

WESTERN BEAVER COUNTY SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE DECEMBER 4, 2008 MEETING

PRESENTATION:

CALL TO ORDER

The Reorganization Meeting was held on December 4, 2008, at 7:00 p.m. Members present were Mr. Pat McGeehan, Mr. John Nadzam, Mrs. Paula Kadilak, Mr. Hubert Kovalesky, Mrs. Ilene McLean, Mr. John Metzler and Mr. Mike Vujakyla. Members not present were Mr. Frank Mosura and Mr. John Nuzzo.

A motion was made by Mr. Metzler and seconded by Mrs. Kadilak to appoint Mr. John Nadzam as Temporary President to preside over the Reorganization Meeting. Roll call was unanimous.

Mr. Nadzam called for a nomination and election of a Permanent Board President. Mrs. Paula Kadilak nominated Mr. Pat McGeehan as Permanent Board President. Mr. Vujakyla seconded the motion. There were no other nominations. Mr. Nadzam closed the nominations. Motioned by Mrs. Kadilak and seconded by Mr. Vujakyla to approve the nomination of Mr. Pat McGeehan as Board President. Roll call was unanimous.

Mr. Pat McGeehan assumed the chair and called for a nomination and election of a Vice President. Mr. Nadzam nominated Mr. Frank Mosura for Vice President. Mrs. Kadilak seconded the motion. There were no other nominations. Mr. Nadzam closed the nominations. Motioned by Mrs. Kadilak and seconded by Mr. Nadzam to approve the nomination of Mr. Frank Mosura as Vice President. Roll call was unanimous.

Motioned by Mr. Nadzam and seconded by Mr. Kovalesky to set the Regular School Board Meetings on the 3rd Thursday of the month and the Committee Meetings on the 2nd Thursday of the month both at 7:00 p.m. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam and seconded by Mr. Vujakyla to authorize Board Officers and the Business Manager to sign checks. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak and seconded by Mrs. McLean to adjourn the Reorganization Meeting of December 4, 2008. Motion carried. Roll call unanimous.

At 7:08 p.m. President Pat McGeehan called the Regular Monthly Meeting of December 4, 2008, to order.

ADOPTION OF THE DECEMBER 4, 2008, AGENDA AND OTHER RELATED MATERIALS: Motioned by Mr. Kovalesky and seconded by Mrs. Kadilak. Motion carried. Roll call unanimous.

Motioned by Mr. Kovalesky and seconded by Mr. Vujakyla to approve the minutes of the November 20, 2008, school board meeting. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak and seconded by Mr. Nadzam to approve to adopt the Bullying Policy. Motion carried. 6 yes, 1 no. Mr. McGeehan-yes, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Vujakyla-yes, Mr. Kovalesky-no.

PERSONNEL:

Motioned by Mr. Kovalesky and seconded by Mrs. McLean to add Margaret Rebholz to the teacher substitute list. Motion carried. Roll call unanimous.

STUDENT/STAFF ACTIVITIES:

Motioned by Mr. Vujakyla and seconded by Mrs. Kadilak to approve the following list of field trips/and or workshops. Motion carried. Roll call unanimous.

Cherie Conrad Curriculum Meeting – Harrisburg 12/15/08

Jessica Taylor (Spanish Teacher) Methodology Conference-IUP University – 4/30/08

Don Hixon – Jr. High Chorus – Perform various holiday music throughout Beaver County – December 19, 2008.

Janet Gailey/Vicki Mann – Transition Health Care – 1/17/09.

Diana McDonough/Danielle Bobin/Nicole Susich – Cinemark Movie Theater (Monaca) View movie “EARTH” – 4/22/09

Ron Steffanina – 1st and 2nd graders perform holiday songs – Walmart – Chippewa 12/15/08.

Jen Hawthorne – Gifted Students – World Events Tournament 0 1/23/09.

Jen Hawthorne – Linguistic Workshop – BVIU – 1/6/09.

Jen Hawthorne – Propaganda/Linguistic Academic Games Tournament – Geneva 2/26/09.

FINANCE:

Motioned by Mr. Nadzam and seconded by Mrs. Kadilak to approve payment in the amount of \$1500 to the Beaver Area Memorial Library for contracted services for a 2008. Motion carried. 6-yes, 1-no, Mr. McGeehan-yes, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Vuhakyla-yes, Mr. Kovalesky-no.

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

Motioned by Mrs. Kadilak and seconded by Mr. Metzler to approve the Cafeteria Report for the month of November as presented. Motion carried. Roll call unanimous.

USE OF FACILITIES:

Motioned by Mr. Kovalesky and seconded by Mr. Vujakyla to approve the following Use of Facilities requests: Motion carried. Roll call unanimous.

High School Cafeteria – Cub Scouts Pack 426 – Pinewood Derby – 1/17/09

High School Cafeteria – Winter Semi-formal Dance – 1/31/09 –

Fairview Library/Cafeteria – Parent Meeting (N.Sainovich) – 2/17/09

High School Cafeteria – Cub Scouts Pack 426 Banquet – 2/21/09

High School Auditorium – Change Matt Turyan’s Senior Project date to 3/4 and 5, 2009.

High School Cafeteria – MORP Dance – 3/21/09

Fairview Cafeteria – Parent/Student Reading Workshop – 5/26/09

Fairview Cafeteria – PTO Meeting – 1/13/09

High School Sewing Room – Girl Scouts – Badge Completion – 12/16/08.

ATHLETIC/EXTRA-CURRICULAR:

Motioned by Mr. Kovalesky and seconded by Mrs. Kadilak to approve the Athletic Report for the month of November as presented. Motion carried. Roll call unanimous.

Motioned by Mr. Vujakyla and seconded by Mr. Metzler to approve Barry Borza to attend the State Athletic Director’s Conference to be held in Hershey, PA on March 24-27, 2009. Motion carried. Roll call unanimous.

COMMENTS FROM VISITORS:

None

ADJOURNMENT:

Motioned by Mr. Nadzam and seconded by Mr. Vujakyla to adjourn the meeting at 7:15 p.m. Motion carried. Roll call unanimous.

INFORMATIONAL ITEMS:

- A. BVIU Reorganization Meeting/Dinner – December 10, 2008
- B. Holiday Concert – December 18, 2008
- C. Principal's Report