

**WESTERN BEAVER COUNTY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF THE AUGUST 21, 2008 MEETING**

**PRESENTATION**

**CALL TO ORDER**

A Regular School Board Meeting of the Western Beaver County School District Board of Directors was held on August 21, 2008, and began at 7:00 p.m. with an Executive Session held in the Fairview Library. Motioned by Mrs. Kadilak, seconded by Mr. Nadzam. Following the Executive Session, Mr. Pat McGeehan called the meeting to order. Motioned by Mr. Mosura, seconded by Mr. Metzler to reconvene the Regular School Board Meeting at 7:20 p.m.

**ROLL CALL**

Members present at roll call: Mrs. Paula Kadilak, Mr. Pat McGeehan, Mrs. Ilene McLean, Mr. John Metzler, Mr. Frank Mosura, Mr. John Nadzam, Mr. John Nuzzo, and Mr. Michael Vujaklya. Mr. Robert Postupac, Superintendent and Mr. Al Steff, Jr. were also present. Mr. Hubert Kovalesky was not present.

**OLD BUSINESS**

None

**SPECIAL REPORTS**

**Superintendent's Report**

Motioned by Mrs. McLean and seconded by Mr. Nadzam to approve the students in Grades 6-12 to participate in the PA Tobacco Youth Survey. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Nadzam to approve the Dual Enrollment Grant for \$8,160.00. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve the Western Beaver County School District's Strategic Plan. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Vujaklya to approve the school picnic to be held at Kennywood on June 12, 2009. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Nadzam to approve the adoption of the CONDUCT/DISCIPLINARY MATTERS ON SCHOOL BUS POLICY. Motion carried. Roll call unanimous.

**Solicitor's Report**

Huntington Bank Note refinancing approved by ESB.

**ADOPTION OF THE AUGUST 21, 2008, AGENDA AND RELATED MATERIALS**

Motioned by Mrs. McLean, seconded by Mr. Nadzam. Motion carried. Roll call unanimous.

**PERSONNEL:**

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve the substitute listing for the 2008-09 school year. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve the resignation of Lindsay Ramage as High School Spanish teacher effective July 22, 2008. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve hiring Lydia Hineman as High School Principal's Secretary at a salary of \$22,000.00. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mrs. Kadilak to approve the resignation of Natalie Anderson as Library Instructional Aide effective August 6, 2008. Motion carried. Roll call unanimous.

Motioned by Mr. Vujaklya, seconded by Mr. Metzler to approve the bus driver's list supplied by Shank Bus Company, Inc., and Frye Transportation, Inc. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve David Caffro as a volunteer coach for the cross-country team for the 2008-09 school year upon receipt of Act 34 and 151 clearances. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve to add Sam McCoy to the substitute list for the 2008-09 school year. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Vujaklya to approve to add the following to our supplementary substitute list:

Lori Ranieri, Deborah Hatcher, Sara Martin, Meredyth Siget, Erin Reed, Rich Collins, Ruthanne Gudzan, Elisa Ruckert, Danica Wright, TinaMarie Spragg, Denise Lyons, Renee Phillips, Janeen Petrisko, Lindsay Gulla, Heidi Feltrop, Emily Rose, and Jackie Hetrick. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mrs. McLean to approve to hire Richard Collins as Elementary Guidance Counselor for the 2008-2009 school year at a salary of \$39,828.00 with the provision contingent upon the continuation of the Accountability Block Grant. This position will include five (5) sick days and three (3) personal days each year (days do not accumulate from one year to the next). Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve to hire Heidi Feltrop as Instructional Library Aide at a salary of \$16.00 per hour for the 2008-2009 school year. This position will include five (5) sick days and three (3) personal days each year (days do not accumulate from one year to the next). Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to hire TinaMarie Spragg as English Language Arts Consultation Instructional Aide at a salary of \$16.00 per hour for the 2008-2009 school year. This position will include five (5) sick days and three (3) personal days each year (days do not accumulate from one year to the next). Motion carried. Roll call unanimous.

Motioned by Mr. Nuzzo, seconded by Mr. Metzler to approve homebound instruction for a 5<sup>th</sup> grade student. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve to hire Jessica Taylor for the high school Spanish position at Step One(\$38,374) under the teacher's negotiated contract. Motion carried. Roll call unanimous.

### **STUDENT & STAFF ACTIVITIES**

Motioned by Mr. Nadzam, seconded by Mr. Metzler to approve the following list of field trips and/or seminars: Motion carried. Roll call unanimous.

Eric Palmer and Sandra Chakey  
SBAP Regional Training Sessions – Pittsburgh 8/27/08

Sue Corrato  
Training on Autism – B.V.I.U. 10/2/08

Ron Steffanina  
Elementary Musical Events for 08-09 school year

Val Lang  
Life Skills to Beaver Valley Mall for Public Transportation 10/2/08

Val Lang  
Life Skills Science Class to Fairview Pond 9/17/08

Dawn Schwarz  
College in High School Meeting – University of Pittsburgh 9/23/08

Christine Kuzma  
Access PA Refresher Session 9/10/08

Motioned by Mrs. McLean, seconded by Mr. Mosura to approve the Western Beaver Band Parents to have the old uniforms made into pillows for the students. Motion carried. Roll call unanimous.

### **FINANCE**

Motioned by Mr. Nadzam, seconded by Mr. Metzler to approve a payment to the Beaver County Career & Technology Center Construction (Vo-Tech) Fund in the amount of \$3,839.19. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the following as Band Camp Instructors at a salary of: Denium Knight (\$500), Jason Zeh (\$300), and Nichole Welsh (\$500). Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve a resolution to refinance the Huntington Bank Note. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve payment of routine bills for the month of August as received and bills to be listed for review and ratification at August, 2008, meeting. Motion carried. Roll call unanimous.

Motioned by Mr. Nuzzo, seconded by Mrs. Kadilak to approve to pay Dr. Zdunek \$150 per football game to offset the cost of increased time that is needed to do the sport's physicals at the school. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve to hire an assistant coach for the 7<sup>th</sup> and 8<sup>th</sup> grade girls' basketball team due to increase of team members at a budgeted salary of \$538.20. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve the Treasurer's Summary Financial Report by the Secretary for the Month of August, 2008. Motion carried. Roll call unanimous.

<b>A. <u>Payment approval of the enclosed list of bills:</u></b>	
General Fund.....	\$413,989.77
Cafeteria Fund.....	\$2,360.19
Athletic Fund.....	\$5,986.86
<b>B. <u>Account balances as of July 31, 2008</u></b>	
General Savings.....	\$586,836.80
Tax Savings.....	\$420,082.03
Payroll Account.....	\$136,172.08
Capital Improvement Savings....	\$216,851.57
Cafeteria Account.....	\$81,780.75
Athletic Account.....	\$3,739.17
Activity Account.....	\$43,591.60
<b>C. <u>Investments:</u></b>	
Huntington	\$370,803.82

**USE OF FACILITIES**

Motioned by Mrs. McLean, seconded by Mr. Metzler for permission to use the cafeteria by the Football/Cheerleader Parents the first Wednesday of every month. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to use the high school cafeteria on Saturday, September 13, 2008, for the Homecoming Dance – 7:00 p.m. to 10:00 p.m. Motion carried. Roll call unanimous.

**INFORMATION ITEMS**

Motioned by Mrs. McLean, seconded by Mrs. Kadilak to approve the 2008-09 High School Student-Parent Handbook. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the 2008-09 Elementary Student-Parent Handbook. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Vujaklya for Ohioville Municipal Authority to replace the water meter and Western Beaver School District to be responsible for installation of a backflow prevention device at Fairview Elementary School as per Commonwealth of Pennsylvania Code, Title 25, Section 109.4 at district expense. Motion carried. Roll call unanimous.

- A. Administrative Reports. B. 07/10/08 Minutes C. Job Postings
- D. Newspaper Advertisements. E. Enrollment Report.
- E. Special Education Plan Approval

**ADJOURNMENT:**

Motioned by Mr. Metzler, seconded by Mr. Nuzzo to adjourn the meeting at 7:46 p.m. Roll call unanimous.

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Patrick McGeehan, President

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Paula Kadilak, Secretary

