

The Rockwood Area Board of School Directors held its annual reorganization meeting on Tuesday, December 3, 2013. The minutes of the committee meeting on 11/19/13, and the regular meeting on 11/19/13, were approved.

The agenda, agenda items, and additional agenda items were accepted.

## Reorganization

Mark Phillippi announced that the meeting has been called for the purpose of reorganization and other general school purposes and Ron Saler was appointed as temporary chairperson.

Mark Phillippi was elected to the office of President by acclamation and presided over the meeting.

Ron Saler was nominated to the office of Vice-President by acclamation.

Clair Saylor was approved as the representative to the Somerset County Technology Center Joint Operating Committee and Richard Stoner as the alternate.

Mark Phillippi appointed Richard Stoner as the PSBA Legislative Chairperson.

Mark Phillippi appointed Richard Stoner as the PSBA Employee Relations Contact.

Monthly committee meetings and regular meetings for the 2014 calendar year will be held on the third Tuesday of every month at 6:30 P.M. and 7:30 P.M. respectively.

The board approved the advertisement for bids for the final section of the roof not covered by the maintenance agreement.

The board authorized the business office to pay all required bills in December to avoid penalties and to present those bills for approval in January.

The board approved the maintenance agreements with ASCC for the Rauland Pa./Intercom System and the Vodavi XTS telephone system.

The board voted to add \$250.00 to the salary of Becky McKinley for full responsibility as the elementary reading curriculum coordinator.

Elizabeth Gaffron was approved as a long-term substitute for English.

Tina Turner was added to the district secretarial and instructional aide substitute lists, pending completion of all paperwork.

The following individuals were added to the district substitute list, pending completion of all paperwork:

Chelsey Saler Type 06
Tina Turner Type 06

Erin Evans Elementary Ed.
Sarah Weaver Social Studies

The following Use of School Facility Requests were approved:

- 1. Girls' Varsity Soccer Rockwood high school gymnasium 1/12/14, 1/26/14, 2/9/14, 2/16/14, 2/23/14, 3:00 4:30 PM tournament preparation and skill development.
- 2. Girls' Varsity Soccer Rockwood high school gymnasium 1/14/14, 6:00 9:00 PM basketball game fundraiser.
- **3.** Rockwood AYSO Rockwood high school cafeteria, computer lab 1/7/14, 1/9/14,1/14/14, 6:00 PM-8:00 PM registration
- **4.** Rockwood faculty & staff Rockwood elementary gymnasium 12/11/13, 1/8/14, 2/12/14, 3/12/14, 4/9/14, 5/14/14, 3:30 PM-5:00 PM opportunity to give staff physical activity and build rapport.
- **5.** Rockwood Area Merchants Association Rockwood tennis court winter months ice rink.

The following club & class activity requests were approved:

- 1. Forensics Stock Talk 4/4/14 raise funds for the forensic program.
- 2. Class of 2014 Donation dots 12/20/13 through 1/30/14 raise funds for t-shirts, scholarship fund, graduation luncheon.
- 3. Class of 2015 Little Caesar's Pizza Kits 1/20/14 through 2/20/14 raise funds for class activities.
- **4.** Quiz Team Club Subway Cards 12/15/13 through 2/15/14 raise funds to support quiz team expenses.

## Superintendent Report:

Mark Bower shared a letter from cafeteria manager, Ben Leverknight, thanking the Board for the purchase of the ovens and thanking Vernon Shumaker and his staff for the assistance in installing the ovens.

Mark Bower discussed the possibility of a social media/cyber bullying presentation for the students and parents of the district. An individual is interested in presenting the information at a cost of \$1,200.00. The board approved a social media/cyber bullying presentation at a cost of \$1,200.00.

Mark Bower informed the Board that the district received a grant in the amount of \$10,000.00 from Highmark and the American Heart Association.

Mark Bower informed the Board that the Safe Schools Grant will be turned in by the end of the week. The district is seeking \$25,000.00 for the purchase of more cameras, door access systems, and emergency radios.

Disclaimer: This document is only a summary of the above listed meeting and is not an official copy of the school board meeting minutes.