

REGULAR SESSION

CALL TO ORDER:

The meeting was called to order by Mr. George Bauer, Board President, at 7:04 P. M.

THE FLAG SALUTE:

The salute to the Flag of the United States of America was led by Mr. George Bauer, Board President. .

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. George A. Bauer
Ms. Michelle L. Hubbard
Mr. James M. Long
Mr. Thomas W. Majors
Ms. Barbara Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

Mr. Aaron M. Brant

NON-VOTING MEMBERS AND ADMINISTRATORS:

Dr. Kathryn Gruber
Mr. Michael Damon
Mrs. Jodie Laskey
Mrs. Barbara Reddick-Glover
Mrs. Susan Vucovcan

Ms. Wanda DeSimone
Mr. Louis Paul Campisi
Mr. Ryan Bauer
Mr. Brandon Gary

PRESENTATION:

Mr. Mark Vukovcan, Social Studies Teacher, presented the 7th and 8th grade Students of the Month this evening. They are:

7th Grade -----Christian Pierotti
8th Grade -----Jennifer Conley

CITIZEN INPUT – ON AGEND ITEMS ONLY:

There were no citizens wishing to address the Board on agenda items.

APPROVAL OF MINUTES:

The minutes of the November 13, 2012 Work Session were approved as submitted by motion of Mr. Long, second of Mrs. Acon, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Gruber reported that a Certificate of Appreciation had been sent to the Rochester High School Band from the American Legion Post #251 of Beaver Falls, Pennsylvania for their outstanding service and assistance which contributed to the successful advancement of the American Legion Program celebrating God and Country. They also sent a check for \$100 for the Band.

Dr. Gruber also reported that she had received a thank you card addressed to the Members of the Board of Education. It read as follows: "On behalf of the members of the Rochester Area Education Association I would like to thank you for permitting us to be a part of the interview process for the new Superintendent. This was a very worthwhile and eye-opening experience. We wish you the best of luck as you begin the decision process for this important position in the future of the Rochester Area School District. Again, thank you for letting us participate and have a voice in this process." Sincerely, Kim Inman, President.

SOLICITOR'S REPORT:

The Solicitor reported that tomorrow afternoon they would be meeting with witnesses regarding an expulsion hearing, and on Friday they have arbitrations regarding various Union issues. They will be going over some of the change orders and how they stand. He stated that there would be an executive session this evening.

BOARD COMMITTEE REPORTS

FINANCE:

Mr. Long motioned to approve the following financial reports:

- A. Treasurer's Report for the month of August
- B. Payment of Bills
 - a. General Fund Accounts Payable \$ 375,550.01
 - b. Contractual Obligations and Pre-Approved Checks: \$ 762,480.31
 - Payroll Payable \$ 486,593.70
 - c. Cafeteria Fund \$ 70,651.93
 - d. Student Activities \$ 1,198.41
- C. Monthly Budget Reports
 - a. Cafeteria Fund
 - b. Student Activities

D. Informational Reports
a. Financial – Expenditure/Revenue

The above motion was seconded by Mrs. Acon and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mrs. Ziegler motioned to approve student teacher, Ms. Abigail Marx, from Slippery Rock University, to complete her first eight weeks of the assignment from January 28th through March 22, 2013, under the supervision of Mrs. Brandy Rossi-Tesnovich in Biology, for the second eight weeks of the assignment from March 26, 2013 through May 16, 2013, under the supervision of Mrs. Charissa Daman, General Science placement. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mrs. Ziegler to approve the Elementary Gate Field Trip to attend the Lego Mindstorm at the Beaver Valley Intermediate Unit on November 30, 2012. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote. Transportation will be paid by Special Education Funds.

Mrs. Ziegler motioned to approve the Gifted and English Grades 10th, 11th, and 12th Field Trip to attend the New Hazlett Theater and Market District in Pittsburgh to watch the theatrical adaptation of Charles Dickens' *A Christmas Carol* on December 20, 2012. The student expense will be \$10 and transportation costs will be shared by the Special Education Department and the students. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

There was no business requiring a decision this evening.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to approve the 2012-2013 Rochester Boys Basketball Team Rules as submitted by Coach Brad Verrico. Mr. Majors seconded this motion, and it was unanimously approved upon a roll call vote.

INFORMATION:

Mrs. Kim Inman made it known that three students were present to observe the meeting in regards to Robert's Rules of Order as a requirement this year. They are: Alissa Ketterer – Senior – President High School Student Council; Stephanie Waxler – Senior; and Taylor Bable, Junior.

TRANSPORTATION; CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; LEGISLATION;

There was nothing presented from the immediately above listed committees this evening.

CITIZENS INPUT – ON NON-AGENDA ITEMS:

There were no citizens wishing to speak this evening.

EXECUTIVE SESSION:

At 7:20 p.m. Mrs. Acon motioned to go into an Executive Session for Personnel Matters. This was seconded by Mr. Long, and unanimously approved upon a roll call vote.

RECONVENEMENT:

At 9:40 Mrs. Acon motioned to return to Regular Session. Mr. Long seconded this motion and it was unanimously approved.

ADJOURNMENT:

There being no further business for the evening, Mrs. Acon motioned to adjourn at 9:42 p.m. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary