

REGULAR SESSION

Present:

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

Absent

Mr. Kay  
Mr. Zarnich - Excused

CALL TO ORDER:

Mrs. Reda called the meeting to order at 7:05 P. M.

INVOCATION:

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

APPROVAL OF MINUTES:

The minutes of the February 8, 2010 Board of Education Meeting were corrected as follows:

On Page 3, regarding the 4<sup>th</sup> item calling for a vote should read as follows:

Mr. Murtha motioned to approve the continued contracted services of Questeq, Inc. for the IT Department until a suitable contract is approved. This motion was seconded by Mrs. Yakish and resulted in a 5 to 2 vote with Mr. Kaye voting Nay, and Mr. Zarnich being absent.

This set of minutes for the February 8, 2010 Work Session was then approved by motion of Mrs. Yakish, second of Mr. Weischedel, and unanimous roll call vote.

CORRESPONDENCE:

In Mrs. Wilkovich's absence, Mr. Robert Budacki, Jr./Sr. High School Principal, reported that the District had received information from the Department of Education explaining the updates on the GI Bill.

Mr. Budacki reported that the information had been received from the Beaver County Career and Technical Center announcing that we had five Rochester students with Perfect Attendance for the past 60-Day period at the Center. They are:

Sidney R. Gropp  
Brionna Massey  
William McMahon  
Nicholas Tavernaris  
Halee Verrico

PRESENTATION:

There were no presentations this evening.

EMPLOYEE INPUT:

Mrs. Kim Inman, Family and Consumer Science Teacher, was present to address the Board regarding the use of the classrooms for the Dana's Dance Center's participants to use as dressing rooms for the rehearsal and recital this year. She requested that they be able to use some other area as there is too much at risk when the classrooms are used. She explained that the use of the cafeteria is requested, but this really means the cafeteria commons area. She was told that this would certainly be changed to the benefit of all involved.

CITIZEN INPUT:

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

FINANCE:

Mr. Martino motioned to approve the Treasurer's Report for the month of January 2010 as submitted. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Martino motioned to approve the payment of the bills as listed below. Mr. Murtha seconded this motion and it was unanimously approved upon a roll call vote. They are:

General Fund Accounts Payable		\$194,486.89
Contractual Obligations and Pre-Approved Checks		\$799,810.91
Capital Improvement 09	Dec.	\$ 4,216.15
	Jan.	\$ 2,021.52
Capital Improvement ESB		\$ 0.00
Cafeteria Fund		\$ 70,267.05
Student Activities		\$ 16,560.63

Mr. Martino motioned to approve the Monthly Budget Reports, including General Fund Expenditures, Cafeteria Fund and Student Activities, as submitted. This was seconded by Mrs. Yakish, and unanimously approved upon a roll call vote.

The Informational Reports, including Available Revenue, Comparison Tax, and Receipts and Expenditures Re-Cap, were approved by motion of Mr. Martino, second of Mr. Murtha, and unanimous roll call vote.

Mr. Martino motioned to approve the Resolution urging legislative action on school employee pension reform. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve the contracted services of Questeq, Inc. for the Technology Management Services from February 24, 2010 through June 30, 2011 subject to the Solicitor's approval. This was seconded by Mrs. Yakish, and unanimously approved upon a roll call vote.

A motion was made by Mr. Murtha to approve the revision to the 2009-2010 school calendar due to snow days. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve the following elementary teachers to conduct the K-Ready Program at a stipend of \$20/hr. beginning February 20, 2010:

Lori Anthony  
Karen Chewning  
Heather Denes  
Jill Gilarno  
Pam Gill  
Sarah Mastalski  
Aimee Siok

This motion was seconded by Mr. Weischedel and unanimously approved upon a roll call vote.

Ms. Jennifer Milne, Secondary Teacher, was approved as the Special Education Department Head at a supplementary salary of \$550 (pro-rated), by motion of Mr. Murtha, second of Mr. Weischedel, and it was unanimously approved upon a roll call vote.

Ms. Kathy McGuire, Elementary Teacher, was approved to tutor a homebound student by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Ms. Hayley Schulze was approved to be added to the Substitute List for the 2009-2010 school year by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Murtha motioned to approve Ms. Katie Parks as a long-term substitute for the 7 – 12 Guidance Department beginning February 24, 2010 as recommended by the Teachers and Personnel Committee. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

An Agreement to Furnish Food Service for the Summer Food Services Program to the Salvation Army effective June 21, 2010 was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote. (Lunch \$1.80 each – Cold Lunch \$1.90)

Mr. Murtha motioned to approve the services of BC-Scores, a network of community-based services concerning mental health and/or substance abuse. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote. (There will be no cost to the District.)

The request for Robert Budacki, Jr./Sr. High School Principal, to enroll his son in Kindergarten for the 2010-2011 school year was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

BUILDING AND GROUNDS:

Mr. Martino motioned to approve Dana Morell to use the Auditorium from June 4, 2010 through June 6, 2010 from 10:00 a.m. to 10:00 p.m. to hold a dance rehearsal and recital at a rental charge of \$1,000, and the use of the auditorium lobby, restrooms, the cafeteria commons, and the Family and Consumer Science Classroom for costume changes, etc. After some discussion the Family and Consumer Science Classroom was eliminated and some other space will be provided in its place. With that change in place, Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES; TRANSPORTATION; CURRICULUM;  
TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY;  
INTERMEDIATE UNIT; VOCATIONAL-TECHNICAL SCHOOL; LEGISLATION:

The immediately above listed committees had nothing to be presented for action this evening.

NOTE:

Mr. Bauer noted that he objects to the fact that there was no vote taken on Mrs. Heim's objection to the motion on the contracted services for Questeq before they voted on the motion itself.

ADJOURNMENT:

There being no further business for this evening, Mrs. Yakish motioned to adjourn at 7:42 p.m. Mr. Murtha 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".

Carol Gross,  
Board Secretary