

DELIBERATION AND DISCUSSION/WORK SESSION MEETING

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:21P. M.

FLAG SALUTE:

The salute to the Flag of the United States of America was led by Mrs. Marian R. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. George A. Bauer
Mr. Aaron M. Brant
Ms. Michelle L. Hubbard
Mr. James M. Long
Mr. Thomas W. Majors
Ms. Barbara A. Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino	Mrs. Susan Vukovcan
Mr. Michael Damon	Mr. Louis Paul Campisi
Mrs. Jodie Laskey	Mr. Ryan Bauer
Mrs. Barbara Reddick-Glover	Mr. Brandon Gary

APPROVAL OF MINUTES:

The minutes of the March 25, 2013 meeting were approved as submitted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Bovalino reported that a letter had been received from Michael Reams, Owner of Crayons. On March 24th, they conducted a small fundraiser to raise money for the Art Department. They scheduled clients and are donating 100% of the money collected to the Art Department. They were able to raise \$1,500.

It was also reported by Dr. Bovalino that the Art Department in the Elementary School, under the direction of Mrs. Elise Gorman, is requesting to paint a mural. The mural would be located on either side of the walls of the ramp that leads down to the elementary area by the Eagle doors. The mural will be one based on Dr. Seuss's book *The Lorax*. Paint donations from Valspar have been secured on behalf of Kim Durkish.

Dr. Bovalino reported the Rochester Chamber of Commerce has invited golfers from the Board of Education to participate in the 2013 Annual Scholarship Golf Outing to be held Wednesday, June 5th.

PRESENTATIONS:

There were no presentations for this evening.

CITIZEN INPUT – ON AGEND ITEMS ONLY::

There were no citizens wishing to address the Board on agenda items.

BOARD COMMITTEE ACTIONS

FINANCE:

There was nothing presented for action by this committee this evening.

TEACHERS AND PERSONNEL:

Ms. Hubbard motioned to accept the Memorandum of Understanding regarding Cyber Programming and Rams OnLine Education (ROLE) with the Rochester Area Education Association. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Ms. Hubbard to approve Mrs. Mary Beth Dishler's, Nutrition Service Department, request for three (3) days without pay beginning April 23rd through April 25th, 2013. This was seconded by Mrs. Ziegler, and unanimously approved upon a roll call vote.

Mrs. Jocelyn Haskins', Nutrition Service Department, request for a half (1/2) day without pay on April 29, 2013 was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. (Mrs. Haskins was approved on March 25th for ½ day for April 29th, but due to unforeseen circumstances she is now requesting the other half of the day without pay.)

Ms. Hubbard motioned to approve Phillip Lacey to serve as the part-time Para Professional Special Needs/Safety Care Specialist for the remainder of the 2012-2013 school year. (His clearances are on file.) Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

There was nothing presented for action this evening by this committee.

ATHLETICS/SPECIAL ACTIVITIES:

Mr. Majors motioned to accept the resignation of Mr. James Siget from the position of 3rd Assistant Football Coach effective immediately. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Majors motioned to grant permission to post for the position of 3rd Assistant Football Coach at a supplemental base salary of \$1,000 for the 2013-2014 school year. This was seconded by Mrs. Ziegler, and unanimously approved upon a roll call vote.

Mr. James Siget was approved to serve as a Volunteer Football Coach by motion of Mr. Majors, second of Mrs. Ziegler, and unanimous roll call vote.

TRANSPORTATION; CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES; AND SAFETY AND SECURITY:

There was nothing presented for action this evening by the above listed committees.

INTERMEDIATE UNIT:

Mrs. Acon, at the unanimous recommendation of the Health Advisory Council, motioned to approve the proposed revisions to the Articles of Agreement for the Health Insurance Consortium presented for approval by the Board. The revisions would change the notification date for withdrawal from the Consortium from March 31st to July 1st of the year preceding the withdrawal and would provide for the distribution to the withdrawing member of 25% of any balance remaining after the "run-out" year following withdrawal. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

BEAVER COUNTY CAREER AND TECHNICAL CENTER; LEGISLATION:

There was nothing presented for action this evening by the above listed committees.

CITIZENS' INPUT – ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board at this time.

ADJOURNMENT:

Mr. Long motioned to adjourn the meeting at 7:35 p.m. as there was no further business for this evening. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol Gross".

Carol Gross
Board Secretary