

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

June 28, 2004

1. **CALL TO ORDER** - Board President, Dean Berkebile, called the meeting to order at 7:00 p.m.
 - A. **Moment of Silence** - The meeting was opened with a moment of silence.
 - B. **Pledge of Allegiance** - Mr. Berkebile led the Pledge of Allegiance to the Flag.
 - C. **Roll Call** - Roll call by Board Secretary, Joan Rinaman, showed the following Board members present: Mr. Paul Adametz, Mr. Dean Berkebile, Mr. Ken Brennan, Mr. Anthony Evans, Mr. Robert Hill, Jr., Mr. William Paul, Mrs. Ann Reale, and Mr. Anthony Storti.

Others present included: Dr. Donald Tylinski, Superintendent Elect; Dr. Denise Chappell, Assistant Superintendent Secondary; Dr. Mary Ann Marchi, Assistant Superintendent Elementary; Mr. Jerome Straughter, Human Resources Director; Mrs. Linda Andreassi, Public Relations Coordinator; Mr. Matthew Hoffman, Solicitor; visitors listed on the enclosed listing; and press representatives.

2. **PUBLIC COMMENT** - Mr. Ed Hestin, representing the hockey boosters, asked the Board to reconsider and include funding for the hockey team. Mr. Evans noted that since the millage increase of 4.25 mills was a bit more than the cost of the items added into the budget, he would be for restoring the funding.

Mr. Storti motioned, seconded by Mr. Hill, to fund the \$5,000 hockey stipend from the athletic budget. Mr. Hoffman stated that the Board could not open the budget or transfer monies at this time. The motion was changed to make a commitment to fund the stipend, with a transfer from the budgetary reserve to the athletic fund completed after October 1. Motion carried on a roll call vote with those present voting in the affirmative, except Mr. Brennan and Mr. Adametz voting no. Mr. Hestin thanked the Board for their continued support.

3. **REGION 9 BOARD SEAT INTERVIEWS** - Five candidates, Susan Toy-Seibel, James Mings, Ruth Pickett, Jeff Widdowson, and Bob Stanford, were interviewed for the vacant Region 9 Board seat. Mr. Berkebile asked each Board member to state the name of the candidate they would like to fill the seat. Mr. Hill, Mr. Paul, Mrs. Reale, Mr. Evans, Mr. Storti, and Mr. Berkebile chose Mr. Widdowson. Mr. Adametz chose Mr. Mings and Mr. Brennan chose Mr. Stanford. Mr. Widdowson must be sworn in by the magistrate prior to the next meeting.

4. **EXECUTIVE SESSION** - Mr. Storti motioned, seconded by Mrs. Reale, to adjourn to executive session to discuss personnel and legal matters. The meeting adjourned at 8:30 and reconvened at 8:55 p.m.
5. **ADMINISTRATIVE ACTION**
 - A. **Conferences** - Approve conferences.
 - B. **ASSET Assignment** - Approve ASSET, Inc. agreement regarding assignment of Leah McDowall-Spink as an ASSET resource teacher for 2004-05 school year.
 - C. **Piano Bids** - Authorize administration to request bids to purchase a piano for the Middle School.
 - D. **Position Posting** - Authorize administration to post an elementary student assistance coordinator position to be funded from Safe and Drug Free Schools grant.
 - E. **Classified Salary Adjustments** - Approve salary adjustments for classified personnel.
 - F. **Volleyball Weekend** - Approve team building weekend for girls' varsity volleyball on August 21-23 at Hidden Valley at no cost to the District.
 - G. **Committee Assignments** - Approve revised Board committee assignments.
 - H. **Principal Resignation** - Accept resignation of Kim Crummie as Middle School Principal effective July 1, 2004
 - I. **Principal Appointment** - Appoint Tracy Vitale as 7-8 Middle School Principal effective July 1, 2004, at a salary of \$83,500.

Mr. Evans motioned, seconded by Mrs. Reale, to approve the conferences, ASSET assignment, piano bids, position posting, salary adjustments, volleyball weekend, committee assignments, principal resignation and principal appointment as listed above. Motion carried on a roll call vote with those present voting in the affirmative except Mr. Adametz voting no.

6. **PERSONNEL** (Details provided in the agenda.)
 - A. **Resignations** - *Professional* - Jennifer Miller; *Classified* - Christine Maynard.
 - B. **Appointments** - *Professional* - Stephanie Santa, Amanda Breindel, Eric Cupp, Beth Benson, Jason Keffel, Michelle Hess, Christine Urban, Jan Maharg, Stacey Harding, Rebecca Finch, Barry Balaski, Shelly Ross, Mollie Brown, Ann Tanda, Amanda Boyd, Lynn Ranayhossaini, Abby Koch, Allison Stebbins; *Long Term Substitutes* - Aaron Magill, Shay Stewart, Amy Bresch, Danielle Fagan; *Daily Substitutes*; *Supplemental* - Nicole Steele; *Classified* - Kimberley Logan, Beth Velte.
 - C. **Leaves** - Dana Nicklas, Caroline Nicodemus

Mr. Hill motioned, seconded by Mr. Storti, to approve the resignations, appointments, and leaves as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

7. **INFORMATION**

- A. An agreement with E. B. Peffer for contracted cleaning at the secondary campus has been reached. Details will be provided and action will be taken at the next meeting.
- 8. **COMMUNICATIONS** - Communications from the following individuals is included in the backup materials.
 - A. Nancy Smith
 - B. Judy Aitken
 - C. Dr. Gerald Malecki
- 9. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Storti, to adjourn the meeting at 8:57 p.m. Motion carried on a voice vote.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary