

Seneca Valley School District



SCHOOL BOARD MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

October 10, 2005

1. **CALL TO ORDER** - Mr. Evans, Acting Board President, called the meeting to order at 8:06 p.m.
 - A. **Moment of Silence** - The meeting was opened with a moment of silence.
 - B. **Pledge of Allegiance** - Mr. Evans led the Pledge of Allegiance to the Flag.
 - C. **Roll Call** - Roll call by Board Secretary, Joan Rinaman, showed the following members present: Mr. Paul Adametz, 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. Mary Ann Marchi, Assistant Superintendent Elementary; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Lynn Stewart, Business Manager; Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mr. Greg Caprara, Athletic Director; Mrs. Linda Andreassi, Communications Director; Mr. Jerome Straughter, Human Resources Coordinator; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and press representatives.

2. **STUDENT COUNCIL REPORT** - Mike Emling updated the Board on activities at the Senior High including homecoming, fundraisers, holiday dance, and conferences.
3. **PUBLIC COMMENT** - Karen Daley expressed her concerns with modular classrooms and class sizes at Rowan Elementary.

4. **INFORMATION REPORTS**

A. **Superintendent**

1. *Student/Staff Recognition*

- a. Mr. Caprara informed the Board that both the boys and girls' soccer teams are leading their sections. Girls' tennis is currently in second place in their section. Kevin Day is currently in the third round of the WPIAL golf championships.

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

B. **Assistant Superintendents' Reports**

1. **Principal Reports** - The reports provided in the backup materials.
 2. **Grant Programs** - There was nothing new to report.
5. **APPROVAL OF MINUTES** - Approve the following minutes provided in the backup materials:
- A. **Work Session** - September 12, 2005
 - B. **Regular Meeting** - September 19, 2005

6. **OPERATION REPORTS**

- A. **Financial Reports** - The following reports provided in the backup materials:

1. Senior High Activities Report
2. Intermediate High Activities Report
3. Middle School Activities Report
4. Athletic Report
5. Food Service Report
6. Earned Income Tax Report

- B. **Agency Reports**

1. **Vo-Tech** - Information provided in the backup materials.
2. **I. U. IV** - There was nothing new to report.
3. **Clarence Brown** - Information provided in the backup materials.

7. **GENERAL FUND BILLS** - The General Fund bills provided in the backup total \$2,578,163.99.
8. **CONSTRUCTION FUND BILLS** - The Construction Fund bills provided in the backup total \$151,729.92.
9. **ACTIVITIES FUND BILLS** - The Activities Fund bills provided in the agenda total \$23,058.46.

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

10. **ACTION ITEMS**

- A. **Administration**

1. **Conferences** - Approve conferences.
2. **Board Policy** - Approve the second reading of new policy, Anti-Fraud Programs and Procedures.
3. **Student Adjudication** - Approve student adjudication 2005-06-01.
4. **E-Fund Consortium** - Approve participation in the Midwestern Intermediate Unit E-Fund consortium for the procurement of higher speed access between school districts, PSSA remedial software, streaming media hardware, and any other hardware, software, and/or services related to those areas.

Mr. Hill motioned, seconded by Mrs. Reale to approve the conferences, policy, student adjudication, and E-Fund consortium participation as listed above. Mr. Adametz questioned the value of sending eleven Middle School staff to one conference. The administration felt this was a very worthwhile training that could result in the school receiving the Don Eichorn Award. This is a very prestigious honor, similar to the Blue Ribbon School designation. Motion carried on a roll call vote with Mr. Hill, Mr. Brennan, Mr. Paul, Mrs. Reale, Mr. Storti, and Mr. Evans voting in the affirmative; Mr. Adametz voting no; and Mr. Widdowson and Mr. Berkebile absent.

B. Instruction

1. ***Transition Grant*** - Authorize administration to participate in consortium with Midwestern Intermediate Unit in Transition from School to Community-Based /Employment Grant.

Mrs. Reale motioned, seconded by Mr. Storti, to approve participation in the transition grant consortium with the Intermediate Unit. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson and Mr. Berkebile absent.

C. Business/Finances

1. ***Truck Lease*** - Authorize administration to seek bids to lease replacement of 1997 truck.
2. ***ZHAA Request*** - Approve request of Zelianople Harmony Athletic Association to install a batting cage on the Little League field at Connoquenessing Valley Elementary School.
3. ***Tax Refund Denial*** - Deny request for real estate tax refund.
4. ***Tax Refund Approval*** - Approve request for real estate tax refund. - \$1,381.33
5. ***Audit Report*** - Acknowledge no findings in audit report for federal funding from the Department of Education and the Department of Agriculture.
6. ***Perimeter Survey*** - Approve Land Surveyors Inc. to complete perimeter survey and lot consolidation of secondary campus in the amount of \$8,500.
7. ***Waterline Survey*** - Approve Land Surveyors, Inc. to complete waterline location survey at secondary campus in the amount of \$5,500.
8. ***Budget Transfers*** - Approve budget transfers.
9. ***Athletic Bids*** - Authorize administration to bid spring athletic supplies and equipment.

Mr. Paul motioned, seconded by Mr. Hill, to approve the truck bid authorization, ZHAA request, tax refund denial, tax refund, audit report acknowledgement, perimeter survey, waterline survey, budget transfers, and athletic bid authorization. The difference in denial and approval of tax notices was due to assessment change date assigned by the county. The ZHAA maintains and insures the field improvements they make. The district also insures the fields as they are in our possession. Motion carried on a roll call vote with those present voting in the affirmative and Mr. Widdowson and Mr. Berkebile absent.

10. **Audit Response** - Adopt audit response to finding and observation from the Auditor General's Office.

Mr. Hill motioned, seconded by Mrs. Reale, to approve the audit response. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Widdowson and Mr. Berkebile absent.

D. Personnel (Details provided in the agenda.)

1. **Resignations** - Professional - Melanie Paholich, Jaclyn Mycka; Supplemental - Mark Bauman, Alicia MacMillan, Tim Landry; Classified - Jennifer Fiorenzo, Carol Legler, Charmaine Pearson, Edward Mehl, Jr.
2. **Appointments** - Professional - Aaron Magill, Blake Cyrus, Jessica Onda; Long-Term Substitute - Kelly Bucklen, day-to-day substitutes; Supplemental - William Luffy, Raelynn Day, Larry Wendereusz, Harold Perkins, Dale Wagner, Brenda Hagan, Marie McLaughlan, Lee Pyle, Michael Stebbins, Joshua Weaver, Aaron Magill, Andra Urchuck, Megan Mihalcin, Michael Stebbins, Jennifer Mitnick, Allyson Calvert, Nathan Brewer, Bruce Smith, Cheryl Schaudt, Amber Hugus, Stanley Zimmerman, Jason Shorr, Aaron Shaffer, Joshua Weaver, Susan Ennis, John Motyl, Linda Plesniak, Jodi Perry, Katie Moody, Tim Hall, Leslie Russell, Louis Nagy, Kathy Greppi, Deborah Birozik, Jason Shorr, Tabathia Mains, Rebecca Finch, Dana Hadley, Joshua Weaver, David Gerrich, Barry Murray, Julie Strunk, Rebecca Grinnen, Kathy Greppi, Suzanne Hamidi, Heather Yeck, Tisha Hazen-Nye, Lynn Wagner, Debra McDermott, Bruce Clark, William Crummy, Donald Faust, Kathy Greppi, Carrie Mann, Marie McLaughlan, Jason Shorr, Aaron Shafer, Margaret Mourer, Nancy Graham, Anita Duffy, Jill Schulz, Jeffrey Roberts, Wendy McQuiston, Joseph Logsdon, Donald Faust, Lynn Miller, Susan Harmon, Deborah Kennedy, Michael Henry, Brenda Hagan, Curtis Johns, Todd Karman, Sherrie Creasy, Barbara Thompson, Leo Stefanacci, Michael Flood, Curtis Johns, Herbert McCracken, Oliver Wiehe, Robert Magerko, Joy Brewer, Joann Bouda, Amy Scott; Transfer - Rhonda McKissock; Classified - Shannon Duffy, Renee Fetter, Megan Urbanic, Stephanie Gasior, day-to-day substitutes.
3. **Leaves** - Pat Schar, Denise Harlan
4. **Information**
 - a. Intent To Retire - Conclusion of 2005-06 school year
Linda Anthony - Elementary
Ellyn Anthony - Elementary
Carol Kristufek - Secondary
Cynthia Hockenberry - Elementary
Patricia Vagias - Secondary
Donald Faust - Secondary
 - b. Jeff Hartmann, Senior High teacher, will be completing a principal internship through University of Pittsburgh after school during the first semester at Haine.

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

11. **COMMUNICATIONS** - The following Board communication received:
 - A. Deanna Kukieza
12. **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. Motion carried on a voice vote with those present voting in the affirmative with Mr. Widdowson and Mr. Berkebile absent.
13. **EXECUTIVE SESSION** - Personnel and legal matters discussed in executive session prior to the meeting.

Mr. Anthony Evans, Acting Board President

Mrs. Joan Rinaman, Board Secretary