

REGULAR SESSION

CALL TO ORDER:

The meeting was called to order by Mr. George Bauer, Board President, at 7:05 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, President of the Board.

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:

Mr. Cody T. Bailey

NON-VOTING MEMBERS AND ADMINISTRATORS:

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

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

PRESENTATION:

Ms. Rhonda West, PTA President, spoke to the Board regarding including the 7th through 12th grades being included in the Parent/Teacher Association.

CITIZEN INPUT – ON AGEND ITEMS ONLY:

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

APPROVAL OF MINUTES:

Mr. Brant motioned to approve the minutes of the August 13, 2012 meeting as submitted. This was seconded by Mr. Long and unanimously approved upon a roll call vote.

CORRESPONDENCE:

Dr. Gruber reported that an invitation was sent to our District from the Beaver Area School District for the Memorial Service being held at their high school on September 11, 2012.

BOARD COMMITTEE REPORTS

FINANCE:

Mr. Long motioned to approve the Treasurer's Report for the months of June and July, and the Payment of Bills as follows:

General Fund Accounts Payable	July	\$299,223.88
	August	Forthcoming
Contractual Obligations and Pre-Approved Checks:	June	\$474,330.51
Payroll Payable	June	\$227,722.02
Contractual Obligations and Pre-Approved Checks:	July	\$283,722.96
Payroll Payable	July	\$181,708.55
Cafeteria Fund	June	\$ 772.72
	July	\$ 24,162.91
Student Activities	June	\$ 0.00
	July	\$ 10,499.25

The Monthly Budget Reports and the Informational Reports were included in the above motion. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Long motioned to approve the payment of the following Capital Improvement Bond 2011 for August 2012:

Commercial Appliance	
Cafeteria	\$ 60,404.70
Debo	
Furniture Storing	\$ 20,112.50
Degol Carpet	
Floor Covering	\$101,670.65

Duquesne Light Electric – Trailers	\$ 188.99
Enders Plumbing and Heating Co. Plumbing and Heating	\$ 75,267.55
Freedom Enterprises Associates Roger Dunlap – Construction Phase Service	\$ 11,860.00
GEM Building Cont. & Dev. Inc. General Construction Work	\$115,969.40
Lugaila Mechanical, Inc. HVAC	\$161,733.16
Masterpiece Painting Company, Inc. STO Lotusan Painting Project	\$ 46,624.50
Modular Space Corporation Classroom Rental	\$ 53,509.42
R.E. Yates Electric, Inc. Electrical	<u>\$313,872.92</u> \$961,213.79

This motion was seconded by Mr. Tame, and resulted as follows: Mr. Bauer, Ms. Hubbard, Mr. Long, Mr. Majors, Mr. Tame and Mrs. Ziegler voted “Yea”: Mrs. Acon, Mr. Brant, and Mrs. Ziegler voted “Nay” as they were opposed to the following items: Degol Carpet, Enders Plumbing and Heating, Freedom Enterprises Associates, GEM Building Cont. & Dev., Inc., and Lugaila Mechanical, Inc. The motion carried with a 5 – 3 vote.

Mr. Long motioned to rescind the motion to approve Huntington Bank as the designated Depository for the 2012-2013 school year. This motion was approved at the May 29, 2012 Board Meeting. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

By motion of Mr. Long, second of Mrs. Acon, and unanimous roll call vote, ESB Bank was approved as the designated Depository for the 2012-2013 school year.

The Royalty Agreement between Ohiopyle Prints, Inc. and the Rochester Area School District was approved by motion of Mr. Long, second of Mrs. Acon, and unanimous roll call vote.

Mr. Long motioned to approve the meal price increase for the Jr./Sr. High School lunches by \$0.05 for the 2012-2013 school year resulting in the new cost of \$2.20. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Brant motioned to approve the appointment of Dr. Robert Palguta, M.D., Heritage Valley Health System, for the 2012-2013 school term as school doctor subject to approval of the Secretary of Health, pursuant to Section 1410 of the Pennsylvania School Code at an annual fee of \$4,200. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

The job description for Assistant Jr./Sr. High School Principal was approved upon motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

Mr. Brant motioned to approve the following Mentors and Mentees:

<u>Mentors</u>	<u>Mentees</u>
Elise Gorman	Heather Borer
Jayne Miller	Dave Cervone

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

Mr. Brant motioned to approve the Beaver Valley Intermediate Unit Emergency Day-to-Day substitute teachers to be added to the 2112-2013 Substitute Teacher List. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve Mrs. Michelle Long to continue as a temporary secretary in the Business Office through September 14, 2012. Mr. Tame seconded this motion and it was approved by a 7-0 vote with Mr. Long abstaining from voting, Mr. Bailey being absent, and all other members voting "Yea".

By motion of Mr. Brant, second of Mr. Long, Mrs. Tracy Edwards was approved to serve as the Jr./Sr. High School Secretary due to her seniority rights as per contract.

Mr. Brant motioned to recall Ms. Becky Ambrose from furlough status as a para-professional. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

The resignation of Ms. Erica Mangus from the position of the Part-Time General Assistant in the Nutrition Services Department effectively immediately was accepted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote

Mr. Brant motioned to accept the resignation of Mr. Cody Bailey as a member of the Board of Education of the Rochester Area School District effective immediately. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant granting permission for a part-time Attendance Secretary to work from 7:30 a.m. to 11:30 a.m. This is a ten (10) month position, twenty (20) hours a week, at an hourly rate to be determined. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve the posting for a 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 a week, at an hourly rate that is to be determined.

BUILDING AND GROUNDS:

There was nothing presented this evening from this committee.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to approve Larry Blackwell to serve as an Assistant Volunteer Coach for the Women's Junior High Basketball team. Mr. Long seconded this motion and it was unanimously approved by a roll call vote. (Clearances are pending).

Mr. Gregory Scheck was approved to serve as a volunteer to handle the football equipment on game days. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote. Clearances are pending. The Child Abuse clearance is on file).

Mrs. Ziegler motioned to approve Beth Jackson to serve as a Volunteer Tennis Coach (pending clearances). Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

The Child Evangelism Fellowship (CEF) of Beaver County's "*Good News Club*" was granted the access to the District to meet once a week immediately after school for one to one-and-a-half hours (not to interfere with any school activities) by motion of Mrs. Ziegler, second of Mr. Long, and unanimous roll call vote.

TRANSPORTATION:

Mr. Brant motioned to approve the transportation routes for the 2012-2013 school year. This was seconded by Mrs. Ziegler, and unanimously approve upon a roll call vote.

The bus drivers list for the 2012-2013 school year was approved by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

SAFETY AND SECURITY:

Mrs. Ziegler motioned to approve Robert W. Lordo, Sr. to serve as a Security Guard at a rate of nine (9) dollars an hour for one hundred and eighty (180) days. (The Child Abuse Clearance is pending. All other clearances are on file). Ms. Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the following individuals to be added to the Security Guard substitute list:

Sharif Foster (pending clearances)
Robert Tkacik (clearances on file)
Joe Maverro (clearances on file)

Ms. Hubbard seconded this motion and it was unanimously approved by an 8 -- 0 vote.

OTHER:

Per the Solicitor's advice, Mr. Brant motioned to approve accepting applications for the vacant Board Member seat. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES; INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER; LEGISLATION:

There was no business to be transacted from the immediately above listed committees.

CITIZENS INPUT – ON NON-AGENDA ITEMS:

There were no citizens wishing to speak at this time.

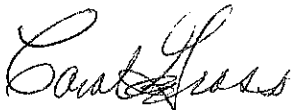
ADJOURNMENT:

There being no further business this evening, Mrs. Acon motioned to adjourn at 8:05 P. M. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

EXECUTIVE SESSION:

The Board went into an Executive Session regarding personnel matters, which began at 8:15 P. M. and ended at 9:20 P. M.

Respectfully submitted,



Carol Gross
Board Secretary