

Seneca Valley School District



SCHOOL BOARD REORGANIZATION MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

December 5, 2005

1. **CALL TO ORDER** - Mr. Berkebile called the meeting to order at 8:28 p.m.
 - A. **Roll Call** - Roll call by Joan Rinaman, Board Secretary, showed the following Board members present: Mr. Paul Adametz, Mr. Dean Berkebile, Mr. Kenneth Brennan, Mr. Robert Hill, Jr., Mr. William Paul, Mr. Thomas Roth, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

Others present included Dr. Mary Ann Marchi, Assistant Superintendent for Human Resources and Pupil Services; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mr. Matthew Hoffman, Solicitor; visitors on attached list, and press representatives.
2. **ELECTION OF A TEMPORARY PRESIDENT** - Mr. Hill nominated Mr. Paul to serve as temporary president. Motion carried on a voice vote with those present voting in the affirmative with Mr. Evans absent.
3. **READING OF THE CERTIFICATES OF ELECTION** - Mrs. Rinaman read the certificates of election.
4. **OATH OF OFFICE** - Mr. Paul administered the oath of office to Mr. Berkebile, Mr. Brennan, Mr. Roth, and Mr. Widdowson.
5. **ELECTION OF OFFICERS** - Mr. Hill nominated Mr. Berkebile and Mr. Adametz nominated Mr. Brennan to serve as president. Mr. Hill motioned, seconded by Mr. Adametz to close nominations. The vote resulted in a tie with Mr. Roth, Mr. Storti, Mr. Brennan, and Mr. Adametz voting for Mr. Brennan and Mr. Widdowson, Mr. Paul, Mr. Hill, and Mr. Berkebile voting for Mr. Berkebile, with Mr. Evans absent.

There was a discussion with Mr. Hoffman as how to proceed. With no one changing their vote, Mr. Hoffman suggested that the meeting be recessed to another date to elect a president. Mr. Adametz asked if a pro tem president could be elected. Mr. Hoffman replied that would be at the Board's discretion.

Mr. Widdowson nominated Mr. Hill, Mr. Brennan nominated Mr. Storti, and Mr. Adametz nominated Mr. Paul as vice-president. Mr. Paul declined the nomination. Mr. Widdowson motioned, seconded by Mr. Adametz to close the nominations. The vote resulted in a tie with

Mr. Widdowson, Mr. Hill, Mr. Paul, and Mr. Berkebile voting for Mr. Hill and Mr. Adametz, Mr. Brennan, Mr. Roth, and Mr. Storti voting for Mr. Storti, with Mr. Evans absent.

6. **INFORMATION**

A. **Board Meeting Place/Dates** - It was the consensus of the Board to hold the January meetings on January 9 and 16 at 8:00 p.m. in the Intermediate High School auditorium. The remainder of the calendar will be decided on at the January meeting.

B. **Board Committee Assignments** - Committee assignments will be addressed at the January meeting.

7. **RECESS** - Mr. Adametz motioned, seconded by Mr. Hill, to recess the meeting until 8:00 p.m. on December 12 in the Intermediate High School auditorium to elect a president and vice-president. Motion carried on a voice vote with those present voting in the affirmative with Mr. Evans absent.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

December 5, 2005

1. **CALL TO ORDER** - Mr. Berkebile, Board President, called the meeting to order at 8:05 p.m.
 - A. Moment of Silence - The meeting was opened with a moment of silence in memory of former teacher Wayne Rader and former paraprofessional Carolyn Decker who passed away recently.
 - B. Pledge of Allegiance - Mr. Berkebile led the Pledge of Allegiance to the Flag.
 - C. Roll Call - Roll call by Joan Rinaman, Board Secretary, showed the following members present: Mr. Paul Adametz, 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. Mary Ann Marchi, Assistant Superintendent Human Resources and Pupil Services; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director, Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mr. Matthew Hoffman, Solicitor; Mr. David Esposito and Mr. Fred Watts, Eckles Architecture; visitors on attached list; and press representatives.
2. **PUBLIC COMMENT** - There were no public comments.
3. **ADMINISTRATIVE ACTION ITEMS**
 - A. Articles of Agreement - Approve new Articles of Agreement for Clarence Brown Education Center.
 - B. Thespian Trip - Acknowledge the Thespians to travel to New York City on March 24-26, with students missing one day of classes. There is no cost to the district.
 - C. Entrepreneurship/Economics Trip - Approve economics students to travel to New York City on March 9-11 with students missing one day of classes. There is no cost to the district.

D. **Board Policies** - Approve the following Board policies:

1. 227.1 - Drug and Alcohol Awareness for Athletic Programs, Extracurricular Activities, and Student Drivers, revised, 2nd reading
2. 707 - Use of School Facilities, revised, 2nd reading
3. 908 - Parent Involvement, 2nd reading
4. Athletic Facilities Advertising, new, 2nd reading
5. Revenue Enhancement/Gifts to Schools/Facilities Naming Rights, new, 2nd reading
6. 227 - Substance Use/Abuse, 1st reading

E. **Steamer Bid** - Authorize administration to bid new steamer for Rowan kitchen.

F. **Food Supplies Agreement** - Approve a three-year marketplace sourcing agreement for food supplies with Co-Exprise of Wexford.

Mr. Hill motioned, seconded by Mr. Widdowson, to approve the Articles of Agreement, student trips, Board Policies, steamer bid, and food supplies agreement as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

G. **Plancon F** - Approve Plancon F for Senior High School project. Mr. Esposito reported that there is a PDE change in that contracts cannot be entered into until written approval of Plancon F is received from PDE and all agency approvals are received. Jackson Township supervisors' approval is the only agency approval not yet received, but they will meet on December 15.

Mr. Widdowson motioned, seconded by Mrs. Reale, to approve Plancon F as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Adametz and Mr. Brennan voting no, with Mr. Evans absent.

4. **PERSONNEL ACTION ITEMS**

A. **Resignations** - Susan Artman, Kenneth Cahall.

B. **Appointments** - *Classified* - Jodi Hassen, Susan McCoy, Candy McGlashan, Tracy Schmitt, Elizabeth Cavanaugh, day-to-day substitutes.

C. **Leave** - Randolph Pfeifer

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

5. **COMMUNICATIONS** - The following communications were received:

- A. Ramona Francis
- B. Claire Wellington

6. **ADJOURNMENT** - With noting further to come before the Board, Mr. Paul motioned, seconded by Mr. Storti, to adjourn the meeting at 8:20 p.m. Motion carried on a voice vote with those present voting in the affirmative with Mr. Evans absent.

Mr. William Paul, Temporary Board President

Mrs. Joan Rinaman, Board Secretary