

SPECIAL MEETING

CALL TO ORDER:

Mr. Bauer, Board President, called the meeting to order at 7:06 p.m.

There was a moment of silence followed by the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL:

Present:

Mr. George A. Bauer, President
Mr. Aaron M. Brant
Ms. Michelle Hubbard
Mr. Thomas W. Majors
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

Mrs. Marian Acon
Mr. Cody Bailey
Mr. James Long

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

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

PRESENTATION:

There were no presentations this evening.

CITIZEN INPUT:

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

APPROVAL OF MINUTES:

The minutes of the June 25, 2012 Regular Session were approved as submitted by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Kathryn Gruber reported that she had received a letter from the Rochester Chamber of Commerce and a copy of their Spring and Summer Newsletter for 2012 which included the information about the Steak Fry being held on August 29th, 2012 at 5:00 p.m. at Brady's Run Lodge at a cost of \$25 per person.

SOLICITOR'S REPORT:

The Solicitor reported that a letter would be sent by the Rochester Area School District to the Pennsylvania Department of Education explaining how the residents of East Rochester and Rochester Township will receive a refund due to the Real Estate Tax rate with a 2 mill increase being approved on June 25, 2012 and then being rescinded and a new rate of 1 mill increase being approved on July 16, 2012.

BOARD COMMITTEE REPORTS

FINANCE:

Mr. Bauer motioned to rescind the Real Estate Tax 2 mill increase that was approved on June 25, 2012. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Bauer motioned to adopt a Real Estate Tax increase of 1 mill. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Bauer motioned to approve the proposal from Cottrill Arbutina, Certified Public Accountants, for the Rochester Area School District's Financial and Single Audits. Option I is a one-year contract and Option II is a 3 year contract. The motion is to approve the 3 year contract (see below):

OPTION I

Year Ending	Financial Audit	Single Audit	TOTAL
June 30, 2012	\$ 15,985	\$ 3,305	\$ 19,290

OPTION II

Year Ending	Financial Audit	Single Audit	TOTAL
June 30, 2012	\$ 15,225	\$ 3,150	\$ 18,375
June 30, 2013	\$ 15,985	\$ 3,305	\$ 19,290
June 30, 2014	\$ 16,785	\$ 3,470	\$ 20,255

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

A motion was made by Mr. Bauer to approve the payment of \$5,000 to the Rochester Public Library as per the 2012-2013 budget. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Bauer motioned to approve the following *Construction Directives*:

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
Phase One Development Corp.	Abate overspray at the RCI and Nurses suite as proposed on time and material basis. Requires PDE approval.	\$ 40,000.00 (price not to exceed)

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

Mr. Bauer motioned to approve the following *Change Orders* – (Owner, RASD requested Change Orders).

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
Enders Plumbing and Heating Co.	Provide sink with drain pump in Art Room 203	\$ 6,719
	Provide exterior water hydrant near dugout at baseball field.	\$ 9,568
Lugaila Mechanical, Inc.	Demobilize the pool boiler in its entirety. Requires PDE approval.	\$ 69,028.74
	For various mechanical repairs listed time frame is to be determined but completion will NOT be 8/12/12.	See following list
	a. Repair leaking cooling tower B1 (LMI 39).	\$ 5,961.13
	b. Replace condenser water suction piping from cooling tower A1 to Pump 2 (LMI 40).	\$ 9,966.30
	c. Replace condenser water suction piping from cooling tower B1 to Pump 1 (LMI 41).	\$ 9,085.84

- d. Replace condenser water suction piping from cooling tower B1 to Pump 1 (LMI 42). \$ 9,575.13
- e. Replace condenser water return piping from cooling tower B1 to Chiller 1 part 1 (LMI 43A). \$ 9,561.41
- f. Replace condenser water return piping from cooling tower B1 to Chiller 1 part 2 (LMI 43B). \$ 5,453.80
- g. Replace condenser water discharge piping from pump 2 to Chiller 2 (LMI 44). \$ 8,091.25
- h. Replace condenser water discharge piping from pump 1 to Chiller 1 (LMI 45). \$ 9,360.91
- i. Provide condenser water supply bypass piping pump 1 to pump 2 discharge this will allow both pumps to supply condenser water to either chiller (LMI 46). \$ 4,966.09
- j. Remove existing 6" piping pumps 1, 2, chiller 1 and 2 and cooling towers A1, B1 (LMI 47). \$ 6,927.58
- k. Replace existing condenser water pump 1, concrete base and motor starter (LMI 48). **Requires PDE approval.** \$ 16,744.09
- l. Replace existing condenser water pump 1, concrete base and motor starter (LMI 49). **Requires PDE approval.** \$ 14,745.80

ATC part A Replace pneumatic temperature controls with electronic automatic temperature controls, as manufactured by Carrier to match the new renovated area control package. **Requires PDE approval.** \$ 224,711

ATC part B Replace pneumatic temperature \$ 324,304 controls with electronic automatic temperature controls, as manufactured by Carrier to match the new renovated area control package.
Requires PDE approval.

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

Mr. Bauer motioned to approve the following *Change Orders*:

<u>Contractor</u>	<u>Description</u>	<u>Amount</u>
Phase One Development, Inc.	Abate pipe insulation in 3 pump rooms as directed by Lugaila change order requests.	\$ 3,600.00
	Eliminate abatement of non-asbestos floor tile in classrooms 917, 919, 923, 921, 922, 925.	(\$ 6,000.00) Total deductive lump sum price.
Degol Carpet	Delete new vinyl composition tile in classrooms 917, 919, 923, 921, 922, 925 as proposed on 7/2/12.	(\$ 4,621.50) Total deductive lump sum price.
	Add vinyl composition tile in High School Entrance as proposed on 7/2/12.	\$ 3,341
Reed Assoc., Inc.	Delete removing and reinstalling existing cabinetry in classrooms 917, 919, 923, 921, 922, 925 proposed on 6/21/12.	(\$7,500) Total deductive lump sum price.

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

A motion was made by Mr. Bauer to approve Mr. Andy Kennedy and Ms. Michelle Long to perform Internet Banking, as needed, in the Business Office. This motion was seconded by Mr. Tame and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Kim Inman was approved to serve as the Induction Coordinator at a supplemental base salary of \$662 for the 2012-2013 school year by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

Mr. Brant motioned to approve the following staff for Kinder Camp which will be held on August 23, 2012 from 9:00 a.m. to 1:00 p.m. at a rate of \$25 per hour:

4 – Kindergarten Teachers

1 – Reading Coordinator

1 – Speech and Language Teacher

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

Mr. Nick Long was approved as the full-time Transition Coordinator Teacher by motion of Mr. Brant, second of Ms. Hubbard, and unanimous roll call vote.

Mr. Brant motioned to approve Mr. Andy Kennedy from Kennedy Consultants to serve as an interim Business Office Consultant at a rate of \$40 per hour. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

The resignation of Mr. Mark Iannini from the position of 7th and 8th Grade Women's Assistant Basketball Coach effective July 2, 2012 was accepted by motion of Mr. Brant, second of Ms. Hubbard, and unanimous roll call vote.

Mr. Brant motioned to grant permission to post for the 7th and 8th Grade Women's Assistant Basketball Coach at a supplemental base salary of \$700 for the 2012-2013 season. This was seconded by Ms. Hubbard, and unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to approve the cooperative participation renewal agreement between the Ambridge Hockey Association and the Rochester Area School District for the 2012-2013 school year. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote. Students in grades sixth through twelfth are permitted to participate. The District does not have any responsibility to provide or make payments for any equipment, rental expenses, fees or other costs associated with the District's students who participate in the Ambridge Hockey Association.

BUILDING AND GROUNDS; TRANSPORTATION; CURRICULUM; TECHNOLOGY;
POLICY AND PROCEDURES; SAFETY AND SECURITY; INTERMEDIATE UNIT;
BEAVER COUNTY CAREER AND TECHNICAL CENTER; AND LEGISLATION:

There was no business to be addressed by the immediately above listed committees this evening.

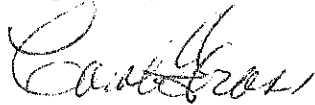
CITIZEN INPUT – NON AGENDA ITEMS:

There were no citizens wishing to address the Board this evening.

ADJOURNMENT:

There being no further business to be resolved at this time, Mr. Brant motioned to adjourn at 7:29 p.m. Ms. Hubbard 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", written in black ink.

Carol Gross,
Board Secretary