

SPECIAL SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:06 P. 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. Aaron M. Brant
Ms. Michelle L. Hubbard
Mr. James M. Long
Mr. Thomas W. Majors
Ms. Barbara A. Richards
Mr. Floyd B. Tame

Absent:

Mr. George A. Bauer
Mrs. Holly A. Ziegler

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

At this time, Mrs. Acon thanked Dr. Kathryn Gruber for her services, stating that they were greatly appreciated.

PRESENTATIONS:

Mr. Vukovcan introduced the students of the month for February for 7th and 8th Grade. They are: Nicole Vreen 7th Grade, and Jordyn Stief 8th Grade. They were commended for their excellent performance.

CITIZEN INPUT – ON AGEND ITEMS ONLY:

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

APPROVAL OF MINUTES:

The minutes of the February 18, 2013 Special Session submitted by the Board Secretary were approved as submitted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Gruber reported that a letter had been received from Mr. Delbert Lemmon, Associate Director of the Humane Society, expressing the Society's gratitude for the 14 lockers received for their new facility from the Rochester Area School District.

It was reported by Dr. Gruber that the Rochester Area School District's Marching Band has been invited to help New Brighton celebrate their 175th Birthday on June 1, 2013 by participating in their parade.

SUPERINTENDENT'S REPORT:

Dr. Gruber thanked the Board for the opportunity to work with the District as Acting Superintendent for the past year and commented that it was a pleasure working with the students and teachers, and it was a mutual admiration.

Dr. Bovalino then presented information regarding a Pennsylvania Pre-K Counts Grant to the Board. The district will request two Pre-K Counts classrooms.

SOLICITOR'S REPORT:

The Solicitor reported that he had presented the Board Members with a Change Order Log for their review and that action would be taken at the next Board Meeting.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Long motioned to approve the following financial reports:

A. Treasurer's Report - There was none at this time.

B. Payment of Bills

a. General Fund Accounts Payable	\$ 580,602.24
b. Cafeteria Fund	\$ 0.00

- C. Monthly Budget Reports – To be provided when reconciled.
 - a. Cafeteria Fund
 - b. Student Activities

- D. Informational Reports – To be provided when reconciled.
 - a. Financial – Expenditure/Revenue

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

Mr. Long motioned to approve the following payments:

R.E. Yates Electric, Inc. Electrical	Final Payment: \$5,000.00
Commercial Appliance Cafeteria	Final Payment: \$1,000.00

The above motion was seconded by Mr. Brant and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Hubbard motioned to approve the Collective Bargaining Agreement with the Rochester Educational Support Professional Association (RESPA), pursuant to the Fact Finding recommendation, effective July 1, 2011, and remains in effect until midnight June 30, 2015. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve Mr. Scott Culley's, Jr./Sr. High School Faculty, request for two (2) days without pay on March 21, 2013 and March 22, 2013 for family business. This was seconded by Mr. Brant, and unanimously approved upon a roll call vote.

The GATE and Transition Students Field Trip to attend Allegheny General Hospital on April 15, 2013 to learn the systems of the body and relate it to the real world during surgery observation was approved by motion of Ms. Hubbard, second of Mr. Brant, and unanimous roll call vote. Special Education will cover the transportation costs, and the students will pay for lunch.

Ms. Hubbard motioned to approve the 8th Grade and History Club Field Trip to attend Gettysburg National Military Park on May 16, 2013 to visit America's most revered battlefield to supplement American History 8th grade curriculum. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote. Students will pay all costs.

BUILDING AND GROUNDS:

There was no business presented by this committee this evening.

ATHLETICS/SPECIAL ACTIVITIES:

Mr. Majors motioned to approve Terence Gettings to serve as the 1st Assistant Track Coach at a supplemental base salary of \$1,000 for the 2012-2013 school year (clearances on file). This was seconded by Mr. Brant, and unanimously approved upon a roll call vote.

Mr. Majors motioned to approve the request of Amy Douglass to create a Women's Fitness Club for the students of Rochester Area High School. The activities will occur after school or on Saturdays when appropriate. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote. The student will provide his/her own materials and transportation. A waiver is attached. There is no cost to the District.

TRANSPORTATION AND CURRICULUM:

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

TECHNOLOGY:

Mr. Brant motioned to approve the 36 month Comcast telephone agreement through the Beaver Valley Intermediate Unit's telephone consortium commencing July 1, 2012. The price of the agreement before taxes/surcharges and before the E-rate discount is \$535.75 per month, which includes on Primary Rate Interface (PRI) and five (5) Analog telephone lines. Free unlimited long distance is included. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant reported that Verizon Wireless has sent a Letter of Intent to place a tower on Rochester Area School District property for twenty-nine years, eleven months (29 years, 11 months) with a rental amount of \$1,000 per month. The leased area is to be determined based on availability and a subsequent site walk. Mr. Brant then motioned to approve Dr. Gruber and Dr. Bovalino to further investigate this matter and draft a contract for same. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

**POLICY AND PROCEDURES: SAFETY AND SECURITY: INTERMEDIATE UNIT:
BEAVER COUNTY CAREER AND TECHNICAL CENTER: LEGISLATION:**

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

CITIZENS INPUT – ON NON-AGENDA ITEMS:

There were no citizens who wished to speak on non-agenda items.

ADJOURNMENT:

There being no further business for this evening, Mr. Brant motioned to adjourn at 7:24 p.m., and Mr. Tame seconded this motion, which was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Gross/LAK". The signature is written in dark ink and is positioned above the printed name and title.

Carol Gross
Board Secretary