

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

August 23, 2005

1. **CALL TO ORDER** - Mr. Berkebile called the meeting to order at 7:10 p.m.
 - A. **Moment of Silence** - The meeting was opened the meeting 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. Kenneth 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; Dr. Matthew McKinley, Assistant Superintendent Secondary; Dr. Mary Ann Marchi, Assistant Superintendent Elementary; Mr. Lynn Stewart, Business Manager; Mr. Jerome Straughter, Human Resource Coordinator; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mr. Kevin Prady, Transportation Director; Mr. Greg Caprara, Athletic Director; Mr. Mark Korcinsky, Senior High School Principal; Mr. Matthew Hoffman, Solicitor; Mr. Fred Watts, Architect; press representatives; and visitors on enclosed list.

2. INFORMATION

- A. **Stadium Turf** - The turf is 90% complete on the field. The lettering is being cut in. The football team should be able to practice on half of the field on Thursday and Friday's game will be on the field.
- B. **Standard and Poor's Report** - Standard and Poor's awarded Seneca Valley one of the 61 districts that closed the achievement gap between subgroups and the general population.

3. PUBLIC COMMENT

- A. Matt Curran, Dinah Strayer, and Scott Luedtke requested the Board add a bus stop to Preserve East development. After a lengthy discussion between the residents and the Board, no motion was made. Therefore, the current stop remains.

- B. Representing boys' lacrosse, Mike O'Rourke addressed the Board on using the stadium and fees involved. The group would like a donation similar to the \$5,000 donation to ice hockey. In lieu of that, could the fees be eliminated up to \$5,000? The usage fees were discussed later in the agenda.

4. ADMINISTRATIVE ACTION

- A. **Plancon D and E** - Approve Plancons D and E for the Senior High School addition. Mr. Watts handed out Plancons D and E. Mr. Berkebile encouraged Mr. Watts provide this type of information for the Board packet to allow them sufficient time to review it over the weekend.

Mr. Hill motioned, seconded by Mr. Paul, to approve Plancons D and E for submittal to the Department of Education. Motion carried on a roll call vote with those present voting in the affirmative and Mr. Widdowson absent.

- B. **Tour de Cure** - Authorize the administration to waive rental fee for American Diabetes Association's Charity Tour de Cure Bicycle event on June 23-25, 2006.
- C. **YMCA Agreement** - Approve agreement with YMCA for before and after school childcare program at a cost of \$50 per week per building to offset the cost of utilities and other expenses contingent upon review by the solicitor.
- D. **Asset Contract** - Approve Asset Resource Teacher contract for 2005-06 school year.
- E. **Security Agreement** - Approve service agreement with Victory Security for the 2005-06 school year contingent upon review by the solicitor.
- F. **CCR Agreement** - Approve Student Assistance Program agreement with Center for Community Resources (CCR) for the 2005-06 school year contingent upon review by the solicitor.
- G. **Conference** - Approve Carmen Diane Householder to attend Pharmacology Update conference in Pittsburgh on August 26, 2005. - \$150.11
- H. **Board Policies** - Approve the following revised Board Policies:
 - 1. Use of School Facilities (#707), revised, adoption
 - 2. Organization Chart (#008), revised, 2nd reading
 - 3. Public Attendance at School Events (#904), revised, 2nd reading - Mr. Adametz questioned the section of the policy on open containers. It was explained that this was to curtail alcohol being brought into the facilities in soda or water containers.
- I. **Fee Schedule** - Approve Use of Facilities Fee Schedule.

Mr. Hill motioned, seconded by Mrs. Reale to approve the rental waiver, YMCA agreement, Asset contract, security agreement, CCR agreement, conference, Board policies, and fee schedule as listed above. Mr. Evans motioned, seconded by Mr. Hill, to amend the motion to table column B in the fee schedule. The Lacrosse group will provide a calendar with scheduled practices and home games to Mr. Stewart to estimate costs. The Board will review in 60 days. The amended motion carried on a voice vote with one dissention and Mr. Widdowson absent. Original motion carried on a roll call vote with those present voting in the affirmative except Mr. Adametz voting no, and Mr. Widdowson absent.

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

- A. **Resignations** - *Professional* - J. Lucas Kuffer; *Retirement* - Jerry Straughter (with regrets); *Classified* - Sandy Gall, Donna Elser, Cindy Woodward, Karen Scheller, Lisa Kelly, Carol Kelleher, Julie Stanek, Ann Steele, Laura Cristalli.
- B. **Appointments** - *Professional* - Elizabeth Wimer, Gabriella Thorell, Wendy McQuiston, Dean Walker, DeeAnn Graham, William Allen; *Long-Term Substitutes* - Karalee McClain; day-to-day substitutes; *Supplemental* - Patricia Vagias, Jamie Pettibon, Jim Ziegler; *Classified* - James Blontz, Mishell Potter, Judy Double, Michelle Smith, Joellen Moran, Kelly Bommer, Valerie Carney, Bonnie Peffer, Ruth Glasser, Debbie Neely, Maria Perrotta, Sherri Krall, Linda McCormick, Michelle Feil, Linda Wazzenegger, Jean Spithaler, Janis McAllister, Janet Negri, Kathy Rombach, Rosemarie Lucciola, Carol Legler, Tamara Mauck; Classified day-to-day substitutes.

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

C. **Other**

1. Leave - Jennifer Roush
2. Sabbatical - Vaughn Bicehouse

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

- A. Allison Steele
- B. Matthew Curran

6. **MISCELLANEOUS** - Mr. Adametz asked that printing the Raider Review literary magazine be reviewed due to the cost. He asked if the magazine is necessary and suggested the book be printed in one color on less expensive paper, that the students be charged more for copies, and less copies be printed.
7. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Storti, to adjourn the meeting at 8:45 p.m. Motion carried on a voice vote with those present voting in the affirmative with Mr. Widdowson absent.
8. **EXECUTIVE SESSION** - An executive session was held prior to the public meeting to discuss personnel and legal matters.

Dean Berkebile, Board President

Joan Rinaman, Board Secretary