

Policy Council Minutes
September 14 2017
Somerset location at Hoss's Steakhouse
Called to order by: Michelle Kimble

Minutes from June have this correction: School age that are K4, is only at the Turkeyfoot school. Reported by Sue Knarr. Motion to correct this error made by 1st Gregory Pile and 2nd by Sue Knarr. All in favor.

Program Reports: Dave Mrozowski says that Tableland had some staff meetings about two week ago. Branding, Data & results, cross trainings and safety & wellness were some of the topics that were gone over.

Anne Garrison says that COLA was approved and awarded \$13,957 dollars. The Transportation Waiver was approved in the Meyersdale area for 4yrs to ride the bus to and from school. Annul Reports were given and reviewed for the 2016-2017 year. Motion to accept them 1st by Ruth Mulnix and 2nd by Amanda Pollard. All in favor.

Positions to hire were: Gail Shroyer as teacher #2 at Meyersdale motion made to accept 1st by Amanda Pollard and 2nd by Sue Knarr. All in favor. Brittney Kennedy for SRA at Maple Ridge. Motion 1st by Ruth Mulnix and 2nd by Jenny Stearns. All in favor. Missy Toy as SRA for Berlin area. Motion 1st by Ruth Mulnix and 2nd by Jenny Stearns. All in favor. Sydney Rigo for SRA-new rehire at Maple Ridge. Motion 1st by Amanda Pollard and 2nd by Gregory Pile. All in favor. Policies to review and approve were EHS Home Visitation Attendance there is to be a completion of 46 home visits by staff in a year. Attendance and Well being check , Family Service reviews attendance after 1 hour of arrival to school , if child is absent procedures for a safety check will start. Bed Bug Policy was also reviewed. Motion on all of these subjects to approve was 1st by Jenny Stearns and 2nd by Amanda Pollard. Imbedded Training went

over the Budget and had discussion. There will be a Budget and Planning Meeting on October 12th at 10:30. Please try to attend. Financial Reports for June have been reviewed and a Motion made to pass 1st by Jenny Stearns and 2nd by Amanda Pollard. All in favor. Financial Report for July was reviewed and a motion made to pass 1st by Gregory Pile and 2nd by Jenny Stearns. All in favor. August Financial Report reviewed a motion was made to pass 1st by Amanda Pollard and 2nd by Jenny Stearns. All in favor. Site information has 1 opening left for the Windber area, there are 110 students enrolled in HS and 48 in EHS. Center Reports were given by: Berlin, Conemaugh TWP, Knatner, Maple Ridge 1, Meyersdale 1 and 2, and Tech Center. EHS now has playgroups on Mondays instead of Fridays. Community Report: Sue Knarr says that there is a Parent Educator opening for North Star area.

New Business: Members were asked if they will be returning/non-returning for another term on Policy Council. Members returning are, Gregory Pile, Sue Knarr, Michelle Kimble, Ruth Mulnix, Amanda Pollard and Jenny Stearns. Others are still deciding.

Executive Committee Meeting is on October 12th at 10:30, and Policy Council will meet on October 26th at 11:15 @ Hoss's Steakhouse in Somerset. Motion to adjourn made by Sue Knarr and 2nd by Jenny Stearns. Adjournment time was 1:11.

Submitted by secretary,