

**SPECIAL SESSION**

**CALL TO ORDER:**

The meeting was called to order by Mr. George Bauer, Board President, at 7:04 P. M.

**INVOCATION AND FLAG SALUTE:**

The meeting was opened with the salute to the Flag of the United States of America led by Mr. George A. Bauer, President of the Board.

**ROLL CALL:**

**Present:**

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

**Absent:**

Mr. Cody T. Bailey  
Mr. Thomas W. Majors

**NON-VOTING MEMBERS AND ADMINISTRATORS:**

Dr. Kathryn Gruber  
Mrs. Jodie Laskey

Ms. Wanda DeSimone  
Mr. Louis Paul Campisi

**APPROVAL OF MINUTES:**

The minutes of the July 16, 2012 Special Meeting were approved as submitted by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote.

**CORRESPONDENCE:**

There was no correspondence to be reported this evening.

**PRESENTATIONS:**

There were no presentations this evening.

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

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

**SOLICITOR'S REPORT:**

The Solicitor reported that he has information to be reported in an executive session regarding contract negotiations.

**BOARD COMMITTEE REPORTS**

**FINANCE:**

Mr. Long motioned to approve the following payments:

**CAPITAL IMPROVEMENT BOND 2011  
JULY 2012**

<b>Commercial Appliance</b> Cafeteria	\$ 4,670.10
<b>Debo</b> Furniture Storing	\$ 1,181.10
<b>Degol Carpet</b> Floor Covering	\$ 25,302.05
<b>Enders Plumbing and Heating Co.</b> Plumbing and Heating	\$ 24,304.80
<b>Freedom Enterprises Associates</b> Roger Dunlap – Construction Phase Service	\$ 12,420.00
<b>GEM Building Cont. &amp; Dev. Inc.</b> General Construction Work	\$123,352.34
<b>L.R. Kimball</b> Schematic/Design/Documents/Bidding/Admn. Reimburse Expense	\$ 6,785.19
<b>Lugaila Mechanical, Inc.</b> HVAC	\$ 89,910.31
<b>Masterpiece Painting Company, Inc.</b> STO Lotusan Painting Project	\$ 37,350.00
<b>Modular Space Corporation</b> Classroom Rental	\$ 31,536.42

<b>Phase One Development Corp.</b> Asbestos Abatement	\$ 96,735.00
<b>Questeq</b> Infrastructure classroom IT	\$ 67,058.18
<b>Reed Associates, Inc.</b> Casework	\$ 4,500.00
<b>Sports Floor, Inc.</b> Refinishing of the gym floor	<u>\$ 23,491.00</u>
Total:	<b>\$548,596.49</b>

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

Mr. Long motioned to approve the Plan Con Part I Interim Reporting Board Transmittal. This was seconded by Mr. Tame and unanimously approved upon a roll call vote. This certifies the change orders over \$10,000 were approved by the PDE prior to entering into contract for the attached change orders by Board action.

**TEACHERS AND PERSONNEL:**

Mr. Brant motioned to grant permission to post for a full time Physical Education and Health Teacher. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Tina Buckenheimer, Security Guard, was approved to work for seven (7) hours a day at \$10.00 per hour from July 17, 2012 until the beginning of the school year by motion of Mr. Brant, second by Mrs. Acon, and unanimous roll call vote.

**BUILDING AND GROUNDS:**

There was nothing to be addressed from this committee this evening.

**ATHLETICS/SPECIAL ACTIVITIES:**

Mrs. Ziegler motioned to grant permission to approve ImpACT (Immediate Post-Concussion Assessment and Cognitive Testing) for all students in grades 7 – 12. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote. The PACE Program Grant (through Dick's Sporting Goods) will fund the \$500 fee. (An additional \$500 has been designated in the Athletic budget for this system, if needed).

Mrs. Ziegler motioned to approve the Consent for Cognitive Testing and Release of Information form. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve Mr. Jim Siget to serve as the Jr. Varsity Head Football coach at a supplemental base salary of \$1,000 for the 2012-2013 school year. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote. (Clearances are on file for Mr. Siget).

Mr. Terry Hubbard was approved to serve as the Jr. Varsity Assistant Football coach at a supplemental base salary of \$1,000 for the 2012-2013 school year by motion of Mrs. Ziegler, second of Mr. Long, and a 6 – 0 vote with Mrs. Acon, Mr. Bauer, Mr. Brant, Mr. Long, Mr. Tame and Mrs. Ziegler voting “Yea”, Ms. Hubbard abstaining from voting, and Mr. Bailey and Mr. Majors being absent.

Mrs. Ziegler motioned to approve Mr. Brad Verrico to serve as a Volunteer Assistant Football coach. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote. (Mr. Verrico’s clearances are on file).

**TRANSPORTATION:**

There was nothing presented from this committee this evening.

**CURRICULUM:**

Mrs. Acon motioned to approve the ASSET (Achieving Student Success through Excellence in Teaching) STEM Education Membership Agreement for the 2012-2013 school year. This motion was seconded by Ms. Hubbard and unanimously approved upon a roll call vote. This agreement is effective as of June 12, 2012 and will automatically expire on June 30, 2013.

Mrs. Acon motioned to approve the proposal from Keystone Educational Consulting Group for professional development services for the 2012-2013 school year at a cost of \$7,000. Funds are paid from the Title II grant monies and are to be used by September 30, 2012. Ms. Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

**TECHNOLOGY:**

There was nothing presented from this committee this evening.

**POLICY AND PROCEDURES:**

Ms. Hubbard motioned to approve the Parent-Student Jr./Sr. High School Handbook for the 2012-2013 school year. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Ms. Hubbard to approve the Parent-Student Elementary School Handbook for the 2012-2013 school year. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve the following Policy:

Policy No. 237 Section: Pupils Title: Cellular Telephones/Electronic Devices

Mr. Long seconded the above motion and it was unanimously approved upon a roll call vote.

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

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

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

Mr. Tony Ziegler approached the Board regarding the completion of the renovation project for the beginning of the school year as to whether or not it was going to be completed on time. He also questioned the reasons for the Change Orders that have taken place.

Mrs. Kim Inman inquired as to when the teachers would be able to come in to prepare their classrooms for the upcoming school year.

**EXECUTIVE SESSION:**

An executive session was required regarding contractual negotiations. Mr. Long motioned to go into executive session at 7:28 p.m. This was seconded by Mrs. Ziegler and unanimously approved. The executive session concluded at 8:35 p.m.

**ADJOURNMENT:**

There will be no voting at the close of the executive session. Therefore the meeting was adjourned at this time (7:28 p.m.).

Respectfully submitted,



Carol Gross  
Board Secretary