### CONNELLSVILLE AREA SCHOOL DISTRICT

Administrative Building
732 ROCKRIDGE ROAD
PO BOX 861
CONNHLLS VILLE PA 15425-0861
Phone 724-628-3300 Fox 724-628-9002

LISA HAMPE
Supervisor of Special Education

EUGENE R. CUNNINGHAM Business Manager

KAREN L. MARKO
Director of Human Resources

JAMES J. LEMBO
Director of Athletics & Transportation

VICKI D. MCWILLIAMS Secretary to Board of Education ATTORNAL TO CONSTRUCT CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURAL CONFIGURACION CONFIGU

DR. DANIEL C. LUIETIC Superimendent of Schools Acting Director of Technology MICHAEL J. OMATICK, JR.

Director of Buildings & Grounds

DAWN M. BASINGER
Director of Food Services

MICHAEL A. PARLAK
Director of Security/Pacilities Manager

DR. TAMMY STERN
Director of Federal Programs/
Director of Curriculum and Instruction K-12

August 8, 2014

Dr. Lee Burket, PDE Director of Career and Technical Education 333 Market Street Harrisburg, PA 17126

Dear Dr. Burket,

As Superintendent of Schools for the Connellsville Area School District, I am formally requesting single district CTC status from the State Board for Vocational Education for the Connellsville Area Career and Technical Center.

The following motion was approved at the June 11 meeting of the Connellsville Area School Board of Directors:

"Request approval to submit a letter to the Standing Committee for Vocational Education of the State Board for Vocational Education requesting single district AVTS/CTC status. If approved petition will be submitted by August 11, 2014 to be voted by committee and board during their September meeting."

Thank you for your help with this important matter.

Daniel C. Lujetic, EdD Superintendent of Schools

### CONNELLSVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING -MAY 14, 2014

The following voted in favor: Fox, Harshman, Lape, Martucci, Means, Wandel and Detwiler. The following voted against: Duncan and Mongell. Motion Carried 7-2

Motion was made by Dr. Means and seconded by Mr. Wandel to retain Fayette Engineering of Uniontown, PA to secure the necessary permits for stream bank work at Falcon Stadium at an approximate cost of \$2,000.00. The following voted in favor: Duncan, Fox, Harshman, Lape, Martucci, Means, Mongell, Wandel and Detwiler.

Motion was made by Dr. Means and seconded by Mr. Wandel to conduct and advertise feasibility study meetings at 6:00 p.m. prior to the regular scheduled board meetings beginning June 11, 2014. The following voted in favor: Duncan, Fox, Harshman, Lape, Martucci, Means, Mongell, Wandel and Detwiler.

CARNEGIE FREE LIBRARY There was no report.

### CONNELLSVILLE AREA CAREER & TECHNICAL CTR

Motion was made by Mr. Harshman and seconded by Mr. Mongell for Kahla Daniels, Tiffany Riggin, CTC teachers, and approximately 8 students to attend the Skills USA National Competition, Kansas City, Missouri, Monday thru Saturday, June 23 thru June 28, 2014, at an approximate cost of \$12,000.00 for registration, lodging and meals, in accordance with the district student travel policy. The following voted in favor: Duncan, Fox, Harshman, Lape, Martucci, Means, Mongell, Wandel and Detwiler.

Motion was made by Mr. Harshman and seconded by Mr. Martucci for Travis Payne, CTC Instructor, to attend the Pennsylvania's Specific Automotive Instructors Conference, Central PA Institute of Technology, Pleasant Gap, PA, Friday, May 16, 2014, at an approximate cost of \$175.00 for one substitute and travel, in accordance with the district travel policy. The following voted in favor: Duncan, Fox, Harshman, Lape, Martucci, Means, Mongell, Wandel and Detwiler.

Motion was made by Mr. Harshman and seconded by Dr. Means for Ronald Barry, CTC Instructor, and approximately 25 students to take a field trip to PA State Fire Expo, Harrisburg, PA, Friday, May 16, 2014, at no cost to the district, in accordance with the district student travel policy. The following voted in favor: Duncan, Fox, Harshman, Lape, Martucci, Means, Mongell, Wandel and Detwiler.

Motion was made by Mr. Harshman and seconded by Mr. Wandel to dissolve the North Fayette Area Vocational Technical School and petition the State Board for Vocational Education to be approved as a single district Career and Technical Center. The following voted in favor: Duncan, Fox, Harshman, Lape, Martucci, Means, Mongell, Wandel and Detwiler.

Motion was made by Mr. Harshman and seconded by Mr. Martucei:

BE IT RESOLVED, by authority of the Connellsville Area Career and Technical Center of the Connellsville Area School District, and it is hereby resolved by authority of the same, that the Kevin O'Donnell, who is the Director of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

BE IT FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to

### CONNELLSVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING --SEPTEMBER 28, 2005

FINANCE

There was no report.

### FOOD SERVICE

Motion was made by Mrs. Lint and seconded by Mr. Harvey to hire Daniela Sherwood as a four-hour cafeteria employee for a 30 day probationary period at \$10.32 per hour in accordance with Local 491 Collective Bargaining Agreement, subject to satisfactory job performance, effective September 29, 2005. The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson and Goldblum.

The following voted against: Wilson

Motion Carried 8-1

### LIAISON

Mr. Dolde noted the following:

Liaison meeting scheduled for Monday, October 17, 2005, 7:00 p.m. at Crawford.

### NORTH FAYETTE VO-TECH SCHOOL

Motion was made by Mr. Nicholson and seconded by Mr. Dolde for Trudy Nicholson and Edward Powell, Vo-Tech instructors, and approximately twenty students to attend the 2005 Western Region Skills USA Leadership Conference, Seven Springs Resort, Wednesday thru Friday, November 2 to November 4, 2005, at an approximate cost of \$600.00 for two substitutes for three days, in accordance with the district student travel policy. The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson, Wilson and Goldblum.

Motion was made by Mr. Nicholson and seconded by Mrs. Lint to admit Rena Albright as a non-traditional student in the cosmetology program for the 2005-2006 school year in accordance with the School-Day Adult Education Policy. The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson, Wilson and Goldblum.

Motion was made by Mr. Nicholson and seconded by Mr. Lape to change the name of North Fayette Area Vocational-Technical School to Connellsville Area Career and Technical Center, effective January 2, 2006 with an interim change date of September 29, 2005. The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson, Wilson and Goldblum.

### PERSONNEL AND REVIEW

Motion was made by Mr. Lape and seconded by Mrs. Lint to approve the following supplemental contracts for the 2005-2006 school year contingent upon receipt of a "signed" contract no later than one month after issuance, including the posting of the positions if the contingency is not met:

Elementary Co-All Star Band Director, Dane Shultz, Salary \$968.00 (50% of \$1,936.00) Elementary Co-All Star Band Director, Benjamin Haines, Salary \$794.00 (41% of \$1,936.00) The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson, Wilson and Goldblum.

Motion was made by Mr. Lape and seconded by Mr. Dolde to hire Cynthia Umbel as Dunbar Township Elementary School personal student aide at \$8.40 per hour effective August 29, 2005. The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson, Wilson and Goldblum.

Motion was made by Mr. Lape and seconded by Mr. Dolde to hire Maureen Shirer as Dunbar Township Elementary School personal student aide at \$8.40 per hour effective August 29, 2005. The following voted in favor: Dolde, Galand, Harvey, Lape, Lint, Mongell, Nicholson, Wilson and Goldblum.

### HOREWITZ CORDARO BOWLEN & MIELE

Attorneys At Law

A Professional Corporation 120 South Third Street, P.O. Box 859

Connellsville, PA 15425 Phone: 724-628-7955 Facsimile: 724-628-7747 www.hcbmlaw.com

Thomas A. Bowlen, Esquire Marianne Miele, Esquire Linda R. Cordaro, Esquire David N. Lint, Esquire

Murray I. Horewitz August 20, 1932 to June 5, 2000

August 14, 2006

James Duncan, Superintendent Connellsville Area School District 125 North Seventh Street Connellsville, PA 15425

In Re:

Connellsville Area Career & Technical Center

Dear Mr. Duncan:

I am enclosing for your records a copy of the Application for Registration of Fictitious Name, which has been properly filed with the Pennsylvania Department of State, for the above fictitious name.

Should you have any questions, feel free to contact me at 724-628-7955, my direct extension is 303.

Very truly yours,

HOREWITZ CORDARO BOWLEN & MIELE, p.c.

Linda R. Cordaro

LRC:bjd Enclosure

### PENNSYLVANIA DEPARTMENT OF STATE CORPORATION BUREAU

### Application for Registration of Fictitious Name 54 Pa.C.S. § 311

M. BURR KEIM COMPANY 2021 ARCH STREET PHILADELPHIA, PA 19103 Document will be returned to the name and address you enter to the left.

**=** 

Fee: \$70

acceptable):

In compliance with the requirements of 54 Pa.C.S. § 311 (relating to registration), the undersigned entity(ies) desiring to register a fictitious name under 54 Pa.C.S. Ch. 3 (relating to fictitious names), hereby state(s) that:

- The fictitious name is:
   Connellsville Area Career & Technical Center
- A brief statement of the character or nature of the business or other activity to be carried on under or through the fictitious name is:
   Vocational Technical School from high school students - supported by public school district
- 3. The address, including number and street, if any, of the principal place of business (P.O. Box alone is not

720 Locust Street Connellsville Pennsylvania 15425 Fayette
Number and street City State Zip County

4. The name and address, including number and street, if any, of each individual interested in the business is:

Name

Number and Street

City

State

Commonwealth of Pennsylvania FICTITIOUS NAME 2 Page(s)



STATS 40 I 930 A9

3000 JUL 19 AM 11:38

Principal Office Address  PA Registered Office, if any  Name  Form of the applicant is familiar with the provisions of 54 Pa understands that filing under the Fictitious Names Acticitious name.  7. Optional): The name(s) of the agent(s), if any, any on withdrawals from or cancellation of this registration in (are):  IN TESTIMONY WHEREOF, the undersigned have can have to be executed this	f Organization  C.S. § 332 (relative to does not create a ce of whom is authorized)	Organizing Jurisdiction  organizing Jurisdiction  organizing Jurisdiction  and  organizing Jurisdiction  and  organizing Jurisdiction
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withdrawals from or cancellation of this registration in (are):  IN TESTIMONY WHEREOF, the undersigned have can be executed this  1 Hth day of 12006.		
Name to be executed this  1 Hh day of July 2006		
<u></u>	used this Applicati	ion for Registration of Fictitious
Individual Signature	 In	ndividual Signature
Individual Signature	. 1	Individual Signature
Copnellsville Area School District  Butity Name  Lunus Morge		Entity Name
Signable Francis Mongell		
President - Board of Directors, Connelswife Area School District  Title		Signature



### COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF EDUCATION 333 MARKET STREET

333 MARKET STREET HARRISBURG, PA 17126-0333 www.pde.state.pa.us

July 28, 2006

Received Ay 2006

Mr. Albert Kanaan Connellsville Area Career & Technical Center 720 Locust Street Connellsville, PA 15425

Dear Mr. Kanaan:

Thank you for the letter and related documentation notifying us of your school name change from North Fayette Area Vocational-Technical School to Connellsville Area Career & Technical Center.

You will begin to receive requests for data from Child Accounting and the Career and Technical Education Information System (CATS) in the new school name. The Pennsylvania Department of Education Names and Addresses (EdNA) database and the Penn\*Link database have been updated to reflect the name change.

If you have any questions, please contact Tammy Keisling, of my staff, at 717-787-5530 or email tkeisling@state.pa.us.

Sincerely,

Lee Burket, Ed.D.

Director

Bureau of Career and Technical Education

#### LB/tk

cc: Division of Data Services
Division of Fiscal Management
Division of School Facilities
Division of Subsidy Data and Administration
Division of Technology Management
Labor, Education and Community Services Comptroller
Office of Government Relations
Office of Press and Communications
Penn\*Link Office



## CAREER AND TECHNICAL EDUCATION INFORMATION SYSTEM PENNSYLVANIA DEPARTMENT OF EDUCATION PDE-320

### FOR SCHOOL YEAR 2014-2015

DATE: 6/3/2014

School Number School Name, Address and Phone

6643 Connellsville Area Career & Technical Center, 720 Locust Street Connellsville, PA 15425-5597 Phone:

(724) 626-0236

CIP Code	CIP Title	Program Type	Program Start Year
11.0901	Computer Systems Networking and Telecommunications	Program of Study	2011-2012
12.0401	Cosmetology/Cosmetologist, General	Tech Prep	2011-2012
12.0508	Institutional Food Workers	Program of Study	2010-2011
15.0399	Electrical and Electronic Engineering Technologies/Technicians, Other	Tech Prep	2009-2010
43.9999	Homeland Security, Law Enforcement, Firefighting and Related Protective Services, Other	Program of Study	2011-2012
46.0101	Mason/Masonry	Program of Study	2011-2012
46.0201	Carpentry/Carpenter	Program of Study	2010-2011
46.0399	Electrical and Power Transmission Installers, Other	Program of Study	2011-2012
47.0201	Heating, Air Conditioning, Ventilation and Refrigeration Maintenance Technology/Technician	Program of Study	2011-2012
47.0603	Autobody/Collision and Repair Technology/Technician	Program of Study	2010-2011
47.0604	Automobile/Automotive Mechanics Technology/Technician	Program of Study	2011-2012
48.0508	Welding Technology/Welder	Program of Study	2009-2010
51.0899	Health/Medical Assisting Services, Other	Program of Study	2010-2011
52.1801	Sales, Distribution and Marketing Operations, General	Program of Study	2011-2012

PDE-320 Page 1 of 1

### FRAZIER SCHOOL DISTRICT

Board of School Directors Regular Monthly Board Meeting 7:00 P. M.

Held On: Thursday, March 15<sup>th</sup>, 2001 Board Room of the Administration Building

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District, held on Thursday, March 15<sup>th</sup>, 2001, was called to order at 7:00 P. M. by Board President John C. Boone. The meeting was held in the Board Room of the Administration Building, Perryopolis, PA.

Present:

John C. Boone, Kathy L. Burkholder, Kathy Knight, John H. Lowery III,

John Sterdis, William J. Vargo, James Warner

Absent:

Eugene Gearing

Debra Tidholm / III

Others:

Superintendent: Dr. Frederick L. Smeigh

Frazier High School Principal: Mr. Bernard G. Kubitza Frazier Middle School Principal: Mrs. Barbara J. Mehalov

Frazier Elementary Schools Principal: Mrs. Linda M. Nelson / Absent - Ill

Business Manager: Mr. Thomas E. Shetterly / Birth of Daughter

Supervisor of Building and Grounds: Mr. Fred Koller, Jr. Cafeterias/Transportation Supervisor: Mrs. Suzanne Boni Solicitor: Attorney Nicholas J. Timperio, Jr. / Davis and Davis

Student Representative: Jennifer Bubnash / Gifted Field Trip to New York

Press: The Herald-Standard:

Joyce Koballa Dan DiPaolo

The Daily Courier:

Citizens

Herald-Standard Cable TV Security: Mark Pasquale

At the completion of Roll Call, all in attendance recited the Pledge of Allegiance, led by Board President John C. Boone.

Motion by Warner, second by Vargo, to approve the minutes of the Special Meeting held on February 1<sup>st</sup>, 2001 and the Regular Monthly Board Meeting held on February 15<sup>th</sup>, 2001.

Vote: Yes - Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent - Gearing, Tidholm

(Summary: Seven yes. Two absent. Motion carried.)

No Board Business.

Correspondence: Board Secretary read a letter/FAX received from Mr. Perry S. Fox, Environmental Health Specialist, Southwest District of the Department of Health, Greensburg, PA, regarding the indoor air quality at Perry Elementary School. After an on-site visit to Perry Elementary on March 8<sup>th</sup>, 2001, it was determined that the air management activities provide for the reasonable safety of students and employees in Perry Elementary. [Copy of correspondence included as part of board minutes.]

Mr. Lowery asked if there were any other measures/things that we should do at this time. Dr. Smeigh explained the process followed and provided details of the investigation that was done by the Department of Health. We are meeting the guidelines and requirements and are following all suggestions by architects and engineers.

Next, the Financial Report for the month of February, 2001, was read by Superintendent Smeigh, due to Mr. Shetterly's absence.

Vote: Yes - Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent - Gearing, Tidholm

(Summary: Seven yes. Two absent. Motion carried.)

Cafeteria Fund Report / February, 2001. No questions.

Athletic Fund Report / February, 2001. Dr. Smeigh stated that the district would be transferring an additional \$10,000 to this fund, which will be the last transfer for this year.

Frazier Middle School/High School Activity Fund Report / February, 2001. Mr. Warner questioned Mr. Kubitza as to the yearbook sales -- Did we make money last year? How about this year? How are sales? Are they up?

Mr. Kubitza responded by saying that we do not know the results of this year's yearbook sales – and probably will not until close to the end of the school year.

Motion by Vargo, second by Sterdis, to approve payment of Bills Due and Payable and Additional Bills Due and Payable.

Vote: Yes - Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent - Gearing, Tidholm

(Summary: Seven yes. Two absent. Motion carried.)

Capital Reserve Fund Reports / 2 reports – January 31<sup>st</sup>, 2001 and February 28<sup>th</sup>, 2001. Mrs. Knight asked if these monies were invested somewhere and, if so, where? Dr. Smeigh responded and referred Mrs. Knight to the listing of interest earnings.

Motion by Sterdis, second by Vargo, to approve the request for permission for the SWRTB [Southwest Regional Tax Bureau] of Scottdale, PA to purchase Pennsylvania Income Tax information for the 1999 tax year, at no cost to the district.

Vote: Yes - Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent - Gearing, Tidholm

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Vargo, second by Warner, to approve the request, based on the recommendation of Frazier's members of the Joint Operating Committee and the Superintendent, for Connells-ville Area School District to purchase the Frazier School District land, building and contents property interests in the North Fayette Area Vocational-Technical School, Connellsville, PA, for an amount of \$400,000.00, effective July 1<sup>st</sup>, 2001, contingent upon Connellsville Area School District's approval and any approval that may be required by the Pennsylvania Department of Education or the State Board of Education.

Prior to voting, Dr. Smeigh explained the formula used to arrive at the amount of \$400,000.00. An independent evaluation was done, with the assessed value of the building being \$2,000,000.00 (if used as a school). He also explained what would happen to current Vo-Tech students and he also discussed how the administrators are visiting several area Vo-Tech schools to make a recommendation as to which school students will attend next year.

Mr. Kubitza also stated that the administration has met with, and has visited, three local Vo-Tech schools. A recommendation will be made shortly.

Vote: Yes - Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent - Gearing, Tidholm

(Summary: Seven yes. Two absent. Motion carried.)

Motion by Warner, second by Vargo, to approve the List of Additional Substitute Employees for the month of March, 2001.

Vote: Yes - Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent - Gearing, Tidholm

(Summary: Seven yes, Two absent, Motion carried.)

Motion by Lowery, second by Vargo, to approve the request for permission to hire two temporary teacher's aides for special education students, as per the recommendation of the Multi-Disciplinary Team and the district LEA, at the established rate of pay. Administrative recommendations are included. The two aides hired were: Mrs. Anita McNeill and Mrs. Cindy Rehe.

Mr. Kubitza and Mrs. Mehalov explained the reasons for these two requested hirings.

Vote: Yes – Burkholder, Knight, Lowery, Sterdis, Vargo, Warner, Boone

Absent – Gearing, Tidholm

(Summary: Seven yes. Two absent. Motion carried.)

#### FRAZIER SCHOOL DISTRICT

Board of School Directors Regular Monthly Board Meeting 7:00 P. M.

Held On: Thursday, April 19<sup>th</sup>, 2001 Board Room of the Administration Building

The regularly scheduled monthly meeting of the members of the Board of School Directors of the Frazier School District, held on Thursday, April 19<sup>th</sup>, 2001, was called to order by Board President Mr. John C. Boone at 7:00 P. M. The meeting was held in the Board Room of the Administration Building, Perryopolis, PA.

The Board Secretary, at Mr. Boone's request, conducted Roll Call.

Present:

John C. Boone, Kathy L. Burkholder, Eugene Gearing, John H. Lowery III,

John E. Sterdis, Debra R. Tidholm, James Warner

Absent:

Kathy Knight, William J. Vargo [family illness]

Others:

Superintendent: Dr. Frederick L. Smeigh [absent - ill] Frazier High School Principal: Mr. Bernard G. Kubitza Frazier Middle School Principal: Mrs. Barbara J. Mehalov Frazier Elementary Schools Principal: Mrs. Linda M. Nelson

Business Manager: Mr. Thomas E. Shetterly

Solicitor: Attorney Nicholas J. Timperio, Jr. / Davis & Davis Mr. Fred Koller, Jr. / Supervisor of Buildings and Grounds Cafeterias/Transportation Coordinator: Mrs. Suzanne Boni

Athletic Director: Bill Henderson

Student Representative: Jennifer Bubnash [absent - FBLA competition]

Press: The Herald-Standard: Joyce Koballa The Daily Courier: Rachel Snyder

Citizens

Security: Mark Pasquale

Motion by Warner, second by Gearing, to approve the minutes of the Regular Monthly Meeting of Thursday, March 15<sup>th</sup>, 2001, as presented.

Vote: Yes - Burkholder, Lowery, Sterdis, Warner, Boone

Abstain - Gearing, Tidholm Absent - Knight, Vargo

(Summary: Five yes. Two abstentions. Two absent. Motion carried.)

Next, Mr. Boone announced that the members of the Board met in Executive Session on April 3<sup>rd</sup>, 2001 from 6:00 P. M. to 7:00 P. M. and from 7:00 P. M. to 8:00 P. M. to discuss personnel.

Mrs. Morgan then read a letter of thanks from outgoing coordinator of Frazier Youth Basketball, Mr. Paul Russell, for the cooperation extended by the district during his years of involvement and coordinating of the youth basketball program. Mr. Rodney Fink will take over as the new President in the 2001-2002 school year.

Motion by Warner, second by Lowery, to approve the Financial Report for the month of March, 2001, as read and presented by Business Manager, Tom Shetterly. No questions. Vote: Yes – Burkholder, Gearing, Lowery, Sterdis, Tidholm, Warner, Boone

Absent – Knight, Vargo

(Summary: Seven yes, Two absent, Motion carried.)

Cafeteria Fund Report/March, 2001. No questions. Mr. Shetterly stated that the fund has a substantial amount of monies in the existing balance. He has asked Mrs. Boni to prepare a list of potential purchases and needs of the cafeteria program and submit to his office at her earliest convenience.

#### Workshops and Conferences / None

Motion by Sterdis, second by Warner, to approve the Resolution for the Discontinuance of the Articles of Agreement for the Operation of the North Fayette Area Vocational-Technical School [Frazier School District and the Connellsville Area School District].

Yes - Burkholder, Gearing, Lowery, Sterdis, Tidholm, Warner, Boone

Absent - Knight, Vargo

(Summary: Seven yes, Two absent, Motion carried.)

Motion by Lowery, second by Tidholm, to approve all Field Trips listed, as presented on the agenda, as follows:

- 7 c (1) 5<sup>th</sup> Grade classes at Central School / Mrs. Frescura and Mrs. Toth May 2<sup>nd</sup>, 2001 - Carnegie Science Center & the Gateway Clipper No cost to the district / paid by Central's P.T.O.
- 7c (2) Frazier High School Yearbook Staff / Mrs. Lindey, Sponsor May 8<sup>th</sup>, 2001 - Greensburg Campus of University of Pittsburgh To develop basics, layouts, budgeting, etc. regarding yearbook District costs: Substitute teacher for the day and transportation costs for van

4th Grade classes at Central School / Mrs. Collins and Mr. A. J. Sweitzer May 16th, 2001 - Laurel Caverns

- No cost to the district / paid by Central's P.T.O. Kindergarten, 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Grade classes at Central School Mrs. Petrosky/Mrs. Redman, Mrs. Farrow/Miss Strother, Mrs. Zieger/ Mr. Hayducko, and Mrs. Willson/Mrs. Gearhart May 18<sup>th</sup>, 2001 – Pittsburgh Playhouse No costs to the district / paid by Central's P.T.O.
- Frazier Middle School Gifted Class students / Mrs. Liston May 21st, 2001 - Carnegie Science Center District costs: Substitute teacher for the day and transportation costs for bus
- Ecology Club Members / Mrs. Clark May 23<sup>rd</sup>, 2001 - Cleveland Zoo District costs: Substitute teacher for the day / Ecology Club to pay transportation costs
- 3rd Grade classes and Emotional Support Class at Perry Elementary Mrs. Hlatky/Mrs. Bukovitz/Ms. Spellman/Ms. Sanders May 25<sup>th</sup>, 2001 – Carnegie Museum No cost to the district / paid by Perry's P.T.O.
- 5<sup>th</sup> Grade classes at Perry Elementary / Mrs. Hartman and Mr. Kordich May 31st, 2001 - Pittsburgh Zoo No cost to the district / paid by Perry's P.T.O.
- 1st and 2nd Grade classes at Perry Elementary Mrs. Williams/Mrs. Langley/Mrs. Kohler and Miss McFarland/Mrs. Kuchar/Mrs. Carr June 1<sup>st</sup>, 2001 Carnegie Science Center and PNC Park No cost to the district / paid by Perry's P.T.O. \*\*Please Note: The date a location of field trip was changed\*\*
- 7c (10) Frazier High School Computer Competition Teams Representing Intermediate Unit #1 in state competition Staff: Mr. Natale, Mrs. Rozycki and Dr. & Mrs. Smelgh Leaving on May 3<sup>rd</sup> – competition on May 4<sup>th</sup>, 2001 – Harrisburg District costs: Transportation costs, rooms, meals for students and chaperones and a substitute for Mr. Natale \*\*Please Note: The decision has since been made that the teams and chaperones travel to Harrisburg, compete and return all in the same day -Friday, May 4<sup>th</sup>, 2001. No overnight stay.

Yes - Burkholder, Gearing, Lowery, Sterdis, Tidholm, Warner, Boone Vote: Absent - Knight, Vargo

(Summary: Seven yes. Two absent. Motion carried.)

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# RESOLUTION FOR THE DISCONTINUANCE OF THE ARTICLES OF AGREEMENT FOR THE OPERATION OF THE NORTH FAYETTE COUNTY AREA VOCATIONAL-TECHNICAL SCHOOL

WHEREAS, Connellsville and Frazier are parties to an Agreement, dated July 1, 1971, and extended by an Agreement dated November 15, 1994, by which said Districts agreed as to terms and conditions under which the North Fayette County Area Vocational-Technical School (Vo-Tech) would be operated; and

WHEREAS, paragraph 2, R, of the Agreement, dated July 1, 1971, provides that:

This Agreement shall become effective July 1, 1971, and shall remain in effect until all obligations incurred by the member boards in financing the construction of the area vocational-technical schools, and any obligations of any authority created in connections therewith or in the financing of subsequent capital expenditures shall have been paid in full; and

WHEREAS, under the aforesaid provision, the original Agreement between the parties has terminated; and

WHEREAS, the parties extended the original Agreement on November 15, 1994; and

WHEREAS, paragraph 1 of said extended Agreement, dated November 15, 1994; and

All terms and conditions of the original Agreement between the parties, dated July 1, 1971, with the exception of paragraph 2, R, shall be extended in full force and effect for an indefinite period of time subject to the right of either Connellsville or Frazier to terminate this extension and all obligations under this and the original Agreement between the parties upon the providing the other party a thirty-day written notice of such intention to terminate the Agreements; and

WHEREAS, the Pennsylvania Public School Code of 1949, Revised, 24 PS 17-1703, WRITTEN AGREEMENTS BETWEEN DISTRICT, provides that:

No joint school or department of any kind shall be established, unless the several districts intending to establish the same shall first enter into and record in their respective minutes a written agreement, by and among themselves agreeing that

such joint school or department shall be established and maintained by the several district, in such manner and proportion, and upon such terms as the several districts may then agree upon, and no change shall be made therein without the consent of each school district first obtained, by the affirmative vote of a majority of the school directors thereof; and

WHEREAS, the Pennsylvania Public School Code of 1949, Revised, 24 PS 17-1708, DISCONTINUANCE, provides that:

The several school districts establishing any joint school or department may, at any time by a majority vote of the school directors of their respective districts, discontinue any such joint school or department. The property belonging thereto, when discontinued, shall, unless otherwise agreed upon by the several district, be disposed of an distributed to and among them in the same proportion as it was originally contributed; and

WHEREAS, Connellsville and Frazier now wish to terminate, dissolve, and discontinue all Agreements between the parties for joint operation of the North Fayette County Area Vocational-Technical School; and

WHEREAS, Connellsville wishes to continue the operation of the Vo-Tech as a single-district area vocational-technical school; and

NOW, THEREFORE BE IT RESOLVED AND AGREED, by and between the parties hereto as follows:

- 1. Connellsville will purchase from Frazier all land, building, and contents property interests held by Frazier through joint ownership with Connellsville for a total amount of \$400,000.00, generally based on the Frazier proportional amount of the mutually obtained unbiased appraisal of \$2,000,000.00.
- Said purchase will be consummated upon the acceptance of this
  agreement, and full payment will be made on or before June 30, 2001.
- Business will continue to be conducted by the Vo-Tech Joint Operating Committee through June 30, 2001.
- 4. The joint operation of the Vo-Tech will cease after June 30, 2001.
- 5. Frazier shall enjoy full privileges and voting rights through June 30, 2001.
- 6. Frazier will have no financial or legal responsibility for on-going Vo-Tech activities after June 30, 2001, or for any costs incurred prior to that date for services, or benefits to be received after June 30, 2001.

- Connellsville will operate the Vo-Tech exclusively effective July 1, 2001, and assume, manage, and/or terminate all existing Vo-Tech operational contracts and related matters.
- 8. Frazier students may continue to attend the Vo-Tech on a tuition basis as so desired.
- 9. Frazier will receive its share of the 2000-2001 fiscal year fund balance as calculated in the usual manner following the annual audit of all accounts.
- 10. For sales agreement purposes, it is agreed that the Statement of insurable Values, dated October 31, 2000, will be used to determine the ratio of building value and content value. The insurable value of the building is \$6,408,663.00. The insurable value of the contents if \$1,879,131.00. The grand total of both values is \$8,287,794.00. Thus, the contents equals 23% of the total. 23% of the \$400,000.00 sale price yields a content value of \$92,000.00 and a building and land value of \$308,000.00.
- 11. All costs associated with the transfer of the real estate will be shared equally by the parties including, but not limited to, the real estate transfer tax, if any, recording costs, etc..
- 12. The Pennsylvania Department of Education will be advised of the Discontinuance of the Articles of Agreement and both parties shall comply with any and all directives and mandates therefrom. Each party shall be responsible for its own costs.

IN WITNESS WHEREOF, the said School Districts have caused this Agreement to be executed by their respective presidents and secretaries and their corporate seals affixed hereto. As of the day and year first written above.

CONNELLSVILLE AREA SCHOOL DISTRICT

President		. ,	
Secretary	· · · · · · · · · · · · · · · · · · ·		
FRAZIER SCHOOL DISTRICT			
President			<del></del> ,
Secretary	<del>_</del>		