

Rochester Area School District  
Board of Education Minutes

III A-1  
February 8, 2010  
7:00 P.M.

WORK SESSION

Present:

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

Absent

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. Weischedel this evening, followed by the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES:

The minutes of the January 25, 2010 Regular Session were approved as submitted by motion of Mr. Kaye, second of Mrs. Yakish, and unanimous roll call vote.

CORRESPONDENCE:

There was nothing to be reported this evening.

PRESENTATION:

The presentation scheduled for this evening was postponed due to the inclement weather.

CITIZEN INPUT:

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

FINANCE:

There was nothing needing action from this committee this evening.

BUILDING AND GROUNDS:

The District Wide Feasibility Study Proposal by L. Robert Kimball and Associates at a cost of \$5,000 (with a credit of \$1,000 toward future projects needing renovations) was approved upon motion of Mr. Kaye, second of Mrs. Yakish, and unanimous roll call vote. (This was recommended by the Building and Grounds Committee.)

Mr. Kaye motioned to approve the Feasibility Study for Environmental Materials at a cost of \$2,500 by L. Robert Kimball and Associates as recommended by the Building and Grounds Committee. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

The procurement of bids for the purchase of a rider-scrubber for the Custodial Department was approved by motion of Mr. Kaye, second of Mr. Murtha, and unanimous roll call vote. (This was recommended by the Building and Grounds Committee.)

Mr. Kaye motioned to approve the change order from Johnson Controls for the York Chiller in the amount of \$9,100 as recommended by the Building and Grounds Committee. This was seconded by Mr. Weischedel, and unanimously approved upon a roll call vote.

EXECUTIVE SESSION:

Mr. Weischedel motioned to go into an Executive Session at 7:14 P. M. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

RECONVENEMENT:

Mrs. Yakish motioned to return to Regular Session at 8:12 p.m. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve the authorization of the revision of the 2009-2010 school calendar due to January 8, 2010 snow day. Make-up day is February 22, 2010. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

The pay scale change of David Cervone, Elementary School Teacher, to MA+30 as of December 18, 2009 was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve the posting for 10 Elementary Certified Teachers to conduct the K-Ready Program from February 20, 2010 through April 10, 2010. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote. (Funding to be provided by the HAP Grant and District funds.)

Ms. Lorna Poindexter, Elementary School Teacher, was approved as a homebound tutor for an elementary school student by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

The posting for homebound instruction for an elementary school student was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Murtha motioned to approve the enrollment of the daughter of Mr. Ryan Bauer, High School Teacher, in Kindergarten for the 2010-2011 school year. Mrs. Heim seconded this motion and it was approved by a 7 – 0 vote with Mr. Bauer abstaining and Mr. Zarnich being absent.

The contracted services of Questeq, Inc. for the IT Department beginning February 8, 2010 through February 8, 2011 were approved by motion of Mr. Murtha, second of Mrs. Yakish, and a 6 – 2 vote with Mr. Bauer and Mr. Martino voting “Nay” and Mr. Zarnich being absent.

Mr. Murtha motioned to approve Ms. Cindy Bozek as a General Assistant in Nutritional Services. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote. (Clearances are pending.)

Ms. Michelle Stofen was approved as a General Assistant in Nutritional Services by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

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

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

ADJOURNMENT:

There being no further business for this evening, Mrs. Yakish motioned to adjourn at 8:17 p.m. This was seconded by Mr. Murtha, and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,  
Board Secretary