

The Rockwood Area Board of School Directors met in regular session on Tuesday, October 15, 2013. The minutes of the committee meeting on 9/17/13, and the regular meeting on 9/17/13, were approved. The agenda, agenda items, and additional agenda items were accepted.

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

Board Recognition:

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

Natalie King Porter O'Neil Tyler Walker Angela Seifert Hannah Gastley Aniya Gray

The Board recognized Richard Stoner for his eight years of dedicated service as school director for the Rockwood Area School District and Mark Bower presented Mr. Stoner with a certificate.

Public Comment:

Brooks Bartlett addressed the Board on the musical ability and courtesy of our students at the recent Jazz in the Meadow concert. He informed the Board that we have a nice group of talented students with a lot of musical ability. He presented a check in the amount of \$500.00 to be placed in the band fund.

Rebecca Zur and Jacob Bower presented a slide show on the recent trip to France. They thanked the Board for their support and encouraged the Board to support the trip in the future. It is a memory that they will never forget.

Cathy Tims addressed the Board and asked for their assistance in controlling the speed limit on Piedmont Road. The Board informed Mrs. Tims that they have no jurisdiction on a township or state highway and encouraged her to contact our local representatives for further assistance.

Old Business:

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

- 317 Conduct/Disciplinary Procedures Administrative Employees
- 417 Conduct/Disciplinary Procedures Professional Employees
- 517 Conduct/Disciplinary Procedures Classified Employees

The board approved amending the faculty and staff employee handbooks to reflect the revisions in policy numbers 317, 417, and 517.

The board discussed the dates established and approved for the Mexico trip at the September 17, 2013, Board meeting. Upon discussion, the Board decided to keep the dates of 5/2/14, through 5/10/14, as originally approved at the September 17, 2013, Board meeting.

The board discussed the purchase of an outdoor public announcement system. Upon discussion, the board voted to table a decision until the November meeting, at which time the administration will have a recommendation for the Board that includes all costs and equipment needed, including installation costs and warranty information.

New Business:

The board approved the submission of the annual financial report by the 10/31/13, deadline and to present the report for financial approval at the November meeting.

Mark Phillippi appointed Richard Stoner to serve on the Comprehensive Planning Team.

The board approved the removal of old football equipment from the district inventory.

The board approved the implementation of an all-student-athlete strength and conditioning program, to advertise for the position, and to authorize the administration to monitor participation in the program and report periodically to the Board to determine continuation or elimination of the program.

The board approved the following agenda items:

- a) Approved the forensic/speech schedule for the 2013-2014 school year.
- b) Approved the FBLA schedule for the 2013-2014 school year.
- c) Approved the chorus schedule for the 20113-2014 school year.
- d) Approved the quiz team schedule for the 2013-2014 school year.
- e) Approved the band festival schedule for the 2013-2014 school year.

Homebound instruction for a 7th grade student was approved.

Education/Personnel:

Richard Stoner was approved as a volunteer assistant athletic coach, pending completion of all paperwork and coaching duties will be determined at the discretion of the head coach.

The board accepted the resignation of John Emert as softball coach and approved advertising for an assistant coach.

The board employed Chad Lytle as softball coach, pending completion of all paperwork.

The board accepted the resignation of Elyse Branam as varsity cheerleading coach and approved advertising for the position.

The board accepted the resignation of Susie Branam as assistant varsity cheerleading coach and approved advertising for the position.

The board authorized April Kretchman to apply for and proceed to become a Nationally Certified Teacher at a cost of \$500.00.

The resignation of Devin Schrock as elementary yearbook designer was accepted.

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

Courtney Bowman Type 06 Rebecca Boyer Type 06

Cecilia Klein was approved as a junior varsity girls' basketball coach, pending completion of all paperwork.

The board adjusted salaries for the following football coaches established at the September 17, 2013, meeting:

Chad Lytle Fran Brancato

The following **conference requests** were approved:

- 1. Student Assistance Program Training St. Vincent College 11/14/13 Amanda Custer, Catherine Fisher, Jon Hale, Sue Slope, Tammy Minnick, Beth Miller and Jay Best (required by State).
- 2. PHEAA Financial Aid Seminar Uniontown, PA 11/8/13 Catherine Fisher highly recommended by administration.
- 3. College in High School Update Meeting Pittsburgh, PA 10/31/13 Greg King (mandatory to maintain College in High School status).
- 4. PA Council of Teachers of Mathematics Seven Springs 11/7/13 through 11/8/13 Sarah Pletcher, Greg King, April Kretchman and Alana Letizia no cost to district (paid for by MSP Ramp Grant funding) highly recommended by administration.
- 5. Sustainable Energy Teacher Training Richland, PA 10/30/13 Joe Kush highly recommended by administration.

The board approved the following field trip requests, as presented, except number 3 and number 8, which were tabled until the November meeting for further clarification.

- 1. SADD Regional Conference Seven Springs 11/13/13 Alana Letizia and 4 students no cost to the district (paid by activity fund).
- 2. TATU/BUSTED Training Berlin, PA February 2014 Alana Letizia and 5 students no cost to the district (paid by activity fund).
- 3. High School Highlights Banquet Somerset, PA 5/7/14 Lee Hetrick and 2 students Tabled
- 4. WVU School of Journalism in High School Morgantown, WV March 2014 Lee Hetrick and 20 students.
- 5. Sue Barton Forum Johnstown, PA 11/6/13 Kristen Kuzemchak and 2 to 5 students.
- 6. SCTC Tour Somerset, PA 10/16/13 Catherine Fischer and 64 students.
- 7. Career Field Trip Johnstown, PA TBA Catherine Fischer and 30 students no cost to the district (paid by grant).
- 8. High School Highlights Somerset, PA May 2014 Lee Hetrick and 2 students Tabled
- 9. Awards Banquet & Workshop Morgantown, WV April 2014 Lee Hetrick and 20 students.

- 10. Johnstown Flood Museum Johnstown, PA 5/2/14 Russell Daubert and 80 students.
- 11. Somerset Exchange Club Somerset, PA 12/11/13 Catherine Fischer and 2 students.
- 12. Family Kitchen Bedford, PA TBA ACM Teacher and 26 students no cost to the district (paid by grant).
- 13. Try Math-a-Lot Tournament Johnstown, PA 5/7/14 April Kretchman and 16 students.
- 14. Pirates Baseball Game Pittsburgh, PA 4/4/14 Andrea Minor and 44 students no cost to the district (paid by activity fund).
- 15. Henry Ford Museum & Ford Rouge Dearborn, MI 2/14/14 and 2/15/14 Joe Kush and 30+ students no cost to the district (paid by grant and activity fund).
- 16. Gateway Clipper Pittsburgh, PA 5/22/14 Andrea Minor and 40 students no cost to the district (paid by activity fund).
- 17. Gateway Clipper Pittsburgh, PA 5/14/14 Farrah Thompson and 40 students no cost to the district (paid by activity fund).
- 18. College Fair Friedens, PA April 2014 Catherine Fischer and 55.
- 19. Reading Team Literary Contest Pittsburgh, PA 5/29/14 Lee Hetrick and 25 students.
- 20. Pittsburgh, Musical Pittsburgh, PA 2/6/14 Doug Spiri and 40 students.
- 21. County Envirothon Trent, $PA \frac{5}{7}/13$ Tim Vought and 15 students.
- 22. State Envirothon Danville, PA 5/20/14 and 5/21/14 Tim Vought and 5 students.
- 23. Somerset County Courthouse Somerset, PA 2/7/14 and 2/8/14 James Wagner and 62 students.
- 24. US Holocaust Memorial Washington, DC March 2014 Jay Best and 55+ students.
- 25. UPJ Model UN Johnstown, PA 11/15/13 James Wagner and 25 students.
- 26. Les Miserables Pittsburgh, PA 3/29/14 Farrah Thompson and 18 students no cost to the district (paid by activity fund).
- 27. Special Olympics Hidden Valley, PA 2/11/14 Kurt Woolslayer and 20 students no cost to the district (paid by activity fund).
- 28. Ski Trips Seven Springs 1/9/14, 1/23/14, 2/6/14 Kurt Woolslayer, Catherine Fischer and 45 students no cost to the district (paid by activity fund).
- 29. Snow Shoe Ski Trip Snow Shoe, WV 2/21/14 through 2/23/14 Kurt Woolslayer and 30 students no cost to the district (paid by activity fund).
- 30. WJAC TV for Gifted Students November 2013 Sarah Pletcher and 7 students.

The following **Use of School Facility Requests** were approved:

- 1. 6th Grade Class Rockwood elementary gymnasium 11/25/13, 6:00 AM 9:00 PM; 11/26/13, 7:00 AM 3:30 PM Christmas/Holiday store.
- 2. Rockwood Youth Wrestling Boosters Rockwood elementary cafeteria 10/29/13, 6:00 8:00 PM; 10/30/13, 6:00 8:00 PM wrestling sign-ups.
- 3. Rockwood Youth Wrestling Boosters Rockwood high school gymnasium, wrestling room, Ag. room 11/4/13 through 4/1/14, 6:00 9:00 wrestling practice and booster meetings.
- 4. Rockwood Youth Wrestling Boosters Rockwood high school gymnasium, cafeteria, kitchen, gymnasium, concession stand 1/17/14, 6:00 11:00 PM; 1/18/14, 6:00 AM 11:00 PM first & second year wrestling tournament.
- 5. Rockwood Youth Wrestling Boosters Rockwood high school cafeteria, kitchen, gymnasium, concession stand 2/21/14, 6:00 11:00 PM; 2/22/14, 6:00 AM 11:00 PM open wrestling tournament.
- 6. Rockwood AYSO Rockwood high school cafeteria 10/20/13, 11/17/13, 12/15/13, 1/19/14, 2/16/14; 2:00 PM 7:00 PM monthly meetings.

The following club & class activity request was approved:

1. French Honor Society – Yankee Candle Sale – 10/23/13 through 11/13/13 – raise funds for field trip.

Superintendent Report:

Mark Bower discussed the needs assessment and will provide a copy to each board member to prepare for upcoming budget discussions.

Mark Bower informed the Board that the senior trip will be three days this year and formal approval of the trip will be on the November agenda.

The staff appreciation dinner will be held on 5/6/14, at The Hayloft.

Mark Bower informed the Board that the county in-service was well attended.

The board authorized the district to plan a fall formal dance.

The board authorized the purchase of an oven for the cafeteria at a cost of \$13,300.00, and to include the purchase as a one-time expenditure in the district budget.

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