

**WESTERN BEAVER COUNTY SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES OF MARCH 19, 2009 MEETING**

PRESENTATION:

CALL TO ORDER

The Regular Monthly School Board Meeting was held on March 19, 2009, at 7:00 p.m. in the Fairview Library.

ROLL CALL

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

7:05 P.M.

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

7:20 P.M.

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

ADOPTION OF THE MARCH 19, 2009, AGENDA AND RELATED MATERIALS.

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

Motioned by Mr. Gimbus, seconded by Mrs. Kadilak to approve the minutes of the February 16, 2009, School Board Meeting. Motion carried. Roll call unanimous.

SPECIAL REPORTS:

Superintendent's Report

Motioned by Mr. Kovalesky, seconded by Mr. Vujakyla to approve the 2009-2010 Western Beaver School District Calendar as presented. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Vujakyla to change the April School Board Meeting Schedule. Caucus will be held on April 16, 2009, at 6:30 p.m. followed by the Regular School Board Meeting. Motion carried. Roll call unanimous.

Solicitor's Report

PERSONNEL:

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

Approve for a Western Beaver School District Professional Employee to pay tuition for their child to attend Fairview Elementary in the 2009-2010 school year in accordance with the Western Beaver Tuition Policy.

Approve for a Western Beaver School District Professional Employee to pay tuition for their child to attend Fairview Elementary in the 2009-2010 school year in accordance with the Western Beaver Tuition Policy.

Approve to add Jennifer Johnson to the cafeteria, secretarial and custodial substitute list upon receipt of clearances

Approve to add the following to the Teacher Substitute List:

Leah Smyda – Elementary Education

Suzanne Schlack – Elementary Education/Middle School Mathematics

Erin Runco – Elementary Education

Approve to have the Extended School Year Program starting July 6, 2009, through July 31, 2009, at Fairview Elementary School. Teachers involved are Madge Nichols, Jason Guzie, Cindy Metzler, Gayle Marshall and two paraprofessionals.

Approve FMLA for Vicky Richards occasionally throughout the rest of the school year.

Approve the resignation of Carla Stehle as Bowling Sponsor.

Approve the resignation of D.J. Frye as Assistant Football Coach.

Approve the resignation of Sandra Chakey.

STUDENT/STAFF ACTIVITIES:

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve the following Student and Staff Activities: Motion carried. Roll call unanimous.

Jennifer Hawthorne – Tri-Bowl Competition – March 10 & 11, 2009.

Jennifer Hawthorne/Melanie Bauer/Cindy Metzler – Fairview/Snyder – Read Across America – March 6, 2009.

Jennifer Hawthorne – Hosting MacBeth at Western Beaver's

Auditorium – March 31, 2009.

Eric Palmer, Gabe Engel, Dawn Schwarz, Brenda Walsh, Madge Nichols, Nannette DeSanzo, Jayne Gailey and Jason Guzie – BVIU – March 26, 2009, “Inclusive Practices Evidence-Based Self-Assessment”.

Shelby FitzSimmons/Chris Haggart – Special Olympics (approximately 20 Students) – Beaver High School – May 11, 2009.

Becky Galat – Penn State Science Challenge – April 17, 2009.

Christine Kuzma – New Beaver Regional Group Meeting – May 13, 2009, Beaver Falls High School.

Carla Stehle – PA Restaurant and Foodservice Expo 2009 – April 6, 2009
David L. Lawrence Convention Center.

Don Hixon – Jr. High Chorus – Kennywood Park Festival – May 9, 2009

Don Hixon – Show Choir – Cedar Point Music Festival – May 22-23, 2009.

Gayle Marshall, Amy Kurtz, Brenda Walsh – two students to CCBC.
Nicole Cutshall, Mary Arzberger, Ellen Schaudé – take Kindergarten classes to Penn State Beaver Campus for storytelling – April 21, 2009.

Eric Astorino, Brandy Bable, Phyllis Petruska, Larry Ferrario – Cranberry Fun For All – Grade 6 students – May 1, 2009.

Cindy Metzler and Brenda Walsh – Attend “Service Learning Day” – Harrisburg March 31, 2009, along with Service Learning students.

Andrea Capehart – Rebecca Redmond to Valley Forge for PMEA All-State Festival – April 22-25, 2009.

Jessica Taylor – Take Spanish III & IV to Pittsburgh (Spanish Restaurant) May (date TBA).

Jessica Taylor – Take Spanish classes to Gateway Clipper – May 28, 2009. (evening).

Theresa Gimbus – Attend the Food Service 2009 Expo – April 6, 2009 Pittsburgh.

S. Catanzarita/D. Brandon/N. DeSanzo/M. Grimm – Grade 5 – River Quest Environmental Program – May 14, 2009, –Pittsburgh.

Val Lang – BVIU-Behavioral Assessments – April 3, 2009.

M. Devore, E. Kadilak, M. Poland – 1st grade to Pittsburgh National Aviary.

S. Catanzarita, P. Petruska, E. Astorino, B. Bable – Annual Spelling Bee
April 17, 2009, Penn State.

A.Stief/N. Sainovich –3rd/4th grade gifted students(approximately 6 students)
to Allencrest for presentation of books purchased from the quarter drive –
May 12, 2009.

FINANCE:

Motioned by Mr. Kovalesky, seconded by Mr. Metzler to approve to upgrade the Canon copier in the Superintendent's Office pending contract to follow Pennsylvania law.
Motion carried. Roll call unanimous.

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

Motioned by Mrs. Kadilak, seconded by Mr. Vujakyla to approve the High School Activity Account for the month of February, 2009. Motion carried.
Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Kovalesky to approve the Cafeteria Account for the month of February, 2009, as presented. Motion carried. Roll call unanimous.

Motioned by Mr. Kovalesky, seconded by Mr. Gimbus to approve the resolution concerning the adoption of the Beaver Valley Intermediate Unit 2009-10 Budget as presented. This reflects a budget in the amount of \$1,242,596. The proposed budget contains an increase of only \$15,797 over the previous year. There will be no increase in local district contributions. Motion carried.
Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Kovalesky to approve the resolution for the participation in the 2009 Beaver County Summer Academy at a cost of \$500 per district. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Vujakyla to approve the consent of taxing district for the private offer to purchase from Repository of Unsold Properties. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Kovalesky to approve to accept the two year renewal for life insurance at \$0.16 per thousand with Associated Life Underwriters through Mutual of Omaha through June 30, 2011, through the BVIU. Motion carried. Roll call unanimous.

ATHLETIC/EXTRA-CURRICULAR:

Motioned by Mr. Metzler, seconded by Mr. Gimbus to approve Carla Roach, Commissioner of the Ohioville Girls' Slow Pitch Softball League, to use the high school field for upcoming 2009 season. This will not interfere in the Western Beaver's Girls' Softball Team Schedule. Motion carried. Roll call unanimous.

USE OF FACILITIES:

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve Western Beaver PTO to use the Fairview Building for a Scholastic Book Fair on May 26 and 27, 2009. Evening use on May 26 only. Motion carried. Roll call unanimous.

BUILDING AND GROUNDS:

Motioned by Mr. Mosura, seconded by Mr. Vujaklya to approve the contract be awarded to the lowest responsible bid for a fire alarm monitoring system. Guardian Protection Services was the lowest bid received. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Gimbus to seek bids for the purchase of a new tractor for the high school. All bids must be from current state bid list pricing. Motion carried. Roll call unanimous.

INFORMATIONAL ITEMS:

- A. Fourth Grade Equations – (tied for first place)
- B. Perfect Attendance – Beaver County Career & Technology Center (Vo-Tech)
- C. Elementary Principal's Report
- D. Enrollment Tally
- E. Rebecca Redmond – PMEA All-State Festival (Valley Forge)
- F. Meeting with Superintendent and School Board Members at Beaver County Career and Technology Center. Meeting – 4/23/09
 - 4:30 PM – Hors d' oeuvres
 - 5:00 PM – 6:30 PM – Roundtable Discussion

COMMENTS FROM VISITORS:

None

ADJOURNMENT:

Motioned by Mr. Mosura, seconded by Mr. Vujaklya to adjourn the meeting at 7:50 p.m. Motion carried. Roll call unanimous.

Patrick McGeehan, President

Paula Kadilak, Secretary