

WORK SESSION

Present:

Mr. Bauer
Mr. Gray
Mr. Murtha
Mrs. Reda
Mr. Smith
Mr. Weischedel
Mrs. Yakish

Absent

Rev. Singleton - Excused
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 November 9, 2009 Work Session were approved as submitted by motion of Mr. Smith, second of Mrs. Yakish, and unanimous roll call vote.

INFORMATION:

Mrs. Reda announced that the Board had met in an Executive Session at 6:37 P. M. on November 16, 2009 for Personnel Matters.

CORRESPONDENCE:

Mrs. Wilkovich announced that she had received correspondence from Chief Yaccich of Rochester Township stating that the Fire and Disaster Drill went smoothly and that there are a few items to be corrected. The Administration will meet with the Township Officials to address these issues.

PRESENTATION:

Mrs. Tonya Onuska was present to discuss the publishing of the High School Yearbook as to the time the Board and students wish it to be published each year.

CITIZEN INPUT:

There were no citizens wishing to address the Board at this time.

FINANCE:

Mr. Murtha motioned to approve the Treasurer's Reports for the month of October; the Payment of the Bills as follows:

a. General Fund Accounts Payable	\$ 317,189.99
b. Contractual Obligations and Pre-Approved Checks:	\$ 889,342.14
c. Capital Improvement #1	\$ 7,724.03
d. Capital Improvement #2	\$ 0.00
e. Cafeteria Fund	\$ 33,995.84
f. Student Activities	\$ 10,948.48

and

C. Monthly Budget Reports

- a. General Fund Expenditures
- b. Cafeteria Fund
- c. Student Activities

and

D. Informational Reports

- a. Available Revenue
- b. Comparison Tax
- c. Receipts and Expenditures Re-cap

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

A motion was made by Mr. Murtha to approve the printing with Herff Jones for the high school yearbook at a cost of \$11,746.59. Mr. Gray seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve the Beaver Valley Intermediate Unit 2010-2011 Joint Purchasing Program Board Resolution. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote. (The cost of the program is \$500.)

TEACHERS AND PERSONNEL:

The appointment of Mr. Robert Budacki as Secondary Principal effective November 24, 2009 was approved by motion of Mr. Murtha, second of Mr. Gray, and a 6 – 1 vote with Mr. Bauer voting "Nay", and Rev. Singleton and Mr. Zarnich being absent.

Mr. Murtha motioned to accept the resignation of Mr. Douglass Rowe, Secondary English Teacher, Senior Project Coordinator, Senior Class Sponsor and Language Arts Department Chairperson, effective December 1, 2009 due to acceptance of an Assistant Principal position at another district. Mr. Smith seconded this motion and it was approved by a 6 – 0 vote with Mr. Gray abstaining and Rev. Singleton and Mr. Zarnich being absent.

A motion was made by Mr. Murtha to approve the posting for a Secondary English Teacher for the remainder of the 2009-2010 school year. This was seconded by Mr. Weischedel, and unanimously approved upon a roll call vote.

Approval to post for a Senior Project Coordinator at a stipend of \$1000 (pro-rated) for the 2009-2010 school year was granted by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Approval to post for a Senior Class Sponsor at a stipend of \$425 (pro-rated) for the 2009-2010 school year was granted by motion of Mr. Murtha, second of Mr. Gray, and unanimous roll call vote.

Mr. Murtha motioned to approve the posting for a Secondary Language Arts Department Chairperson at a stipend of \$550 (pro-rated) for the 2009-2010 school year. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve the posting for a 7th Grade Science Teacher for the remainder of the 2009-2010 school year as per contract. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote.

The request from Mr. Jason Russo, Secondary Social Studies Teacher, to attend the EfTour Orientation 1st Time Leader Training in Paris, France, from January 14 – 18, 2010 was approved by motion of Mr. Murtha, second of Mr. Gray, and unanimous roll call vote.

Mr. Murtha motioned to approve the following student teacher placements and cooperating teachers:

Susan Davis, Slippery Rock University – Lori Anthony 01/18/2010 – 03/12/2010
Nicole Tomasko 03/16/2010 – 05/06/2010

Rose Majors, Geneva College – Kathy McGuire 01/12/2010 – 03/05/2010
Sarah Mastalski 03/15/2010 – 04/30/2010

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

Mr. Murtha motioned to approve the administrative leave, with full salary and benefits, for Mr. Joseph Glenn, Network Supervisor, until further notice. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Murtha to approve three (3) unpaid days (November 18, 19, and 20, 2009) for Mrs. Audrey Silosky, Nutrition Service Department Employee, due to exhaustion of sick and personal time for medical reasons. Mr. Smith seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to grant permission to hire Mitchell Shahan as Special Counsel in a Personnel Matter at a rate of \$100 per hour. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

Mr. Gray motioned to award the bid on the stadium handrails to Ambridge Mobile at the lowest bid of \$6,562.50. Mr. Smith seconded this motion, but after some discussion Mr. Gray rescinded his motion and Mr. Smith likewise rescinded his second and it was decided to table this to obtain more information on the specs for this project.

CURRICULUM:

Mr. Weischedel motioned to approve the Learn and Serve America K-12 School Based Program application for the 2009-2010 school year. Mr. Murtha seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Weischedel motioned to approve homebound instruction for two (2) secondary students. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote.

EXECUTIVE SESSION:

Mr. Murtha motioned to go into an Executive Session at 7:32 p.m. for Personnel Matters. Mr. Gray seconded this motion and it was unanimously approved upon a roll call vote.

RECONVENEMENT:

Mrs. Yakish motioned to return to Regular Session at 8:03 P. M. This was seconded by Mr. Smith, and unanimously approved upon a roll call vote.

Mr. Murtha motioned to award a pro-rated salary of \$70,000 to Mr. Robert Budacki as Secondary Principal for the 2009-2010 school year. This was seconded by Mr. Smith, and unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve a one time stipend of \$1,000 to Mrs. Barbara Reddick-Glover for her term of acting Principal for the 2009-2010 school year. Mr. Weischedel seconded this motion and it was unanimously approved upon a roll call vote.

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

There was nothing to be presented and voted upon this evening by the immediately above mentioned committees.

ADJOURNMENT:

There being no further business for this evening, Mr. Gray motioned to adjourn at 8:05 P. M. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary