

**WESTERN BEAVER COUNTY SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES OF JUNE 18, 2009 MEETING**

PRESENTATION:

CALL TO ORDER:

The Combined Caucus/Regular Monthly School Board Meeting was held on June 18, 2009, at 6:00 p.m. in the Fairview Library. A presentation was made by Trane, Inc., regarding energy savings.

Following the presentation, the board went into an Executive Session at 6:30 p.m. At 6:50 p.m., the school board meeting resumed with roll call.

ROLL CALL:

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

ADOPTION OF THE JUNE 18, 2009, AGENDA AND RELATED MATERIALS:

Motioned by Mr. Nadzam and seconded by Mr. Kovalesky. Motion carried Roll call unanimous.

COMMENTS ON AGENDA ITEMS ONLY:

APPROVE THE MINUTES OF THE MAY 21, 2009, SCHOOL BOARD MEETING:

Motioned by Mrs. Kadilak and seconded by Mr. Vujakyla. Motion carried. Roll call unanimous.

SPECIAL REPORTS:

Superintendent's Report

Solicitor's Report

PERSONNEL:

Motioned by Mr. Metzler, seconded by Mr. Vujakyla to approve the following personnel requests: Motion carried. Roll call unanimous.

Approve the resignation of Christine Kuzma as assistant track coach effective April 16, 2009.

Approve Maureen Vogel , Head Volleyball Coach , to take the 2009-10 volleyball season off due to maternity leave. She will return as head coach for the 2010-11 season.

Approve to allow Dan Lampkin, Maintenance Supervisor, to schedule 10 month custodial staff throughout summer on an as-needed basis.

STUDENT/STAFF ACTIVITIES:

Motioned by Mrs. McLean, seconded by Mr. Mosura to approve the following activities by students and staff: Motion carried. Roll call unanimous.

Christine Kuzma – ACCESS PA refresher course – September 23, 2009 – BVIU.

Judy May, Rose Onuska, Donna Harn – Fort Necessity Field Trip (Gr. 4) – September 25, 2009 or October 2, 2009.

Janet Gailey – Blood Lipid Screening for 2009-10 School Year on 11/4/09.

Mary Arzberger – Accelerate Learning Workshop – 7/17/09 – Coraopolis

A.Stief, S. Catanzarita, J. Hawthorne – Gifted Consortium Meeting - 9/10/09 – I.U.

FINANCE:

Motioned by Mr. Metzler, seconded by Mr. Vujakyla to approve the following items: Motion carried. Roll unanimous on Items 4.2, 4.5, 4.6, 4.8, 4.9, 4.10, 4.11, 4.12. Items 4.1, 4.3, 4.4, and 4.7 –Roll Call as follows: 8 yes, 1 no. Mr. McGeehan-yes, Mr. Mosura-yes, Mr. Nadzam-yes, Mrs. Kadilak-yes, Mr. Gimbus-yes, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Vujakyla-yes. Mr. Kovalesky-no.

4.1 Approve the salaries of all 12 month, hourly, and contracted personnel as presented.

4.2 Approve payment of a \$250 stipend to Don Hixon for mentoring Jessica Taylor.

4.3 Approve to adopt a Resolution authorizing and approving a Tax Anticipation Note.

4.4 Approve the 2009-2010 Budget in the amount of \$12,316,875.00 with the following tax structure:

41 Mills	Real Estate
.5%	Earned Income Tax
.5%	Real Estate Transfer Tax

- 4.5 Approve payment of routine bills for the month of June as received and bills to be listed for review and ratification at the June Board Meeting.
- 4.6 Approve a \$.10 increase for school lunches. Secondary will increase to \$2.35 and Elementary will increase to \$2.10. Breakfast and ala'carte will remain the same.
- 4.7 Approve the 2009-2010 Homestead and Farmstead Exclusion Resolution.
- 4.8 Approve any hourly non-contracted worker the federally mandated minimum wage rate.
- 4.9 Approve to renew student insurance for the 2009-10 school year through Goodwin & Gruber Agency.
- 4.10 Approve the purchase of carpeting from Abbey Carpet & Floor for the Elementary Office at a cost of \$1,355.00. This is to be paid out of the Capital Improvement Funds.
- 4.11 Approve Heidi Feltrop to be paid 20 hours per week for 7 weeks during the summer in order to label and organize Accelerated Reader books in Fairview and Snyder Libraries. This is needed in order to be updated for the 2009-10 on-line version and to input students names into the computer for DIBELS.
- 4.12 Approve to award copier bid to Speerhas Business Machines, Inc., in the amount of \$800 for the purchase of the following equipment:

Savin DP 2055
Savin DP 2055
Ricoh Aficio 1055
Ricoh Aficio 1075

Approve to award copier bid to the Hope Lutheran Church for the Ricoh color copier in the amount of \$1.

ATHLETIC & EXTRA-CURRICULAR:

USE OF FACILITIES:

Motioned by Mr. Gimbus, seconded by Mr. Metzler to approve the following use of facilities: Motion carried. Roll call unanimous.

Fairview Cafeteria - Allison Martin (PTO) – Dates for monthly PTO meetings as follows: 9/8/09, 10/13/09, 11/10/09, 12/8/09(H.S. Aud.), 2/9/10, 3/9/10, 4/13/10, 5/11/10. All meetings start at 7:00 p.m – 8:00 p.m.

Fairview - Ron Steffanina – Summer music instruction

BUILDINGS & GROUNDS:

Motioned by Mr. Nadzam, seconded by Mr. Vujakyla to approve to authorize a request for bids to repair the Jr.-Sr. High School roof. Motion carried. Roll call unanimous.

CURRICULUM & INSTRUCTION:

INFORMATIONAL ITEMS:

- A. Ohioville Water Authority rate increase.
- B. Maintenance
- C. Principal's Report

COMMENTS FROM VISITORS: (3 minutes per person)

ADJOURNMENT:

Motioned by Mr. Mosura, seconded by Mr. Vujakyla to adjourn the meeting at 7:16 p.m. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam and seconded by Mr. Vujakyla to reconvene to Executive Session for personnel and contract negotiations. No action taken.

Mr. Patrick McGeehan, President

Mrs. Paula Kadilak, Secretary