

CLC SCHOOL BOARD SPECIAL MEETING

July 15, 2003

Call to Order: Executive Board convened at 6:38 p.m. consisting of Heidi Fletcher, Kosta Dussias, John Tucker and Web Miller.

Call to Order: 7:00 p.m. The general school Board was called to order. The Board Consisted of Heidi Fletcher, Kosta Dussias, John Tucker, Linda Bergman, Julie Danna and Darlene Fink.

Community members: Barbara Bliss, Kimberly Cassidy-Miller, Web Miller, Beth Shirey and Elisabeth D. Tucker

- I. DISCUSSION ITEM: Construction of Golden Orchards Townhouses by Galen Dreibelbis. John Tucker has an appointment with the School's Pro-Bono Lawyer, Terry Williams on Thursday, July 19, 2003.**

Barbara Bliss spoke with Cassandra of Ferguson Township Planning Commission. To the best of her knowledge, the new townhouse development will include a second bus entrance and regarding and seeding of the existing grassy area. Barb will call Cassandra again to make sure she understands that need for fencing around three sides of the school, grassy area and parking area and that there can be no shared parking.

Kosta Dussias will check with Sweetland Engineering for a second opinion on the concerning the impact of the new Golden Orchards development on the school regarding the drainage areas.

Heidi Fletcher motioned to authorize Kosta to spend up to \$500.00 to verify drainage plans for the school with new development buildings (Is there a need for secondary drainage?).

Linda Bergman seconded. The board passed the action.

- II. Executive Meeting Actions: Lynn Mona accepted the school's offer and has extended her contract. Additional discussion is needed with Maggie. Denise Kochersperger will agree to a six-month contract. Brian Rowan has contacted the school with a request to return as a teacher for the upcoming 2003/2004 school year. The executive committee has voted to have Kosta negotiate a contract settlement with Brian.**

III. Minutes: Heidi Fletcher motioned to accept the minutes from the previous meetings with the noted amendments.
Julie Danna seconded the motion and rest of the Board voted in favor. The minutes stand as amended.

IV. Budget: Heidi Fletcher proposed that the budget be approved as a preliminary working budget with the actual final budget presented as an action item at the next school board meeting for approval.

John Tucker seconded the motion.

Discussion on Budget: Kosta Dussias explained the budget to the community. There is a two-month payment receivable to the CLC from Huntingdon County schools. Kosta has to check to see if Penn's Valley still owes for 1 month or if it has been paid but not noted as of yet. CLC is in the black for expenditures and has a positive amount, as of the end of June, for actual amounts in the budget. Idea Funds can be obtained for schools with special needs. A \$5,000.00 Technology Initiative Grant used to assist schools complies with the "No child Left Behind" law will be looked into to obtain for the CLC.

The Board voted and passed the working budget unanimously.

V. NEW BUSINESS: Kosta met with the Auditor. Someone from the Auditor's staff will initiate an Audit in the first two weeks of August.

Heidi requests that she be emailed if there seems a need for special meetings of the School Board for guidance (or email Kosa if the need for guidance is next week).

Julie Danna will update updates of school and staffing items.

Kimberly Cassidy-Miller proposed a "Day of Caring" for the School on August 3rd. It is to start at 10:00 a.m. and end around 5:00 p.m. This will be in conjunction with a "pot-luck" luncheon at 1:00 p.m. and an ice cream social at 4:00 p.m. Heidi will check with the Penn State Creamery, Wegman's and Sam's Club for donations. This item was voted and passed.

Responsibilities for Day of Caring;

Kimberly - Information to the Centre Daily Times as well as flyers regarding a PTO to the Committees.

Beth Shirey to work on Phone Tree.

Linda Bergman to check on Temporary sign then give information to Elisabeth Tucker so she can get permit for display on Lawn as well as a flag for steeple of the school

- VI. Motion to convene next School Board Meeting on August 28, 2003 at 6:30 p.m. to work with an Action Item of accepting a proposed change to the By-Laws. Heidi motioned and John Tucker seconded. This motion was passed.**
- VII. Adjournment: At 8:30 p.m. Heidi motioned to adjourn the meeting and Kosta Dussias seconded. The Board unanimously voted to adjourn.**