



Rocket Express

May 17, 2010

The Rockwood Area Board of School Directors met in regular session on Monday, May 17, 2010. The minutes of the committee meeting on 4/19/10, the regular meeting on 4/19/10, the special meeting on 4/27/10, and the special meeting on 5/4/10 were approved. The agenda, agenda items, and additional agenda items were approved.

The financial and treasurer reports, bills, and budgetary transfers were approved as presented.

The following students of the month were recognized by the Board:

Dylan S. Miller
Lisa Lichty
Adam Sleasman
Brittany May
Hailey King
Chelsey Shultz

Public Comment:

Larry Lemmon addressed the Board and asked the cost the district incurred for Dan Rullo attending the last meeting. Brian Coughenour informed Mr. Lemmon that Mr. Rullo is on a retainer fee with the district for Board meetings. Additional charges are incurred for additional legal services. Mr. Lemmon also questioned why the possible sale of the Kingwood building was not discussed in public and was it legal to discuss the issue in executive session. Mr. Bower informed Mr. Lemmon that the sale of property is a legal topic for executive session. Brian Coughenour informed Mr. Lemmon that action regarding the Kingwood building was taken in public session after the executive session.

Old Business:

The board approved the second reading of policy number 808.1 (Free/Reduced-Price Meals and Free Milk).

Amended policy number 218 (Student Discipline) was approved.

The food service management contract with Metz & Associates for the 2010-2011 school year, with a guaranteed breakeven profit/loss margin and to include Board members on the school food service advisory committee, was approved.

The board authorized the business office to advertise for the following bids for the 2010-2011 school year:

Coal
Propane
Custodial/Electrical Supplies

The following items were approved:

- a. Consideration to designate the Somerset Daily American as the newspaper of general circulation for the Rockwood Area School District.
- b. Consideration to approve Dr. Ajay P. Singh as the physician-consultant for the Rockwood Area School District for the 2010-2011 school year.
- c. Consideration to appoint Gail May as the fund custodian for the Rockwood Area School District for the 2010-2011 school year.
- d. Consideration to designate Somerset Trust Company and First National Bank as the Rockwood Area School District depositories for the 2010-2011 school year.
- e. Consideration to approve the tentative graduation list for the Class of 2010.
- f. Consideration to renew the student accident insurance coverage with Bolinger Insurance Solutions for the 2010-2011 school year.
- g. Consideration to approve the dental hygienist program for the 2010-2011 school year.
- h. Consideration to approve the school nurse program for the 2010-2011 school year.
- i. Consideration to appoint the firm of Barbera, Clapper, Beener, Rullo, & Melvin as school district solicitor for the 2010-2011 school year.

The board approved the contract with Appalachia IU 08 for Discovery Streaming Plus from July 1, 2010 through June 30, 2011 at a cost of \$876.70.

The contract with Bedford-Somerset MH/MR from July 1, 2010 through June 30, 2011 at the rate of \$53.00 per hour, not to exceed \$22,260.00 for the year, was approved.

The offers from Latuch Bros. Farms to purchase property at private sale were approved.

A tentative general fund operating budget for the 2010-2011 fiscal year with a millage rate of 21.89 mills and total expenditures of \$11,126,513.00 was approved and authorization to advertise this budget for final adoption on June 21, 2010 was given.

The following Act 511 taxes were approved for the 2010-2011 fiscal year:

Per Capita	\$ 5.00
Occupation	\$10.00
Earned Income	½%
Real Estate Transfer	½%

The board approved the funding for the bleacher and fencing projects.

The board voted to table the discussion and possible action on realty company proposals.

Zach Gaskin was elected as board Treasurer by acclamation.

Homebound instruction for an 11th grade student was approved.

The board accepted the donation and approved the planting of a tree in memory of Mr. Fred Constantino.

The following agenda items were approved with rating modifications made to the employee evaluation forms and an improvement plan based on the evaluations:

