

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium - 7:00 p.m.

AGENDA

SEPTEMBER 2, 2004

1. **CALL TO ORDER** - Mr. Berkebile called the meeting to order at 7:30 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 the Board Secretary, Joan Rinaman, showed the following Board members present: Mr. Dean Berkebile, Mr. Anthony Evans, 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; Mr. Jerome Straughter, Human Resources Director; Mrs. Linda Andreassi, Public Relations Coordinator; Mr. Ronald Lamneck, Supervisor Buildings, Grounds, and Security; Dr. Matthew McKinley, Senior High School Principal; Mr. John Hummel and Jordan Robb, Foreman Group; Mr. Leonard Stewart, Reed Smith; Robert Aumer, Parker Hunter; visitors on attached list; and press representatives.

2. **PUBLIC COMMENT** - Since all requests to speak related to the bond issue which was not be acted upon at this meeting, Mr. Berkebile asked the speakers if they would mind waiting until the information portion of the meeting.
3. **ADMINISTRATION**
 - A. **CCR Agreement** - Approve agreement with Center for Community Resources, Inc. (CCR) to provide Student Assistance Program (SAP) liaisons for the 2004-05 school year (no cost to the district).
 - B. **Canine Unit Donation** - Approve \$1,000 donation to Evans City Police Canine Unit.

Mr. Widdowson motioned, seconded by Mr. Hill, to approve the CCR agreement and donation to Evans City as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Adametz and Mr. Brennan absent.

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

A. **Resignations** - *Professional* - Brian Duggan; *Classified* - Tari Deiss, Lisa Stratton

- B. **Appointments** - *Professional* - Maria Brooks, Nina Grinnell, Thomas Lavelle, Anthony Lebder, Amy Bresch, Danielle Fagan, Carolyn Jena, Joan Widdowson; *Long Term Substitute* - Jeanne Probst, Lisa Karasack, Matthew Pournaras; day-to-day substitutes; *Supplemental* - Rachel Fisher, Lynn A. Stewart, Marchelle Agostinelli, Susan Rectenwald, Adele Ridgley Marks, Nicholas Hewlett, Nancy Batko; *Classified* - Tari Deiss, Lisa Kelly, Barbara Checkan, Debbie Hatt, Jane Moran, Renee Angert.
- C. **Leaves** - Maureen O'Dell, Shawna Haynes

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

D. **Information**

- 1. *Intent To Retire* - Holly Pultz
- 2. *Special Education Intern* - Erin Stolar

5. **INFORMATION**

- A. **Bond Resolution** - Mr. Leonard Stewart informed the Board that no action could be taken on the bond resolution since the resolution portion of the meeting was not advertised. Reed Smith emailed the advertisement to the *Butler Eagle* as instructed. The legal ad department did not receive the advertisement instructions.
- B. **Senior High School Project**

Mr. Hummel and Mr. Robb presented information on a possible footprint of an addition to the Senior High School. Dr. McKinley explained the occupation of the classrooms. Dr. Chappell explained the need for the expansion from the curriculum view.

6. **PUBLIC COMMENT**

- A. Kim Lucatorto feels she is banging her head against a wall. No matter what the public thinks, the Board does not listen. Items being considered for a bond issue should have been discussed prior to the last budget being approved.
- B. Robin Redding posed several questions to the Board on the process for the bond issue, the re-roofing, and attendance vs. enrollment. She provided a written list that is included in the backup materials. The administration will provide answers.
- C. James Mullet supports the Senior High School expansion and would like to see something built on the Ehrman Road property to ease crowding at Rowan. With his construction experience, he thought a building on Ehrman Road could be completed in three years. Mr. Berkebile explained that while it would be feasible for a private project, it would be an ambitious project for a public entity.

- 7. **BOND RESOLUTION** - Mr. Hill motioned, seconded by Mr. Paul, to direct the administration to proceed with the investigation of the bond resolution for the September 20 meeting. Motion carried on a roll call vote with those present voting in the affirmative, with Mr. Adametz and Mr. Brennan absent.

8. **COMMUNICATIONS**

A. Amy Swarts - **BACKUP- Cherry**

9. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Paul, to adjourn the meeting at 8:30 p.m. The motion carried on a voice vote with those present voting in the affirmative with Mr. Adametz and Mr. Brennan absent.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary