

Seneca Valley School District



SCHOOL BOARD REORGANIZATION MEETING

December 4, 2006

Seneca Valley Intermediate High School Auditorium

MINUTES

1. **CALL TO ORDER** - Mr. Berkebile called the meeting to order at 8:30 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. 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; Mr. Jeffrey Fuller, Assistant Superintendent Elementary; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings/Grounds/Security Director; Mr. Matthew Hoffman, Solicitor; Mr. Robert Aumer, Parker Hunter; Mr. Robert Naugle and Mr. Ken Holsopple, Eckles Architecture; Mr. Adam Hinds, Turner Construction; visitors on enclosed list; and press representative.

2. **PUBLIC COMMENT** - There were no public comments.
3. **ELECTION OF A TEMPORARY PRESIDENT** - Mr. Hill nominated Mr. Paul as temporary president. Mr. Hill motioned, seconded by Mr. Widdowson, to close nominations. Motion carried on a voice vote with those present voting in the affirmative.
4. **ELECTION OF PRESIDENT** - Mr. Paul asked for nominations for the office of President. Mr. Hill nominated Mr. Berkebile for president and Mr. Adametz nominated Mr. Brennan for president. Mr. Hill motioned to close the nominations. Motion carried on a voice vote with those present voting in the affirmative. Mr. Berkebile was approved as president with Mr. Hill, Mr. Widdowson, Mr. Berkebile, Mr. Storti, Mr. Evans, and Mr. Paul voting for Mr. Berkebile; and Mr. Roth, Mr. Brennan, and Mr. Adametz voting for Mr. Brennan.

5. **ELECTION OF VICE PRESIDENT** - Mr. Paul asked for nominations for the office of Vice President. Mr. Widdowson nominated Mr. Hill for president. With no other nominations, Mr. Widdowson motioned to close the nominations. Motion carried on a voice vote with those present voting in the affirmative. Mr. Hill was unanimously elected Vice-President.
6. **ADJOURNMENT** - With the reorganization completed, Mr. Hill motioned, seconded by Mr. Roth, to adjourn the meeting at 8:34 p.m. Motion carried on a voice vote with those present voting in the affirmative.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

December 4, 2006

Seneca Valley Intermediate High School Auditorium

MINUTES

1. **CALL TO ORDER** - Mr. Brekebile called the meeting to order at 8:35 p.m.
 - A. **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. 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; Mr. Jeffrey Fuller, Assistant Superintendent Elementary; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings/Grounds/Security Director; Mr. Matthew Hoffman, Solicitor; Mr. Robert Aumer, Parker Hunter; Mr. Robert Naugle, Mr. Ken Holsopple, Eckles Architecture; Mr. Adam Hinds, Turner Construction; visitors on enclosed list; and press representative.
2. **INFORMATION**
 - A. **2007 Board Committee Assignments** - Mr. Berkebile asked the Board to review the current committee assignments and to let him know if they would like to change assignments prior to the January meeting.
 - B. **2007 Board Meeting Dates** - After reviewing the meeting dates for 2007, Mr. Hill motioned, seconded by Mr. Paul to approve the 2007 Board meeting dates as listed. There were no public comments. Motion carried on a roll call vote with those present voting in the affirmative.
3. **PUBLIC COMMENT** - One person signed up to speak, but after Dr. Tylinski's announcement that the elementary Spanish program would continue as in previous years, she no longer wished to comment.
4. **STUDENT ADJUDICATIONS** - Approve student adjudications 2006-07-05 and 2006-07-06.
5. **CONFERENCES** - Approve conferences.

6. **CHANGE ORDERS/DIRECTIVE** - Approve the following change orders/directive:
 - A. Franjo Construction - Bulkheads - \$21,686
 - B. Nationwide Electrical - Electrical Rough-In for Future Track Lighting - \$8,487
 - C. Nationwide Electrical - Power and Data for TV's and Projector - \$2,310
 - D. Nationwide Electrical - Rework Site Lighting Conduits/Wiring - Time and Material Not to Exceed \$15,807.16
7. **BOND REFINANCING** - Authorize Parker Hunter to proceed with refunding of the series 2004 bonds contingent on the savings exceeding \$300,000. - Robert Aumer
8. **ATHLETIC BIDS** - Award spring athletic supplies and equipment bids.

Mr. Hill motioned, seconded by Mr. Widdowson, to approve the student adjudications, conferences, change orders and directive, bond refinancing, and athletic bids as listed above. Mr. Aumer provided a handout on the bond refinancing. After a discussion on the minimum savings the Board would like to receive, the motion remained unchanged. Mr. Hinds and Mr. Naugle provided further explanation on the change orders and directive. Motion carried on a roll call vote with those present voting in the affirmative.

9. **BOND COUNSEL** - Mr. Hill motioned, seconded by Mr. Evans, to appoint Thorpe Reed and Armstrong as Bond Counsel if a bond refinancing is achieved. Motion carried on a roll call vote with those present voting in the affirmative.
10. **PERSONNEL** (Details provided in the agenda.)
 - A. **Resignation** - *Supplemental* - Anthony Babusci.
 - B. **Appointments** - *Classified* - Sandra Millett; *Supplemental* - Jeff Fisher, Cheryl Zorich, Joseph Montalbano.
 - C. **Leave** - Megan Anderson

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

11. **COMMUNICATIONS** - Communications from the following were received:
 - A. Marilynn McElhinny
 - B. Pat Schillero
12. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Adametz, to adjourn the meeting at 9:20 p.m. Motion carried on a voice vote with those present voting in the affirmative.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary