



**FINANCE:**

Life Insurance Motion by Heyman, seconded by Petcovic, to approve three (3) year renewal for Life Insurance at \$.145 per thousand with Blackwood Financial through Assurant, contract ending June 30, 2014 (Cost savings per month under the proposed new renewal will save Districts approximately \$2,000 per month collectively)

Roll Call Vote Yea Votes – Challis, Petcovic, Heyman, Lehocky, Schlegel, and Elmer. Motion carried – 6 Yeas

Note: Board Member Rocco arrived at the meeting at 7:15 PM

**EDUCATION:**

Released Time Motion by Petcovic, seconded by Heyman, to approve released time according to Act 48:

**PROFESSIONAL DEVELOPMENT:**1. Special Education:

a. Confirm: Approve the following for Henry Podbielski, High School Learning Support Teacher:

- i. Beaver County Transition Career Day Planning Meeting, April 15, Panera Bread-Center Township, Cost Mileage
- ii. Beaver County Transition Career Day, April 18, Ambridge Area High School, Cost Mileage

b. Marian Leo, Special Education Secretary, School Based Access Program Spring 2011 Training, June 1, PaTTAN-Pittsburgh, Cost Mileage

2. Math, Science Partnership:

a. Amy Shultz, Conway Elementary 4<sup>th</sup> Grade Teacher, Math Coaches Network, May 6, AIU, Cost Substitute Plus Mileage

b. Amy Shultz, Conway Elementary 4<sup>th</sup> Grade Teacher, MSP: Intel Math, 6/27 thru 7/1, September 12, October 13, November 14, December 12, February 24, April 26, May 7, Carlow University/AIU, Cost Substitute (February 24, April 26 and May 7 Only) Plus Mileage

3. Other:

a. Common Core Standards Workshop, June 30 and January 12, BVIU, Cost Mileage:

- i. Ron Sofo, Superintendent
- ii. Darlene Corris, High School Assistant Principal

Roll Call Vote Yea Votes – Rocco, Challis, Petcovic, Heyman, Lehocky, Schlegel, and Elmer. Motion carried – 7 Yeas

Homebound Motion by Petcovic, seconded by Heyman, to approve homebound instruction, According to Policy, for the following:

1. High School Student
2. Middle School Student

Roll Call Vote Yea Votes – Challis, Rocco, Petcovic, Heyman, Lehocky, Schlegel, and Elmer. Motion carried – 7 Yeas

Extended Year Motion by Petcovic, seconded by Heyman, to approve the following for extended school year scheduled for July 5 thru July 28, 2011:

1. Brittany Keefer, 68 Hours of Speech and Language Therapy @ \$30 Per Hour, Plus 4 Hours for Preparation/Documentation – Total Cost \$2,160
2. Tina Strati, 80 Hours of Academic Instruction @ \$30 Per Hour, Plus 4 Hours for Preparation/Documentation – Total Cost \$2,520

Roll Call Vote Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer. Motion carried – 7 Yeas

Retirement Motion by Petcovic, seconded by Heyman, to accept retirement from the following:

1. Fran Rich, High School/Middle School Family/Consumer Science Teacher, Effective June 10, 2011 (Will continue Family Healthcare Coverage and will pay the difference between worker/spouse and family plan)
2. Lina Vaughan, Big Knob Elementary Kindergarten Teacher, Effective June 9, 2011

3. Cheryl Caldwell, Big Knob Elementary Speech/Language Therapist, Effective June 10, 2011
4. Jane Moore, High School Librarian, Effective June 30, 2011
5. Dale Kline, Support Coordinator and Elementary Music Teacher, Effective June 10, 2011

- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas
- Substitute      Motion by Petcovic, seconded by Heyman, to approve the following as day-to-day substitutes:  
A. Cheryl Caldwell Speech/Language Therapist effective 2011-2012 School Year  
(Pending receipt of updated clearances)  
B. Michelle Koutsourais as Day-to-Day Substitute Teacher (Clearances on File)
- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas
- Draft Agenda      The Board reviewed the draft agenda for May 10, 2011 Education Committee Meeting  
(Handout)

#### OPERATIONS:

- Release Time      Motion by Lehocky, seconded by Heyman, to confirm and approve release time,  
According to Policy, for Joyce Brenner, High School Guidance Secretary, to attend  
Microsoft Publisher Training, May 4, BVIU, Cost \$25 Registration Fee Plus Mileage.
- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas
- Lowe's Grant      Motion by Lehocky, seconded by Petcovic, to approve acceptance of Lowe's  
Charitable and Educational Foundation Grant in the Amount of \$81,487 for  
Playgrounds, High School Student construction projects and other Facilities'  
Improvements (Administrative Report) (Handout). Thank you to be sent to Lowe's  
and faculty who put the Grant together.
- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas
- Pole Buildings      Motion by Lehocky, seconded by Challis, to reject all bids for Pole Buildings.  
(Administrative Report)
- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas
- Building & Grounds      Dr. Sofu reported (in Chad Yopp's absence) on plans to building three sheds on  
District grounds. Following discussion the following motion was made:  
  
Motion by Challis, seconded by Petcovic, to accept plans to build five sheds on  
District grounds at \$5,000 each saving approximately \$17,500 for the District. Note:  
three new sheds (2 HS one athletic field) two replacements (both at the athletic field).  
Three new cement pads plus one donated pad for the Lowe's grant shed.
- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas

#### EXTRA-CURRICULAR:

- Resignation      Motion by Lehocky, seconded by Challis, to accept the resignation of Martin Schenck  
as Middle School Girls' Head Soccer Coach.
- Roll Call Vote      Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas
- Vol. Asst. Coach      Motion by Lehocky, seconded by Challis, to approve Joseph Taormina as Volunteer

Assistant Baseball Coach (Clearances on File).

Roll Call Vote Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas

P-T AD Athletic Director Memorandum of Understanding/Terms and Conditions of  
Employment – Executive Session

Note in Minutes:

YMCA Invitation Motion by Lehocky, seconded by Challis, to approve Beaver County YMCA  
invitation to attend Luncheon Meeting, Wednesday, May 18, Seven Oaks Country  
Club, 12:00 P.M., to discuss YMCA's willingness to offer Athletic Activities in a  
Variety of Sports for Students at no cost.

Roll Call Vote Yea Votes – Challis, Petcovic, Rocco, Heyman, Lehocky, Schlegel, and Elmer.  
Motion carried – 7 Yeas

**MEET & DISCUSS**

Personnel Matter Executive Session

**EXECUTIVE SESSION:**

Executive Session Motion by Challis, seconded by Rocco, for the Board to go into executive session at  
7:35 pm, EST to discuss the following:

- ◆ Personnel Matter (Meet & Discuss Item A)
- ◆ Part Time Athletic Director (Extra-curricular #C)

Roll Call Vote Yea Votes – Challis, Petcovic, Heyman, Lehocky, Schlegel, Elmer, and Rocco.  
Motion carried – 7 Yeas.

Adjourn Executive Session Motion by Challis, seconded by Petcovic, to adjourn executive session at 8:20 pm,  
EST.

Roll Call Vote Yea Votes – Challis, Petcovic, Heyman, Lehocky, Schlegel, Elmer, and Rocco.  
Motion carried – 7 Yeas.

MOU Motion by Challis, seconded by Lehocky, to accept Memorandum of Understanding  
(MOU) as stated to include salary of \$18,000. Note: Board must take specific action  
to renew contract for additional year(s).

Roll Call Vote Yea Votes – Challis, Petcovic, Rocco, Lehocky, Schlegel, and Elmer. No Votes –  
Heyman. Motion carried – 6 Yeas  
Comment from Board Member Heyman: Because the majority of the Board did not  
take the recommendation of the Administrative Staff not to hire Mr. Rosa as the  
athletic director at a salary higher than what we budgeted for, I vote no on the budget.  
With all the cuts we had to make educationally I cannot in good conscience vote to  
approve the budget. I am not against Mr. Rosa I am against the salary.

Adjourn Motion by Challis, seconded by Rocco, to adjourn. All members voting Yea. - 7  
Yeas. Adjourned at 8:21 p.m., E.S.T.



Lorraine Rocco, Board Secretary