

WORK SESSION

Present:

Mr. Bauer  
Mrs. Heim  
Mr. Kaye  
Mrs. Reda  
Mr. Weischedel  
Mrs. Yakish  
Mr. Zarnich

Absent

Mr. Martino - Excused  
Mr. Murtha - Excused

CALL TO ORDER:

Mrs. Reda called the meeting to order at 7:00 P. M.

INVOCATION:

The invocation was given by Mr. Zarnich this evening, followed by the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES:

The minutes of the April 12, 2010 Work Session were approved as submitted by motion of Mrs. Heim, second of Mrs. Yakish, and unanimous roll call vote.

CORRESPONDENCE:

There was no correspondence to be reported this evening.

PRESENTATION:

Mrs. Jodie Laskey presented to the Board, Mia Anthony, Rochester 3<sup>rd</sup> Grade student and State Winner of the Zaner-Bloser Handwriting Award..

CITIZEN INPUT:

Mr. Chris Gillette of Chippewa, PA was present to inquire as to why his company, First National Insurance Company, will no longer be the insurer for the Rochester Area School District.

COMMITTEE REPORTS

FINANCE:

Mr. Zarnich motioned to approve the Treasurer's and Financial Report for the month of March. This was seconded by Mrs. Yakish, and unanimously approved upon a roll call vote.

The bills as listed below were approved upon motion of Mr. Zarnich, second of Mr. Weischedel and unanimous roll call vote. They are as follows:

General Fund Accounts Payable -----	\$276,258.41
Contractual Obligations and Pre-Approved Checks -----	\$913,352.87
Capital Improvement 09 -----	\$117,384.08
Capital Improvement ESB -----	\$ 0.00
Cafeteria Fund-----	\$ 58,224.15
Student Activities -----	\$ 15,637.15

The Monthly Budget Reports and the Information Reports were approved as submitted by motion of Mr. Zarnich, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Zarnich motioned to approve the agreement between AOT, Inc., and the Rochester Area School District for occupational and physical therapy services with the costs as follows:

OTR/L	-\$62 per hour
COTA/L	-\$52 per hour
PT	-\$64 per hour
PTA	-\$54 per hour

A fuel surcharge of \$.50 per hour will be added to the above hourly rates for travel. Mr. Kaye seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Zarnich motioned to approve the proposal from Comdoc to upgrade printers and copiers at a cost of \$3,984 per month as the current lease expires in December of 2010. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Weischedel motioned to grant permission for Mrs. Carolyn Wilkovich, Superintendent, to attend the 2010 Neuro Education Initiative Summit, being held on Wednesday, May 5, 2010 sponsored by Johns Hopkins University School of Education as a guest of L. R. Kimball Association. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL (Cont'd.)

Mr. Weischedel motioned to grant permission for Mrs. Carolyn Wilkovich, Superintendent, to attend the PSBA 2010 School Design and Construction Conference, May 5 and 7, 2010 at a cost of \$299 registration plus lodging and food. Mr. Zarnich seconded this, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Weischedel to approve the amendment to the 403(b) Retirement Plan in regards to non-elective employer contributions. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Weischedel motioned to approve Liberty Mutual Insurance Company to provide additional insurance to employees and offer the Groups Savings Plus (R) Program. This was seconded by Mr. Zarnich and unanimously approved upon a roll call vote.

The agreement between Rochester Area School District and Keystone Consulting to provide professional development for regular and Special Education teachers at a cost of \$6,000 for the 2010-2011 school year was approved by motion of Mr. Weischedel, second of Mrs. Heim, and unanimous roll call vote.

Mr. Weischedel motioned to approve an Intermittent FMLA for Sharmane Fuller, Guidance Office Secretary, effective April 19, 2010. This was seconded by Mrs. Heim, and after a long discussion was approved by a unanimous roll call vote.

Mr. Weischedel motioned to approve Elementary Teacher, Donna Keith's request to enroll her three children in the Elementary and Jr./Sr. High School Divisions for the 2010-2011 school year. (They are non-resident students.) Mrs. Heim seconded this motion and it was unanimously approved upon a roll call vote.

The 2010-2011 District School Calendar was approved as recommended by Administration and reviewed by the Rochester Area Education Association and motion of Mr. Weischedel, second of Mrs. Yakish, and unanimous roll call vote.

Permission to post for oen part-time custodian as per contract was granted upon motion of Mr. Weischedel, second of Mrs. Heim, and unanimous roll call vote.

Permission was granted to post for two three hour Geneal Assistant positions in the Nutritional Service Department as per contract, by motion of Mr. Weischedel, second of Mrs. Heim, and unanimous roll call vote.

BUILDING AND GROUNDS:

Mr. Zarnich motioned to authorize administration to enter into an electric supplier agreement with On Demand Energy Solutions to serve as a consultant with the supplier providing the lowest pricing for electricity based on a competitive RFP process. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Yakish motioned to approve the Underage Drinking Program offered by Juvenile Services Division of Beaver County as an alternative disposition in underage drinking cases. Mr. Kaye seconded this motion, and it was unanimously approved upon a roll call vote.

TRANSPORTATION:

There was nothing to be voted upon this evening from this committee.

CURRICULUM:

Mr. Weischedel motioned to approve the following textbooks to be purchased from ARRA funds for the Jr./Sr. High School:

<u>Book Title:</u>	<u>Company</u>	<u>Total Cost:</u>
Algebra II	Larson, Boswell, Kanold, Stiff Copyright 2008	\$10,406.85
Elements of Literature (5 <sup>th</sup> Course)	Beers, Jago, Appleman, Christenbury, Kasder, Rief Copyright 2009	\$12,000 – Approximate

This was seconded by Mrs. Heim, and unanimously approved upon a roll call vote.

Mr. Weischedel motioned to approve the mid-term review of the e-Strategic Plan. The Educational Technology Report, Professional Education and Academic Standards and Assessment were approved by PDE. Mrs. Yakish seconded this motion and it was unanimously approved.

A motion was made by Mr. Weischedel to approve the resolution to participate in the Beaver Valley Intermediate Unit's "Beaver County Summer Academy for 2010", and support the program in the amount of \$500. Mrs. Yakish seconded this vote and it was unanimously approved upon a roll call vote.

Mr. Weischedel motioned to approve the Memorandum of Understanding between 3 Rivers Connect and Rochester Area School District to pilot a Data Visualization Project using CDA (Comprehensive Data Analysis). Mrs. Yakish seconded this motion and it was approved by upon a 5 – 2 vote, with Mr. Bauer and Mrs. Heim voting “Nay”. There will be no cost to the District (Note: Mrs. Heim questioned as to why this was under Curriculum rather than Technology, and who the Team Leader would be.)

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

EXECUTIVE SESSION:

Mrs. Yakish motioned to go into Executive Session at 7:39 p.m. for Personnel Matters. This was seconded by Mr. Zarnich. There is to be no voting after the session, and therefore this meeting was adjourned at this time.

Respectfully submitted,



Carol Gross,  
Board Secretary