

WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:10 P. 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
Ms. Barbara A. Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS:

Dr. Kathryn Gruber	Ms. Wanda DeSimone
Mr. Michael Damon	Mr. Louis Paul Campisi
Mrs. Jodie Laskey	Mr. Ryan Bauer
Mrs. Barbara Reddick-Glover	Mr. Brandon Gary
Mrs. Susan Vukovcan	

APPROVAL OF MINUTES:

The minutes of the December 3, 2012 Re-Organization Meeting and the December 3, 2012 Regular Meeting were approved as submitted by motion of Mr. Brant, second of Mr. Long, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Gruber reported an announcement from the Rochester Chamber of Commerce was received regarding their Annual Election Night Dinner on Wednesday, January 30, 2013 at 6:00 P. M. at the Grand Valley Inn in Fallston.

Dr. Gruber also reported that she had received information that Mr. James Duncan, who was a teacher in this District, has donated money to the Elementary School to the program called "We Can Read" which is sponsored by Slippery Rock University.

PRESENTATION:

Mr. Richard Pike, Regional Manager, The Nutrition Group, Summer Lunch Program was present this evening to present the Summer Lunch Program proposal and answer questions.

CITIZEN INPUT – ON AGEND ITEMS ONLY::

Ms. Lori Waddell, Tax Collector for the Rochester Area was present to discuss the possibility of an increase in her pay rate. She has not had an increase since 2002.

BOARD COMMITTEE REPORTS

FINANCE:

Mr. Long motioned to approve the Internal Revenue Service's Standard Mileage Rate Increase from 55.5 to 56.5 cents per mile for business miles driven effective January 1, 2013. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Long to approve the Summer Food Service Program for June 17, 2013 through August 16, 2013. This was seconded by Mr. Brant and unanimously approved upon a roll call vote.

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

Parcel:	47-002-0211.000
Address:	335 Lloyd Street
Neighborhood:	Rochester Borough
Bid Amount:	\$1,437

Mr. Brant seconded the above motion and it was unanimously approved upon a roll call vote.

Mr. Long motioned to approve to exonerate all back taxes owed on:

Parcel:	47-002-0211.000
Address:	335 Lloyd Street
Neighborhood:	Rochester Borough

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

A motion was made by Mr. Long to approve the agreement between the Rochester Area School District and the All-American Sports Posters to publish and distribute the posters to the District at no cost, and the All-American Sports Posters will pay the District a percentage of the gross receipts from collected poster ad sales. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Hubbard motioned to approve Mrs. Marian Acon, Board President, and Mr. Aaron Brant, Board Vice President, to attend the 5th Annual Board President Training Camp at the Allegheny Intermediate Unit-3 in Homestead, Pennsylvania on February 9, 2013 at an approximate cost of \$393.60 (\$196.80 each). Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve the terms and conditions of the contract between the Rochester Area School District and Dr. Jane Bovalino, Superintendent of Schools. This would be a 4-year contract beginning at \$112,000 with a \$1,500 increment each year thereafter. She will receive family health benefits and any and all incidentals that come with the position of Superintendent of Schools. Upon Board approval, she will also be able to attend conferences and join any organizations approved by the Board in advance. Dr. Bovalino will begin on March 1, 2013 (salary adjusted). Mr. Long seconded this motion and it was approved upon a unanimous roll call vote.

Ms. Hubbard motioned to approve Dr. Kathryn Gruber to act as a consultant on an "as needed" basis at the rate of \$300 a day. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Ms. Hubbard to approve Mr. Michael Damon, Jr./Sr. High School Principal, and Jan Irlbacher, Jr./Sr. High School Guidance Counselor, to attend the Master Schedule Building Workshop in Columbus, Ohio on February 12, 2013 through February 13, 2013 at an approximate total cost of \$1,664.87. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve the following Administrator and Faculty members to attend the PAMLE 2013 Western Region Professional Development Institute "There's an App for That" at Central Valley Middle School on January 21, 2013 at an approximate cost of \$26.22 each:

Justin Battalini	Mark Vukovcan
Charissa Daman	Ramona White
Isaac Dixon	Tony Ziegler
Mrs. Barbara Reddick-Glover	

This motion was seconded by Mr. Majors and resulted in an 8 – 0 vote with Mrs. Ziegler abstaining from voting and all others voting "Yea."

The resignation of Mrs. Caryn Morrow from the supplemental position of Environmental Club Sponsor effective immediately was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Hubbard motioned to approve the posting for the position of Environmental Club Sponsor at a supplemental base salary of \$150.00 for the 2012-2013 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Steve Proctor was approved to serve as the Saturday School Instructor at a contractual fixed supplemental salary of \$25 per hour by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Hubbard motioned to approve Ms. Rachel Choflet from Penn State Beaver to complete her Internship Program in Psychology from January 15th through April 26, 2013, under the supervision of Mrs. Benita Lambert, Elementary Guidance Counselor (clearances are on file). Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Geneva College's request to have seven (7) students to complete Special Education Internships with the Rochester Area School District for the second semester of the 2012-2013 school year was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. (They all have their clearances).

Ms. Hubbard motioned to approve the Mathcounts Field Trip to attend Geneva College on January 10, 2013 to obtain realistic practice for the county competition in February. Transportation will be paid from Special Education Funds and the Gifted Funds. There is no cost to the students. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

The Transition Field Trip to attend Consol Energy Inc. Headquarters in Canonsburg, Pennsylvania on January 15, 2013 to job shadow and to listen to a panel of speakers was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. The costs for this trip will be paid from the Special Education Funds.

Ms. Hubbard motioned to approve the Jr. High School Student Council and 6th Grade Field Trip to attend the Salvation Army in Rochester on January 26, 2013. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote. There is no cost to the students or the District.

Ms. Hubbard motioned to approve the Chorus Field Trip to attend Sharon High School on February 1, 2013 for the Jr. High Singfest. There is no cost to the students. Transportation will be paid from the High School Music Department Funds. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

The Guidance Field Trip to attend the Pittsburgh Convention Center on February 7, 2013 to obtain college information was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. Student cost is \$13.50 for lunch. Transportation will be paid from the Guidance Travel funds.

Ms. Hubbard motioned to approve the National Honors Society/High School Students Field Trip to attend PPG Ice Arena on February 8, 2013 for a social outing. Students will pay \$20 for the cost of the ticket and transportation. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

By motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote, the Gate and High School History Class Field Trip to attend South Side Area School District on February 11, 2013 to see the World Affairs Council of Pittsburgh and the Panelist from the United State Army War College was approved.

Ms. Hubbard motioned to approve Becky (Deal) Plyler's, Jr./Sr. High School Faculty, request for an intermittent FMLA beginning January 14, 2013. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Paula Sue Melvin's, Elementary Para-Professional, request for intermittent FMLA beginning January 14, 2013 was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Hubbard motioned to approve the following individuals to be added to the substitute teachers list for the 2012-2013 school year;

Cory Schmidt (pending fingerprint clearances).
Zachry Huwar (clearances on file)

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

The retirement of Ms. Lisa Zakarian from the position of a full-time custodian effective January 12, 2013 was accepted by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Hubbard motioned to approve the Rochester Support Professionals Associations Memorandum of Understanding to forego the job postings that came about due to the retirement of Ms. Lisa Zakarian. After all lateral transfers are completed there will be a part-time custodial position that shall be posted according to contract. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

Upon administration's recommendation, Mr. David Ferguson, Sr. was approved to serve as the part-time custodian, for the 12 month position due to the retirement of Mr. Robert Bible, at a rate of \$10.50 an hour, effective January 15, 2013 pending current clearances, by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. (One year probationary period is in effect).

Ms. Hubbard motioned to approve the following individuals to be added to the substitute custodian list pending clearances:

Shawn Still
John Senock, Jr.

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

A motion was made by Ms. Hubbard to approve John Gallagher to serve as the Musical Director for the 2012-2013 school year at a supplemental salary of \$1,500 (pending clearances). Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

Mr. Long motioned to approve the requisition for building use for the Girl Scouts-Brownie Troop 10181 to use the Elementary Commons Area for the Brownie Troop and the High School Commons Area to conduct their meeting on the following dates from 6:00 p.m. to 7:30 p.m.:

January 10, 2013	April 4, 2013
January 24, 2013	April 18, 2013
February 7, 2013	May 2, 2013
February 21, 2013	May 16, 2013
March 7, 2013	May 30, 2013
March 21, 2013	

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

ATHLETICS/SPECIAL ACTIVITIES:

Mr. Majors motioned to approve Mark D. Richko to serve as the 7th and 8th Grade Women's Volleyball Coach at a supplemental base salary of \$700 for the 2012-2013 school year (pending clearances). Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

TRANSPORTATION:

Mr. Tame motioned to approve a parent's request for transportation for a Kindergarten student to and from school during the cold months. Mr. Bauer seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the transportation of a High School student from Passavant Homes to Rochester Area High School, effective January 15, 2013. Mr. Bauer seconded this motion, and it was unanimously approved upon a roll call vote.

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

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

CITIZENS INPUT – ON NON-AGENDA ITEMS:

There was no citizens' input on non-agenda items at this time.

Mrs. Kim Inman introduce the three students observing the meeting this evening. They are: Kyle Ziegler, Will Snyder, and Madicyn Mansueti.

EXECUTIVE SESSION:

At 7:42 p.m. Mr. Long motioned to go into an executive session for personnel matters. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

RECONVENEMENT:

Mr. Long motioned to return to regular session at 8:37 p.m. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

FINANCE (Continued):

Ms. Hubbard motioned that based on the current needs of the Business Office to approve the agreement between Central Valley School District and Rochester Area School District to share contractual secretarial services for the Business Office from January 18, 2013 until June 28, 2013; and to permit Dr. Gruber to authorize the use of Melissa Hiltz and Michelle Long at extra hours at a rate of \$15.00/hour for the Central Valley Employee, \$15.00/hour for Melissa Hiltz, and \$12.50 per hour for Michelle Long. Mr. Brant seconded this motion and it was approved upon an 8 – 0 vote with Mr. Long abstaining from voting.

ADJOURNMENT:

Mr. Long motioned to adjourn the meeting at 8:40 p.m. Ms. Hubbard 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