

RE-ORGANIZATION MEETING

Present:

Mrs. Heim
Mr. Kaye
Mr. Martino
Mr. Murtha
Mrs. Reda
Mrs. Yakish
Mr. Zarnich

Absent

Mr. Bauer

CALL TO ORDER:

The Solicitor called the meeting to order at 7:05 P. M. He asked for nominations for Temporary President of the Board. Mr. Murtha nominated Mrs. Yakish. Mr. Zarnich seconded this motion. There were no other nominations for a Temporary President. Mr. Murtha motioned to close the nominations and Mr. Zarnich seconded this motion. Therefore, Mrs. Yakish was approved as Temporary President of the Board.

SWEARING IN OF NEW BOARD MEMBERS:

Mrs. Yakish attended to the honor of swearing in the new Board Members at this time. They are: Mrs. Betty Heim, Mr. Thomas Kaye, Mr. John Martino, and Mrs. Evelyn Reda.

ELECTION OF PRESIDENT OF THE BOARD:

Mrs. Yakish nominated Mrs. Evelyn Reda for President of the Board. Mr. Zarnich seconded the motion for Mrs. Reda. Mrs. Heim nominated Mr. John Martino for President of the Board. Mr. Martino declined this nomination. There being no other nominations, Mrs. Yakish motioned for the close of the nominations and Mr. Zarnich seconded this motion. Therefore, Mrs. Evelyn Reda was elected President of the 2010 Rochester Area Board of Education.

ELECTION OF VICE-PRESIDENT OF THE BOARD:

Mrs. Reda nominated Mrs. Yakish for Vice-President of the Board. Mr. Zarnich seconded this motion. There were no other nominations for Vice-President. Mrs. Yakish motioned to close the nominations and Mr. Zarnich seconded the motion. Therefore, Mrs. Yakish was elected Vice-President of the 2010 Rochester Area Board of Education.

The meeting dates for the 2010 Board of Education Meetings were approved as follows by motion of Mr. Zarnich, second of Mrs. Yakish, and unanimous roll call vote:

The Board will meet as a committee of the whole for deliberation and discussion at 7:00 P.M. on the following dates: (2nd and 4th Mondays).

Work Sessions

January	11	August	9
February	8	September	13
March	8	October	11
April	12	November	8
May	10	December – No Meeting	
June	14		

Regular Meetings

January	25	August	23
*February	23 (Tuesday)	September	27
March	22	October	25
April	26	November	22
May	24	December	6

(Re-organization Meeting at 7:00 p.m.
Regular Meeting to convene
Immediately upon adjournment of
the Re-organization Meeting.)

There will be no meetings in July.

*February 22nd is the 1st Snow make-up day (No school). Therefore, the meeting will be held on Tuesday, February 23, 2010.

COMMITTEE MEETINGS:

Mr. Murtha motioned to approve all Committees of the Board to meet as needed at 6:00 p.m. on the 1st and 3rd Mondays of each month. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

APPOINTMENT OF NEW BOARD MEMBER:

Mr. Zarnich motioned to appoint Mr. Calvin Weischedel to the vacant position on the Board. Mrs. Yakish seconded this motion. Mrs. Heim motioned to table this appointment until a later date. There was no second to her motion to table but it was her privilege to motion and it was voted on and resulted in the following: Yea – Mrs. Heim and Mr. Kaye: Nay: Mr. Martino, Mr. Murtha, Mrs. Reda, Mrs. Yakish, and Mr. Zarnich (2 – 5). Therefore this motion did not carry.

Mr. Zarnich motioned to appoint Mr. Calvin Weischedel to the vacant position on the Board. Mrs. Yakish seconded this motion and it was approved by a 5 to 2 vote, with Mrs. Heim and Mr. Kaye voting "Nay".

At this time, the Board went directly into the:

REGULAR MEETING

Present:

Absent

Mrs. Heim
Mr. Kaye
Mr. Martino
Mr. Murtha
Mrs. Reda
Mrs. Yakish
Mr. Zarnich

Mr. Bauer

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 23, 2009 Regular Meeting were approved as submitted by the secretary by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

CORRESPONDENCE:

Mrs. Wilkovich stated that a thank you note from the Salvation Army had been received stating the a Merry Christmas will be had due to the donation they have received thanks to the School District.

PRESENTATIONS:

There were no presentations this evening.

CITIZEN INPUT:

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

FINANCE:

Mr. Robert Budacki, Jr./Sr. High School Principal, was approved to be custodian and signer for the activities accounts by motion of Mr. Zarnich, second of Mrs. Yakish, and unanimous roll call vote.

Mr. Zarnich motioned to pre-approve the December bill payments listing which will be provided at the January Board Meeting. Mr. Murtha seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

The resignation of Mr. Robert Budacki, Science/Biology teacher, Department Head-Science/Health for Grades 7 – 12, National Honor Society Advisor, Assistant Football Coach-Offense Coordinator effective immediately due to acceptance of the Jr./Sr. High School Principal's position was accepted by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote.

Approval to post for the Department Had-Science/Health (Grades 7 – 12) at a supplemental base salary of \$550 (pro-rated) for the 2009-2010 school year was granted by motion of Mr. Murtha, second of Mr. Zarnich, and unanimous roll call vote.

Mr. Murtha motioned to approve the posting for the National Honor Society Advisor at a supplemental base salary of \$400 (pro-rated) for the 2009-2010 school year. This was seconded by Mr. Zarnich and unanimously approved upon a roll call vote.

Mr. Murtha motioned to approve Mrs. Pam Gill to mentor Dave Cervone for the 2009-2010 school year, as per contract. Mrs. Yakish seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Murtha to approve the posting for six tutors for the Elementary After School Tutoring Program. Elementary Certification is required. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Charles Bennett, Jr. was approved to be added to the Custodial Substitute List for the 2009-2010 school year by motion of Mr. Murtha, second of Mr. Zarnich, and unanimous roll call vote.

BUILDING AND GROUNDS:

There was nothing requiring action from this committee this evening.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Yakish motioned to approve John Lott to serve as the 9th grade Men's Basketball Coach at a supplemental base salary of \$1,200 for the 2009-2010 school year. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote. (Clearances pending.)

Larry McElhinny was approved to serve as the 8th grade Men's Basketball Coach at a supplemental base salary of \$900 for the 2009-2010 school year by motion of Mrs. Yakish, second of Mr. Murtha, and unanimous roll call vote. (Clearances pending.)

Mrs. Yakish motioned to approve Nick Zarnich, Jr. to serve as a volunteer for the 7th grade Men's Basketball Team. Mr. Martino seconded this motion, and it was approved by a 6 – 0 vote, with Mr. Zarnich abstaining, and Mr. Bauer being absent.

Mrs. Yakish motioned to approve the use of the High School Gymnasium by the Rochester Elks Lodge #283 (at no cost) on December 13, 2009 from 1:30 p.m. to 6:00 p.m. for their "Basketball Free Throw Contest". Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote. (The Elks provides us with trophies for our Intramural Programs.)

TRANSPORTATION:

There was nothing requiring action from this committee this evening.

CURRICULUM:

Mr. Murtha motioned to approve Mrs. Carolyn A. Wilkovich, Superintendent, to attend the I3 Grant Forum on December 16, 2009 at State College. This was seconded by Mrs. Yakish and unanimously approved upon a roll call vote.

The 8th Grade Field Trip to Washington, D.C. on May 20th through May 21st, 2010 was approved by motion of Mr. Murtha, second of Mrs. Yakish, and unanimous roll call vote. Teachers attending are: Mark Vukovcan, Scott Culley, Trina Greco, Charissa Daman, Justin Battalini, Chris Barsic and Debbie Carr. Parent volunteers are to be announced.

TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY:

There was nothing requiring action from the immediately above listed committees.

INTERMEDIATE UNIT:

A motion was made by Mrs. Heim to table the appointing of one Board Member to serve as the Delegate Representative and one to serve as the Alternate Representative for the Rochester Area School District on the Beaver Valley Intermediate Unit Beaver Valley Joint School Committee. Mrs. Yakish seconded this motion, and it was unanimously approved upon a roll call vote.

BEAVER COUNTY CAREER AND TECHNICAL; LEGISLATION:

There was nothing to be acted upon this evening by this group.

EXECUTIVE SESSION:

Mrs. Yakish motioned to go into an executive session for Personnel Matters at 7:46 p.m. This was seconded by Mr. Zarnich, and unanimously approved upon a roll call vote.

RECONVENEMENT:

Mr. Martino motioned to return to regular session at 8:50 p.m. Mr. Zarnich seconded this motion and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

Mr. Zarnich motioned to adjourn at 8:52 p.m. as there was no further business for this evening. Mrs. Heim 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", written in dark ink.

Carol Gross,
Board Secretary