

REGULAR 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 Mrs. Yakish 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 11, 2010 Work Session were approved as submitted by motion of Mrs. Yakish, second of Mr. Zarnich, and unanimous roll call vote.

CORRESPONDENCE:

There was no correspondence reported this evening.

PRESENTATION:

There was a presentation by Cottrill, Arbutina Professional Services regarding the audit for the fiscal year ending June 30, 2008.

Mr. Chris Ursu, Business Manager, gave a presentation regarding the tax structure.

CITIZEN INPUT:

There were no citizens present who wished to address the Board this evening.

FINANCE:

Mr. Martino motioned to approve the Treasurer's and Financial Reports for the months of November and December. This was seconded by Mr. Zarnich, and unanimously approved upon a roll call vote.

Mr. Martino motioned to approve the Payment of the Bills as follows:

a. General Fund Accounts Payable	Dec.	\$ 144,586.05
	Jan.	\$ 179,741.93
b. Contractual Obligations and Pre-Approved Checks:	Nov.	\$ 830,515.08
	Dec.	\$1,126,644.61
c. Capital Improvement #1		\$ 0.00
d. Capital Improvement #2		\$ 0.00
e. Cafeteria Fund	Nov.	\$ 76,096.51
	Dec.	\$ 29,295.97
f. Student Activities	Nov.	\$ 1,138.18
	Dec.	\$ 10,283.66

Mr. Martino motioned to approve the Monthly Budget Reports and Informational Reports as submitted. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Martino motioned to approve the adoption of the resolution authorizing the District's weighted share contribution of \$183.24 to the initial funding of the Beaver County Earned Income Tax District Collection Committee. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Martino to approve the Summer Food Service Program for the 2009-2010 school year. Mr. Weischedel seconded this motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to accept the resignation of Ms. Lynda Marecic as the Special Education Department Chairperson. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve the posting of the supplemental position of Special Education Department Chairperson as per contract. This was seconded by Mr. Weischedel and unanimously approved upon a roll call vote.

The retirement of Ms. Darlene Grdenich from the Nutritional Services Department effective April 1, 2010 was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Ms. Michelle M. Muth was approved as a substitute teacher for the 2009-2010 school year by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

The Memorandum of Understanding between Rochester Area School District and Rochester Support Professional Association for the following positions in the Nutritional Services was approved by motion of Mr. Murtha, second of Mrs. Yakish and unanimous roll call vote. It is as follows:

5 hour position:	Beth Welsh
4 hour position:	Crystal Wahl
3-1/2 hour position:	Cindy Bozek
3 hour position:	Michelle Stofen

Mr. Murtha motioned to approve the following teacher placement and cooperating teacher:

Jeremiah Johnson, Robert Morris University – Diane Haffey, English Grades 7 – 12 beginning January 11, 2010 through April 7 2010.

Mr. Weischedel seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve Donna Rosenbauer, Jr./Sr., High School German Teacher, as a Homebound Tutor for a Jr./Sr. High School student. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

#### BUILDING AND GROUNDS:

Mr. Zarnich motioned to approve the awarding of the contract for the furnishing and installation of handrails and grab rails for bleacher aisles at the district's stadium to Ambridge Mobile Welding and Fabrication of Monaca, Pennsylvania, in the amount of \$6,562.50 (low bid). (This will be from the 2009 Bond Fund for Capital Improvement.) This was seconded by Mr. Weischedel, and unanimously approved upon a roll call vote.

The District's participation in the Interruptible Load for Reliability Program, a demand response program operated by Duquesne Light, the District's electricity provider, through Duquesne Light's independent system operator, PJM and Clear Choice Energy, and further authorizing the Board officers to execute all necessary documents in connection therewith was approved by motion of Mr. Zarnich, second of Mr. Murtha, and unanimous roll call vote.

Mr. Zarnich motioned to award the Stage Rigging in the amount of \$111,792 to Pittsburgh Stage Incorporated. Mrs. Yakish 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; INTER-  
MEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; AND  
LEGISLATION:

There was no business from the above listed committees to be handled at this time.

ADJOURNMENT:

There being no further business for this evening the Board adjourned to go into an Executive Session for Personnel Matters at 7:58 P. M.. There would be no action taken after the executive session.

Respectfully submitted,



Carol Gross,  
Board Secretary