

WORK SESSION

Present:

Absent

Mr. Bauer
Mr. Gray
Mr. Murtha
Mrs. Reda
Rev. Singleton
Mr. Smith
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 Rev. Singleton this evening, followed by the Pledge of Allegiance to the Flag of the United States of America.

APPROVAL OF MINUTES:

The minutes of the October 26, 2009 Regular Session were approved as submitted upon motion of Mr. Smith, second of Mr. Zarnich, and unanimous roll call vote.

INFORMATION:

The Board held an Executive Session from 6:00 P. M. to 7:00 P. M. this evening prior to the Regular Session.

The Solicitor opened bids for the Rochester Area School District Stadium Handrails. They were as follows:

Ambridge Mobile Monaca, PA	\$6,562.50
Stadium Solutions, Inc. Butler, PA	\$11,975.00

These were sent to Committee for their perusal, and will also be addressed by the Solicitor.

CORRESPONDENCE:

Mrs. Wilkovich reported that a letter had been received from the Mayor of Monaca thanking the Rochester Area School District for their gracious hospitality while hosting the final Monaca-Rochester football game.

PRESENTATIONS:

Mrs. Reda presented Mr. Nick Zarnich a Pennsylvania School Boards Association Award for being of service as a Rochester Area School Board Member for the past 12 years.

Mr. John Hummel was present to speak to the Board regarding the repair of the hot water boiler. He also answered questions from the Board.

CITIZEN INPUT:

There were no citizens present wishing to address the Board this evening.

FINANCE:

Mr. Zarnich motioned to approve the printing agreement with Herff Jones for the high school yearbook at a cost of \$11,746.59. Mr. Smith seconded this motion. There was a discussion on this issue which resulted in Mr. Zarnich rescinding his motion, and Mr. Smith rescinded his second likewise. Therefore, no action was taken on this issue this evening. It was referred back to Committee.

A motion was made by Mr. Zarnich to approve the local auditors' closing and adjusting journal entries for the 2008-2009 school year. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Zarnich motioned to approve the awarding of the bid for infrared/ultrasound lighting controls at a cost of \$96,170.40 to H. H. Electric and Sons. Mr. Smith seconded this motion, and it was then unanimously approved upon a roll call vote.

The awarding of the bid for stadium lockers at a cost of \$19,473 to Patrick R. Carcaise Construction, Inc. was approved upon motion of Mr. Zarnich, second of Mr. Gray, and unanimous roll call vote.

The York chiller repair, at a cost of \$10,850, was awarded to Johnson Controls by motion of Mr. Zarnich, second of Mr. Murtha, and unanimous roll call vote.

TEACHERS AND PERSONNEL:

Ms. Colleen McCabe, High School Social Studies teacher, was approved to the supplemental position of Department Head for Social Studies at a supplemental base salary of \$550 by motion of Mr. Murtha, second of Mr. Bauer, and unanimous roll call vote.

Mr. Murtha motioned to approve the following individual to be added to the substitute teachers list for the 2009-2010 school year:

Holly Cline (Pending clearances)
Scott Ritchey (Clearances on file)

Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Murtha motioned to grant permission to advertise for substitute school nurses. This was seconded by Mr. Weischedel and unanimously approved upon a roll call vote.

Ms. Caryn Morrow was approved to serve as the Jr. Class Sponsor and Prom Coordinator at supplemental base salaries of \$425 and \$250 respectively by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous roll call vote.

Mr. Murtha motioned to approve Ms. Elise Gorman, High School Art Teacher, to mentor April Wilson, High School Spanish Teacher, for the 2009-2010 school year as per contract. This was seconded by Mr. Bauer, and unanimously approved upon a roll call vote.

The attendance of the following personnel to attend the PA Department of Education Title I Improving Schools Conference as a 2010 Distinguished Title I School was approved by motion of Mr. Murtha, second of Mr. Weischedel, and unanimous vote. They are:

Mrs. Carolyn A. Wilkovich, Superintendent of Schools
Mrs. Jodie Laskey, Elementary School Principal
Mrs. Pam Gill, Reading Coordinator
Mr. Tony Ziegler, Elementary Teacher
Mrs. Nicole Tomasko, Special Education Teacher

(Both teachers listed will attend complimentary. Cost of Mrs. Gill and Mrs. Laskey will be funded by Title I Professional Development funds. Mrs. Wilkovich will attend from budgeted funding.)

Cindy Bozek was approved to be added to the substitute cafeteria list for the 2009-2010 school year by motion of Mr. Murtha, second of Mr. Smith, and unanimous roll call vote.

BUILDING AND GROUNDS:

Mr. Zarnich motioned to approve Kimball Engineering/Architecture to design and administer the specifications for the damaged boiler at a fee of 7% of the total construction costs. (Estimated cost \$143,000.) Mr. Smith seconded this motion. There was a discussion on this issue and Mr. Zarnich amended his motion with the contingency fee of 10% with the total project being \$167,000. Mr. Smith amended his second to agree with this. The motion was then unanimously approved upon a roll call vote.

Mr. Zarnich motioned to approve Change Order #4 for the Natatorium Project which contains items: 1, 1A, and 2.

\$12,495 – Additional concrete work
\$ 3,956 - Frost stabs
\$ 5,150 – Connect existing roof drain to storm sewer, connect existing inlet in parking lot.

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

Mr. Zarnich motioned to reject the Pittsburgh Stage bid. Mr. Smith seconded this motion, and it was unanimously approved upon a roll call vote.

The Solicitor was authorized to advertise for bids for the stage rigging by motion of Mr. Zarnich, second of Mr. Smith, and unanimous roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Yakish motioned to rescind the motion from the October 26, 2009 meeting regarding Rubino, Inc. videotaping the Monaca/Rochester final football game. Mr. Gray rescinded his second of the same motion. Mrs. Yakish then motioned to approve retroactively the video taping of the game by Rubino, Inc. with the stipulation that the school would be able to purchase the DVD's of the game at \$5.00 each. Mr. Smith seconded this new motion, and it was unanimously approved upon a roll call vote.

Mrs. Yakish motioned to approve Aimee Siok as Assistant Track Coach for the 2009-2010 school year at a supplemental base salary of \$1,000. Mr. Weischedel seconded this motion, and it was unanimously approved upon a roll call vote.

The posting for two coaching positions was approved by motion of Mrs. Yakish, second of Mr. Smith, and unanimous roll call vote. They are as follows:

Junior High Boys' Basketball Head Coach at a supplemental base salary of \$1,200
8th Grade Boys' Basketball Head Coach at a supplemental base salary of \$900.

TRANSPORTATION:

There was nothing requiring action from this committee this evening.

CURRICULUM:

Mr. Weischedel motioned to approve Penn State-Beaver to offer Scholastic Aptitude Test Prep at Rochester Area School District beginning January 23, 2010 and ending February 27, 2010 at a cost of \$180 per student with a minimum of 8 to 10 students per class. SAT will be given at Rochester on March 13, 2010. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

EXECUTIVE SESSION:

Mr. Smith motioned to go into an executive session for Personnel Matters at 7:31 p.m. This was seconded by Mr. Gray, and unanimously approved upon a roll call vote.

RECONVENEMENT:

Mr. Smith motioned to reconvene the Regular Session at 8:50 p.m. Mr. Gray seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL: (Continued)

Mr. Murtha motioned to approve the adjustment of 3.75% to the Superintendent's agreement of employment for the 2009-2010 school year (retroactive to Jul 1, 2009). Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Long was approved as the Junior High Cheerleading Coach at a supplemental base salary of \$800 by motion of Mr. Murtha, second of Mr. Smith, and unanimous roll call vote.

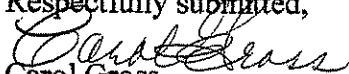
TECHNOLOGY: POLICY AND PROCEDURES: SAFETY AND SECURITY:
INTERMEDIATE UNIT: BEAVER COUNTY CAREER AND TECHNICAL CENTER: AND
LEGISLATION:

There was nothing requiring action from these committees this evening.

ADJOURNMENT:

There being no further business for this evening, Mr. Zarnich motioned to adjourn at 9:01 p.m. Mr. Smith seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,


Carol Gross,

Board Secretary