

WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mr. Aaron Brant, Board Vice-President, at 7:03 P. M.

INVOCATION AND FLAG SALUTE:

The salute to the Flag of the United States of America was led by Mr. Brant.

ROLL CALL:

Present:

Mr. Aaron M. Brant
Ms. Michelle Hubbard
Mr. James M. Long
Mr. Thomas W. Majors
Ms. Barbara A. Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

Mrs. Marian R. Acon
Mr. George A. Bauer

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
Mr. Brandon Gary

APPROVAL OF MINUTES:

The minutes of the January 28, 2013 Regular Session and of the January 31, 2013 Special Session were approved as submitted by motion of Mr. Long, second of Ms. Hubbard, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Gruber reported that there will be school on Monday, February 18, 2013. It was previously scheduled as the first Snow Day. Since school was cancelled on October 30th, 2012, there will be school on the first scheduled Snow Day.

Dr. Gruber also reported that an invitation had been received from the Chamber of Commerce to attend A Night at THE OSCARS at Courtney-Laughlin Frame Studio & Gallery in Beaver, Pennsylvania for an evening of Oscar fun on February 21, from 5:00 p.m. to 8:00 p.m.

PRESENTATION:

Ms. Nicole Vreen, 7th grade student and second place winner of the Martin Luther King, Jr. Oratorical presented her essay for the Board. She was congratulated for a job well done.

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 had been an Expulsion Hearing immediately preceding this Board of Education Work Session, and the aforementioned should be voted on at this time.

Mr. Long motioned to approve the expulsion of a high school student for one year from the aforementioned hearing. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

BOARD COMMITTEE REPORTS

FINANCE:

There was no business presented by this committee this evening.

TEACHERS AND PERSONNEL:

Ms. Hubbard motioned to approve Noriene Plate, Business Manager at Freedom Area School District, to act as a consultant in the Business Office at a rate of \$35 per hour at a maximum of 10 hours per week for approximately two to three (2 – 3) months. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve Ms. Pam Gill, Elementary School Faculty, to attend the PAFPC (Pennsylvania Association of Federal Program Coordinators) Annual Conference in Pittsburgh, Pennsylvania on April 15th and April 16, 2013 at an approximate cost of \$450. Funds were budgeted for the 2012-2013 school year from the Title I funds. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

The Junior High Student Council Field Trip to attend the PPG Ice Skating Rink in Pittsburgh on February 22, 2013 to promote health and wellness was approved upon motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. The cost of the trip is \$15 per student.

A motion was made by Ms. Hubbard to approve the Junior High Student Council Field Trip to attend Rochester Manor and Villa on February 26, 2013 to provide a community service to senior citizens living in the Rochester community. The students will also host a "Sweetheart Bingo" during the month of February. There is no cost to the students or the District. This was seconded by Mrs. Ziegler, and unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve the Ski Club and the Junior High Student Council Field Trip to attend the evening session at Seven Springs Ski Resort on March 1, 2013. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote. The students are responsible for all costs. This trip will promote health and wellness through skiing.

Upon motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote, the following substitute teachers were approved to be added to the substitute teachers list for the 2012-2013 school year:

Anthony D. Gomez – (clearances on file)
Jamie R. McIntosh (clearances on file)
Donna L. Rosenbauer (furloughed teacher/clearances on file)

BUILDING AND GROUNDS:

Mr. Long motioned to approve the requisition for building use for the K-12 Teachers Alliance/Point Park University to use Room #1924 in the high school area to conduct its informational meeting sessions for its off campus Master's Programs on April 11, 2013 from 3:15 p.m. to 5:45 p.m. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mr. Majors motioned to accept the resignation of Ms. Aimee Siok from the position of 1st Assistant Track Coach effective immediately. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Majors motioned to grant permission to post for the 1st Assistant Track Coach at a supplemental base salary of \$1,000 for the 2012-2013 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

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

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

CITIZENS INPUT – ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening, Mr. Long motioned to adjourn at 7:15 p.m. This was seconded by Mr. Tame, and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary