



BOARD MEETING MINUTES

8/20/08

Doug called the meeting to order at 6:34

In Attendance: Lori McTavish, Doug Baxter, Mark Toci, Andrea Kennedy, Pat Hunt, Kosta Dussias, Brian Rowan, Tonya Daher, Julie Danna
***Mark will be representing Mindy McDonough

Minutes – Mark motioned to approve the June 18, 2008 minutes, Tonya seconded the motion, and all unanimously approved.

ECO Report: (Pat)

99 total students are enrolled for the 2008-2009 School Year. We still have room for 4 more fifth graders. All other interested potential students will be put on the waiting list.

Staff will begin meeting Monday, August 25 from 9:00 to 4:00 to prepare for the upcoming school year.

We will be having a Meet 'n' Greet night on Thursday, August 26 from 5:30 to 6:30 for any new students.

Business Manager Report: (Kosta)

No financial report.

Mark installed new video surveillance cameras throughout the school.

The front door hinges are going to be replaced along with an electric closing system to limit access. The office will have the ability to control entry to the building. There will also be new back doors with less glass and it will also have an electric closing system.

Cintas will come in and do a bi-monthly cleaning of the bathrooms. They also provide paper products for the bathrooms.

The heating and cooling system replacement is being put off until we get an acceptable quote for the work.

Kosta submitted the annual report to PDE and all other cooperating school districts will get copies of the annual report.

We will be present at the State College Board Meeting on Monday, August 25, 2008, to present an update of CLC's continued progress.

New Business

In June the CLC Staff worked to edit and update the CLC Parent/Student Handbook. The biggest change is when Bald Eagle, Penns Valley, and Bellefonte are closed; CLC will also be closed.

Julie motioned to approve the 2008-2009 CLC Parent/Student Handbook. Mark seconded the motion. The Parent/Student Handbook was unanimously approved.

We added new restrictions to the technology portion of the Student Conduct Code laptop privileges. Lori motioned to approve the 2008-2009 Conduct of Code; Tonya seconded the motion. The 2008-2009 Conduct of Code was unanimously approved.

There will be a new web filter (\$3000) installed onto the CLC server to limit access to inappropriate websites. Parents will also be allowed to purchase and install a web filter to limit access on the laptops at home.

Melanie resigned as a teacher (5th/6th) and she has relocated to Virginia. We hired Amanda Dietrick who substituted for Melanie when she was on maternity leave. Julie motions to accept Melanie's resignation and Andrea seconded the motion; Melanie's resignation was unanimously approved.

Lori motioned to approve Amanda Dietrick as Melanie's replacement as a co-lead teacher; Mark seconded the motion, and it was unanimously approved.

The Financial Audit has begun! This should be done at the end of September.

- **Andrea motioned to adjourn the meeting. Tonya seconded the motion. Meeting was adjourned at 7:10 pm.**
- **Next meeting will be September 17, 2008 at 6:30 pm.**