

WESTERN BEAVER COUNTY SCHOOL DISTRICT  
BOARD OF DIRECTORS  
MINUTES OF THE OCTOBER 16, 2008 MEETING

**PRESENTATION:**

**CALL TO ORDER**

A Regular School Board Meeting of the Western Beaver County School District Board of Directors was held on October 16, 2008, and began at 7:00 p.m. with an Executive Session held in the Fairview Library. Motioned by Mr. Metzler and seconded by Mr. Nuzzo. Following the Executive Session, Mr. Pat McGeehan called the meeting to order. Motioned by Mr. Nuzzo and seconded by Mr. Metzler to reconvene the Regular School Board Meeting at 7:30 p.m.

**ROLL CALL**

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

**OLD BUSINESS**

None

**SPECIAL REPORTS**

**Superintendent's Report**

Motioned by Mr. Metzler and seconded by Mrs. Kadilak to approve Officer Josh Uhernik as a school-based resource officer in the school district. No more than 5 hours a week at a cost of \$57.50 per week at a total cost of approximately \$2,220. All funding for this program is through state grants. No district funds are to be used. Motion carried. 8 yes, 1 no. Mrs. Kadilak-yes, Mr. Kovalesky-no, Mr. McGeehan-yes, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Mosura-yes, Mr. Nadzam-yes, Mr. Nuzzo-yes and Mr. Vujakyla-yes.

Motioned by Mr. Nadzam and seconded by Mr. Vujakyla to approve Robert Postupac, Steve Wellendorf and Gabe Engel to attend "The Summit" through the University of Pittsburgh School of Education Administrative and Policy Studies and Tri-State Area School Study Council. "The Summit" will be held in Farmington, PA on October 29-30, 2008. Mr. Postupac and Mr. Wellendorf will be attending for two days. Mr. Engel will attend for one day. Motion carried. Roll call unanimous.

**Solicitor's Report**

None

**ADOPTION OF THE OCTOBER 16, 2008, AGENDA AND RELATED MATERIALS**

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

**COMMENTS FROM VISITORS ON OCTOBER 16, 2008, AGENDA ITEMS.**

None

Motioned by Mr. Metzler and seconded by Mr. Kovalesky to approve the Minutes of the September 18, 2008, School Board Meeting. Motion carried. Roll call unanimous

**NEW BUSINESS**

**PERSONNEL:**

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve the addition of Andrew Forrest and Kevin Taylor to the Secondary Substitute List. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve to add Donna Gulish to the Para-professional substitute's list. Motion carried. 8 yes, 1 no. Mrs. Kadilak-yes, Mr. Kovalesky-no, Mr. McGeehan-yes, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Mosura-yes, Mr. Nadzam-yes and Mr. Vujakyla-yes.

Motioned by Mrs. McLean, seconded by Mr. Metzler to hire Dawn Claerbaut as a Para-professional at Step One of the WBESP negotiated contract. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve to add Michael Hornstein to the Maintenance Substitute List upon receiving all required clearances. Motion carried. Roll call unanimous.

### **STUDENT/STAFF ACTIVITIES:**

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

Nancy Rhodes –LITA Meeting – Hermitage - 10/24/08

Jennifer Hawthorne/Sue Catanzarita/Amanda Steif (Gifted Students)  
Academic Games Competitions. 10/14/08 - Other dates TBA

Jennifer Hawthorne/Sue Catanzarita (Gifted Students)Lego Mindstorm Competition - B.V.I.U.  
10/24/08

Denise Smith – Autism Workshop – I.U. – 12/4/08

Denise Smith – Inclusive Practices Workshop- I.U. – 2/26/08

Gabe Engel – Act 48 PIL Program for Principals Conference  
Pittsburgh 10/19-21, 2008

Ron Steffanina (Snyder Band) – Pittsburgh Symphony – 11/13/08

Ron Steffanina (4<sup>th</sup> Grade) – Pittsburgh Symphony – 12/12/08

Andrea Capehart (Band) – Trans-Siberian Orchestra – Pittsburgh  
Mellon Arena 12/17/08

Cherie Conrad – PA Curriculum Alignment – Harrisburg – 10/22-23/ 2008

Don Hixon – Westminster College – Accompany 2 students for Honors  
Chorus 11/13-15/08

Lou Cisar – Attend Online Course Creation – B.V.I.U.-10/28,29,30,2008 11/4 and 6, 2008. (8:30 am-3:30 pm)

Andrea Capehart – Beaver County Arts Education Consortium- various dates during school year.

### **FINANCE:**

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

Motioned by Mr. Nadzam, seconded by Mrs. Kadilak to approve a \$1500 donation to the Carnegie Library in Midland. Motion carried. 7-yes, 2-no. Mrs. Kadilak-yes, Mr. Kovalesky-no, Mr. McGeehan-yes, Mrs. McLean-yes, Mr. Metzler-yes, Mr. Mosura-yes, Mr. Nadzam-yes, Mr. Nuzzo-no and Mr. Vujaklya-yes.

Motioned by Mr. Metzler, seconded by Mrs. Kadilak to approve the Cafeteria Month Financial Report. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Metzler to approve payment out of the Capital Improvement Fund to DeMoulin Brothers and Company for the band uniforms in the amount of \$34,925.80. Motion carried. Roll call unanimous.

Motioned by Mr. Nuzzo, seconded by Mr. Metzler to approve to participate in the Beaver Valley Intermediate Unit's Joint Purchasing Program for the 2009-2010 school year at a cost of \$500. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve a Personal Service Agreement between Western Beaver School District and Chester C. Kent PhD., J. D., Educational Consultant for the period of 10/1/08 through 9/30/09 at a one-time consultant fee of \$3500. Motion carried. Roll call unanimous.

Motioned by Mr. Kovalesky, seconded by Mr. Vujaklya to approve the second payment for the Beaver County CTC (formerly Vo-Tech) for the 2008-09 school year in the amount of \$54,694.77. Motion carried. Roll call unanimous.

Motioned by Mr. Nadzam, seconded by Mr. Kovalesky to approve the purchase of 24 Fluorescent High Bay lights for the Auxiliary Gym at a cost of \$5,238.00. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Metzler to approve to participate in the Beaver County Arts Education Consortium. Membership dues for the 2008-09 school year are \$500. Motion carried. Roll call unanimous.

#### **ATHLETIC/EXTRA CURRICULAR:**

Motioned by Mr. Metzler, seconded by Mr. Kovalesky to approve the September Athletic Account as presented. Motion carried. Roll call unanimous.

Motioned by Mr. Metzler, seconded by Mr. Kovalesky to approve the September Activity Account. Motion carried. Roll call unanimous.

Motioned by Mrs. Kadilak, seconded by Mr. Nadzam to accept the resignation of David Brandon as the 7<sup>th</sup> Grade Boys' Basketball Coach. Motion carried. Roll call unanimous.

Motioned by Mrs. McLean, seconded by Mr. Nadzam to accept the resignation of George Davis as the 8<sup>th</sup> Grade Boys' Basketball Coach. Motion carried. Roll call unanimous.

#### **USE OF FACILITIES:**

Motioned by Mr. Kovalesky, seconded by Mr. Mosura to approve the following list of facilities being used. Motion carried. Roll call unanimous.

High School Cafeteria - Band Halloween Dance 10/24/08 (7-10 p.m.)

Fairview Cafeteria – PTO Meeting 11/18/08 (7-8:30 p.m.)

High School Auditorium –PTO/4<sup>th</sup> Gr. Concert 12/9/08 (6:30-8:30 p.m.)

Fairview Cafeteria-PTO – Christmas Program 12/22/08 (during school)

High School Cafeteria - Service Learning - Dance for Children's Hospital  
10/18/08

High School Cafeteria – Jr. High Football Banquet – 11/23/08

High School Auditorium – Ron Steffanina -Elementary Christmas Concert -12/11/08 6:00 pm-  
8:30 pm.

Fairview Cafeteria – Sr. Project Fitness Program (Hunter Creel and  
Brett Balco) Larry Ferrario (supervisor) 11/1708-1/29/08 ( 2:30pm- 3:15pm)

High School Cafeteria – Sr. Day Gathering (after football game)  
10/18/ 08 Approximately 2 hours.

High School Cafeteria – WB Band Parents-Jacket Presentation  
11/5/08 (6:30-9:00pm)

High School Cafeteria – WB Band Parents-Decorate for Christmas Dance  
12/5/08 (3-10 pm)

Fairview Cafeteria – Cub Scout Pack 426  
1<sup>st</sup> and 2<sup>nd</sup> Tuesday of each Month. (6:15 pm-8:00 pm)

**COMMENTS FROM VISITORS:**

None

**INFORMATION ITEMS:**

Enrollment Tally  
Principal Reports  
Fairview Grange-Dictionary Project  
School Resource Office  
Letter from Plum Contracting

**ADJOURNMENT:**

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

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Patrick McGeehan, President

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Paula Kadilak, Secretary