

Seneca Valley School District



SCHOOL BOARD MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

June 13, 2005

1. **CALL TO ORDER** - Mr. Berkebile, Board President, called the meeting to order at 8:25 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 Donna Chappel, Acting Board Secretary, showed the following Board members present: Mr. Paul Adametz, Mr. Dean Berkebile, Mr. Kenneth Brennan, Mr. Anthony Evans, Mr. Robert Hill, Jr., Mr. William Paul, Mrs. Ann Reale, Mr. Anthony Storti.

Others present included Dr. Donald Tylinski, Superintendent; Dr. Denise Chappell, Assistant Superintendent Secondary; Dr. Mary Ann Marchi, Assistant Superintendent Elementary; Mr. Lynn Stewart, Administrative Assistant for Financial Affairs; Mr. Ronald Lamneck, Supervisor of Buildings, Grounds, and Security; Mrs. Linda Andreassi, Public Relations Coordinator; Mr. Jerome Straughter, Human Resources Coordinator; Mrs. Joanne Meredith, Supervisor of Special Education; Mrs. Darlene Leone, Assistant Supervisor of Special Education; Dr. Matthew McKinley, Senior High School Principal; Mr. Greg Caprara, Athletic Director; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and press representatives.

2. INFORMATION REPORTS

A. **Superintendent**

1. *Dates to Remember*

June 14	Kennywood Picnic
June 23	Special School Board Meeting 7:00 p.m.

2. *Enrollment Update* - The latest numbers provided in the backup materials

B. **Assistant Superintendents' Reports**

1. *Secondary*

- a. **Principal Reports** - The building reports provided in the backup materials.

- b. Grant Programs
 - Title IV - Drug Free Schools.
 - County Drug and Alcohol.
- c. FORCE Sponsored Activities - Information provided in the backup materials.
- d. Senior Projects - Information provided in the backup materials.

2. ***Elementary***

- a. Principal Reports - The building reports provided in the backup materials.
- b. Federal Programs Report
 - Title I - Improving America's Schools - Remedial Reading.
 - Title IIA - Improving Teacher Quality.
 - Title IID - Educational Technology.
 - Title III - Language Instruction for Limited English Proficient and Immigrant Students.
 - Title V - Innovative Education.

C. **Business/Finances** - Mr. Lynn Stewart

- 1. ***Budget Report*** - April budget report provided in the backup materials.

3. **PUBLIC COMMENT**

There were no public comments.

4. **OPERATION REPORTS**

- A. **Treasurer's Report** - April 2005 report provided in the backup materials.
- B. **Financial Reports** - The following reports provided in the backup materials:
 - 1. Senior High Activities/Athletic Fund Reports.
 - 2. Intermediate High Activities Report.
 - 3. Middle School Activities Report.
 - 4. Tax Collection Report.
 - 5. Earned Income Tax Report.
 - 6. Food Service Report.

C. **Agency Reports**

- 1. ***Vo-Tech*** - There was nothing new to report.
- 2. ***I. U. IV*** - There will be a meeting June 22nd.
- 3. ***Clarence Brown*** - Ended for the school year; returning in September.

- 5. **PAYMENT OF BILLS** - The General Fund bills provided in the backup total \$5,544,283.61.
- 6. **ACTIVITIES FUND BILLS** - The Activity Fund bills listed in the backup total \$36,495.86.
- 7. **CONSTRUCTION FUND BILLS** - The Construction Fund bills provided in the backup total \$26,816.60.

Mr. Hill motioned, seconded by Mr. Storti, to approve the financial reports, minutes, and various bills as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson absent.

8. ACTION ITEMS

A. Administration

1. *Conferences* - Approve conferences provided in the backup materials.
2. *Class of 2005* - Acknowledge list of top ten graduates and Class of 2005 as provided in the backup materials.
3. *Student Adjudications* - Approve the following student adjudications:
 - a. 2004-05-34
 - b. 2004-05-35
 - c. 2004-05-36
 - d. 2004-05-37
 - e. 2004-05-38
4. *Board Policies*
 - a. Approve the adoption of the following revised Board Policies:
 - #815,-Student and Staff Acceptable Use of the SenecaNet/Internet
 - #902, - Publications Program.
 - #227, - Substance Use/Abuse - There was direction from Mr. Evans to delete the word "caffeine" from page 2.1.b.
 - #227.1, - Drug and Alcohol Awareness for Athletic Programs, Extracurricular Activities and Student Drivers.
 - b. Approve the second reading of new Board Policy #815.2, Internet Publishing.
 - c. Approve the first reading of new and revised Board Policies :
 - #116, Tutorial Instruction.
 - #137, Home Education Programs.
 - #210, Use of Medications.
 - #212, Reporting Student Progress.
 - #707, Use of School Facilities.
 - new, Student Assistant Programs.
5. *Special Meeting* - Approve Special Meeting to be held 7:00 p.m., Thursday, June 23, in the Intermediate High School Auditorium.
6. *School Resource Office Training Course* - Approve to send Vaughn Pulgini to the National Association of School resource Officer's Training Course in Millersville, Maryland., June 20-24, with the District share being \$720.00 for the cost of tuition.

Mr. Evans motioned, seconded by Mr. Hill, to approve the conferences, Class of 2005, Student Adjudications, Board Policies as amended above, Special Meeting, and the School Resource Officer

Training Course. Motioned carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson absent.

7. ***Senior High Expansion*** - Authorized the Superintendent to approve all Change Orders \$10,000 or less. Mr. Adametz amended the motion to include that the number of Change Orders not to exceed five.

Mr. Evans motioned, seconded by Mr. Hill to approve the amended motion. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson absent.

B. Instruction

1. ***Secondary***

- a. Safe and Drug Free Schools Grant - Approve the submission and acceptance of Safe and Drug Free Schools Grant.

2. ***Elementary***

- a. Math Textbooks - Approve adoption and purchase of K-6 Math Series textbooks pending budget approval.

3. ***Act 80 Exception*** - Approve Act 80 Exception for 2005-2006 school year submission to PDE.

Mrs. Real motioned, seconded by Mr. Storti, to approve the Grant submission, Math series, and Act 80 Exception as listed above. Motioned carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson absent.

C. Business/Finance

1. ***Building and Grounds***

- a. Synthetic Turf - Award bid for synthetic turf at stadium. - Mr. Caprara provided information on the different types of turf available. Mr. Stewart provided four bids at the following amounts: \$748,000, \$680,500, \$640,162.50; \$608,546.

Mr. Hill motioned, seconded by Mr. Evans to award the synthetic turf bid to Sprinturf of Wayne, Pennsylvania, at a cost of \$640,162.50 as listed above. Motion carried on roll call vote with Mr. Paul, Mr. Storti, Mr. Evans, Mrs. Reale, Mr. Hill, and Mr. Berkebile voting yes; Mr. Brennan and Mr. Adametz voting no; with Mr. Widdowson absent.

- b. Skylight Replacement - Award Intermediate High School skylight replacement bid to Pennsylvania Roofing - \$28,900.
- c. Concrete Bid - Award miscellaneous concrete bid to Mahoning Builders, Inc. - \$7,926.
- d. Cargo Van - Award 36-month lease agreement of a 2006 Chevy cargo van from Union Leasing - \$225.20/month.
- e. Construction Manager - Approve the Construction Manager Agreement with Turner Construction Company at a cost of \$270,000.
- f. Storm Water - Approve the Storm Water Management agreement with Civil and Environmental Consultants, Inc. at a cost of \$3,600.

2. **Budget Transfers** - Approve budget transfers.
3. Authorize Administration to:
 - a. Approve budget transfers after auditors adjustments; and
 - b. Pay June and July bills.
4. **Act 511 Taxes** - Approve re-enactment of the following Act 511 taxes:
 - a. Flat Rate Occupation Tax - \$10.00
 - b. Earned Income tax - 1%
 - c. Real Estate Transfer Tax - 1%
5. **Insurance** - Approve Insurance Premiums for 2005-2006 with Garman Murray Insurance.
6. **Tax Refund** - Approve real estate tax refund.
7. **Athletic Bids** - Award fall athletic bids.
8. **Reserve Fund** - Approve a resolution to designate a restricted reserve fund for projected retirement and hospitalization rate increase.
9. **Athletic Trainer** - Appoint Keystone Rehabilitation as the Athletic Trainer for 2005-2006, 2006-2007, 2007-2008 at an annual cost of \$20,000.

Mr. Paul motioned, seconded by Mr. Hill to approve the Buildings and Grounds bids, Budget transfers after auditor's adjustments, June and July bills, Act 511 taxes, insurance premiums, tax exoneration, athletic bids, reserve fund, and athletic trainer as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson absent.

10. **2005-06 Budget** - Adopt Annual Budget for 2005-2006 in the amount of \$79,505,036 requiring a millage increase of 2.8 mills.

Mr. Paul motioned, seconded by Mr. Hill to adopt the budget as listed above. Motion carried with Mrs. Reale, Mr. Hill, Mr. Paul, Mr. Evans, Mr. Storti, and Mr. Berkebile voting yes; Mr. Brennen and Mr. Adametz voting no; and Mr. Widdowson absent.

There were comments made about the 2005-2006 budget by Mr. Brennan, Mr. Adametz and Mr. Hill.

D. **Personnel** (Details provided in the agenda.)

1. **Resignations** - *Professional* - Esther Mellinger Stief; **Professional Retirement** - Marie Latagliata; *Supplemental* - Jim Pyle, Christie Albright, Jason Bell, Lisa Failla; *Classified* - Lois Walsh
2. **Appointments** - *Supplemental* - Ray Peaco, Mark Bauman, Jodie Laskey, Elaine Duggan, Kelly Stephenson, Royce Lang, Ann Cheman, William Roccia, John Bercury, David Sylvester, Donald Kelly, Matthew Rieder, Larry Bettencourt, Darren Morton, Todd Fleissner, Roy Barnes, Bruce Byrom, Tom Diecks, Oliver Wiehe, Ryan Montgomery, Richard Geier; *Transfer* - Melissa Mars; *Classified* - Mary Watson, Michelle Cillo, Carol Pollock, *Classified Substitute* - Richard Grupp.

3. **Leaves** - Michele Murray, Sherri McKenna, Dana Fisher, Stacey Richard, Bobi-Jean Alexander, Kristen Kress
4. **Internship** - Robert Kartychak, Tracy Vitale, Jason Burik, Suzanne Platt

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

5. **Additional Appointments** - Mr. Hill motioned, seconded by Mr. Storti to appoint the following:
 - a. Mr. Mark Korcinsky - 11-12 Senior High School Principal.
Effective: Pending release of present position.
Salary: \$89,000
 - b. Mr. Allen Cumo - 9-10 Intermediate High School Principal.
Effective: 7-1-05
Salary: \$87,500
 - c. Mr. Eric Fogle - Secondary Business.
Effective: 8-22-05
Salary: \$38,700

Motion carried on roll call vote with those present voting in the affirmative with Mr. Widdowson absent.

9. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Evans, to adjourn the meeting at 9:15 p.m. The motion carried on a voice vote with those present voting in the affirmative with Mr. Widdowson absent.
10. **EXECUTIVE SESSION** - The Board adjourned to executive session to discuss personnel and legal items.

Mr. Dean Berkebile, Board President

Mrs. Donna Chappell, Acting Board Secretary