

**WESTERN BEAVER COUNTY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF APRIL 16, 2009 MEETING**

**PRESENTATION:**

**CALL TO ORDER:**

The Caucus and Regular Monthly School Board Meeting was held on April 16, 2009, at 6:30 p.m. in the Fairview Library.

**ROLL CALL:**

School Board Members present a roll call were: Mr. Pat McGeehan, Mr. Frank Mosura, Mr. John Nadzam, Mrs. Paula Kadilak, Mr. Martin Gimbus, Mr. Hubert Kovalesky, Mrs. Ilene McLean, Mr. John Metzler and Mr. Michael Vujakyla. Mr. Al Steff, Jr., Solicitor, Mr. Paul Steff, Esquire and Mr. Robert Postupac, Superintendent were also present.

**6:35 P.M.**

Motioned by Mr. Metzler, seconded by Mrs. McLean to go into Executive Session for a personnel issue.

**6:55 P.M.**

Motioned by Mrs. McLean and seconded by Mr. Metzler to reconvene.

**ADOPTION OF THE APRIL 16, 2009, AGENDA AND RELATED MATERIALS:**

Motioned by Mr. Vujakyla, seconded by Mr. Metzler. Motion carried. Roll call unanimous.

**COMMENTS ON AGENDA ITEMS ONLY:**

Mr. Darryl Michael asked why no one from the district was given the opportunity to apply for the "Confidential Employee" position. Mr. Postupac, Superintendent, explained that he did offer the position to someone in the district who he felt was qualified. However, that person turned the position down. Mr. Postupac then explained that he hired the most qualified person from applicants that he had on file. Mr. Pat McGeehan also commented that the Superintendent followed correct hiring procedure as outlined in the Pennsylvania School Code.

**APPROVE THE MINUTES OF THE MARCH 19, 2009, SCHOOL BOARD MEETING:**

Motioned by Mr. Vujakyla, seconded by Mr. Metzler. Motion carried. Roll call unanimous.

**SPECIAL REPORTS:**

**Superintendent's Report**

## **Solicitor's Report**

### **PERSONNEL:**

Motioned by Mr. Metzler, seconded by Mr. Vujakyla to hire Ashley Santarsiero as a "Confidential Employee" effective April 7, 2009. Motion carried. 7-yes, 2 no.

Roll call: Mr. McGeehan-yes, Mr. Mosura-no, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mrs. McLean-yes, Mr. Kovalesky-no, Mr. Metzler-yes, Mr. Vujakyla-yes.

Motioned by Mr. Kovalesky, seconded by Mr. Metzler to approve FMLA to Roberta Duffy. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mrs. McLean to approve the resignation of Judith Flynn as Access Billing Secretary effective March 27, 2009. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Kovalesky to approve the resignation of Brad White as Junior High Football coach. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Nadzam to approve Eric Palmer to conduct independent evaluations outside of his contract hours. Motion carried 7-yes, 2-no.

Roll call: Mr. McGeehan-yes, Mr. Mosura-no, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mrs. McLean-yes, Mr. Kovalesky-no, Mr. Metzler-yes, Mr. Vujakyla-yes.

Motioned by Mr. Metzler, seconded by Mrs. Kadilak to approve Kelly Fortner to extend her maternity leave for an additional 4 weeks of unpaid leave (May 4 – May 29, 2009). Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Vujakyla to add Ashley Zangus to the Teacher Substitute List. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve the resignation of Gayle Marshall to teach summer school. Motion carried. Roll call unanimous.

### **STUDENT/STAFF ACTIVITIES:**

Motioned by Mr. Metzler, seconded by Mrs. Kadilak to approve the following Student/Staff Activities: Items 3.1 - 3.18 with Items 3.2 and 3.10 being tabled:

Motion carried. Roll call unanimous.

3.1 Tom Zippel – Spring Technology Conference – California University of PA – 4/23/09.

3.2 Tabled

- 3.3 Donna Harn/Rose Onuska – Motivating Unmotivated Students – Pittsburgh – May 12, 2009.
- 3.4 Approve the graduation list of students for the 2008-09 school year provided they meet the graduation requirements of the Western Beaver School District.
- 3.5 Nancy Campbell – Blood Drive for NHS - May 12, 2009.
- 3.6 Steve Wellendorf – Prom Week Activities –April 21,22,23,24, 2009.
- 3.7 Gayle Marshall/Brenda Walsh/Tom Zippel – Take 27 students to Neville Island to experience the Carpenter’s Union Open House on May 8, 2009.
- 3.8 Val Lang – Life Skills students to restaurant to work on table etiquette and manners on May 20 or 21, 2009.
- 3.9 Val Lang – Life Skills students to Walmart and restaurant to reinforce social skills on April 21 or 22, 2009.
- 3.10 Tabled
- 3.11 Nancy Rhodes – LITA Meeting – May 22, 2009, - Hermitage, PA
- 3.12 Amy Sosack/Angie Lampkin/Carrie Kastelic – BVIU Workshop on Functional Behavior Assessments – April 3, 2009.
- 3.13 Susan Corratto/Jayne Gailey/Marian McGaffick – Grade 2 - Pittsburgh Zoo and Aquarium – May 29, 2009.
- 3.14 Ron Steffanina – Participate in Elementary Band Festival at Blackhawk on May 29, 2009.
- 3.15..Mary Arzberger/Nicole Cutshall/Ellen Schaudé – Early Learning Academy – South Side High School – May 8, 2009.
- 3.16 Don Hixon – Western Beaver Musical Group – Pine-Richland – North Musical Showcase – May 2, 2009.
- 3.17 Don Hixon – Theater Art Class – Byham Theater – April 16, 2009.
- 3.18 Karin Pilarski – Service Learning Statewide Advisory Board Retreat May 13-14, 2009.

**FINANCE:**

Motioned by Mr. Metzler, seconded by Mrs. Kadilak to approve the Beaver County Career and Technology Center 2009-2010 budget in the amount of \$4,487,042.79. This represents an increase of \$141,030.23 or a 3.9% increase. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Vujakyla to approve payment of routine bills for the month of April as received and bills to be listed for review and ratification at the April Board Meeting. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Metzler to approve the consent of taxing district for the private offer to purchase from Repository Of Unsold Properties. Motion carried. 8-yes, 1-no. Roll call: Mr. McGeehan-yes, Mr. Mosura-yes, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mr. Kovalesky-no, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Vujakyla-yes.

Motioned by Mr. Kovalesky, seconded by Mrs. McLean to approve elementary students and staff attending Special Olympics on May 8, 2009, to purchase tee shirts through New Castle Sporting Goods. Cost is approximately \$6 per shirt paid through Special Education budget. Motion carried. Roll call unanimous.

Motioned by Mr. Gimbus, seconded by Mrs. Kadilak to approve the Activity Account as presented for the month of March. Motion carried. 6-yes, 3-no. Roll call: Mr. McGeehan-yes, Mr. Mosura-no, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mr. Kovalesky-no, Mrs. McLean-no, Mr. Metzler-yes, Mr. Vujakyla-yes.

Motioned by Mrs. Kadilak, seconded by Mr. Nadzam to approve the 2009-10 Confidential Employee Salary Schedule as presented. Motion carried. 7-yes, 2-no. Roll call: Mr. McGeehan-yes, Mr. Mosura –no, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mr. Kovalesky-no, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Vujakyla-yes.

**USE OF FACILITIES:**

Motioned by Mr. Kovalesky, seconded by Mr. Vujakyla to approve the following use of facilities' requests:

Nadine Sainovich – Fairview Cafeteria/Library – “Book-It” Award’s Ceremony  
May 19 -20, 2009.

Steve Robison –Use the Western Beaver School District baseball field when  
not in use.

Nadine Sainovich – Fairview Elementary for summer private reading instruction  
(tutoring) 2 hrs. per week.

**BUILDING & GROUNDS:**

Motioned by Mr. Vujakyla, seconded by Mr. Kovalesky to approve Chaffee Excavating to remove the old tower at the high school football field, including removal of foundation piers and filling them with dirt. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mrs. McLean to approve the purchase of a new tractor for the high school from Vernon Dell. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujakyla to approve the architect to develop specifications to advertise for bids for necessary roof repairs at the junior-senior high school. Motion carried. Roll call unanimous.

**CURRICULUM AND INSTRUCTION:**

Motioned by Mr. Metzler, seconded by Mr. Vujakyla to approve the Saturday Detention Program for the high school pending a review of the final program requirements. Motion carried. 8-yes, 1-no. Roll call: Mr. McGeehan-yes, Mr. Mosura-yes, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mr. Kovalesky-no, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Vujakyla-yes.

**INFORMATION ITEMS:**

- A. Vo-Tech NHS Inductee
- B. Mt. Gallitzin Academy Closing
- C. Enrollment Tally
- D. Fire Alarm – Functional Alarm Code sent to Guardian. Follow federal and state protocol.
- E. Charter School Expenditures

**COMMENTS FROM VISITORS: (3 minutes per person)**

Mr. Larry Polce addressed the board regarding the Western Beaver School District sign at the Rt.68/Engle Road intersection. He asked if the Boosters could contribute to it's repairs.

**ADJOURNMENT:**

Motioned by Mr. Kovalesky, seconded by Mr. Metzler to adjourn the meeting. The meeting was adjourned at 7:30 p.m. Motion carried. Roll call unanimous.

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Mr. Patrick McGeehan, Presidnet

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Mrs. Paula Kadilak, Secretary

