning Object Designer to fulfill requirements related to the Customized Learning Experiences Grant, effective June 13, 2017 at a rate of pay up to $4,000.00 upon completion of required tasks as outlined in the grant compensation plan:

<table>
<thead>
<tr>
<th>Name</th>
<th>School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rachel Kurdziel (Mathematics)</td>
<td>Ligonier Valley</td>
</tr>
</tbody>
</table>

BOARD POLICIES:
Approval was given for the second reading and final approval of the following Board Policies (policies were distributed at the May meeting):

<table>
<thead>
<tr>
<th>Policy#</th>
<th>Policy Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>609</td>
<td>Investment of Funds</td>
</tr>
<tr>
<td>626</td>
<td>Federal Fiscal Compliance</td>
</tr>
<tr>
<td>626.1</td>
<td>Travel Reimbursement – Federal Programs</td>
</tr>
</tbody>
</table>

EDUCATIONAL DEVELOPMENT CENTER RENOVATIONS:
A. Approval was given to accept change order HC-2 to decrease the amount of the HVAC Contract with Hranec Sheet Metal, Inc. in the amount of $10,207.00.
B. Approval was given to accept the Final Estimate (Application and Certification for Payment No. 7) from Hranec Sheet Metal, Inc. in the amount of $33,486.51 and to approve the Certificate of Completion for the HVAC contract effective June 22, 2017. The Three Year Maintenance and Surety Agreement for HVAC work within the scope of the Educational Development Center renovation project begins as of the date of this approval. Total HVAC contract amount is $426,728.00.
C. Approval was given to accept the Final Estimate (Application and Certification for Payment No. 2) from WAE Balancing, Inc. in the amount of $7,870.00. Total balancing and commissioning contract amount is $39,350.00.
SOLICITOR SERVICES:
Approval was given to retain the firm of Barbera, Clapper, Beener, Rullo and Melvin, LLP for the 2017-2018 fiscal year at a retainer fee of $6,500.00, and that the additional work be approved at $150.00 per hour.

PENNSYLVANIA SCHOOL BOARDS ASSOCIATION CHAIRPERSON:
The Pennsylvania School Boards Association requests every year that all Intermediate Units continue to appoint a Legislative Chairperson to represent the IU8 Board of Directors at county level meetings where briefings on school issues are held for legislators. Additionally, discussion of key issues affecting school boards takes place and county legislative priorities are then selected. The chairperson receives special legislative publications from PSBA to be shared with the entire board. The chairperson is also required to attend the yearly Legislative Policy Council meeting scheduled during the annual PASA/PSBA conference held in the Fall, representing Appalachia Intermediate Unit 8. For voting purposes, the appointed chairperson will be eligible to represent only IU8 and will not be eligible to represent their own school district at the PASA/PSBA Legislative Policy Council meeting. The 2017 PSBA Delegate Assembly will be held on Friday, October 20, 2017. The Board approved that Mr. B. Wayne Lohr will serve as the Chairperson for 2017-2018.

EXECUTIVE DIRECTOR UNUSED VACATION:
Approval was given to rollover the Executive Director’s unused vacation days as of June 30, 2017 into the 2017-2018 contract year.

AGENDA ITEMS APPROVED....On a motion by Dr. Woods, seconded by Mr. Wholaver and carried by roll call vote, the following Agenda items were approved – Personnel (C-G), Resignations/Retirements, Leaves of Absence, Recommended to be Hired, Approval of Day-to-Day Substitutes and Other Business (A 1-11):
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

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.

B. INDUCTION PROGRAM – For Information Only:
The following employees have successfully completed the IU8 induction program:
PERSONNEL continued:

C. ADDITIONAL DAYS/HOURS WORKED BY EMPLOYEES:
Approved the payment of additional days/hours of work by IU employees beyond
the amount of time stipulated in the Collective Bargaining Agreement(s) or the
maximum hours approved by the Board. Situations occur that result in the
necessity to work beyond the traditional work day/year. All such days/hours
submitted for payment must be approved by the appropriate departmental director.
This approval will be for additional days/hours that may be worked from July 1,
2017 through June 30, 2018.

D. 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:
   Amber Shaffer

E. ATOMS SCHOLARS PROGRAM:
1) Approved the following IU8 ATOMS Scholars Program Instructor to continue
providing services at $32.00/hour as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Total Years</th>
<th>Total Hours</th>
<th>Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mindy Jani</td>
<td>4+</td>
<td>12*</td>
<td>$384.00</td>
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</tbody>
</table>

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

F. ADDITIONAL HOURS/DAYS:
1) Approved the following individual to work additional hours beyond the
contracted days to attend IEPs/meetings for Greater Johnstown School District
students:
   Geneka Hollis   10 hours maximum

G. FRONTLINE TECHNOLOGIES GROUP, LLC:
Approval was given to continue the Agreement with Frontline Technologies Group,
LLC for Aesop services July 1, 2017 through June 30, 2018 at a cost of $5,801.70.

RESIGNATIONS/RETIREMENTS:
A. Professional:
1. Approved the resignation of Linda M. Rowles, Teacher – AS, Itinerant – Spring
   Cove, effective 06/30/2017.
2. Approved the resignation of Ashley J. Patterson, Teacher – DD, Bedford
   Elementary, effective the Close of Business 08/03/2017.

B. Support Staff – Aides:
1. Approved the resignation of Geneva Jones, Aide – LSS, Westmont Middle School,
   effective 06/12/2017.

LEAVES OF ABSENCE:
A. Professional:
1. Approved FMLA leave, without pay, for Brandy L. Harpster, Guidance Counselor,
   effective 09/01/2017 through 10/31/2017.
RECOMMENDED TO BE HIRED:

A. Professional:
   1. Approved hiring Valerie L. Wyper, Director of Business Programs and Services (NBUCP), Altoona Office, $93,000.00 (Prorated), effective 07/06/2017.

B. Support Staff – Aides: None

C. Support Staff – Secretaries: None

D. Support Staff – Other: REVISED – SEE ITEM#45A-7
   1. Approve hiring Karlie L. Travis, Fiscal Manager/Contract Business Manager (NBUCP), Altoona Office, $50,000.00 (Prorated), effective date to be determined.

APPROVAL OF SUBSTITUTES (DAY-TO-DAY):

A. Professional:
   1. Approved Ashley J. Patterson – Special Education N-12 and Elementary K-6.

OTHER BUSINESS:

A. SUPPLEMENTAL:
   1) STOP LOSS INSURANCE RENEWAL:
      Approval was given to renew Stop Loss Insurance Coverage for 2017-2018 at a premium of $304,572.00. The premium for 2016-2017 was $265,622.00.
   2) CANVAS LEARNING MANAGEMENT SYSTEM:
      Approval was given to enter into a one-year agreement (July 1, 2017 to June 30, 2018) with Instructure, Inc. to purchase 1,000 Canvas Learning Management System user licenses at a cost of $5,500.00. This will allow IU8 to assist educators in our region with the transition of curriculum into a virtual format, provide a virtual learning format for our World of Learning and Open Campus programs, as well as some of our professional development opportunities.
   3) EARLY INTERVENTION SERVICE AGREEMENTS:
      Approval was given to continue the agreement with county and/or agency infant/toddler programs for preschool children who are transitioning from DPE programs or recommended for continuation with agency programs as per their IEP. Payment for services is contingent upon the availability of Early Intervention funding. The 2017-2018 agencies and rates for 15-minute units are as follows:
      Southern Alleghenies SMG
      Hearing Services - $31.70
      Vision Services - $31.70
      Bedford/Somerset Developmental and Behavioral Health Services
      Hearing Services - $34.70
      Vision Services - $34.70
OTHER BUSINESS continued:

A. SUPPLEMENTAL continued:

4) CONTRACTED SERVICES:
   a) Approval was given for the continuation of contracted services with Terry Tallman, MSN, CRNP for IEP reviews of ACCESS claims during the 2017-2018 program year for school districts participating in the consortium. Payments for services at a rate of $7.00 per IEP, not to exceed a total maximum of $9,500.00.
   b) Approval was given for the continuation of contracted services with Dr. Ajay Singh, MD, to review student IEPs for PCA services and medically authorize ACCESS claims for said services during the 2017-2018 program year for school districts participating in the consortium. Payment for services at a rate of $10.00 per IEP, not to exceed a total maximum of $1,000.00.

5) DAVID J. FUSCO CONSULTING, LLC
   Approval was given to enter into an agreement with David J. Fusco Consulting, LLC, to develop a comprehensive solution to promote professional development opportunities, create a web-based anchor solution to consolidate learning resources, and enable a community platform for teachers and administrators. The cost not to exceed $15,000.00

6) ADDITIONAL HOURS/DAYS:
   a) Approved the following IU 8 professional employee to work in the Armstrong vs. Kline Extended School Year Program:
      Jennifer Havener

7) AMEND ITEM 43-D AS FOLLOWS:
   a) Approved hiring Karlie L. Travis, Fiscal Manager (NBUCP), Altoona Office, $50,000.00 (Prorated), effective 06/26/2017.

8) 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:
      Lisa Russic
   b) Approve hiring the following ESY Paraeducator (Pending required paperwork) at $9.12/hour for hours worked prior to 07/01/2017 and $9.30/hour for hours worked after 07/01/2017:
      Mekenzie Letso

9) WORLD OF LEARNING INSTITUTE:
   a) Approved hiring the following individual as a Virtual Learning Facilitator (Pending required paperwork) for the World of Learning Institute at a per student/per course rate of $50.00-$275.00 depending on the virtual learning model specified by the course:
      Kimberly Forsythe – Biology 7-12, Chemistry 7-12

10) SALARY ADJUSTMENT:
    a) Approved to adjust the salary of Sherry L. Socie, Fiscal Manager, to $51,000.00 effective 07/01/2017.
OTHER BUSINESS continued:
A. SUPPLEMENTAL continued:
   11) RESIGNATIONS/RETIREMENTS:
      a) Approved the resignation of Amanda L. Engleka, Teacher – SLS, Itinerant – Somerset County, effective the Close of Business 08/03/2017.
      b) Approved the resignation of Jennifer M. Hagen, Teacher – SLS, Itinerant – Blair County, effective 06/30/2017.
      c) Approved the resignation of Charlotte M. Greene, Hourly Aide – LSS, Spring Cove School District, effective 06/15/2017.

AGENDA ITEM APPROVED....On a motion by Mr. Bullington, seconded by Dr. Woods and carried by roll call vote, the following Agenda item was approved –
Executive Director:
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

EXECUTIVE DIRECTOR:
Resolved that Dr. Thomas A. Butler be employed as Executive Director of Appalachia Intermediate Unit 8 for a four-year term, beginning August 5, 2017, at an annual salary of $155,300.00 (a 2% increase from the 2016-2017 salary) and on the terms specified in the Agreement presented to the board at this meeting, a copy of which shall be kept with the records of this meeting. The Agreement is hereby approved and the appropriate Board officers are hereby authorized to execute the Agreement on behalf of the Intermediate Unit, to be binding when executed by both parties.

FUTURE MEETINGS...The next Committee/Board Meeting is scheduled for Thursday, July 27, 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 7:39 p.m. on a motion by Dr. Eckley, seconded by Mr. Bullington and carried by unanimous voice vote.

Respectfully submitted,

Corey Reffner, Board Secretary

B. Wayne Lohr, Board President

sdw