

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:

Mr. George Bauer, President of the Board requested a moment of silence in memory of Mr. Tim Tomko, Guidance Counselor, Rochester Area School District, followed by the salute to the Flag of the United States of America..

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:

Vacant Seat

NON-VOTING MEMBERS AND ADMINISTRATORS:

Dr. Kathryn Gruber
Mr. Michael Damon
Mrs. Jodie Laskey
Mrs. Susan Vukovcan

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

PRESENTATION:

Dr. Katheryn Gruber, Superintendent, Mrs. Jodie Laskey, Elementary Principal, Mr. Michael Damon, Jr./Sr. High School Principal, and Mrs. Susie Vukovcan, Special Education Director, presented the 2011-2012 PSSA results.

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 September 10, 2012 Work Session were accepted for filing as presented by the Board Secretary by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Gruber reported that a letter of thanks had been received from the Director of the Rochester Public Library, Ms. Terri Bogolea Gallagher, for our continued support, which has made it possible to provide many valuable services to members of our community.

It was reported by Dr. Gruber that a letter had been received from Mr. Wesley W. Hill, Director, Beaver County Emergency Services Center, stating that they would like to conduct a table top exercise in and with our facility to provide the opportunity for school officials, local emergency responders, and Beaver County responders to work together to exercise their plans and develop a coordinated response.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present and reported to the Board that negotiations will be held on Thursday, September 27, 2012 at 3:00 p.m.

EXECUTIVE SESSION:

At 7:50 p.m. Mr. Bauer called for an executive session. This was approved by motion of Mrs. Ziegler, second of Mr. Brant, and unanimous roll call vote.

RECONVENEMENT

The regular session reconvened at 8:40 p.m. by motion of Mr. Long, second of Ms. Hubbard, and unanimous roll call vote.

BOARD COMMITTEE REPORTS

FINANCE:

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

a. General Fund Accounts Payable	\$160,637.93
b. Contractual Obligations and Pre-Approved Checks:	\$251,254.20
Payroll Payable	\$297,947.19
c. Cafeteria Fund	\$ 35,793.79
d. Student Activities	\$ 10,499.25

Monthly Budget Reports

Cafeteria Fund
Student Activities

Informational Reports

Financial – Expenditure/Revenue
Comparison Tax

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

Mr. Long motioned to approve the payments of the Capital Improvement Bond 2011 for August 2012 as follows:

Commercial Appliance

Cafeteria \$ 10,704.60

Degol Carpet

Floor Covering \$ 32,618.23

Enders Plumbing and Heating Co.

Plumbing and Heating \$ 88,646.78

GEM Building Cont. & Dev. Inc.

General Construction Work \$ 72,065.17

Lugaila Mechanical, Inc.

HVAC \$312,877.45

Maffie Strayer Furnishings

Casework \$ 2,933.00

Masterpiece Painting Company, Inc.

STO Lotusan Painting Project \$ 29,118.25

R.E. Yates Electric, Inc.

Electrical \$ 87,264.00

Reed Associates, Inc.

Casework \$ 53,203.50

\$759,430.98

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

Mr. Long motioned to delay payment of \$11,340.00 to Freedom Enterprises Associates – Mr. Roger Dunlap – Construction Phase Service at this time. Mrs. Ziegler seconded this motion, and it was unanimously approved by a “Yea” vote by: Mrs. Acon, Mr. Bauer, Mr. Brant, Ms. Hubbard, Mr. Long, Mr. Majors, Mr. Tame, and Mrs. Ziegler.

Mr. Long motioned to approve the School-Based ACCESS Program (SBAP) Continuation Agreement between Rochester Area School District and Leader Services for Medical Assistance Billing for students with disabilities. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote. (This is a one year contract beginning July 1, 2012, and will renew automatically for an additional one year period unless cancelled within 90 days of the renewal date. The rate per claim for *direct services* is \$0.70 and for *transportation* is \$0.45. The District will be saving \$0.95 on direct service claims and \$0.80 on transportation claims).

TEACHERS AND PERSONNEL:

Mr. Brant motioned to recall Ms. Jan Irlbacher from furlough status as the Secondary Guidance Counselor effective Friday, September 21, 2012. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve the 6th Grade Field Trip to attend the Environmental Learning Center (McKeever) in Sandy Lake, Pennsylvania on April 2, 2013 through April 5, 2013 at a cost of \$170 per student. Costs for the trip will be collected through fundraising. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to approve the following staff members to attend the Environmental Learning Center (McKeever) in Sandy Lake, Pennsylvania on April 2, 2013 through April 5, 2013:

Joe Basile
Christine Barsic
Kathy McGuire
Sarah Stewart
Ramona White
Tony Ziegler

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

Mr. Brant motioned to accept the request from Susie Vukovcan to create supplemental contract for the position of ACCESS Data Leader for the 2012-2013 school year at a rate of \$12.00 per hour up to twelve (12) hours per week. (Paid through ACCESS funds.) This was seconded by Mrs. Ziegler and unanimously approved upon a roll call vote.

Permission to post for an ACCESS Data Leader for the 2012-2013 school year at a rate of \$12.00 per hour up to twelve (12) hours per week was granted by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote.

Mr. Brant motioned to grant permission to post for a Student of Services Sponsor for the 2012-2013 school year at a supplemental base salary of \$400. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to grant permission to post for an Elementary Student Council Sponsor for the 2012-2013 school year at a supplemental base salary of \$100. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to grant permission to post for a Junior Class Sponsor for the 2012-2013 school year at a supplemental base salary of \$425. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to grant permission to post for a Sophomore/Freshman Class Sponsor for the 2012-2013 school year at a supplemental base salary of \$400. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to grant permission to post for a High School Musical Director for the 2012-2013 school year at a supplemental base salary of \$1,500. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to grant permission to post for a Teen Leadership Sponsor for grades 7 – 12 for the 2012-2013 school year at a supplemental base salary of \$700. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Permission to post for a Mathematics Department Head for grades 7 – 12 for the 2012-2013 school year at a contractual/fixed supplemental salary of \$550 was granted by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote.

Mr. Brant motioned to accept the resignation of Mr. John Johnston from the position of a part-time custodian effective October 8, 2012. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Chuck Bennett was recalled from furlough status as the part-time custodian effective October 8, 2012 due to the resignation of Mr. John Johnston by motion of Mr. Brant, second of Mr. Long and unanimous roll call vote.

BUILDING AND GROUNDS:

Mr. Long motioned to approve the County-wide Gifted Program to use the Rochester Area High School Auditorium on January 31, 2013 for the production of Hamlet. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to approve Mr. Brad Verrico as the Jr. Varsity/Jr. High Assistant Coach at a supplemental base salary of \$1,000 (pro-rated) for the 2012-2013 school year. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

The resignation of Tiara Gettings from the position of Head Coach for the Varsity Volleyball Team and the Head Coach for the 7th and 8th Grade Volleyball Team effective immediately was accepted by motion of Mrs. Ziegler, second of Mr. Long, and unanimous roll call vote.

Mrs. Ziegler motioned to grant permission to post for a Head Coach for the Varsity Volleyball Team for the 2012-2013 school year at a supplemental base salary of \$1,500 (pro-rated). This was seconded by Mr. Long, and unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to grant permission to post for a Head Coach for the 7th and 8th Grade Volleyball Team for the 2012-2013 school year at a supplemental base salary of \$700. This was seconded by Mr. Long, and unanimously approved upon a roll call vote.

Permission was granted to post for a Bowling Club Sponsor for the 2012-2013 school year at a supplemental base salary of \$500 by motion of Mrs. Ziegler, second of Mr. Long, and unanimous roll call vote. This is a club sport, so monies will need to be fundraised.

TRANSPORTATION; CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; LEGISLATION; CITIZENS INPUT – ON NON-AGENDA ITEMS:

CITIZEN'S INPUT:

There were no citizens wishing to speak on non-agenda items at this time.

ADJOURNMENT:

There being no further business for this evening, Mrs. Acon motion to adjourn at 9:00 p.m. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary