

SPECIAL SESSION

Present:

Absent

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

CALL TO ORDER:

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

INVOCATION:

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

ANNOUNCEMENT:

An Executive Session was held on Monday, December 7, 2009 at 8:05 P. M.

SWEARING IN OF NEW BOARD MEMBER:

Mr. Weischedel was sworn in as the ninth member of the Board at the beginning of this evening's meeting.

APPROVAL OF MINUTES:

The minutes of the December 7, 2009 Re-Organization Meeting, and the minutes of the December 7, 2009 Regular Meeting were approved as submitted by motion of Mr. Zarnich, second of Mrs. Yakish, and unanimous roll call vote.

CORRESPONDENCE:

Encouragement to send a letter to Governor Rendell regarding the closing of Old Economy Village in Ambridge was brought to the Board's attention.

FINANCE:

Mr. Martino motioned to approve the resolution amendment for the 403(b) Retirement Plan including all employees under the Plan. Mr. Bauer seconded this motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve the transfer of Mrs. Barbara Blinn to the 7<sup>th</sup> Grade Science position. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Murtha to approve the transfer of Mrs. Terri Timpano to the 7<sup>th</sup> Grade English/Reading position. This motion was seconded by Mrs. Yakish, and unanimously approved upon a roll call vote.

The transfer of Mr. Justin Battalini to Classrooms for the Future Coordinator was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve Mrs. Amy Blough Douglass as Science Department Chairperson. Mr. Martino seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Tina Spragg was approved for the 12<sup>th</sup> Grade English position by motion of Mr. Murtha, second of Mr. Martino, and unanimous roll call vote. (Ms. Spragg has a Master's Degree from Duquesne University and a Bachelor's Degree from Slippery Rock University.)

A motion was made by Mr. Murtha to approve Ms. Christy Kuehn for the PA PACT position and tutor for 7<sup>th</sup> and 8<sup>th</sup> grades. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote. (Ms. Kuehn has a Master's Degree from Arizona State and a Bachelor's Degree from Geneva College.)

Ms. Lindsay Ruhl was approved for the 9<sup>th</sup> Grade English position by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve the posting for the High School Biology position. This was seconded by Mrs. Yakish, and unanimously approved upon a roll call vote.

FINANCE: (Continued)

Mr. Zarnich motioned to approve the awarding of the bid for the Boiler repair/replacement with Alternates #1 and/or #2, at a cost of \$120,713.00 to Reno Brothers. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

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

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Yakish motioned to accept the resignation from Mr. Larry McElhinny, 7<sup>th</sup> Grade Basketball Coach, effectively immediately due to his acceptance of the 8<sup>th</sup> Grade Basketball Coaching position. Mr. Weischedel seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Yakish motioned to approve the positing for a 7<sup>th</sup> Grade Basketball Coach. This was seconded by Mr. Martino and unanimously approved upon a roll call vote.

TRANSPORTATION; CURRICULUM:

There was nothing presented by these committees this evening requiring a vote.

TECHNOLOGY:

Mrs. Betty Heim motioned to approve the contract with Questeq for evaluation of temporary IT services beginning December 15, 2009 through January 31, 2010 at a cost of \$9,740. This was seconded by Mr. Murtha, and unanimously approved upon a roll call vote.

POLICY AND PROCEDURES:

There was nothing presented by this committee this evening.

SAFETY AND SECURITY:

Mr. Bauer motioned to approve the adoption of the revised PSBA Policy No. 705 confirming the District's prior establishment and continued maintenance of a Certified Safety Committee for the District and directing the continued certification of that Committee through the Department of Labor. Mrs. Heim seconded this motion and it was unanimously approved upon a roll call vote.

INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER;  
LEGISLATION:

There was nothing presented by the above listed committees requiring voting this evening.

ADJOURNMENT:

There being no further business for this evening, the Board adjourned at 7:23 p.m. by motion of Mr. Zarnich, second of Mrs. Yakish, and unanimous roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol Gross".

Carol Gross,  
Board Secretary