

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 7:02 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 March 8, 2010 Work Session were approved as submitted by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

CORRESPONDENCE:

Mrs. Wilkovich reported that the District has been invited to join the folks from Questeq in a program affiliated with the Heinz Foundation.

PRESENTATION:

The IT Director and Webmaster from Questeq, Inc. were introduced this evening.

CITIZEN INPUT:

Ms. Kim Wright, First Grade Teacher and Tennis Coach in our District spoke regarding the tennis courts. She thanked the Board for the repair of the tennis courts and requested that there be something posted prohibiting skateboarders on the newly surfaced courts.

COMMITTEE REPORTS

FINANCE:

Mr. Martino motioned to approve the Treasurer's Report for the month of February 2010. This was seconded by Mr. Murtha, and unanimously approved upon a roll call vote.

Mr. Martino motioned to approve the payment of the General Fund Accounts Payable in the amount of \$132,349.72. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

The Contractual Obligations and Pre-Approved Checks in the amount of \$851,717.32 were approved for payment by motion of Mr. Martino, second by Mrs. Yakish, and unanimous roll call vote.

Mr. Martino motioned to approve the Capital Improvement 09 in the amount of \$123.68. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Martino motioned to approve the Cafeteria Fund in the amount of \$27,035.11. This was seconded by Mr. Weischedel and unanimously approved upon a roll call vote.

The Student Activities Accounts Payable in the amount of \$20,328.42 were unanimously approved by motion of Mr. Martino, second by Mr. Murtha, and unanimous roll call vote.

The Monthly Budget Reports and Informational Reports were approved as submitted by motion of Mr. Martino, second of Mrs. Yakish, and unanimous roll call vote.

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve the change in pay scale for Mrs. Kimberly Wright to MA+30 as of March 12, 2010. Mr. Kaye seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Heather Borer's request for a FMLA unpaid leave for April 6, 2010, due to a family illness, was approved by motion of Mr. Murtha, second of Mr. Martino, and unanimous roll call vote.

Ms. Diana Helman was approved to be added to the Substitute Teachers List for the 2009-2010 school year by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve Ms. Christy Kuehn's request to create a Theatre Club for the Jr./Sr. High School students at no cost to the District. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote. (Any monies needed for the club will be obtained through fundraising.)

The agreement to furnish food service for the YMCA of Beaver County starting June 21, 2010 was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve the sponsorship of Coach Gene Matsook as BIG 33 Game Coach (June 19, 2010) by securing a \$100 ad in the program. Mr. Kaye seconded this motion and it was unanimously approved upon a roll call vote.

The outside placement of a High School student at St. Stephen's School was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to grant approval to post for homebound instruction for a high school student. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

Mr. Zarnich motioned to approve the purchase of the rider scrubber from Daman Chemical of Alliance, Ohio, at a price of \$12,725.10. Mr. Martino seconded this motion, and it was unanimously approved upon a roll call vote. (This was recommended by the Building and Grounds Committee.)

Mr. Zarnich motioned to approve Cottrill Arbutina to conduct the required Financial Compliance Audit of the DCED grant used for the Natatorium Renovation Project, at a cost of \$3,000. Mr. Murtha seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Zarnich to approve the use of the gymnasium on April 23, 2010 for a Free Throw Fundraiser sponsored by the Rochester First United Methodist Church. This was seconded by Mr. Murtha and unanimously approved upon a roll call vote. This fundraiser is to provide bed nets in Africa to help prevent the spreading of Malaria.

Mr. Zarnich motioned to approve the prohibiting of the use of inline skates, skateboards, and street/deck hockey playing on the District tennis courts. Mr. Kaye seconded this motion, and the appropriate signage will be displayed in this area.

The use of the outside track area and school grounds for the Run For Fun to be held May 2, 2010 was approved by motion of Mr. Zarnich, second of Mr. Murtha, and unanimous roll call vote. This event is offered for Grades K-5.

ATHLETICS/SPECIAL ACTIVITIES; TRANSPORTATION; CURRICULUM;
TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY;
INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; AND
LEGISLATION;

There was nothing requiring voting this evening from the immediately above listed committees.

EXECUTIVE SESSION:

Mrs. Yakish motioned to go into an executive session for Personnel Matters at 7:39 p.m. This was seconded by Mr. Weischedel and unanimously approved upon a roll call vote.

ADJOURNMENT:

There is to be no voting following the executive session. Therefore the meeting was adjourned at 7:39 p.m.

Respectfully submitted,



Carol Gross,
Board Secretary