

WORK SESSION

Present:

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

Absent

Mr. Weischedel – Excused

CALL TO ORDER:

Mrs. Reda called the meeting to order at 7:38 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.

NOTE:

There was an Executive Session for litigation beginning at 6:00 P. M. this evening prior to the Work Session. It ended at 7:35 P. M. and the Work Session began at 7:38 P.M.

APPROVAL OF MINUTES:

The minutes of the May 24, Regular Session were approved by motion of Mrs. Heim, second of Mr. Murtha, and unanimous roll call vote with the following correction being made:

On Page 4, the 7th issue on the page, referring to the outcome of an adjudication concerning a non-professional employee, the resulting vote was 6-2-1 abstention. Mrs. Yakish was present and voted “Yea”, as did Mr. Martino, Mr. Murtha, Mrs. Reda, Mr. Weischedel, and Mr. Zarnich.. Mr. Bauer and Mrs. Heim voted “Nay” and Mr. Kaye abstained from voting. Therefore, the motion carried approving the adjudication.

CORRESPONDENCE:

Mrs. Wilkovich reported that she had received letters of commendation for Mr. Panella and Mrs. Williams for the Spring Concert.

Mrs. Wilkovich also reported that the teachers who accompanied the students on the Washington, D. C. Trip were also commended for a job well done.

PRESENTATION:

Mr. Budacki informed the Board of the very generous donation the school received from the William C. Maier Foundation Grant presented personally by Mr. Maier's son to Mr. Budacki. This was in the amount of \$20,000. Mr. Maier was a 1969 graduate of Rochester Area School District.

CITIZEN INPUT:

Aaron Brant, 17, who served as junior class president this past school year presented a petition with 108 signatures of students who oppose the layoffs.

Artrell Allen, 17, who will be a senior, requested the Board to: "Make a motion to bring those teachers back to benefit the students. That would be the right thing to do."

Cody Bailey, 18, a 2010 graduate of Rochester Area School District, addressed the Board stating, "I care. It's my community. I don't want to see people losing jobs, and I don't want to see our school falling apart."

FINANCE:

The Services Agreement executed by The Omni Group ("OMNI") FOR 403(b) third party administration services for the academic year 2010-2011 was approved by motion of Mr. Martino, second of Mr. Murtha, and unanimous roll call vote.

The lease agreement with ComDoc for printers and copiers at a cost of \$3,984/month for 60 months was approved upon motion of Mr. Martino, second of Mr. Zarnich, and unanimous roll call vote.

The eServices price schedules for software services provided from July 1, 2010 through June 30, 2011 by Central Susquehanna Intermediate Unit (CSIU), were approved by motion of Mr. Martino, second of Mr. Bauer, and unanimous roll call vote.

Mr. Martino motioned to approve the meal price increases for school lunches by \$.10 for the 2010-2011 school year. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

The 2010-2011 PSBA dues and membership renewal for the Administration and Board of Directors at a rate of \$3,129.24 was approved by motion of Mr. Martino, second of Mr. Zarnich, and unanimous roll call vote.

Mr. Martino motioned to approve the proposal from PSBA to provide package, school leaders errors & omissions, umbrella, and Workers' Compensation Insurance for fiscal year 2010-2011 at a cost of \$130,522. This was seconded by Mr. Bauer, and unanimously approved upon a roll call vote.

Mr. Martino motioned to approve surety bonds in the amount of \$10,000 for the Board Secretary. Mr. Murtha seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Martino motioned to approve surety bonds in the amount of \$10,000 for the Treasurer. This was seconded by Mr. Kaye, and resulted in a unanimous roll call vote.

The renewal for All Sports and Voluntary Student Accident Insurance for the 2010-2011 school year was approved by motion of Mr. Martino, second of Mr. Murtha, and unanimous roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve the carry-over of no more than ten (10) vacation days for the following 12-month employees from 2009-2010 until August 31, 2010. Mr. Martino seconded this motion, and it was unanimously approved upon a roll call vote. They are:

Superintendent, Carolyn A. Wilkovich
Mrs. Barbara Reddick-Glover, High School Assistant Principal
Mrs. Jodie Laskey, Elementary School Principal
Mr. Chris Ursu, Business Manager
Mr. Lou Campisi, Director of Maintenance and Facilities
Ms. Renee Sulia, Director of Special Education
Mrs. Debbie Gray, Special Education Secretary

Mr. Murtha motioned to approve, pursuant to the provisions of 24 PS 11-1108 and 24 PS 11-1121 of the Public School Code of 1949 as amended, the following administrative employees to receive tenure:

Mrs. Barbara Reddick-Glover, High School Principal
Mrs. Jodie Laskey, Elementary School Principal

Mr. Zarnich seconded this motion and it resulted in a 6 – 2 vote with Mr. Bauer and Mrs. Heim voting "Nay" and Mr. Weischedel being absent this evening.

Mr. Murtha motioned to approve Mrs. Jacquelyn Catanzarite, Elementary Teacher, to be transferred to Grade 4 as per contract for the 2010-2011 school year. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Donna Keith, Elementary Teacher, was approved to be transferred to Grade 3 as per contract for the 2010-2011 school year by motion of Mr. Murtha, second by Mrs. Yakish, and unanimous roll call vote.

The resignation of Mr. Greg Mason as Departmental Honors/Senior Project Coordinator for the 2009-2010 school year effective immediately was accepted by motion of Mr. Murtha, second of Mr. Zarnich, and unanimous roll call vote.

Mr. Murtha motioned to approve the posting for a Departmental Honors/Senior Project Coordinator for the 2010-2011 school year at a supplemental base salary of \$1,000. This was seconded by Mrs. Heim, and unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve teachers for the Elementary/High School Tutoring Program, June 14, through August 25, 2010. Mr. Kaye seconded this motion and it was unanimously approved upon a roll call vote. They are: Mrs. Barbara Blinn and Ms. Mary Drogowski.

Mr. Murtha motioned to approve Ms. Lynda Marecic and Mrs. Deborah Carr, High School Teachers, to attend the Pennsylvania Community on Transition Conference at Penn State on July 21 – 23, 2010. Mrs. Heim seconded this motion and it was unanimously approved upon a roll call vote. (This will be paid by the District in the amount of \$690.)

Mrs. Robin Siget and Mrs. MaryBeth Dishler were approved to attend the School Nutrition Association Conference at Seven Springs on August 9, 10, and 11 by motion of Mr. Murtha, second of Mr. Kaye, and unanimous roll call vote. (All expenses are to be paid by SNAPA.)

Mr. Murtha motioned to approve Mrs. Cheryl Johnson as Head Cook for the 2010-2011 school year as per contract. This was seconded by Mr. Zarnich, and unanimously approved upon a roll call vote.

The positing for a part-time Assistant in Nutritional Services for the 2010-2011 school year as per contract was approved upon motion of Mr. Murtha, second of Mr. Bauer, and unanimous roll call vote.

Mr. Murtha motioned to approve Mrs. Crystal Waits as a Volunteer Instructor for the Marching Band for the 2010-2011 school year (pending clearances). Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

The resignation of Mr. James Allen Sadler, Jr. as the Assistant Coach for the Junior High Football Team was accepted by motion of Mr. Murtha, second of Mr. Zarnich, and unanimous roll call vote.

The posting for an Assistant Coach for the Junior High Football Team for the 2010-2011 school year at a supplemental base salary of \$1,000 was approved by motion of Mr. Murtha, second of Mr. Kaye, and unanimous roll call vote.

Mr. Murtha motioned to authorize the Superintendent to notify a non-professional employee of the expiration and non-renew of his/her employment contract. This was seconded by Mr. Zarnich and resulted in a 6 – 2 vote with Mr. Bauer and Mrs. Heim voting "Nay", and Mr. Weischedel being absent.

Mr. Murtha motioned to approve the carry-over of 1-1/2 days for Mr. Robert Budacki, High School Principal, from the 2009-2010 school year until August 31, 2010. Mr. Kaye seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM:

Mrs. Yakish motioned to approve the Day Student Education Agreement for the 2010-2011 school year with Glade Run Lutheran Services for Special Education Services. Mr. Murtha seconded this motion and it was unanimously approved upon a roll call vote.

SAFETY AND SECURITY:

Mr. Bauer motioned to approve a \$1.00 per hour increase in salary for Mrs. Tina Buckenheimer, Security Guard, effective July 1, 2010. Mrs. Heim seconded this motion, and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS; ATHLETICS/SPECIAL ACTIVITIES; TRANSPORTATION; TECHNOLOGY; POLICY AND PROCEDURES; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; AND LEGISLATION:

There was nothing to be voted upon this evening by the immediately above listed committees.

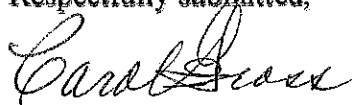
EXTENDED EXECUTIVE SESSION AND ADJOURNMENT:

There being no further business to be voted upon this evening, by motion of Mr. Zarnich, second of Mrs. Yakish, and unanimous roll call vote, the Board went into an Extended Executive Session at 8:12 P. M.

ADJOURNMENT:

Thus this meeting was adjourned at this time (8:12 P.M.)

Respectfully submitted,



Carol Gross,
Board Secretary