

WORK 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:**

To open the meeting, Mr. George A. Bauer, Board President, requested a moment of silence in memory of DeAndre Moon, Rochester Area School District 2012 graduate, followed by the Pledge of Allegiance 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. Floyd B. Tame

**Absent:**

Mr. Cody Bailey  
Mr. Thomas Majors  
Mrs. Holly Ziegler

**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 July 23, 2012 Special Meeting were approved by motion of Mr. Long, second of Mrs. Acon, and unanimous roll call vote.

**CORRESPONDENCE:**

Dr. Gruber reported the District would like to thank Mr. George David of the Beaver County Sheriff's Office and all officials from the Rochester Borough and Rochester Township Police Departments for their help during the prayer vigil for DeAndre Moon.

**PRESENTATION:**

There were no presentations this evening.

**CITIZEN INPUT – ON AGEND ITEMS ONLY:**

Mr. Dennis Iannini of Rochester Township presented several questions to the Board regarding the handling of the cafeteria employees with the use of The Nutrition Group, Inc. for the 2012-2013 and future years.

**SOLICITOR'S REPORT:**

The Solicitor was not present this evening and there was no report presented at this time.

**BOARD COMMITTEE REPORTS**

**FINANCE:**

Mr. Long motioned to approve the invoice from Mr. Andy Kennedy, Business Consultant, in the amount of \$3,770 for professional services rendered during the month of July 2012. This motion was seconded by Ms. Hubbard resulting in a 5 – 1 vote with Mrs. Acon, Mr. Bauer, Ms. Hubbard, Mr. Long, and Mr. Tame voting "Yea", and Mr. Brant voting "Nay". Thus, this motion carried. Mr. Bailey, Mr. Majors, and Mrs. Ziegler were absent.

Mr. Long motioned to approve the private offer to purchase from Repository of Unsold Properties as follows:

- a. Parcel: 76- 153-0178.000  
Address: 00000 Adams Street  
Neighborhood: Rochester Township  
Bid Amount: \$1,374
  
- b. Parcel: 76-153-0178.001  
Address : 00000 Adams Street  
Neighborhood: Rochester Township  
Bid Amount: \$1,582

Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Long motioned to accept Option 4 of the Nutrition Group, Inc. Bid Proposal for the 2012-2013 school year. Ms. Hubbard seconded this motion, and Mrs. Acon, Mr. Bauer, Ms. Hubbard, Mr. Long, and Mr. Tame voted "Yea", Mr. Brant voted "Nay", and Mr. Bailey, Mr. Majors, and Mrs. Ziegler were absent, which is a 5 Yea, 1 Nay vote, which culminates in a vote that carries.

**POLICY AND PROCEDURES:**

Ms. Hubbard motioned to approve all of the following list of new/ revised Policies:

<b><u>Policy No:</u></b>	<b><u>Section</u></b>	<b><u>Title:</u></b>
249 (Revised)	Pupils	Bullying/Cyber Bullying
303.1 (Revised)	Administrative Employees	Nepotism
404.1 (Revised)	Professional Employees	Nepotism
504.1 (Revised)	Classified Employees	Nepotism
122 (Revised)	Programs	Extracurricular Activities
123 (Revised)	Programs	Interscholastic Athletics
123.1 (New Policy)	Programs	Concussion Management
204 (Revised)	Attachment 1	Enrollment Notice
204 (Revised)	Attachment 3	Authorization for Release of Record Information
204 (Revised)	Attachment 5	Student Registration Form
215 (Revised)	Pupils	Promotion and Retention
216.1	Pupils	Supplemental Discipline Records
718 (New Policy)	Property	Service Animals in Schools

This resulted in Mrs. Acon seconding:

Policy No. 303.1 (Revised) Section: Administrative Employees; Title: Nepotism

And

Policy No. 122 (Revised) Section: Programs Title: Extracurricular Activities

All of the other motions by Ms. Hubbard on the listed Policies were seconded by Mr. Long. The resulting vote was as follows: Mr. Brant voted "Nay" on Policy No. 303.1 (Revised), Policy No. 404.1 (Revised), and Policy No. 504.1 (Revised), and "Yea" on all other Policies listed. Mrs. Acon, Mr. Bauer, Ms. Hubbard, Mr. Long and Mr. Tame all voted "Yea" to all motions. Thus, all motions were seconded and approved to be accepted as presented.

**TEACHERS AND PERSONNEL:**

Isaac Dixon, 7 – 12 part-time Health Teacher, was approved to serve as the full-time Physical Education and Health Teacher commencing the 2012-2013 school year at a starting salary of \$39,910, Instructional I, Step 3 (BA+00) by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

The following staff was approved for Kinder Camp, which will be held on August 23, 2012 from 9:00 a.m. to 1:00 p.m. at a rate of \$25 per hour by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote:

4 – Kindergarten Teachers

- \*Lori Anthony
- \*Rose Majors
- \*Aimee Siok
- \*Kim Wright

1 – Reading Coordinator

- \*Pam Gill

1 – Speech and Language Teacher

- \*Jill Gilarno

Mr. Brant motioned to approve Ms. Danielle Simoni to be added to the 2012-2013 substitute teacher list (Elementary K-6) (pending clearances). Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Rhonda West was approved to serve as a Confidential Secretary in the Business Office, in the Accounts Payable/Receivable position at a rate of \$12.50 per hour up to thirty-two (32) hours per week by motion of Mr. Brant, second of Mrs. Acon, and unanimous roll call vote. This is a non-contracted position with a 60 day probationary period.

Mr. Brant motioned to approve Ms. Melissa Hiltz to serve as a Confidential Secretary in the Business Office, in the Payroll position at a rate of \$12.50 per hour, up to thirty-two (32) hours per week. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote. This is a non-contracted position with a 60 day probationary period.

Mr. Brant motioned to accept the retirement of Ms. Linda Parise from the position of the Jr./Sr. High School Secretary effective August 23, 2012. Up until that date, she will be using all of her vacation and personal days. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

Permission was granted to post for a Jr./Sr. High School Secretary as per contract by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

The resignation of Ms. Linda Parise from the position of the Freshmen/Sophomore Class Sponsor effective immediately due to her retirement was approved by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

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

The request of Crystal Wahl, Nutritional Service Department employee, to receive a one (1) year leave of absence beginning August 27, 2012 was approved by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

Permission to post for a security guard for the 2012-2013 school year was granted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

The job description of Special Education Director was approved by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

Mr. Brant motioned to approve Ms. Susan K. Buchanich-Vukovcan as the Special Education Director for the 2012-2013 school year at a pro-rated salary of \$60,000. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to appoint Ms. Barbara Reddick-Glover as the Jr./Sr. High School Assistant Principal for the 2012-2013 school year. This was seconded by Mr. Long, and unanimously approved upon a roll call vote. This administrative appointment shall not affect her prior Act 93 Agreement.

#### **BUILDING AND GROUNDS:**

There was no business presented by this committee this evening.

#### **ATHLETICS/SPECIAL ACTIVITIES:**

Mr. Long motioned to approve Devlin Sabbio, Sr. to serve as the 7<sup>th</sup> and 8<sup>th</sup> Grade Women's Assistant Basketball Coach at a supplemental base salary of \$700 for the 2012-2013 school year. Ms. Hubbard seconded this motion and it was unanimously approved upon a roll call vote. (Volunteer clearances are on file).

A motion was made by Mr. Long to approve the contract with Kennywood Park for the Rochester Area School District's school picnic to be held on Tuesday, June 4, 2013. This was seconded by Ms. Hubbard, and unanimously approved upon a roll call vote.

Mr. Long motioned to approve Terence Goettings as the Assistant Varsity Volleyball Coach at a supplemental base salary of \$700 for the 2012-2013 season once clearances are on file. This was seconded by Ms. Hubbard, and unanimously approved upon a roll call vote.

**TRANSPORTATION:**

There was no business presented from this committee this evening.

**CURRICULUM:**

Mrs. Acon motioned to approve the After School Study Program, DARE2XL, and its use of school facilities for the 2012-2013 school year. The program begins Monday, September 17, 2012. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote. Rochester Area School District contributes classrooms, computers and snacks for the program. The program is for elementary students. Students meeting income guidelines may attend at a free or reduced rate. All other students pay \$5 per day.

Mrs. Acon motioned to approve the Pennsylvania Institute of Instructional Coaching Program (PIIC) for the 2012-2013 school year. Ms. Hubbard seconded this motion and it was unanimously approved upon a roll call vote. The District is required to send a minimum of one (1) representative to six (6) monthly meetings and permit the IU PIIC mentor to assist. At this time, Mrs. Acon thanked the Administration and Teaching Staff who extended their services working on the important decisions to be made.

Mrs. Acon motioned to approve the purchase of Pearson Middle Grades Science 2011 Program for Grade 7 Science at a cost of \$8,146.02. This was seconded by Ms. Hubbard, and unanimously approved upon a roll call vote.

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

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

**CITIZENS INPUT – ON NON-AGENDA ITEMS:**

Mr. Dennis Iannini spoke again to the Board at this time seeking clarification on several items, including the budget and taxes.

**ADJOURNMENT:**

There being no further business for this evening, Mr. Long motioned to adjourn the meeting at 7:50 p.m. Mrs. Acon 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".

Carol Gross  
Board Secretary