

WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:02 9P. M.

FLAG SALUTE:

The salute to the Flag of the United States of America was led by Mrs. Marian R. Acon.

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:

Ms. Barbara Richards

NON-VOTING MEMBERS AND ADMINISTRATORS:

Dr. Jane Bovalino
Mr. Michael Damon
Mrs. Barbara Reddick-Glover

Mr. Louis Campisi
Mr. Ryan Bauer

APPROVAL OF MINUTES:

The minutes of the February 25, 2013 Regular Session were approved as submitted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Bovalino reported that Mrs. Toni Iannini, Head Cashier, Nutritional Services, received notification from the PDE indicating as a result of meeting the new meal standards, the District will receive \$0.06/lunch for the 2012-2013 school year. This equates to \$3,125.40.

It was also reported by Dr. Bovalino that correspondence has been received from the attorney for the Janet J. Rottura family trust. The family is awarding a \$5,000 gift to the District to be placed in a scholarship fund once the estate has been settled.

At this time, Mrs. Acon, Board President, welcomed Dr. Bovalino, newly hired Superintendent of Rochester Area School District, and stated the Board of Education is very happy to have her.

PRESENTATIONS:

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 they finished one of the contracts today, and they have a couple of issues to discuss related to Maintenance and Cafeteria Personnel this evening in a brief executive session following this meeting.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Long motioned to approve the resolution authorizing Berkheimer, local Tax Collector, to impose and retain costs of collection on delinquent taxes of any taxpayer whose taxes are or become delinquent and/or remain due and unpaid. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Hubbard motioned to approve the contractual services of Ms. Joan Smith to coordinate the Business Office at a rate of \$35/hour, for approximately 20 hours per week, for six weeks. The total cost will not exceed \$15,000. Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Ms. Hubbard to approve the suspension of a high school student for the remainder of the 2012-2013 school year. This was seconded by Mr. Long, and unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve the Transition Field Trip to attend Career Link at the Beaver Valley Mall on March 21, 2013 for students to be interviewed by various employers for summer employment. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

The 9th – 12th Grade Advanced Mathematics Students Field Trip to attend the Penn State Beaver on March 26, 2013 to participate in a mathematics competition with prizes of scholarships to Penn State Beaver was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. Transportation will be paid from the Academic Booster Club Fund. Students will pay for their own lunch.

Ms. Hubbard motioned to approve the Transition Field Trip to attend the Beaver County Transition Fair at Beaver County Community College on April 5, 2013 to provide information to the students regarding transition to Jr./Sr. High School. Lunch will be provided. Transportation will be paid by Special Education Funds. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Glory Shychuck was approved to accompany three students on the Gifted Field Trip to attend the Academic Games Leagues of America (AGLOA) National Competition in Charlotte, North Carolina on April 26, 2013 through April 29, 2013 by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. The total cost will not exceed \$1,870, and will be paid by Special Education Funds. The students are: Alex Dolnack – 11th grade; Montrail Strozier – 9th grade, and Hunter Valent – 9th grade.

Ms. Hubbard motioned to approve the Transition Field Trip to attend the Beaver County Youth Energy Career Day at Beaver County Community College on April 30, 2013 to help students, faculty, and parents better understand the professional opportunities available with the Shale Base Development. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote. The total cost will not exceed \$1,870, and will be paid by Special Education Funds.

Ms. Hubbard motioned to approve Mr. David Ferguson's, Custodian, request for five (5) days without pay beginning June 23, 2013 through June 30, 2013. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

**BUILDING AND GROUNDS: ATHLETICS/SPECIAL ACTIVITIES: AND
TRANSPORTATION:**

There was nothing submitted from the immediately above listed committees to be acted upon this evening.

CURRICULUM:

Mrs. Ziegler motioned to approve the modification of the 2012-2013 school calendar to reflect the following changes:

March 19, 2013 will be a 2 hour delay for professional development

April 26, 2013 will be a full Act 80 Day for teacher professional development.

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

TECHNOLOGY:

There was no business presented by this committee this evening.

POLICY AND PROCEDURES:

Mr. Majors motioned to approve the revisions of the following Policies as recommended by the PSBA and the Policy and Procedures Committee:

<u>Policy No:</u>	<u>Section:</u>	<u>Title:</u>
302	Employees	Employment of Superintendent/ Assistant Superintendent
312	Employees	Performance Assessment of Superintendent/ Assistant Superintendent

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

SAFETY AND SECURITY:

There was no business presented by this committee this evening.

INTERMEDIATE UNIT:

Mrs. Acon motioned to approve the 2013-2014 Beaver Valley Intermediate Unit's Operating Budget resolution which totals \$1,210,217 and represents less than a \$5,000 increase from the 2012-2013 Budget. There will not be an increase in local district contributions. The following is a summary of the proposed Budget:

Expenditures	2012-2013	2013-2014
Administrative & Planning	\$ 537,598	\$ 379,537
Instructional Materials Services	\$ 406,017	\$ 413,769
Educational Planning	\$ 261,973	\$ 412,911
Total:	\$1,205,588	\$1,210,217

Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

BEAVER COUNTY CAREER AND TECHNICAL CENTER; AND LEGISLATION:

There was nothing presented this evening by the two above listed committees.

CITIZENS INPUT – ON NON-AGENDA ITEMS:

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

EXECUTIVE SESSION:

Mr. Bauer motioned to go into an Executive Session at 7:14 p.m. Mr. Tame seconded this motion, and it was unanimously approved.

RECONVENEMENT:

Mr. Majors motioned to go back into regular session at 8:45 p.m. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

Mr. Majors motioned to adjourn this meeting at 8:48 p.m. as there was no further business for the evening. Mr. Bauer seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary