

WORK SESSION

Present:

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

Absent

Mr. Bauer

CALL TO ORDER:

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

Mr. Martino motioned to approve the minutes of the December 14, 2009 Special Meeting as submitted. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

CORRESPONDENCE:

A letter has been received from the Rochester Education Association thanking the Board for the Appreciation Luncheon.

PRESENTATION:

Mrs. Carolyn Wilkovich presented information regarding the Race to the Top Grant this evening.

CITIZEN INPUT:

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

FINANCE:

Mr. Martino motioned to approve the adoptions of the Resolution evidencing the Board's election to NOT increase its tax rate above the designated index for the 2010-2011 school year. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Reda motioned to approve the attendance of Board Members at the PSBA Effective School Governance Conference, Board Training Camps, and New Board Orientation Programs. (The costs will include registration fees and reimbursement for necessarily incurred expenses.) Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Zarnich motioned to approve the contract with Johnson Controls for the repair of the Chiller. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve Ms. Brandy Tesnovich as High School Biology Teacher for the remainder of the 2009-2010 school year as per contract (pro-rated). Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote. Ms. Tesnovich will begin on January 25, 2010.

Mrs. Barbara Blinn was approved to serve as a mentor for Ms. Brandy Tesnovich, High School Biology Teacher, as per contract by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve Ms. Christina Albertelli to serve as a mentor for Ms. Lindsey Ruhl, High School English Teacher as per contract. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Caryn Morrow was approved to serve as a mentor for Tina Marie Spragg, High School English Teacher as per contract, by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve Ms. Christy Kuehn, Jr. High School Teacher, the supplemental contract of Senior Class Sponsor as per contract (pro-rated). This was seconded by Mrs. Yakish, and approved upon a unanimous roll call vote.

Mr. Greg Mason, High School Teacher, was awarded the supplemental contract of Senior Project Coordinator as per contract (pro-rated), by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

The following teachers were approved to conduct the After-School Tutoring Program by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote:

Ramona White  
Tony Ziegler  
Kathy McGuire

Nicole Tomasko  
Dawn Goulait

The FMLA for Mrs. Marianne Bauer beginning December 8<sup>th</sup> through December 11<sup>th</sup>, 2009 due to family circumstances was approved by motion of Mr. Murtha, second by Mrs. Heim, and unanimous roll call vote.

The request for a Special Education Student to receive homebound instruction was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve the request for an Elementary Student to receive homebound instruction. Mr. Weischedel seconded this motion, which was then unanimously approved upon a roll call vote.

The resignation of Ms. Melissa Lynn Zawislak as Cashier/Nutritional Services effective January 8, 2010 was accepted by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Posting for part-time Cashier/Nutritional Services as per contract was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Murtha motioned to accept the resignation of Mr. Ted Watts as High School Musical Director due to personal reasons. Mr. Weischedel seconded this motion, and it was unanimously approved upon a roll call vote.

The supplemental contract of \$1,500 to Mr. James Scriven to conduct the High School Musical, playing March 18<sup>th</sup> through March 20<sup>th</sup>, 2010 was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

#### BUILDING AND GROUNDS:

There was nothing presented by this committee this evening requiring a vote.

#### ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Yakish motioned to approve Nick Zarnich, Jr. as the 7<sup>th</sup> Grade Basketball Coach at a supplemental salary of \$800 (pro-rated). Mr. Weischedel seconded this motion, and it was approved upon a 7 – 0 vote with Mr. Bauer being absent, and Mr. Zarnich abstaining from voting.

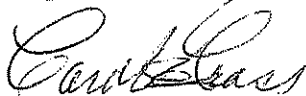
TRANSPORTATION; CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES;  
SAFETY AND SECURITY; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND  
TECHNICAL CENTER; LEGISLATION:

There was nothing to be voted upon this evening from any of the immediately above listed committees.

ADJOURNMENT:

Mr. Zarnich motioned to adjourn this meeting at 7:38 p.m. to go into an Executive Session, after which there will be no action taken. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,  
Board Secretary