

Seneca Valley School District



SCHOOL BOARD MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

September 18, 2006

1. **CALL TO ORDER** - Mr. Berkebile, Board President, opened the meeting 8:00 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. 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. Donald Tylinski, Superintendent; Dr. Matthew McKinley, Assistant Superintendent Secondary; Dr. Mary Ann Marchi, Assistant Superintendent for Human Resources and Pupil Services; Mr. Lynn Stewart, Business Manager; Mr. Ronald Lamneck, Buildings, Grounds, and Security Director; Mrs. Linda Andreassi, Communications Director; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and a press representative.

2. INFORMATION REPORTS

A. **Dates to Remember**

September 28	Homecoming Parade-Secondary Campus, 6:00 p.m.
September 29	Homecoming Game-NexTier Stadium, 7:30 p.m.
September 30	Homecoming Dances at Senior & Intermediate Schools
October 12	Tax Study Commission, SVIHS auditorium, 7:00 p.m.
October 24	Tax Study Commission, SVIHS auditorium, 7:00 p.m.

- B. **Budget Report** - The July 2006 budget report included in the backup materials.

3. PUBLIC COMMENT

- There were no public comments.

4. APPROVAL OF MINUTES

- Approve the following Board minutes:

- A. **Work Session** - August 7, 2006
- B. **Regular Meeting** - August 14, 2006
- C. **Special Meeting** - August 21, 2006

5. **TREASURER REPORT** - Approve the July 2006 treasurer's report.

6. **OPERATION REPORTS**

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

1. Athletic
2. Earned Income Tax
3. Food Service
4. Tax Collection

B. **Agency Reports**

1. *Vo-Tech* - Mr. Paul noted that they were watching the numbers to see if Seneca Valley would gain another representative in December.
2. *I. U. IV* - Next meeting scheduled for September 27.
3. *Clarence Brown* - Next meeting scheduled for Thursday.

7. **PAYMENT OF BILLS** - Approve General Fund bills provided in the backup which total \$1,460,792.20.

8. **ACTIVITIES FUND BILLS** - Approve Activities Fund bills provided in the agenda which total \$15,987.41.

9. **CONSTRUCTION FUND BILLS** - Approve Construction Fund bills provided in the backup which total \$1,072,374.32.

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

10. **ADMINISTRATION ACTION**

A. **Conferences** - Approve conferences.

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

1. Policy 913 - Relations with Special Interest Groups, revised, adoption
2. Policy 622 - GASB Statement 34 - revised, 2nd reading
3. Policy 227.1 - Drug and Alcohol Awareness for Athletic Programs, Extracurricular Activities, and Student Drivers - revised, 1st reading

C. **ADMINISTRATIVE APPOINTMENTS** - Approve the following Assistant Principal appointments effective pending release from current position and pending clearances:

1. Denise Manganello - professional employee - 12 month
Salary: \$74,500 (pro-rated in 2006-07)
2. Kyra Suda - professional employee - 10 month
Salary: \$64,000 (pro-rated in 2006-07)

- D. **Stadium Sponsorship** - Acknowledge the purchase of a Raider Spirit Club sponsorship for NexTier Stadium by Big League Cuts in the amount of \$2,500 to be paid at a rate of \$500 over a 5-year period beginning September 19, 2006 and ending September 18, 2011.
- E. **Sign Cabinet Sponsorship** - Acknowledge the purchase of a Senior High School gymnasium sign cabinet sponsorship of \$650 for two years by the Log Cabin Restaurant.

Mr. Hill motioned, seconded by Mr. Storti, to approve the conferences, policies, administrative appointments, and stadium and sign cabinet sponsorships as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

(The SRO grant approval was tabled.)

11. INSTRUCTION ACTION

- A. **Student Trip** - Acknowledge Boys' Lacrosse Club trip to Tully, New York, for a fall lacrosse tournament on Saturday, November 4. The team will not miss any class time.
- B. **Grant Application** - Authorize administration to apply and disburse funds for a Library Service and Technology Act K-12 Collaboration Development Grant for the three secondary buildings in the amount of \$5,000 per building.

Mr. Storti motioned, seconded by Mr. Hill, to approve the student trip and grant application as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

12. BUSINESS/FINANCES ACTION

- A. **Buildings and Grounds**
 - 1. Acknowledge Seneca Valley Football Association's request to add steps between the parking lot and football field at Evans City School at no cost to the district.
- B. **Audit Report** - Acknowledge approval of the single audit report of federal awards for the year ended June 30, 2005.
- C. **Tax Exoneration** - Approve request for exoneration of real estate tax - \$527.64
- D. **Athletic Bids** - Authorize administration to bid spring athletic supplies and equipment.
- E. **Comdoc Contract** - Approve copy management agreement extension with Comdoc at a monthly cost of \$10,042 as detailed in the backup material, subject to final approval by the solicitor.
- F. **Transportation Contract** - Approve contract with Mr. and Mrs. David Zurawski for transportation to and from the Children's Center at the Western Pennsylvania School for the Deaf at a cost of \$52.77 per day.

Mr. Paul motioned, seconded by Mr. Widdowson, to approve the football association's request, audit report, tax exoneration, athletic bids, copier agreement, and transportation contract as listed above.

Mr. Adametz asked for the length of the copier agreement and if it was bid. Mr. Stewart informed the Board that this negotiated contract was for six years and consolidated two current contracts with six and seven months remaining. He received cost information from other providers, but did not seek bids.

Mr. Roth had several questions on the drawings for the Evans City steps which might lead to liability for the district. Mr. Hoffman agreed Mr. Roth's concerns were valid, but asked if the Board would agree to give Mr. Lamneck authority to monitor the installation to ensure the district would be covered. The other option would be to hire an architect for the project. It was the consensus of the Board members present to have Mr. Lamneck monitor the project.

Motion carried on a roll call vote with those present voting in the affirmative, except Mr. Adametz and Mr. Roth voting no, and Mr. Evans absent.

13. **PERSONNEL ACTION** (Details provided in the Agenda.)

- A. **Resignations** - *Classified* - Terry Rinere, Cindy Benoit, Dorothy Kuszajewski, Darla Frederick; *Supplemental* - Allyson Calvert.
- B. **Appointments** - *Professional* - Megan Bonistalli, day-to-day substitute list; *Classified* - Marcia Peaco, Julie Stanek, Margaret Steele, Jacalyn Sokoloski, Lucie Roger, Jennifer Sweeney, day-to-day substitutes; *Supplementals* - Robert Snyder, Brian Perry, Jeff Fisher, Kristen Riegler, Megan Bonistalli, David Smolinski, Albert Smith, William Roccia, Robert Naylor.
- C. **Leaves** - Heather Perella, Rebekah Grinnen, Allyson Calvert, Anita Duffy, Patricia Walter, Lynn Kramer.
- D. **Intents to Retire** - Terry Henry, William D. Roccia.
- E. **Other**
 - 1. Approve a five-year teacher education affiliation agreement with the University of Pittsburgh effective August 22, 2006 through June 30, 2011.
 - 2. Catherine S. Schmitt will complete a 180-hour principal's internship under the supervision of John Giancola and Sean McCarty during the 2006-07 school year.

Mr. Widdowson motioned, seconded by Mr. Hill, to approve the resignations, appointments, leaves, intents to retire, affiliation agreement, and internship as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

14. **COMMUNICATIONS** - Communications were received from the following individuals:

- A. Colleen Pierce
- B. Lori Waltz
- C. Karen O'Brien
- D. Christine Spotts
- E. Dawn Michalski
- F. Dina Tompkins

15. **MISCELLANEOUS** - Mr. Adametz mentioned that he had received phone calls on parochial school bussing. A bus was added to the northern area of the district to split the routes to cut down on time. The bus in his area is a small bus and the northern area is a larger bus. He thought it would make more sense to have the larger bus in the northern area.
16. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Paul, to adjourn the meeting at 8:21 p.m. The motion carried on a voice vote with those present voting in the affirmative with Mr. Evans absent.
17. **EXECUTIVE SESSION** - An executive session was held prior to this meeting to discuss personnel and legal matters.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary