

# Seneca Valley School District



## SCHOOL BOARD SPECIAL MEETING

Seneca Valley Middle School Large Group Instruction Room

### MINUTES

April 28, 2008

1. **CALL TO ORDER** - Mr. Berkebile called the meeting to order at 7:40 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 Linda Andreassi, Acting Board Secretary, showed the following Board members in attendance: Mr. Dean Berkebile, Mr. Kenneth Brennan, Dr. Sally Hanley, Mr. Robert J. Hill, Jr., Mr. Thomas Roth, Mr. Joseph Scalamogna, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

Others present included Dr. Donald Tylinski, Superintendent; Dr. Matthew McKinley, Assistant Superintendent Secondary; Mr. Jeffrey Fuller, Assistant Superintendent Elementary; Ms. Tracy Vitale, Assistant Superintendent Human Resources and Pupil Services; Mr. Lynn Stewart, Business Manager; Mrs. Linda Andreassi, Communications Director; Mr. Ronald Lamneck, Buildings/Grounds/Security Director; Mrs. Joanne Meredith, Special Education Director; Mr. Greg Caprara, Athletic Director; Mr. Kevin Prady, Transportation Director; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and press representatives.

2. **PUBLIC COMMENT** - There were no public comments.
3. **ACTION**
  - A. **Local School District Holidays** - Approve resolution regarding official local school district holidays.
  - B. **2008-09 Calendar** - Approve the school calendar for the 2008-09 school year which incorporates the "official local school district holidays" as designated by the Board's Resolution dated April 28, 2008.

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

1. #117, Homebound Instruction, revised, 2nd reading
2. #204, Attendance, revised, 2nd reading
3. #810, Transportation, revised, 2nd reading
4. #819.1, Megan's Law, new, 2nd reading
5. #815, Acceptable Use of Internet, revised, 1<sup>st</sup> reading

D. **Electricity Contract** - Approve the proposed renewal agreement from First Energy Solutions to provide electricity service to the school district from September 2008 until May 2009 at an average cost of 9.02¢ per kwh.

Mr. Hill motioned, seconded by Mr. Widdowson, to approve the local holidays, 2008-09 calendar, Board policies, and electricity contract as listed above. Motion carried on a roll call vote with those present voting in the affirmative, with Mr. Evans absent.

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

- A. Jamie Musulin
- B. Polly Shaw, SVEA
- C. Andrea Dimond
- D. Ted Deitch
- E. Elizabeth Blakely

5. **ADJOURNMENT** - With nothing further to come before the Board, the meeting was adjourned at 8:00 p.m.

6. **EXECUTIVE SESSION** - An executive session was held prior to this meeting to discuss a legal issue.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary