

WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mr. George Bauer, Board President, at 7:12 P. M.

INVOCATION AND FLAG SALUTE:

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
Mr. Michael Damon
Mrs. Jodie Laskey
Mrs. Barbara Reddick-Glover

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

APPROVAL OF MINUTES:

The minutes of the August 27, 2012 Regular Session were approved as submitted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Gruber reported that a thank you letter had been received from Eagle Scout, Grant Gill for allowing him to complete his Scout Project at the site of the Rochester Area School District.

It was reported by Dr. Gruber that the Cafeteria had been inspected by the Department of Agriculture and passed in all areas.

PRESENTATION:

There were no presentations this evening.

CITIZEN INPUT – ON AGEND ITEMS ONLY:

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

SOLICITOR'S REPORT:

The solicitor reported that there would be an Executive Session following this meeting for Hearing and Personnel Matters.

BOARD COMMITTEE REPORTS

FINANCE:

There was nothing presented for deliberation by this committee this evening.

TEACHERS AND PERSONNEL:

Mr. Brant motioned to approve the posting and advertising of a new Superintendent of Schools, effective immediately. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve the following administrator and teachers to attend the PIIC Professional Development Learning Opportunities Conference at the Penn State Conference Center in State College, Pennsylvania on October 29, 2012 through October 31, 2012 and on April 22, 2013 through April 24, 2013 at a cost of 404.05 for mileage. Program costs are paid by PIIC:

Mr. Michael Damon
Mrs. Kim Inman
Mrs. Tonya Onuska

This was seconded by Mrs. Acon, and unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to approve Mrs. Kim Inman and Mrs. Tonya Onuska to serve as co-sponsors for the Grades 9-12 Student Council at a supplemental base salary of \$650 (\$325/each) for the 2012-2013 school year. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve Mrs. Melissa Pfeuffer to be added to the Beaver Valley Intermediate Unit Emergency Day-to-Day Substitute Teachers list for the 2012-2013 school year. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

The following individuals were approved to be added to the substitute teachers list for the 2012-2013 school year (clearances on file) by motion of Mr. Brant, second by Mrs. Acon, and unanimous roll call vote. They are: Kathleen Bruno and Shannon Fenton.

Ms. Sheri Pizzella was recalled from furlough status to serve as the part-time Attendance Secretary to work from 7:30 a.m. to 11:30 a.m. by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote. This is a ten (10) month position, twenty (20) hours per week, at an hourly rate of \$12.50.

By motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote, Ms. Jana Eiler was recalled from furlough status to serve as the part-time Para-professional Floater to work from 11:00 a.m. to 3:00 p.m. This is a nine (9) month position, twenty (20) hours per week, at a rate of \$10.25 per hour.

Mr. Brant motioned to approve Ms. Marcie Alford to be added to the Nutrition Services Department Substitute List (clearances on file). Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

The Transition Field Trip to FedEx Ground in Coraopolis, Pennsylvania on October 17, 2012 was approved by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote. There is no cost to the student or the District and lunch is provided.

BUILDING AND GROUNDS:

Mr. Long motioned to grant the Girl Scouts Brownie Troop 10181 the use of the Elementary Commons area for their meetings on the following dates from 6:00 p.m. to 7:30 p.m.

September 13, 2012
September 27, 2012
October 11, 2012
October 25, 2012
November 8, 2012
November 29, 2012
December 6, 2012
December 20, 2012

This motion was seconded by Ms. Hubbard, and unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to accept the resignation of Mr. Terry Hubbard from the position of Jr. Varsity Assistant Football Coach effective immediately. Mr. Brant seconded this motion and it was approved by a 7 – 0 Yea vote with their being one vacancy on the Board and with Ms. Hubbard abstaining from voting. Mrs. Acon, Mr. Bauer, Mr. Brant, Mr. Long, Mr. Majors, Mr. Tame and Mrs. Ziegler all voted “Yea”.

Mrs. Ziegler motioned to grant permission to post for the position of Jr. Varsity Assistant Football Coach at a supplemental base salary of \$1,000. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Rick Daman was approved to serve as an Assistant Volunteer Football Coach by motion of Mrs. Ziegler, second of Mr. Brant, and unanimous roll call vote.

The expansion of the PTA to a K-12 organization beginning with the 2012-2013 school year was approved by motion of Mrs. Ziegler, second of Mr. Brant, and unanimous roll call vote.

CITIZENS INPUT -- ON NON-AGENDA ITEMS:

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

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

There was no business deemed necessary by the above listed committees this evening.

ADJOURNMENT:

There being no further business for this evening, Mr. Brant motioned to adjourn to go into an Executive Session at 7:40 p.m. with no voting following the same. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

The Executive Session ended at 9:20 p.m.

Respectfully submitted,



Carol Gross
Board Secretary