BELLE VERNON AREA SCHOOL DISTRICT
Westmoreland County, Pennsylvania

MINUTES FOR AGENDA MEETING
April 15, 2009

I. CALL TO ORDER

An agenda meeting of the Belle Vernon Area School District Board of Education was called to order by Board President Dale K. Patterson at 7:00 p.m. on Wednesday, April 15, 2009, in the District Administration Office Board Room.

II. PLEDGE OF ALLEGIANCE

President Patterson led the Pledge of Allegiance.

III. RECORDING OF ATTENDANCE

Board Secretary James M. McKevitt recorded the following in attendance.

DIRECTORS–(Present): Godzak, Kraft, McKevitt, Patterson, Sepesky, Stringhill (6)

(Absent): Bialon, Jackson, Puglia–absent at roll call, entered at 7:30 p.m.

SOLICITOR: Ira Weiss, Esq. – The Law Offices of Ira Weiss

STAFF: Stephen V. Russell, Substitute Superintendent/Bellmar Middle School Principal
Jennifer F. Godzak, Director of Curriculum and Instruction
Eileen M. Navish, Business Manager
David H. Bashada, Director of Transportation
Frances P. Kopanic, Board Executive Secretary

MEDIA: None
IV. APPROVAL OF AGENDA FOR REGULAR MEETING

V. COMMENTS FROM CITIZENS RELATIVE TO THE AGENDA OF THE REGULAR MEETING ONLY

REPORT BY STUDENT REPRESENTATIVE(S) TO THE SCHOOL BOARD

VI. APPROVAL OF MINUTES

Minutes for the following meetings will be presented for approval.

- March 16, 2009 – Agenda Meeting
- March 16, 2009 – Regular Meeting

VII. COMMUNICATIONS

President Patterson announced that communications for Board consideration at the regular meeting include the following.

- Congressman John P. Murtha
- Consortium for Public Education
- American Heart Association
- Pennsylvania Department of Transportation
- Belle Vernon Area High School Music Department
- Jennifer F. Godzak, Director of Curriculum & Instruction
- Jesse J. Cramer, Director of Athletics, Facilities and Security
- Jason E. Zadrozny, Director of Buildings and Grounds
- David H. Bashada, Director of Transportation
- Gregory M. Steeber, Technology Coordinator
- Central Westmoreland Career and Technology Center
- Westmoreland Intermediate Unit

VIII. FINANCIAL REPORTS

The following financial reports will be submitted for Board review and approval.

- Interim Financial Statements of the General Fund for March 2009
- Reconciliation Report for the Month of March 2009
- Report of Investments for the Month of March 2009
Bills Presented for Payment from Various Funds
Athletic Fund Financial Report for the Month of February and March 2009
Cafeteria Fund Reports
Student Activity Fund Reconciliations
Overview of Finances Report – Business Manager

IX. UNFINISHED BUSINESS

• Accept and Record Bids
  ▶ Refuse Collection
  ▶ Bus Lift, Rolling Jacks and Air Line Kit

• Award Bids
  ▶ Supplies Recommended by Westmoreland I. U. Joint Purchasing Consortium
  ▶ Refuse Collection
  ▶ Bus Lift, Rolling Jacks and Air Line Kit
  ▶ Supplies and Equipment for 2009-2010 School Year
    • Elementary Art Supplies
    • Secondary Art Supplies
    • Home Economics Supplies
    • Audio Visual Supplies and Equipment
    • Athletic Supplies and Equipment
    • Elementary Teaching Supplies
    • Secondary Teaching Supplies
    • Industrial Arts Supplies
    • Janitorial Supplies and Equipment
    • Medical Supplies and Equipment
    • Music Supplies
    • Office Supplies
    • Physical Education Supplies
    • Elementary Science Supplies and Equipment
    • Secondary Science Supplies and Equipment
    • Data Processing Supplies
    • Milk for the Cafeteria Program
    • Paint and Paint Supplies
    • Bus Supplies and Parts
    • Tires and Recaps
    • #2 Low Sulfur Diesel Fuel and Lubricants
    • Three or Fewer 72-Passenger School Buses

X. NEW BUSINESS
A. Pearl Meade – Retirement resignation as physical education teacher
Leonard Volpi – Retirement resignation as social studies teacher
Joseph A. Semancik – Retirement resignation as custodian
Eugene Gillock – Retirement resignation as school bus driver
Patricia Pavlick – Resignation as cafeteria worker
Report of Federal Funds
Additions to 2008-2009 substitute rosters
Payment of graduate credit tuition reimbursements
Issuance of Permanent Professional Contract to Jennifer L. Martin
Ratify adjudication of student discipline hearing
Ratify a student discipline agreement in lieu of a formal due process hearing
Renew agreement with Westmoreland County Student Assistance Program
Renew agreement with ProSoft Technologies for software maintenance
Homebound Policy
Student Driving Policy
Discussion on lockers for Marion Elementary School
Discussion on guard rails for Crest Avenue
Approve School Organization Chart
Employment of personnel
  > Temporary School Nurse Department Head effective December 16, 2008
  > Cafeteria worker for 4 hours or less per day
  > Band majorette instructor
Committee reports

XI. COMMENTS FROM CITIZENS

President Patterson opened the meeting to comments from citizens. There was no response from the audience.

XII. ADJOURNMENT

The meeting was adjourned at 8:35 p.m. on a motion made by Director Kraft, seconded by Director McKevitt, and carried unanimously.

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James M. McKevitt
Board Secretary

JMM:fpk