

BELLE VERNON AREA SCHOOL DISTRICT
Westmoreland County, Pennsylvania

MINUTES FOR AGENDA MEETING
MAY 21, 2012

I. CALL TO ORDER

An agenda meeting of the Belle Vernon Area School District Board of Education was called to order by Board Vice President Toni Jo Kunka at 7:00 p.m. on Monday, May 21, 2012 in the Bellmar Middle School cafeteria.

II. PLEDGE OF ALLEGIANCE

Vice President Kunka led the Pledge of Allegiance.

III. RECORDING OF ATTENDANCE

Assistant Board Secretary Edward C. Naylor recorded the following in attendance.

DIRECTORS–(Present): Grata, Kunka, Michener, Naylor
Nusser, Patterson, Ringstad Gray (7)

(Absent): Bialon, Sepesky (2)

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

STAFF: Stephen V. Russell, Superintendent
Dr. John Wilkinson, Superintendent-elect
Eileen Navish, Business Manager
Jason Boone, Assistant High School Principal
Michele Dowell, Marion Elementary School Principal
Jennifer Godzak, Rostraver Elementary School Principal and
Director of Curriculum and Instruction
Monte Maugle, Director of Food Services
David Bashada, Director of Transportation
Frances Kopanic, Board Executive Secretary

MEDIA: Chris Buckley – *The Valley Independent*, Monessen PA

IV. APPROVAL OF AGENDA FOR 8:00 REGULAR MEETING

V. COMMENTS FROM CITIZENS

REPORT BY STUDENT REPRESENTATIVES TO THE SCHOOL BOARD
(Sarah Bates and Geno Leone)

VI. APPROVAL OF MINUTES

Minutes for the following meetings will be presented for approval.

- ▶ April 23, 2012 – Agenda Meeting
- ▶ April 23, 2012 – Regular Meeting

VII. COMMUNICATIONS

- ❑ **COMMUNICATIONS – INFORMATIONAL**
 - ▶ Monthly Departmental Reports
 - Jennifer F. Godzak – Curriculum & Instruction Report
 - Gregory M. Steeber – Technology Report
 - Monte T. Maugle – Food Services Report
 - Jesse J. Cramer – Athletic Director Report
 - Jesse J. Cramer – Security Report
 - Jesse J. Cramer – Facilities Usage Report
 - David H. Bashada – Truant Officer Report
 - David H. Bashada – Transportation Report
 - Jason E. Zadrozny – Buildings & Grounds Department Report
 - Eileen M. Navish – Business Department Update
 - ▶ Westmoreland Intermediate Unit
 - ▶ Pennsylvania Department of Education

- ❑ **COMMUNICATIONS – BOARD ACTION REQUIRED**
 - ▶ Belle Vernon American Legion Post 0659

VIII. FINANCIAL REPORTS

- ❑ FINANCIAL REPORTS SUBMITTED FOR BOARD REVIEW AND APPROVAL
 - ▶ Interim Financial Statements of the General Fund for April 2012
 - ▶ Budget Transfers
 - ▶ Reconciliation Report for the General Fund for the Month of April 2012
 - ▶ Report of Investments for the General Fund PLGIT, PLGIT Plus, PLGIT 1-Class PLGIT OPEB, and PSDLAF for the Month of April 2012
 - ▶ Report of Investments for the Construction Fund PLGIT ARM for the month of April 2012
 - ▶ Bills Presented for Payment from Various Funds
 - ▶ Athletic Fund Financial Report for the Month of April 2012
 - ▶ Cafeteria Fund Reports
 - ▶ Student Activity Fund Reconciliations
 - ▶ Overview of Finances Report – Business Manager

IX. UNFINISHED BUSINESS

- ❑ RECORDING AND/OR AWARDING OF BIDS
 - ▶ Bid Tabulations–Tires and Recaps for 2012-2013 School Year
 - ▶ Award Bids for Tires and Recaps
 - ▶ Award Bid for Milk for the Cafeteria Program for 2012-2013 School Year

X. NEW BUSINESS

- ❑ RESIGNATIONS
 - ▶ Resignation of Kimberly Duranti as a cafeteria worker
 - ▶ Retirement of Doreen Bergamasco as a teacher
 - ▶ Retirement of Sandra A. Bilski as a teacher
 - ▶ Retirement of Mary Joyce Biondo as a teacher
 - ▶ Retirement of Wendy Boyd as a teacher
 - ▶ Retirement of Andrew J. Dino as a teacher
 - ▶ Retirement of Marsha L. Ferrara as a teacher
 - ▶ Retirement of Janetta M. Kereston as a teacher
 - ▶ Retirement of Betty Klepfer as a teacher
 - ▶ Retirement of Anne Sweany as a teacher
 - ▶ Retirement of Christine Giannamore as a teacher
 - ▶ Retirement of Kathlian S. Myers as a secretary
 - ▶ Resignation of Emily Winn as girls middle school soccer coach

- REPORT OF THE ADMINISTRATION
 - ▶ Additions to 2011-2012 substitute rosters
 - ▶ Substitute rosters for 2012-2013 school year
 - ▶ Graduate credit tuition reimbursement – Act 93
 - ▶ Graduate credit tuition reimbursement – BVAEA
 - ▶ Increase price of paid school lunches
 - ▶ Professional employees early retirement incentive plan
 - ▶ BVAESPA, PSEA/NEA early retirement incentive plan
 - ▶ Memorandum of Understanding re summer credit recovery program
 - ▶ Agreement with Bayada Nurses, Inc.
 - ▶ Agreement with Chestnut Ridge Counseling Services
 - ▶ Bond Counsel for General Obligation Bonds
 - ▶ Resolution No. 11-1112 Real Estate Universal Installment Plan
 - ▶ Designate PLGIT funds for general fund curriculum purposes
 - ▶ Tax Anticipation Note for 2012-2013 School Year
 - ▶ Election of Board Secretary
 - ▶ Election of Assistant Board Secretary
 - ▶ Election of Treasurer
 - ▶ Newspapers of general circulation
 - ▶ School District Depository for 2012-2013
 - ▶ 2012-2013 Preliminary General Fund Budget
 - ▶ Resolution No. 14-1112 Suspend Professional Employees
 - ▶ Furlough two secretaries
 - ▶ Revised calendar for 2012-2013 school year
 - ▶ Tax Anticipation Loan for CWCTC for 2012-2013 school year
 - ▶ Professional employees early retirement incentive plan
 - ▶ Lisa J. Zumbro, school bus driver, request for FMLA

- EMPLOYMENT OF PERSONNEL

- OTHER NEW BUSINESS

- COMMITTEE REPORTS

- SUPERINTENDENT *WATCH!* REPORT

- ANNOUNCEMENTS– SCHOOL DIRECTORS AND/OR ADMINISTRATORS

XII. ADJOURNMENT

The meeting was adjourned at 7:15 p.m. on a motion made by Director Ringstad Gray, seconded by Director Patterson and carried unanimously.

Daniel J. Sepesky
Board Secretary

DJS:fpk