

WORK SESSION

Present:

Mr. Bauer
Mrs. Heim
Mr. Martino
Mr. Murtha
Mrs. Reda
Mr. Weischedel
Mrs. Yakish

Absent

Mr. Kaye - Excused
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 April 26, 2010 Regular Session were corrected as follows: Mrs. Heim stated that she had also stated that the date for the Memorandum of Understanding between 3 Rivers Connect and Rochester Area School District should be for the 2010-2011 school year. Mrs. Yakish then motioned to approve this correction, Mr. Murtha seconded this motion, which was then unanimously approved upon a roll call vote.

EXECUTIVE SESSION:

Mrs. Yakish motioned to go into an executive session for Personnel and Legal Matters at 7:10 p.m. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

RECONVENEMENT:

Mrs. Yakish motioned to return to session at 7:45 p.m. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

CORRESPONDENCE:

Mrs. Wilkovich thanked the Board and reported on her attendance at the Conferences she just attended and reported that she had learned many things she had not known of before. These were very productive sessions.

Mrs. Wilkovich reported that the Run for Fun Program will be held at this facility on May 15th, 2010.

A letter of thanks from the student teacher just finishing her session here was received by Mrs. Wilkovich.

Mrs. Wilkovich also reported that a letter had been received from Ms. Bobette Edwards, Guidance Counselor, thanking all who had been helpful in developing the Retirement Incentive Package for the District, even including Mr. Matt Hosie, past Superintendent at Rochester Area School District.

CITIZEN INPUT:

There was no citizen input this evening.

FINANCE:

The resignation of Mr. Larry Mastrean, of ESB Bank, as Treasurer for the Rochester Area School District, effective immediately, was accepted by motion of Mr. Murtha, second of Mrs. Yakish, and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve Mr. John Martino to serve as the Treasurer for the Rochester Area School District. This was seconded by Mr. Weischedel, and unanimously approved upon a roll call vote.

Mr. Martino motioned to approve the tax and revenue anticipation note with ESB Bank in the amount of \$837,000 at an interest rate of 3.90%. The note will be due June 30, 2010. This was seconded by Mr. Weischedel, and unanimously approved upon a roll call vote.

Mr. Martino motioned to rescind the lease agreement with ComDoc for the 2010-2011 school year as it was not a pure lease. Mrs. Yakish seconded this motion, and unanimously approved upon a roll call vote. (A new lease is being proposed.)

TEACHERS AND PERSONNEL:

Mr. Murtha motioned to approve Mrs. Carolyn A. Wilkovich, Superintendent, and Mrs. Jodie Laskey, Elementary Principal, to attend the Curriculum Mapping Conference provided by PDE at Altoona, Pennsylvania, on June 13, 14, and 15, 2010. Mrs. Yakish seconded this motion and it was approved upon a roll call vote. (Expenses to be paid by PDE.)

Amy Douglass, Chemistry Teacher, was approved to attend the Advanced Placement Course Summer Institute (A.P.) Conference at Morgantown, West Virginia on July 26th through 30th, 2010 by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote. (Paid by ARRA-Staff Development.)

Mr. Murtha motioned to approve the following High School Teachers to provide tutoring beginning May 10, 2010 through June 30, 2011:

Justin Battalini
Amy Douglass
Mary Drogowski
Christy Kuehn
Nick Long
Tonya Omuska

Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote. (This will be funded by ARRA.)

The following teachers will be participating in the voluntary retirement incentive program for the 2009-2010 school year:

Ms. Karen Chewning
Ms. Bobette Edwards
Mr. Bill Woods

The above was approved by motion of Mr. Murtha, second of Mr. Martino, and unanimous roll call vote.

Mr. Murtha motioned to approve posting for the following professional employee positions as per contract:

1 - Kindergarten Teacher
1 - Grade 4 Teacher
½ - Guidance Counselor, Elementary Division

This was seconded by Mr. Weischedel, and unanimously approved upon a roll call vote.

Upon motion of Mr. Murtha, second of Mr. Bauer, and unanimous roll call vote, Tracy Brandon, Substitute Teacher, was approved to tutor a homebound student for the remainder of the school year and through June, 2010.

A motion was made by Mr. Murtha to approve securing a personal care aide for an elementary student for the remainder of the 2009-2010 school year. Mr. Bauer seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Yvonne Horton, Elementary Aide, was approved to receive one day without pay on Tuesday, May 18, 2010 by motion of Mr. Murtha, second of Mr. Bauer, and unanimous roll call vote.

Permission was granted to post for three cafeteria employees to work the Summer Food Program at an hourly rate of \$10 per hour by motion of Mr. Murtha, second of Mr. Martino, and unanimous roll call vote.

The resignation of Jay Molnar, Maintenance Department, Effective May 21, 2010, due to relocation was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to accept the resignation of James Lipan, Custodial Department, due to retirement, effective September 24, 2010. This was seconded by Mr. Weischedel and unanimously approved upon a roll call vote.

The resignation of Mr. Jason Capela as Assistant Director of the Marching Band was accepted by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Permission to post for Assistant Director of the Marching Band for the 2010-2011 school year was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote. The supplemental base salary for same is \$700.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Yakish motioned to approve Mr. George Mitsch as the Assistant Softball Coach for the High School Girls' Team as recommended by Ms. Jennifer Milne, Head Coach, by motion of Mrs. Yakish, second of Mr. Bauer, and unanimous roll call vote. The supplemental salary is \$800 (pro-rated).

CURRICULUM:

Mr. Weischedel motioned to approve the correction for Elements of Literature, Courses 3rd, 4th and 5th, at a cost of \$23,851.85. (This was originally approved at the April 26, 2010 Board Meeting in the amount of \$12,000 for the 5th Course.) Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

There being no further business for the evening, Mrs. Yakish motioned to adjourn at 8:10 p.m. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol Gross".

Carol Gross,
Board Secretary