WORK SESSION

Present:

Absent

Mr. Bauer

Mrs. Heim - Excused

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 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 February 23, 2010 Regular Session were corrected as follows:

Mr. Murtha motioned to approve the contracted services of Questeq, Inc., which was seconded by Mrs. Yakish, and was then approved by a 5-2 vote with Mr. Kaye and Mr. Zarnich being absent, and Mr. Bauer and Mrs. Heim voting "Nay".

With the above correction having been made, Mr. Murtha motioned to approve the set of minutes for the February 23, 2010 meeting, and Mr. Weischedel seconded this motion, which was unanimously approved upon a roll call vote.

NOTE:

An executive session was held on Monday, February 1, 2010 for Personnel and Legal Discussion

CORRESPONDENCE:

Mrs. Wilkovich reported that the bi-annual Bus Evacuation Drill with the Rhodes Bus Company was held on March 17, 2010.

Mrs. Wilkovich also reported that the Rhodes Bus Drivers will be trained in the Bullying Prevention Program coordinated by Mrs. Laskey, Elementary Principal, and the Bus Company. This is to train the drivers and the students how to have a peaceful bus on the trips to and from school each day.

The Freedom United Federal Union has asked to pass out flyers in the school. This has been done in previous years, and with other banks as well.

A flyer has been received from a Child Development Center on 433 Pennsylvania Avenue, Rochester, PA which is the First Baptist Human Services Organization to offer tutoring after school in homework.

Mrs. Wilkovich brought to the attention of the Board that the speed limit has been lowered on Deer Lane due to construction work being done there.

CITIZEN INPUT - ON AGENDA ITEMS ONLY:

There was no input this evening.

FINANCE:

The Solicitor opened the bids for an auto rider floor scrubber. They were as follows:

Daman Quality Products -----\$12,725.10 Pitt Chemical and Sanitary Supply -----\$11,887.54

There was no vote on this item at this time.

TEACHERS AND PERSONNEL:

Mr. John Panella, Band Director, was approved to attend the Region Band Festival at Waynesburg Central High School on March 24th through March 26, 2010 at a cost of \$269 upon motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Murtha motioned to approve the maternity leave request of Benita Lambert, Guidance Counselor, beginning approximately April 16th until June 4, 2010. This request includes the use of her remaining 8 sick days and 3 personal days along with FMLA for any remaining days. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve Katelyn Kushner to be added to the 2009-2010 Substitute Teachers List. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote. (Her clearances are on file.)

The retirement of Carol Fegley as a General Assistant from the Nutritional Services Department, effective May 31, 2010 was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Murtha motioned to approve the revision of the 2009-2010 school calendar due to the snow days. Mr. Weischedel seconded this motion and it was unanimously approved. They are as follows:

SNOW DAY	MAKE-UP DAY
February 8	March 12
February 9	April 1
February 10	April 5
February 11	May 14

BUILDINGS AND GROUNDS:

The only motion under this committee this evening was tabled.

ATHLETICS/SPECIAL ACTIVITIES; TRANSPORTATION; CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; 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 at 7:16 p.m. Mr. Murtha seconded this motion and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

There will be no voting at the end of the Executive session, so this is considered the adjournment of the meeting at 7:16 p.m.

Respectfully submitted,

Carol Gross, Board Secretary