

REGULAR SESSION

CALL TO ORDER:

The meeting was called to order by Mr. George Bauer, Board President, at 7:06 P. M.

INVOCATION AND FLAG SALUTE:

A moment of silence followed by the salute to the Flag of the United States of America was led by Mr. George A. Bauer.

ROLL CALL:

Present:

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

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS:

Dr. Kathryn Gruber	Ms. Wanda DeSimone
Mr. Michael Damon	Mr. Louis Paul Campisi
Mrs. Jodie Laskey	Mr. Ryan Bauer
Mrs. Barbara Reddick-Glover	Mr. Brandon Gary
Mrs. Susan Vukovcan	

APPROVAL OF MINUTES:

Mr. Brant motioned to approve the minutes of the October 8, 2012 Work Session as submitted. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

CORRESPONDENCE:

There was no correspondence to be reported this evening.

PRESENTATION:

There were no presentations this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

SUPERINTENDENT'S REPORT:

There was nothing reported at this time.

SOLICITOR'S REPORT:

There was nothing reported at this time.

BOARD COMMITTEE REPORTS

FINANCE:

Mr. Long motioned to approve the Treasurer's Report for the month of August 2012 and the following items:

PAYMENT OF BILLS:

a. General Fund Accounts Payable	\$143,924.38
b. Contractual Obligations and Pre-Approved Checks:	\$245,060.44
Payroll Payable	\$447,946.53
c. Cafeteria Fund	\$ 6,786.25
d. Student Activities	\$ 0.00

AND

MONTHLY BUDGET REPORTS:

- a. Cafeteria Fund
- b. Student Activities

AND

INFORMATIONAL REPORTS:

- a. Financial – Expenditure/Revenue
- b. Comparison Tax

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

Mr. Long motioned to approve the following payments:

**CAPITAL IMPROVEMENT BOND 2012
September 2012**

**Commercial Appliance
Cafeteria**

\$ 20,371.70

Duquesne Light Electric – Trailers	\$ 259.82
Enders Plumbing and Heating Co. Plumbing and Heating	\$ 29,886.62
Freedom Enterprises Associates Roger Dunlap – Construction Phase Service	\$ 5,640.00
GEM Building Cont. & Dev. Inc. General Construction Work	\$ 75,046.18
L.R. Kimball Schematic/Design/Documents/Bidding/Admn. Reimburse Expense	\$ 13,237.68
Lugaila Mechanical, Inc. HVAC	\$249,866.20
Phase One Development Corp. Asbestos Abatement	\$ 5,120.00
R.E. Yates Electric, Inc. Electrical	<u>\$ 81,185.75</u>
Grand Total:	\$480,613.95

The above motion was seconded by Mrs. Acon and resulted in the following: Yea votes by: Mrs. Acon, Mr. Bauer, Ms. Hubbard, Mr. Long, Mr. Majors, Mr. Tame, and Mrs. Ziegler, and Nay vote by: Mr. Brant. Therefore, this motion carried with a 7 – 1 vote.

Mr. Long motioned to approve the request for the following Scope Changes to Degol Carpet:

Rewax Corridors Area A + B	\$ 336.00
Remove Treads and Risers in Stair Tower	\$ 640.00
Add VCT Locker Room 514	\$ 256.00
Add VCT Locker Room 515	\$ 256.00
Add to repair damage to VCT by Cabinet Installation	\$1,200.00
Add VCT in Classrooms 887, 877, 875	\$3,810.00
Deduct VCT Science Classrooms 917, 919, 921, 923, 925	\$(4,264.00)

Deduct VCT IT Storage 391 + 392	\$(365.00)
Deduct VCT/Base in Corridor 801 Area F Demo/Abatement Not Included	\$(1,482.00)
Deduct VCT Corridor 817 Area F	\$(942.00)
Deduct VCT Music Storage 836	\$(244.00)
Deduct VCT Music Storage 837	\$(244.00)
Deduct VCT Music Office 838 Not Accepted	\$ 0.00
Deduct VCT Band Room 839 Not Accepted	\$ 0.00
Deduct VCT Corridor 879 Area E 1 st Fl	\$(2,174.00)
Deduct VCT Storage 827.1 Area G	\$(263.00)
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Net Deducted Change	-\$3,480.00

Mrs. Acon seconded the above motion, and it was unanimously approved upon a roll call vote.

EXECUTIVE SESSION:

Mr. Brant motioned to go into an Executive Session for Personnel Matters at 7:20 p.m.
Mr. Long seconded this motion, and it was approved upon a roll call vote

RECONVENEMENT:

Mr. Brant motioned to return to Regular Session at 8:00 p.m. This was seconded by Mr. Long, and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Brant motioned to approve the recall of Ms. Kathleen Bruno from furlough status as the part-time Title I Reading Specialist effective October 29, 2012. Funds will be paid from the Rural and Low Income Schools Grant. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to approve Ms. Debbie Carr as the homebound instructor of a Kindergarten student. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Diane Haffey and Mr. Nick Long were approved to serve as co-sponsors for Teen Leadership for grades 7-12 for the 2012-2013 school year at a supplemental base salary of \$700 (\$350 each) by motion of Mr. Brant, second by Mrs. Ziegler, and unanimous roll call vote.

Mr. Brant motioned to approve Ms. Sheri Pizzella to serve as the Junior Class sponsor for the 2012-2013 school year at a supplemental base salary of \$425. Mrs. Ziegler seconded this motion, and it was approved upon a roll call vote.

The Chemistry Class Field Trip to attend Lock Haven University in Lock Haven, Pennsylvania on November 9, 2012 was approved by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote. Lunch will be provided by the University. There will be no cost to the District.

Mr. Brant motioned to approve the Chemistry Class Field Trip to the Soldiers and Sailors Memorial Hall & Museum in Pittsburgh on November 14, 2012. There is no cost to the District. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Approval for the Junior High Student Council Field Trip to attend the Cinemark Movie Theater in Center Township for the Feature Presentation of "Lincoln" on November 21, 2012 was granted by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote. Each student will pay \$9.50 for admission/popcorn and/or a drink, and transportation.

Mr. Brant motioned to approve the Junior High Student Council Field Trip to attend the Greater Pittsburgh Food Bank in Duquesne, Pennsylvania on November 26, 2012. Transportation costs will be paid for by the District. There is no cost to the student. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve the Chemistry Class Field Trip to attend Penn State Nuclear Reactor Center in State College, Pennsylvania. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote. The date is to be determined. There will be no cost to the District. Departure will be at 4:30 a.m. and they will return at 7:00 p.m. the same day.

The 1st Grade Field Trip to attend the Byham Theater in Pittsburgh to observe the theatrical performance of "Bubble Time" on March 23, 2013 was approved by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote. The PTA will fund the trip.

Mr. Brant motioned to approve Elementary School Teacher, Aimee Siok's, request to take FMLA (pending proper FMLA paperwork). The date will be determined when the paperwork is submitted. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to approve Robert Bible's, custodian, request to take FMLA (pending proper FMLA paperwork). Date will be determined when paperwork is submitted. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve Azucena Alvarez-Alonso from the Beaver Valley Intermediate Unit Emergency Day-to-Day substitute teachers list to be added to the 2012-2013 substitute teacher list. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Janine Mickey was approved to be added to the 2012-2013 substitute teacher list by motion of Mr. Brant, second by Mrs. Ziegler, and unanimous roll call vote. (Clearances are on file.)

Mr. Brant motioned to approve the Jr./Sr. High School Gifted Student Field Trip to attend SciTech Days High School Program at the Carnegie Science Center in Pittsburgh on November 8, 2012. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve Ms. Patricia Smith to serve as the Bowling Club Sponsor for the 2012-2013 school year at a supplemental base salary of \$500. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote. This is a club sport so monies will need to be fundraised.

The resignation of Mr. Shawn Dale from the position of the 8th Grade Men's Basketball Coach effective immediately was accepted by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

Mr. Brant motioned to grant permission to post for the 8th Grade Men's Basketball Coach at a supplemental base salary of \$900 for the 2012-2013 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

The probationary period of 60 days for Ms. Rhonda West, Business Office Secretary, has ended and her employment will be terminated effective immediately by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Barbara Richards, a qualified elector of the Rochester Area School District, was appointed to fill the seat vacated by Mr. Cody Bailey, for the unexpired term until December of 2015 by motion of Mr. Brant, second of Mrs. Ziegler, and a resulting 7 – 0 vote as follows: Mrs. Acon, Mr. Bauer, Mr. Brant, Mr. Long, Mr. Majors, Mr. Tame and Mrs. Ziegler voting "Yea", and Ms. Hubbard abstaining from voting. Thereby, this motion carried.

BUILDING AND GROUNDS:

There was no business requiring action presented by this committee this evening.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to accept the resignation of Brian Burton from the position of the 9th Grade Basketball Coach effective immediately. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to grant permission to post for a Men's Assistant Varsity Basketball Coach at a supplemental base salary of \$1,200 for the 2012-2013 school year. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

TRANSPORTATION:

There was no business presented this evening by this committee.

CURRICULUM:

Mrs. Acon motioned to approve the Comprehensive School Reform Self-Assessment Tool Survey. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

TECHNOLOGY:

No business was brought before the Board by this committee this evening.

POLICY AND PROCEDURES:

Ms. Hubbard motioned to approve the revisions to the following Policy:

Policy No. 213 Section: Pupils Title: Assessment of Student Progress

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

SAFETY AND SECURITY; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; AND LEGISLATION:

There was no business requiring action by the above listed committees this evening.

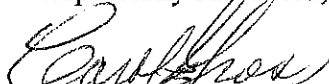
CITIZENS INPUT – ON NON-AGENDA ITEMS:

Mr. Keith Jackson was present to inquire as to the availability of the baseball fields for the youth groups of the community for the upcoming season.

ADJOURNMENT:

There being no further business for this evening, Mr. Long motioned to adjourn at 8:15 p.m. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,


Carol Gross
Board Secretary