

**SPECIAL SESSION**

**CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:02 P. M.

**INVOCATION AND 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. Aaron M. Brant  
Ms. Michelle L. Hubbard  
Mr. James M. Long  
Mr. Thomas W. Majors  
Ms. Barbara A. Richards  
Mrs. Holly A. Ziegler

**Absent:**

Mr. George Bauer  
Mr. Floyd B. Tame

**NON-VOTING MEMBERS AND ADMINISTRATORS:**

Dr. Kathryn Gruber  
Mr. Michael Damon  
Mrs. Jodie Laskey  
Mrs. Barbara Reddick-Glover  
Mrs. Susan Vukovcan

Ms. Wanda DeSimone  
Mr. Louis Paul Campisi  
Mr. Ryan Bauer  
Mr. Brandon Gary

**APPROVAL OF MINUTES:**

The minutes of the February 11, 2013 Work Session were approved as submitted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

**PRESENTATIONS:**

There were no presentations this evening.

**CITIZEN INPUT – ON AGEND ITEMS ONLY:**

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

**CORRESPONDENCE:**

There was no correspondence to be reported this evening.

**SUPERINTENDENT'S REPORT:**

There was nothing to be reported this evening.

**SOLICITOR'S REPORT:**

The Solicitor reported that a Memorandum of Understanding and a copy of the new contract with the Rochester Education Support Professionals Association were distributed this evening. He asked that the Board review the documents so that they can be placed on the agenda for next Monday, February 25, 2013.

**BOARD COMMITTEE ACTIONS**

**FINANCE:**

Mr. Long motioned to adopt the Preliminary General Fund Budget for the 2013-2014 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

**TEACHERS AND PERSONNEL:**

Ms. Hubbard motioned to approve the following teachers to serve as a Computer Lab Proctor at a contractual fixed supplemental salary of \$25 per hour for seven (7) hours per week:

Justin Battalini  
Charissa Daman  
Amy Douglass

Tonya Onuska  
Steve Proctor

Mrs. Ziegler seconded the above motion and it was unanimously approved upon a roll call vote.

Ms. Melanie A. Pegher was approved to be added to the substitute teachers list for the 2012-2013 school year by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. (Clearances are on file).

Homebound instruction for a high school student of five (5) hours per week effective immediately and until further notice was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Hubbard motioned to table the Collective Bargaining Agreement with the Rochester Educational Support Professional Association (RESPA) in order for the Board to review the draft and be prepared to vote on this item at the February 25, 2013 meeting. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve Robert Tkacik for a half (1/2) unpaid day on March 18, 2013. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote. (Mr. Tkacik has exhausted all of his personal days).

**BUILDING AND GROUNDS:**

Mr. Long motioned to accept Attachment B of the proposal from Enders Plumbing and Heating Company regarding the hot water system issued January 11, 2013 regarding items 1, 2, and 3 as follows:

Item #1 ----- \$7,283.00

Item #2 ----- \$1,494.00

Item #3 ----- \$3,153.00

Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

**ATHLETICS/SPECIAL ACTIVITIES: TRANSPORTATION: CURRICULUM:  
TECHNOLOGY: POLICY AND PROCEDURES: SAFETY AND SECURITY:  
INTERMEDIATE UNIT: BEAVER COUNTY CAREER AND TECHNICAL CENTER:  
AND LEGISLATION:**

There was no business presented from the immediately above listed committees this evening.

**CITIZENS INPUT – ON NON-AGENDA ITEMS:**

There were no citizens wishing to address the Board on non-agenda items this evening.

**ADJOURNMENT:**

There being no further business for this evening, Mr. Long motioned to adjourn at 7:16 P. M. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary