The regular monthly meeting of the Appalachia Intermediate Unit 8 Board of School Directors was held at 4500 6th Avenue, Altoona on Thursday, May 25, 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 6:57 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. William Pataki, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder – 9 – present. Absent – 4 – Ms. Cynthia Ahlborn, Mr. John Klingeman, Mr. Chris McCartney, and Mr. Francis Truscello, Sr.

OTHERS ATTENDING: Others in attendance were: Dr. Thomas Butler, Executive Director, Ms. Jennifer Anderson, Ms. Malynda Maurer, Mr. Corey Reffner, Mr. Karl Olschesky, Ms. Sue Wolf, Ms. Janel Vancas, and Ms. Amy Woomer – Staff.

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

EXECUTIVE DIRECTOR’S UPDATE: Janel Vancas presented information on the success IU8 STEM Lending Center and provided statistics that 2,071 students in IU8 have been impacted by the use of equipment from the lending center.

Dr. Butler shared with the Board that he and other staff members met with the President of the Pittsburgh Penguins Foundation this week. They are interested in funding the STEM Lending Center for 2017 and have additional and exciting ways that they would like to assist districts within our IU.

ADDITIONS, DELETIONS OR CORRECTIONS TO WRITTEN AGENDA OF MAY 25, 2017: On a motion by Mr. Wholaver and seconded by Dr. Woods and carried by unanimous voice vote, the written Agenda, as well as the supplemental were approved.

MINUTES: On a motion by Dr. Eckley and seconded by Dr. Woods and carried by voice vote, the minutes of the April 27, 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, May 25, 2017, Altoona Office Board Room, from 6:05 p.m. to 6:24 p.m. to discuss personnel items.

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 – Treasurer’s Reports:
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. William Pataki, 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 April 2017, included in the May 25, 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. William Pataki, 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 04/01/17 to 04/30/17 as listed on gold summary pages, General Checking Account from 04/17/17 – 05/12/17, as listed on gold summary pages and Online Registration Account from 04/01/17 to 04/30/17 as listed on gold summary pages, which were included in the May 25, 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 April 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 April 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, May 22, 2017.
AGENDA ITEMS APPROVED....On a motion by Dr. Woods, seconded by Mr. Bullington and carried by roll call vote, the following Agenda items were approved – Bills to be Paid, Dental Renewal Rate, Vision Renewal Rates, Hospitalization Rates, Credit Card, Timeclock Plus Software, Contracted Services, Agreement, Preschool Memorandum of Understanding, and Annual Software License Renewal:
Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. William Pataki, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

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.

DENTAL RENEWAL RATE:
Approval was given to establish the 2017-2018 dental premium at $48.50 per composite unit. The COBRA rate will include an additional 2% for processing. The 2016-2017 rate was $47.52.

VISION RENEWAL RATES:
Approval was given to establish the 2017-2018 vision premium at the rates indicated on the attachment provided by the Reschini Group. The COBRA rate will include an additional 2% for processing. These rates remain unchanged for 2016-2017 (gray attachment).

HOSPITALIZATION RATES:
Approval was given to establish the 2017-2018 hospitalization premium by increasing the 2016-2017 rates by 3%. The COBRA rate will include an additional 2% for processing.

CREDIT CARD:
Approval was given for a credit card to be issued to Valerie Wyper with a limit of $5,000.00. When received, the credit card of Karl Olschesky will be cancelled.

TIMECLOCK PLUS SOFTWARE:
Approval was given to renew our software agreement with TimeClock Plus for 2017-2018 at a cost not to exceed $6,149.00.
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. 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. Payment for services at a rate of $10.00 per IEP, not to exceed a total maximum of $1,000.00.

AGREEMENT:

Approval was given for Appalachia Intermediate Unit 8 to continue the Agreement of Participation/Affiliation for the purpose of using IU8 as the intern and practicum site for Graduate Level Psychology, Special Education Supervisor, and Social Work Programs; and to provide observations, field experiences, internships, student teaching, and learning opportunities for students in Education, Nursing, Occupational Therapy (OT), and Physical Therapy (PT) with the following colleges and universities:

- Allegany College of Maryland
- Bloomsburg University of Pennsylvania
- California University of Pennsylvania
- Carlow University
- Clarion University of Pennsylvania
- Drexel University
- Duquesne University
- Edinboro University of Pennsylvania
- Grand Canyon University
- Indiana University of Pennsylvania
- Missouri State University
- Mount Aloysius College
- The Pennsylvania State University
- Robert Morris University
- Saint Francis University
- Saint Vincent College
- Shenandoah University
- Slippery Rock University of Pennsylvania
- University of Pittsburgh
- University of Pittsburgh at Johnstown

PRESCHOOL MEMORANDUM OF UNDERSTANDING:

Approval was given to enter into a Memorandum of Understanding from July 1, 2017 through June 30, 2018 between Appalachia Intermediate Unit 8 and the following Agencies:

- Bedford/Fulton Head Start
- Child Advocates of Blair County, Inc.
- Community Action Partnership of Cambria County Early Childhood Programs
- Huntingdon County Head Start
- Somerset County Head Start
ANNUAL SOFTWARE LICENSE RENEWAL
Approval was given to renew the annual licensed subscription through Leader Services (Children Count IU License Subscription Renewal), for the period July 1, 2017 through June 30, 2018, not to exceed $5,100.00.

AGENDA ITEMS APPROVED....On a motion by Dr. Woods, seconded by Mr. Bullington and carried by roll call vote, the following Agenda items were approved – AmeriCorps Contract, Educational Development Center Renovations, MCL National Conference, Agreements, Board of Directors Meeting Dates for 2017-2018, Personnel (B-F), Leavess of Absence and Recommended to Be Hired: Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. William Pataki, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

EXECUTIVE OFFICE

FINAL BALLOT RESULTS – For Information Only:
A. 2017-2018 IU8 GENERAL FUND OPERATING BUDGET REPORT:
   School Districts reporting 35 Proportionate Yes Votes 605
   School Districts approving 35 Proportionate No Votes 21
   School Districts not approving 0

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>540</td>
<td>2017-2020</td>
</tr>
<tr>
<td>IV</td>
<td>John Klingeman, Altoona Area</td>
<td>519</td>
<td>2017-2020</td>
</tr>
<tr>
<td>VII</td>
<td>Tracy Helsel, Forest Hills</td>
<td>533</td>
<td>2017-2020</td>
</tr>
<tr>
<td>IX</td>
<td>Kathy Hough, Portage Area</td>
<td>540</td>
<td>2017-2020</td>
</tr>
</tbody>
</table>

AMERICORPS CONTRACT:
Approval was given to enter into an AmeriCorps contract in the amount of $10,314.00 for the 2017-2018 year to continue the Raise.Me initiative.

EDUCATIONAL DEVELOPMENT CENTER RENOVATIONS:
Approval was given to accept the Final Estimate (Application and Certification for Payment No. 2) from Top to Bottom Interiors, Inc. in the amount of $8,473.50 and to approve the Certificate of Completion for the furniture contract effective May 25, 2017. The One Year Maintenance and Surety Agreement for furniture within the scope of the Educational Development Center renovation project begins as of the date of this approval. Total furniture contract amount is $84,735.00.

MCL NATIONAL CONFERENCE:
Approval was given to enter into an agreement with The Penn Stater Hotel and Conference Center to host the MCL National Conference July 18-20, 2018. Participant registration fees will be used to cover the costs incurred.
AGREEMENTS:
A. Approval was given to enter into an agreement with Affiniti PA, LLC for SIP Trunk Services in the amount of $554.52 per month for a period of 36 months commencing May 9, 2017.
B. Approval was given to enter into a Planned Service Agreement with Johnson Controls, Inc., for a period of 36 months commencing June 1, 2017, to provide preventative maintenance services on the Metasys Control System at the Educational Development Center. Annual cost will be $4,939.00, $5,086.00, and $5,238.00 for a 36-month total of $15,263.00.
C. Approval was given to enter into a Secondary Partner Organization agreement, for a period of one year, with Student Loan Strategies, LLC of Cincinnati, OH, to provide information to IU8 districts regarding student loan counseling services provided by Student Loan Strategies.

BOARD OF DIRECTORS MEETING DATES FOR 2017-2018:
Approval was given to advertise in all four counties’ newspapers (Bedford, Blair, Cambria and Somerset) the following 2017-2018 schedule of the Appalachia Intermediate Unit 8 Board of Directors Committee and regular Board meetings (per Sunshine Law requirements). The meetings are held the fourth Thursday of each month, with the exception of November and December. A single meeting will be held the second Thursday of December, combining the November and December meetings.

JULY 27, 2017
AUGUST 24, 2017
SEPTEMBER 28, 2017
OCTOBER 26, 2017
NOVEMBER – NO MEETING
DECEMBER 14, 2017

JANUARY 25, 2018
FEBRUARY 22, 2018
MARCH 22, 2018
APRIL 26, 2018
MAY 24, 2018
JUNE 28, 2018

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. ADDITIONAL HOURS/DAYS:
1) Approved the following individual to work additional hours through the month of July 2017 for Greater Johnstown School District students participating in the Armstrong vs. Kline Extended School Year Program and to also complete preschool evaluations:
   Jennifer Link (Occupational Therapist) 42 hours maximum
PERSONNEL continued:

B. ADDITIONAL HOURS/DAYS continued:

2) Approved the following IU8 professional employees to work in the Armstrong vs. Kline Extended School Year Program:
   Jamie Lewis
   Barbara McNulty

3) Approved the following IU8 support staff employees to work in the Armstrong vs. Kline Extended School Year Program:
   Carrie Lute
   Karen Shaffer
   Dorothy Summers

4) Approved the following IU8 employees to work as substitutes in the Armstrong vs. Kline Extended School Year Program:
   Patricia Ferguson (Aide)
   Helen Henderson (Aide)

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:
   Andrew Johnson

D. ATOMS SCHOLARS PROGRAM:

1) Approved the following IU8 ATOMS Scholars Program Instructor to continue providing services at $28.00/hour as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Total Hours</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Krott</td>
<td>2</td>
<td>6*</td>
<td>$168.00</td>
</tr>
</tbody>
</table>

2) Approved the following IU8 ATOMS Scholars Program Lab Assistants to continue providing services at $7.75/hour as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Years</th>
<th>Total Hours</th>
<th>Total Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Frederick</td>
<td>2</td>
<td>48*</td>
<td>$372.00</td>
</tr>
<tr>
<td>Alyssa Luther</td>
<td>2</td>
<td>48*</td>
<td>$372.00</td>
</tr>
</tbody>
</table>

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

E. IU8 STEM SUMMER CAMP:

1) Approved hiring the following STEM Summer Camp Facilitator (Pending required paperwork) at a rate of $500.00 per camp as indicated:
   Mary Edmiston – 06/26-29/2017 & 07/24-27/2017 Camps
PERSONNEL continued:

F. WORLD OF LEARNING INSTITUTE:

1) Approved hiring the following individuals as part-time Virtual Learning Facilitators (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:
   Teresa Black – Mathematics 7-12, Elementary K-6, Early Childhood N-3, Mentally and/or Physically Handicapped K-12
   James Burke – Business-Computer-Info Tech PK-12, English 7-12, Social Studies 7-12
   Nancy Gobert – Technology Education PK-12, Chemistry 7-12, Biology 7-12, General Science 7-12
   Jason Keown – Communications 7-12, Social Studies 7-12, Mid-Level Mathematics 6-9

LEAVES OF ABSENCE:
Professional:
Approved FMLA leave, without pay, for Judith C. Moyer, Social Worker, intermittent upon exhaustion of accrued leave for a maximum of 60 days.

RECOMMENDED TO BE HIRED:
Support Staff – Other:
Approved hiring Kayley A. Tice, Certified Occupational Therapy Assistant (NBUCP), Somerset Office, $21,500.00 (Prorated), effective 05/09/2017.
AGENDA ITEMS APPROVED....On a motion by Mr. Wholaver, seconded by Mr. O’Dowd and carried by roll call vote, the following Agenda items were approved – Travel, Other Business A (1-15), Insurance Renewals, Cyber Insurance Policy, Board Policies, New Position – Learning Object Designer, and New Hires – Learning Object Designer:

Roll call vote – yes — Mr. Thomas Bullington, Dr. Mona Eckley, Mr. B. Wayne Lohr, Mr. Sean O’Dowd, Mr. William Pataki, Mr. Wayne Wholaver, Ms. Tammy Witherite, Dr. Thomas Woods and Mr. Ronald Yoder.

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. Program</th>
<th>Days at Event</th>
<th>Paid by Conference or Grant</th>
<th>Total Anticipated Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jen Anderson</td>
<td>Columbus</td>
<td>10/11/17</td>
<td>National Forum</td>
<td>Yes</td>
<td>4</td>
<td>No</td>
<td>$810.00</td>
</tr>
<tr>
<td>Asst. Dir. EPS</td>
<td>OH</td>
<td>10/14/17</td>
<td>to Advance Rural Ed.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Motchenbaugh</td>
<td>Harrisburg</td>
<td>06/19/17</td>
<td>TMI Annual Conf.</td>
<td>Yes</td>
<td>4</td>
<td>No</td>
<td>$902.26</td>
</tr>
<tr>
<td>Trans. Coordinator</td>
<td></td>
<td>06/22/17</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia Motchenbaugh</td>
<td>State College</td>
<td>06/23/17</td>
<td>PA Annual School</td>
<td>Yes</td>
<td>2</td>
<td>No</td>
<td>$159.04</td>
</tr>
<tr>
<td>Trans. Coordinator</td>
<td></td>
<td>06/24/17</td>
<td>Bus Driver Safety Competition</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janel Vancas</td>
<td>Columbus</td>
<td>10/11/17</td>
<td>National Forum</td>
<td>Yes</td>
<td>4</td>
<td>No</td>
<td>$1,260.00</td>
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<tr>
<td>Asst. Dir. Curriculum</td>
<td>OH</td>
<td>10/14/17</td>
<td>to Advance Rural Ed.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

EDUCATION PROGRAMS & SERVICES:

Executive Office:

Dr. Thomas Butler Columbus, OH 10/11/17
Executive Director

Education Programs & Services Budget Total $3,131.30

Executive Office Budget Total $1,721.00

SUMMARY OF TRAVEL:

Education Programs & Services Budget Total: $3,131.30
Executive Office Budget Total $1,721.00

GRAND TOTAL $4,852.30
MAY 25, 2017
BOARD MEETING MINUTES

OTHER BUSINESS:
A. SUPPLEMENTAL:

1) Approval was given for Christine Davis, Virtual Learning Specialist, to attend the Summit “Train the Trainer” Training in Richmond, CA from June 18-23, 2017 at an approximate cost of $2,305.00 for lodging, meals and airfare.

2) Approval was given for Malynda Maurer, Administrator of Innovation, Incubation & Development, to attend the Summit “Train the Trainer” Training in Richmond, CA from June 18-25, 2017 at an approximate cost of $886.91 for lodging, meals, mileage and parking.

3) Approval was given for Lance Hudak, Program Administrator, to attend the Summit Learning School Leader Training in Richmond, CA from June 25-29, 2017 at an approximate cost of $212.07 for meals and travel.

4) Approval was given for Malynda Maurer, Administrator of Innovation, Incubation & Development, to attend the Summit Learning School Leader Training in Richmond, CA from June 25-29, 2017 at an approximate cost of $150.00 for meals.

5) Approval was given for Tracy Rains, Program Mentor, to attend the Summit Learning School Leader Training in Richmond, CA from June 25-29, 2017 at an approximate cost of $236.91 for meals and travel.

6) Approval was given for Malynda Maurer, Administrator of Innovation, Incubation & Development, to attend the Summit Full Team Training in Arlington, VA from July 24-28, 2017 at an approximate cost of $339.39 for meals and mileage.

7) EARLY INTERVENTION SPECIAL EDUCATION PLAN SUBMISSION:
   Approval was given to authorize staff to submit the Intermediate Unit’s Early Intervention Assurance for the Operation of Special Education Services and Programs for program year 2017-2018.

8) Approval was given for the sale of a MACBOOK PRO to Dr. Shawn Kovac for $400.00 (IU tag #10336 – purchased 7/2/2015 - original purchase cost $1,810.00).

9) ADDITIONAL HOURS/DAYS:
   a) Approved Kimberly Batdorf to work 3 additional days beyond the contracted days due to being transferred to another position. The additional days will be May 30 & 31, and June 1, 2017.
   b) Approved the following staff to work additional hours to provide services to Infant/Toddler children eligible and in need of special education services:
      Jessica Shackley  5 hours
      Katharine Ruhlman 15 hours
   c) Approved the following IU8 professional employee to work in the Armstrong vs. Kline Extended School Year Program:
      Scott Jugan

10) ARMSTRONG vs. KLINE EXTENDED SCHOOL YEAR PROGRAM:
   Approved hiring the following ESY Paraeducator at $9.12/hour for hours worked prior to 07/01/2017 and $9.30/hour for hours worked after 07/01/2017: Lacy Weaverling
OTHER BUSINESS continued:

A. SUPPLEMENTAL continued:

11) LEAVES OF ABSENCE:
Approved Unpaid Leave of Absence for Beth LaVanish Geist for 05/22/2017 – ½ Day.

12) EDUCATIONAL DEVELOPMENT CENTER RENOVATIONS:
Approval was given to accept the Final Estimate (Application and Certification for Payment No. 9) from J.C. Orr & Son, Inc. in the amount of $49,476.78 and to approve the Certificate of Completion for the general construction contract effective May 25, 2017. The One Year Maintenance and Surety Agreement for general construction within the scope of the Educational Development Center renovation project begins as of the date of this approval. Total general construction contract amount is $989,537.05.

13) BOARD SECRETARY:
Approved Mr. Corey Reffner as the Appalachia Intermediate Unit 8 Board Secretary effective July 1, 2017.

14) Approval was given to accept the proposal of RDS Masonry, in the amount of $9,200.00 to remove damaged pavement at the Altoona Executive Office and replace with compacted stone base and six inches of reinforced concrete in an area measuring 30 feet by 25 feet by 6 inches.

15) Approval was given to accept the proposal of J.C. Orr & Son, Inc., in the amount of $9,850.00 to construct permanent office walls to divide the Educational Programs and Services offices of Amy Woomer and Jennifer Anderson.

INSURANCE RENEWALS:
Approval was given to purchase insurance coverage listed below for 2017-2018.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Package/Crime</td>
<td>$ 19,672.00</td>
<td>$ 19,695.00</td>
<td>$ 19,847.00</td>
</tr>
<tr>
<td>Auto</td>
<td>$ 8,695.00</td>
<td>$ 8,514.00</td>
<td>$ 8,630.00</td>
</tr>
<tr>
<td>Excess Liability</td>
<td>$ 7,617.00</td>
<td>$ 8,004.00</td>
<td>$ 8,004.00</td>
</tr>
<tr>
<td>School Leaders E&amp;O</td>
<td>$ 5,312.00</td>
<td>$ 4,906.00</td>
<td>$ 4,691.00</td>
</tr>
<tr>
<td>Package Total</td>
<td>$ 41,296.00</td>
<td>$ 41,119.00</td>
<td>$ 41,172.00</td>
</tr>
<tr>
<td>Workers' Compensation</td>
<td>$ 127,206.00</td>
<td>$ 136,522.00</td>
<td>$ 144,668.00</td>
</tr>
<tr>
<td><strong>Total Insurance Cost</strong></td>
<td>$ 168,502.00</td>
<td>$ 177,641.00</td>
<td>$ 185,840.00</td>
</tr>
</tbody>
</table>

CYBER INSURANCE POLICY:
Approval was given to authorize the Director of Business Services to purchase a multi-peril Cyber Insurance Policy with a $1,000,000 aggregate limit at the most favorable terms to the IU8. Negotiations continue with several insurance companies.
BOARD POLICIES:
Approval was given for the first reading and preliminary approval of the following Board Policies (white attachments):

<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>

EXECUTIVE OFFICE:

CUSTOMIZED LEARNING EXPERIENCES GRANT (FORMERLY KNOWN AS NO THROW AWAY KIDS GRANT) – For Information Only:
Appalachia IU8 has received grant money from PDE to pursue the Customized Learning Experiences Grant (formerly known as No Throw Away Kids grant) initiative. The amount of the grant is $126,000.00.

NEW POSITION – LEARNING OBJECT DESIGNER:
Approval was given to create the job description (see white attachment) and position of Learning Object Designer, based upon criteria established in the Customized Learning Experiences Grant application process.

NEW HIRES – LEARNING OBJECT DESIGNER:
Approval was given to hire the following individuals, (pending receipt of required paperwork), as Learning Object Designers to fulfill requirements related to the Customized Learning Experiences Grant, effective June 1, 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>
<th>Name</th>
<th>School District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td></td>
<td>Biology</td>
<td></td>
</tr>
<tr>
<td>Megan Blakeslee</td>
<td>Titusville Area</td>
<td>Kim Forsythe</td>
<td>Mifflin County</td>
</tr>
<tr>
<td>Jennifer Sampson</td>
<td>Titusville Area</td>
<td>Mike Reynolds</td>
<td>Titusville Area</td>
</tr>
<tr>
<td>Dan Lebedur</td>
<td>Titusville Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Culbertson</td>
<td>Titusville Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Megan Crocker</td>
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<td>Wes Ward</td>
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<td>Kelsey Kierce</td>
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<td>Gigi Hetrick</td>
<td>Penn Trafford</td>
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<td>Chelsea Gibbons</td>
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<td>Robert Kedney</td>
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<td>Briana Pincherri</td>
<td>CPDLF</td>
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<td>Cross-Curricular</td>
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<td>Tracy Rains</td>
<td>IU8</td>
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<td>Rachael Kedney</td>
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FUTURE MEETINGS...The next Committee/Board Meeting is scheduled for Thursday, June 22, 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 7:03 p.m. on a motion by Mr. Wholaver, seconded by Dr. Woods and carried by unanimous voice vote.

Respectfully submitted,

Karl Olschesky, Board Secretary

B. Wayne Lohr, Board President

sdw