

# Seneca Valley School District



## SCHOOL BOARD SPECIAL MEETING

December 3, 2007

Seneca Valley Intermediate High School Auditorium

### MINUTES

1. **CALL TO ORDER** - Mr. Berkebile called the meeting to order at 8:13 p.m.

- A. **Roll Call** - Roll call by Joan Rinaman, 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; Mr. Mark Korcinsky, Senior High School Principal; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and press representatives.

2. **INFORMATION**

- A. **2008 Board Committee Assignments** - The committee assignments for 2007 and a blank sheet for 2008 are provided in the backup materials. Mr. Berkebile asked Board members to get back to him with committee preferences to be approved in January.
- B. **2008 Board Meeting Dates** - Mr. Berkebile asked members to review the meeting dates and contact the administration with any change requests. It was suggested that meetings be changed to 7:30 p.m. An informal poll showed a split between 7:30 and 8:00 p.m. The January meetings will begin at 8:00 p.m. and the remaining meetings will be determined in January.
- C. **Student/Staff Recognition**
1. Haine Middle School Principal, Steven Smith, received a certificate of commendation for Outstanding Service to Public Education from the Pennsylvania School Study Council.
- D. **Administration Presentation** - Dr. Tylinski presented an altered calendar which solidifies June 6 as graduation ceremony date for seniors. The students are required to return to school to satisfy their number of days of attendance and will receive their diplomas on the actual last day which now stands at June 18.

Mr. Storti motioned, seconded by Mr. Brennan, to approve the revised student calendar as provided in the backup materials. There were no public comments. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

- E. **ComDoc Contract** - Mr. Stewart presented the Board with a year end special proposal from ComDoc that would provide additional savings to the district.

Mr. Scalamogna motioned, seconded by Mr. Hill, to approve a 60-month document solution agreement with ComDoc at a rate of \$9,086 per month. There were no public comments. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

### 3. ACTION AGENDA

- A. **Public Comment** - There were no public comments.
- B. **Vo-Tech Representatives** - Appoint Mr. Roth as representative and Mr. Hill and Mr. Storti as alternates to Butler County Area Vocational Technical School. These appointments are to replace Mr. Paul and Mr. Adametz for their terms which expire December 2008.
- C. **JROTC Summer Camp** - Approve JROTC to attend summer camp in Bangor, Maine, June 21 through July 6. Students will miss a half day of instruction and there is no cost to the district.
- D. **Spectroscopy Grant** - Approve submission and disbursement of Spectroscopy Society of Pittsburgh grant by the Intermediate High School.
- E. **Budget Cap Resolution** - Approve the resolution to stay within the cap index of 4.4% for the 2008-09 budget.
- F. **Waste Services Contract** - Award a five-year contract for waste disposal services to Waste Management, Inc.
- G. **January Meeting Dates** - Approve January 7 and 14, 2008 as dates for work session and action meeting of the Board. Both meetings are to be held in the Intermediate High School auditorium at 8:00 p.m.

Mr. Hill motioned, seconded by Mr. Storti, to approve the Vo-Tech appointments, summer camp, spectroscopy grant, budget resolution, waste services contract, and meeting dates as listed above. Motion carried on a roll call vote with those present voting in the affirmative with Mr. Evans absent.

- H. **Personnel** (Details provided in the agenda.)

1. ***Resignations*** - *Professional* - Gregory Hedglin; *Supplemental* - Jeannie Orend.
2. ***Appointments*** - *Professional* - Heidi Thomas; *Classified* - day-to-day substitutes; *Professional Substitutes* - Charlotte Deer, Pamela Chovan, day-to-day substitutes
3. ***Leaves*** - Melanie Wingertsahn, Kelly Skelton, Jeannie Orend, Katie Wolford, Erin Stewart, Anabel Aleyassin.
4. ***Voluntary Transfer*** - Kandy Zajackowski.

5. ***Intent to Retire*** - Rose Marie Konick

Mr. Widdowson motioned, seconded by Mr. Hill, to approve the resignations, appointments, leaves, voluntary transfer, and intent to retire 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:

- A. Kathy Hensler
- B. Dan Mitchell
- C. Tina Creedon
- D. Ted Deitch
- E. Diana McCauley

5. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Storti, to adjourn the meeting at 8:40 p.m. 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