

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium

MINUTES

August 25, 2008

1. **CALL TO ORDER** - Mr. Berkebile, Board President, called the meeting to order at 7:36 p.m.
 - A. **Moment of Silence** - There was a moment of silence in memory of Isabelle Christenson, a student who passed away recently.
 - 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, Dr. Sally Hanley, Mr. Robert J. Hill, Jr., Mr. Tom Roth, Mr. Joseph Scalamogna, Mr. Anthony Storti, and Mr. Jeffrey Widdowson.

Others present included Dr. Donald Tylinski, Superintendent; Dr. Matthew McKinley, Assistant Superintendent Secondary; Dr. 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. Kevin Prady, Transportation Director; Mr. Matthew Hoffman, Solicitor; visitors on enclosed list; and press representatives.

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

3. REGION 4 BOARD SEAT INTERVIEWS

- A. The Board interviewed Jason Wehrle, Robert Cadman, Thomas Cully, and Robert Gillenberger, Jr. for the Region 4 opening. The Board adjourned for five minutes to individually consider the candidates.

4. REGION 4 BOARD APPOINTMENT

- A. Mr. Hill motioned, seconded by Mr. Scalamogna, to appoint Jason Wehrle to serve Region 4. Mr. Wehrle was instructed to be sworn in by a magistrate or Butler County judge. Once he is sworn in, he is eligible to sit on the Board.

5. ADMINISTRATION ACTION

- A. **Band Trip** - Approve band and auxiliary units to participate in the North American Music Festival band adjudication and National Cherry Blossom Festival Parade on April 3-6, 2009 in Washington, D.C. The students will miss two days of classes and there is no cost to the district.
- B. **Security** - Approve the elimination of six (6) school security positions and the furlough of personnel in those positions effective immediately.
- C. **ALERTNOW Rapid Communication Service** - Approve contract with Saf-T-Net, Inc. for the ALERTNOW Rapid Communication Service at an annual cost of \$19,000, pending review of the solicitor.
- D. **Board Policies** - Approve the following revised policies:
 - 1. #008 - Organization Chart, revised, adoption
 - 2. #217 - Graduation Requirements, revised, 2nd reading
 - 3. #249 - Anti-Bullying, revised, 2nd reading
 - 4. #827 - Energy Management Conservation, new, 1st reading
- E. **Fireworks Contract** - Approve contract with Pyrotecnico for fireworks at the homecoming carnival on September 25, 2008, at a cost of \$2,500.

Mr. Hill motioned, seconded by Mr. Scalamogna, to approve the band trip, security change, communication service, policies, and fireworks contract as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

- F. **Flex 125 Plan** - Approve the adoption agreement of the Flex 125 Plan.

Mr. Hill motioned, seconded by Mr. Widdowson, to approve the Flex 125 Plan adoption as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

6. PERSONNEL ACTION - Details provided in the backup materials.

- A. **Resignations** - *Professional* - Erin Linden, Molly Brown, Melissa Kleiner; *Supplemental* - Michele Russo, Kevin Wildrick, Ray Peaco, Megan Meeder, Thomas Magill; *Classified* - Amy Kohl, Maria Perrotta
- B. **Appointments** - *Professional* - Andrea Ayers, Tara Kauffelt, Megan Graham, Traci Borst, Pamela McCarthy, John Schmidt; *Professional Substitutes* - day-to-day substitutes, Meredith Gee, Angela Logero, Michele Crilley, Jamie Workman, Amber Bongioro, Christine Sherman, Amanda Armor; *Supplemental* - Edward Sipp, Kevin Wildrick, Joseph Augustine, Jeanette Mike, Richard Lapiushka; *Classified Substitutes* - day-to-day substitutes.
- C. **Leaves** - *Professional* - Nichole Ehmman, Mandy Toy

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

7. INFORMATION

A. Elementary Start Time - Dr. Fuller informed the Board that the elementary start time has been moved back to 8:40 a.m. to allow for the increased planning period time for elementary teachers.

B. Due to time constraints, the discussion on the press box was postponed until September 8.

8. **COMMUNICATIONS** - One piece of communication was received from Linda Sherman.

9. **ADJOURNMENT** - With nothing further to come before the Board, Mr. Hill motioned, seconded by Mr. Widdowson, to adjourn the meeting at 9:20 p.m. Motion carried on a roll call vote with those present voting in the affirmative.

11. **EXECUTIVE SESSION** - Personnel and legal matters were discussed in executive session prior to this meeting.

Mr. Dean Berkebile, Board President

Mrs. Joan Rinaman, Board Secretary