

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

June 23, 2005

1. **CALL TO ORDER** - Mr. Berkebile, Board President, 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 members present: Mr. Dean Berkebile, Mr. Kenneth Brennan, Mr. Robert Hill, Jr., Mr. William Paul, Mrs. Ann Reale, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

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, Dr. Matthew McKinley, Senior High School Principal; Mr. Ronald Lamneck, Supervisor Buildings Grounds and Security; Mrs. Linda Andreassi, Public Relations Coordinator; Mr. Jerome Straughter, Human Resources Coordinator; Mr. Matthew Hoffman, Solicitor; and visitors on enclosed list.
2. **PUBLIC COMMENT** - Ed Heston, representing the ice-hockey boosters, asked the Board not to split the \$5,000 allocated for hockey between other club sports. Mr. Berkebile stated that the Board did not intend to re-allocate these funds and would notify the boosters if that was ever considered.
3. **ADMINISTRATIVE ACTION**
 - A. **Board Policies** - Approve the following Board policies:
 1. Internet Publishing (815.2), new, adoption
 2. Tutorial Instruction (116), revised, 2nd reading
 3. Home Education Programs (137), revised, 2nd reading
 4. Use of Medications (210), revised, 2nd reading
 5. Reporting Student Progress (212), revised, 2nd reading
 6. Use of School Facilities (707), revised, 2nd reading
 7. Student Assistance programs, new, 2nd reading
 8. Homebound Instruction (117), revised, 1st reading
 - B. **Student Adjudications** - Approve the following student adjudications:
 1. 2004-05-12

2. 2004-05-24
 3. 2004-05-30
 4. 2004-05-31
 5. 2004-05-32
 6. 2004-05-33
 7. 2004-05-39
 8. 2004-05-40
- C. **Salary Adjustments** - Approve classified salary adjustments provided in the backup materials.
- D. **Conference** - Approve Greg Caprara's attendance at the Pennsylvania State Athletic Directors Association Leadership Academy in Coraopolis on July 12-13, 2005, at a cost of \$635.
- E. **Due Process Agreements** - Approve due process settlement agreements for two students.
- F. **GRLS Agreements** - Approve the following agreements with Glade Run Lutheran Services for the 2005-06 school year:
1. Diagnostic Placement Program
 2. Education Placement Agreement
 3. PRRI (Act 30 School) Agreement
- G. **AP Biology Textbook** - Approve the purchase of advanced placement biology textbook, Biology 7th Edition, by Raven, Johnson, Losos, Singer at a cost of \$3,500 with the option of further Board review and adaptation.
- H. **Land Surveyors Agreement** - Approve agreement with Land Surveyors, Inc., to complete a survey for storm water detention facility for the Senior High School in the amount of \$2,500.

Mr. Hill motioned, seconded by Mr. Widdowson, to approve the Board Policies, student adjudications, salary adjustments, conference, due process agreements, GRLS agreements, textbook adoption, and survey agreement as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Messrs. Adametz and Evans absent.

4. **PERSONNEL ACTION** (Details provided in the agenda.)

- A. **Resignation** - *Professional* - Jennifer Squeglia
- B. **Appointments** - *Administrative* - Robert Raso, Steve Smith; *Professional*- Beatrice Kappeler, Ruth Johns, Diane Powell, Suzanne Sherman, Julie Sefscik, Lisa Campbell, Jeanne Probst, Kathy Sue Williamson, Claire Zovko, Kelly Weston, Carol Maier, Valerie Danner, Matthew Pournaras, Tim Landry, Rose Dancu, Erin Daschbach; *Supplemental* - Matt Delp
- C. **Leaves** - Susan Moury, Kelly Cahall

Mr. Hill motioned, seconded by Mr. Widdowson, to approve the resignations, appointments, and leaves as listed. Motion carried on a roll call vote with those present voting in the affirmative, except Mr. Hill abstaining, and Messrs. Adametz and Evans absent.

5. **COMMUNICATIONS** - The following communications are provided in the backup materials:

- A. Karen Barbati
 - B. Brenda Henzel
 - C. Carol Korn
 - D. Daryl Metcalfe
6. Dr. Tylinski stated that this was Dr. Chappell's last meeting due to her retirement. He thanked her for always putting children first. Mr. Berkebile said the Board shares Dr. Tylinski's comments.
7. **ADJOURNMENT** - With nothing further to come before the Board, Mrs. Reale motioned, seconded by Mr. Storti, to adjourn to executive session to discuss legal and personnel matters at 7:22 p.m. The motion carried on a voice vote with those present voting in the affirmative and Messrs. Evans and Adametz absent.
8. **EXECUTIVE SESSION** - Legal and personnel items were discussed in executive session.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary