

**WESTERN BEAVER COUNTY SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES OF JANUARY 15, 2009 MEETING**

PRESENTATION:

CALL TO ORDER

The Regular Monthly School Board Meeting was held on January 15, 2009, at 7:00 p.m. in the Fairview Library.

ROLL CALL

Members present at roll call were: Mr. Pat McGeehan, Mr. John Nadzam, Mrs. Paula Kadilak, Mr. John Metzler, Mr. Martin Gimbus, and Mr. Michael Vujaklya. Members not present were Mrs. Ilene McLean, Mr. Frank Mosura and Mr. Hubert Kovalesky.

ADOPTION OF THE JANUARY 15, 2009, AGENDA AND RELATED MATERIALS:

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

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve the minutes of the December 4, 2008, and January 8, 2009, School Board Meetings.

Mr. Gabe Engel, Elementary Principal, recognized third grade student Jeff Stewart.

SPECIAL REPORTS:

Superintendent's Report
School Board Recognition Month

PERSONNEL:

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to accept the resignation of Lindsey Ewing as Assistant Musical Director. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve Jessica Taylor as the Drama Coach at a salary of \$685.17. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Vujaklya to approve a 3% raise for Jeff Shaffer effective 1/1/09 – 12/31/09. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to approve maternity leave for Kelly Fortner running concurrent with all other leave. Motion carried. Roll call unanimous.

Motioned by Mr. Gimbus, seconded by Mr. Vujaklya to approve Cathy Maricone as a day-to-day Guidance Counselor at a rate of \$185 per day effective when Kelly Fortner goes on maternity leave. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Nadzam to approve to add Valerie Wesloskie to the Elementary and High School Teacher Substitute List. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to approve to hire Karin Pilarski in the Administrative Position (in accordance with act 93 Agreement) of Supervisor of Curriculum and Instruction. Salary for this twelve month position will be \$60,000.00, to be pro-rated for the remainder of the 2008-09 school year. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Vujaklya to approve to add Maureen Hochevar to the Teacher Substitute List upon receipt of clearances. Motion carried. Roll call unanimous.

STUDENT/STAFF ACTIVITIES:

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the following student and staff activities: Motion carried. Roll call unanimous.

Cindy Metzler – Service Learning B.C. Head Start – 12/18/08

Sharon Washington – Para-educator Training BVIU – 2/26/09

Janet Gailey/Vicki Mann – Conference – Seneca Valley High School
2/16/09

Cherie Conrad – Ecology Club Field Trip to Brady’s Run – 4/15/09.

Andrea Capehart – District 5 Band Festival 1/28/09-1/30/09.

Don Hixon – Byham Theatre – Theater Arts Class – 1/29/09.

Don Hixon – Butler High School District Chorus – 1/14/09-1/16/09.

Don Hixon – Center High School – B.C. Chorus – 2/5/09-2/7/09.

Cherie Conrad – SAS Curriculum Meeting – Harrisburg – 2/4/09 &
2/5/09.

Mary King – Business Manager Annual Meeting – 3/31/09 – 4/3/09.

Nancy Rhodes – PEITOAC Mini-Conference – Penn State -3/5-6/2009.

Chris Kuzma – Participate in Webinar on Sowing Seeds for More Creative Society – 1/27/09.

Val Lang – Transition Meeting – 1/30/09 – Freedom H.S.

FINANCE:

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the Activity Account for the month of November as presented. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the auditing services of Cotrill, Arbutina & Associates, P.C. for 2008, 2009 and 2010. Motion carried. Roll call unanimous.

Motioned by Mr. Vujaklya, seconded by Mrs. Kadilak to approve payment of the third installment to BCCTC Operating Budget in the amount of \$58,139.36. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to approve the District's participation in the Crown Communications Assessment Appeal in the Court of Common Pleas of Beaver County at #12640 of 2007 and authorize the District's contribution to the cost of the Litigation in the amount of \$5637.00. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to adopt the resolution to certify the district will not raise our tax rate above the District Index Figure of 5.8%. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the Cafeteria Monthly Financial Report for the month of December as presented. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Metzler to approve district wide after school student Academic Support Program funded through PACP (Accountability Block Grant). Motion carried. Roll call unanimous.

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

Motioned by Mr. Metzler, seconded by Mrs. Kadilak to approve the Activity Account Report for the month of December as presented. Motion carried. Roll call unanimous.

ATHLETIC/EXTRA CURRICULAR:

Motioned by Mrs. Kadilak, seconded by Mr. Vujaklya to approve the Athletic Account Report for the month of December. Motion carried. Roll call unanimous.

USE OF FACILITIES:

Motioned by Mrs. Kadilak, seconded by Mr. Nadzam to approve the use of facilities. Motion carried. Roll call unanimous.

High School Auditorium Lobby – Lacey Michael - Sr. Project- 1/22/09

High School Auxiliary Gym - Blood Drive – Chelsea Grigg’s Sr. Project
1/23/09.

CURRICULUM and INSTRUCTION:

Motioned by Mr. Vujaklya, seconded by Mr. Metzler to approve courses as listed. Motion carried. Roll call unanimous.

COMMENTS FROM VISITORS:

None

INFORMATIONAL ITEMS:

- A. Thank you letter from Carnegie Library of Midland.
- B. Administration Reports
- C. Letter from Beaver County Educational Trust

ADJOURNMENT:

Motioned by Mr. Metzler, seconded by Mr. Vujaklya to adjourn the meeting at 7:45 p.m. Motion carried. Roll call unanimous.

Board went into Executive Session.