

Seneca Valley School District



SCHOOL BOARD MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

August 14, 2006

1. **CALL TO ORDER** - Mr. Berkebile, Board President, opened the meeting 8:07 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 Joan Rinaman, Board Secretary, showed the following Board members in attendance: Mr. Dean Berkebile, Mr. Kenneth Brennan, Mr. Anthony Evans, Mr. Robert Hill, Jr., Mr. William Paul, Mr. Thomas Roth, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

Others present included Dr. Donald Tylinski, Superintendent; Dr. Mary Ann Marchi, Assistant Superintendent for Human Resources and Pupil Services; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Jeffrey Fuller, Assistant Superintendent Elementary; Mr. Lynn Stewart, Business Manager; Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mr. Irv Firman, Solicitor; visitors on enclosed list; and press representatives.

2. INFORMATION REPORTS

A. **Dates to Remember**

August 17	New Teacher Orientation, Middle School, 8:00 a.m.
August 17	Band Pie Festival - Stadium, 6:15 p.m.
August 17	Yearbook Distribution - Senior High, 5:30 - 8:00 p.m.
August 21	All Staff In-Service, SVIHS, 8:00 a.m.
August 22	Staff In-Service
August 23	First Day for Students
September 4	Labor Day - No School
September 11	Board Work Session - SVIHS, 8:00 p.m.
September 18	Board Action Meeting - SVIHS, 8:00 p.m.

- B. **Legislative** - Mr. Brennan mentioned three delegates can be nominated as delegates for the PSBA Legislative Policy Council to be held in October. No Board members indicated an interest in attending.

- C. **Grant Programs**
 - 1. County Drug and Alcohol
 - 2. Title I - Improving America's Schools - Remedial Reading
 - 3. Title IIA - Improving Teacher Quality
 - 4. Title III - Language Instruction for Limited English Proficient and Immigrant Students
 - 5. Title IV - Drug Free Schools - The district received a \$4,000 Butler County prevention mini-grant.
 - 6. Title V - Innovative Education

- D. **Budget Report** - The May and June budget reports provided in the backup materials.

- 3. **PUBLIC COMMENT** - There were no public comments.

- 4. **APPROVAL OF MINUTES** - Approve the following Board meeting minutes:
 - A. **Work Session** - June 5, 2006
 - B. **Regular Meeting** - June 12, 2006
 - C. **Special Meeting**- June 26, 2006

- 5. **OPERATION REPORTS**
 - A. **Treasurer's Report** - The May and June 2006 reports provided in the backup materials.

 - B. **Financial Reports** - The following reports provided in the backup materials:
 - 1. Senior High Activities
 - 2. Intermediate High Activities
 - 3. Middle School Activities
 - 4. Athletic Report
 - 5. Tax Collection
 - 6. Earned Income Tax
 - 7. Food Service

 - C. **Agency Reports**
 - 1. *Vo-Tech* - There was nothing new to report.
 - 2. *I. U. IV* - Mr. Robert Hill, Jr. - Information provided in the backup materials.
 - 3. *Clarence Brown* - Next meeting scheduled for September.

- 6. **PAYMENT OF BILLS** - Approve the General Fund bills provided in the backup materials which total \$8,262,829.99.

- 7. **ACTIVITIES FUND BILLS** - Approve the Activities Fund bills listed in the agenda which total \$12,055.24.

- 8. **CONSTRUCTION FUND BILLS** - Approve the Construction Fund bills provided in the backup which total \$732,490.33

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

9. ADMINISTRATION ACTION

- A. **Board Policies** - Approve the following Board policies:
 - 1. Policies 339, 439, 539 - Uncompensated Leave, revised, adoption
 - 2. Policy 122.1 - Club Sports, new, adoption
 - 3. Policy 913 - Relations with Special Interest Groups, revised, 2nd reading
 - 4. Policy 622 - GASB Statement 34 - revised, 1st reading
- B. **Kennywood Picnic** - Approve June 12, 2007, as Kennywood Picnic date.
- C. **Induction Plan** - Approve the revised Induction Plan for submission to the Pennsylvania Department of Education.
- D. **Bomb K-9 Unit Donation** - Approve donation of \$500 to Butler County Emergency Services for the purchase of a bomb K-9 unit.

Mr. Hill motioned, seconded by Mr. Storti, to approve the policies, picnic date, induction plan, and donation as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Adametz absent.

10. INSTRUCTION ACTION

- A. **Glade Run Lutheran Services** - Approve the following contracts with Glade Run Lutheran Services for the 2006-07 school year:
 - 1. Title I
 - 2. Day Student - Education Placement
 - 3. Diagnostic Placement Program
 - 4. Act 30 - PRRI
- B. **CCR Agreement** - Approve agreement with Center for Community Resources (CCR) for student assistance service program.
- C. **School-Based Probation** - Approve School-Based Probation agreement with Butler County Juvenile Court Services.
- D. **ABG Grant** - Acknowledge PDE approval of Accountability Block Grant (ABG) in the amount of \$677,499.
- E. **Student Adjudication** - Approve student adjudication 2005-06-20.
- F. **Testing Schedule** - Approve testing/assessment schedule for 2006-07.
- G. **Apangea Contract** - Approve contract with Apangea for a secondary math software package in the amount of \$75,000 per year for three years to be funded through the Accountability Block Grant (ABG).

Mr. Storti motioned, seconded by Mr. Hill, to approve the Glade Run agreements, CCR agreement, school probation agreement, ABG grant acknowledgement, student adjudication, testing schedule, and Apangea contract as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Adametz absent.

11. **BUSINESS/FINANCES ACTION** - Mr. William Paul/Mr. Anthony Evans

A. **Buildings and Grounds**

1. ***Plancon H*** - Acknowledge PDE approval of Plancon H, Project Financing, for Senior High School project.
2. ***Tour de Cure Bicycle Event*** - Waive use of facilities fee for American Diabetes Association's Charity Tour de Cure Bicycle event scheduled for June 22-24, 2007.

B. **Budget Transfers** - Approve budget transfers for 2005-06.

C. **Parker Hunter Appointment** - Appoint Parker Hunter to Assist with Tax Study Commission at a cost of \$3,000 plus expenses, not to exceed \$3,500.

Mr. Paul motioned, seconded by Mr. Storti, to approve Placon H, fee waiver, budget transfers, and Parker Hunter appointment as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Adametz absent.

12. **PERSONNEL ACTION** (Details provided in the backup materials.)

A. **Resignations** - *Professional* - Deborah Birosik, Stacie Johnson; *Professional Substitutes* - Daniel Knorr; *Classified* - Denise Watson, Christie Clem.

B. **Appointments** - *Professional*- Mandy Toy Haley, Melissa Mitro, Kara Moximchalk, day-to-day substitutes; *Classified* - Jean Cook, Gail Gross, Susan Dispennett, Dorothy Kuszajewski, Bonnie Daquelente, Terry Rinere, Kathleen Sigmund, Elizabeth Zwelsloot, Suzanne Dillman, Kimberly Logan, Kandy Zajackowski, Christopher Titus, Jody Householder, day-to-day substitutes; *Supplementals* - Richard Piccinini, Ray Peaco, Kelly Mathews, Kristin Polosky, Meghan Meeder, Stanley Zimmerman, Greg Hayward, Anthony Babusci, Jeannie Orend, Stephen Mayes, Harold Perkins, Dale Wagner, Harold Perkins, Dale Wagner, Lee Pyle, Marie McLaughlan, Robert Matchett, III, Varden Armstrong, Missy Armstrong, Jean Hoagland, JROTC, Aaron Shafer, Jason Shorr, Aaron Magill, Megan Mihalcin, Michael Stebbins, Megan Mihalcin, Gary Watkins, Jennifer Mitnick, Allyson Calvert, Aaron Magill, Nathan Brewer, Amanda Iman, Bruce Smith, Dewayne Segrafedo, Adele Marks, Nathan Brewer, Cheryl Schaudt, Gary Watkins, Amber Hugus, Amy Lehman, Amber Hugus, Stanley Zimmerman, Jason Shorr, Sue Ennis, John Motyl, Linda Plesniak, Jodi Perry, Katie Moody, Tim Hall, Leslie Russell, Louis Nagy, Kathy Greppi, Jeffrey Roberts.

C. **Leaves** - Shana Mackie, Joanne Stahnke-Bouda, Tricia Delissio, Beth Ann Smith, Vicki Knichel, Laura Kleber, Wanda Reynolds, Dana Nicklas, Leslie Miller.

Mr. Widdowson motioned, seconded by Mr. Hill, 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. Adametz absent.

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

- A. Dianne Rotz
- B. Lisa Jovich, American Heart Association
- C. Ken Henke

- D. Susan Greco
- E. Tom Murray

14. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Storti to adjourn the meeting at 8:21 p.m. The motion carried on a roll call vote with those present voting in the affirmative with Mr. Adametz absent.
15. **EXECUTIVE SESSION** - An executive session to discuss personnel and legal matters was held prior to the meeting.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary