

The Rockwood Area Board of School Directors met in regular session on Tuesday, April 16, 2013.

The minutes of the committee meeting on 3/19/13 and the regular meeting on 3/19/13 were approved

The agenda and agenda items were also 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:

Paige Bowman Kolette Hostetter Jesse Foy Brandon Rhodamer Alexis Ream Christopher Sipe

## **Old Business:**

The following revisions to the Rockwood Area School District policy manual were approved:

- 302 Employment of Superintendent
- 312 Performance Assessment of Superintendent
- 333 Professional Development (Administrative Employees)
- 433 Professional Development (Professional Employees)
- 610 Purchases Subject to Bid/Quotations
- 806 Child/Student Abuse
- 818 Contracted Services

The board discussed the 2013-2014 general fund budget. The board reviewed several items from the presentation held at the committee meeting at 6:30 P.M. The administration made a recommendation of no tax increase for the 2013 -2014 fiscal year. A proposed final budget will be presented at the May meeting, with final passage to occur in June.

## New Business:

The tentative graduation list for the class of 2013 was approved.

The summer driver education program was approved, at a cost to the student of \$50.00.

The contract with New Directions for the 2013-2014 school year was approved.

Homebound instruction for an 11th grade student was approved.

Homebound instruction for a 12th grade student was approved.

The board voted to approve the food service management contract for the 2013-2014 school at a guaranteed loss of \$13,719.23 and with no increase in the current lunch prices.

## Education/Personnel:

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

Lauren Eisele	Pre K through 4/Special Education
Jessica Crawford	Grades 4 through 8/Math
Sarah Pelesky	Early Childhood/Special Education

Roger King was approved as the girls' varsity basketball coach, pending completion of all paperwork.

The board voted to accept the recommendation of Joe Brown to employ Nathan Miller as assistant varsity football coach, pending completion of all paperwork.

Seth Foreman was approved as an unpaid assistant varsity football coach, pending completion of all paperwork.

The following Conference Requests were approved:

- Somerset County SAP Coordination Team & District Council Somerset, PA 5/9/13 Catherine Fischer.
- DITEP Drug Impairment Training for Education Professional Somerset, PA 6/11/13 & 6/12/13 – Catherine Fischer
- Extremely Practical Interventions for Autism Spectrum Disorder Morgantown, WV 6/4/13 – Stacey Baker, Adam Rullo, Kim Huet, Melissa Putman, Joyce Meese

The following Use of School Facility Requests were approved:

- Rockwood PTO Rockwood elementary library 6/11/13, 6/25/13, 7/9/13, 7/23/13, 8/6/13, 8/20/13; 9:00 – 11:00 PM; 6/13/13, 6/27/13, 7/11/13, 7/25/13, 8/8/13, 8/22/13; 6:00 – 8:00 PM – promote reading throughout the summer and check-out new books.
- 2. Rockwood Soccer Boosters Rockwood high school gymnasium 4/19/13, 6:00 -7:45 AM pizza and hoagie pick up.
- 3. Rockwood Soccer Boosters Rockwood athletic fields 7/22/13 through 7/26/13, 8:00 AM 12:00 PM and 6:00 9:00 PM summer soccer camp.
- 4. TJ Dance Rockwood high school auditorium, chorus room 9/21/13, 12:00 PM ?, 9/18/13, 9/19/13, 4:00 7:30 PM dance recital.
- 5. Rockwood PTO Rockwood elementary cafeteria, library 4/19/13, 6:00 8:00 PM Family reading night.
- 6. Class of 2018 Rockwood high school gymnasium 5/3/13, 6:00 -8:00 AM pizza and hoagie pick up.

The following Use of School Facility Request died for lack of a motion:

7. Grace Bible Fellowship – Rockwood high school auditorium, cafeteria – every Sunday 5/5/13 through 4/27/14, 9:00 AM – 4:00 PM – worship services.

The following **club & class activity request** was approved:

1. Class of 2018 - pizza & hoagie sale - 4/16/13 through 5/3/13 - raise funds for class use.

## Superintendent Report:

Mark Bower informed the Board that the spring sports schedule is underway. Many of the athletes have expressed their appreciation for the upgrades done to the facilities.

Mark Bower informed the board that the scoreboard should arrive at anytime. The baseball scoreboard has also been ordered.

Mark Bower informed the Board that the French boosters will be holding an auction on Saturday, April 20, 2013 at 10:00 A.M. A list of items was distributed for review.

The Board discussed the staff appreciation dinner. Planning a dinner during the month of May will be very difficult and several members felt that during the summer months would also not be a good time. The administration will continue to plan a dinner to be held sometime next school year, possibly in November or March.

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