

The Rockwood Area Board of School Directors met in regular session on Tuesday, April 16, 2019.

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

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

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

Board Recognition:

The following students were recognized by the Board:

- Makayla Peck
- Will Latuch
- Kaitlyn King
- Haley Johnson
- Madison Yachere
- Alexander Benford

Old Business:

The Board approved the second and final reading of the following new policy to the Rockwood Area School District policy manual:

625 Procurement Cards

The Board approved the second and final reading of the following revisions to the Rockwood Area School District policy manual:

- Nondiscrimination/Discriminatory Harassment School and Classroom Practices
- 103.1 Nondiscrimination Qualified Students with Disabilities
- 104 Nondiscrimination/Discriminatory Harassment Employment Practices
- 222 Tobacco/Nicotine
- 323 Tobacco/Nicotine
- 707 Use of School Facilities
- 904 Public Attendance at School Events
- 247 Hazing
- 249 Bullying/Cyberbullying

New Business:

The Board approved the contract with Government Software Services, Inc. for the printing of the real estate tax notices.

The Board accepted the offer in the amount of \$200.00 from James Lytle for the purchase of the old Ingersoll mower.

The Board voted in favor to ratify the Tolling Agreement regarding a student issue.

The Board accepted the quote from CriLon Corporation for the sealing of the elementary parking lot and the painting of the curbs around the facility.

The Board approved the Appalachia IU 08 General Fund Operating Budget for the 2019-2020 fiscal year.

Brian Coughenour distributed and collected the ballots for the election of the Appalachia IU 08 Board of Directors.

The Board approved the maintenance agreement with FIT Optimized Solutions for the inspection, calibration, and repairs of the automatic temperature control system.

The Board approved the following written administrative procedures for the Rockwood Area School District:

- 1. Resident/Nonresident Reporting Procedures
- 2. Procedures for Bidding/COSTAR Pricing Verification
- 3. Procedures for Board Member Filing of Statements of Financial Interest
- 4. Procedures to Ensure Bus Driver Employment Qualifications

The Board adopted the Resolution Supporting Statewide Cyber Charter School Funding Reform.

The Board approved the district musical proposal.

The Board approved the foreign language independent study program.

The Board voted in favor to table the Rockwood Area School District Comprehensive K-12 School Guidance and Counseling Program until the May meeting.

The Board voted in favor to accept the NRA Grant in the amount of \$2,076.00.

Committee Reports:

The Board approved Dan Ream as a bona-fide unpaid volunteer coach for track, pending completion of all paperwork.

The Board voted in favor to add the following individuals to the district substitute list, pending completion of all paperwork:

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Becky Foy – Type 06
Paige Stahl – Pre-K-4, Special Education Pre-K-8
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Field Trip Request:

The Board approved the following field trip request:

1. Groundbreaking Ceremony Performance for the Rockwood Veteran's Memorial Park – Rockwood, Pa. – 5/11/19 – Amanda O'Neill and 15 students

Use of School Facility Requests:

The Board approved the following use of school facility requests:

- 1. Rockwood American Legion Rockwood high school auditorium 5/27/19, 9:00 A.M.-11:00 A.M. Memorial Day service in the event of inclement weather.
- 2. Rockwood Community Chorale Rockwood high school auditorium, chorus room 4/29/19, 5/6/19, 5/20/19, 5/28/19, 6/3/19, 7:00 P.M.-9:30 P.M.; 6/5/19, 6:15 P.M.-9:00 P.M. Rehearsals for baccalaureate service.
- 3. Rockets U14 Soccer Team PA West Rockwood high school gymnasium 3/25/19, 3/27/19, 4/1/19, 4/3/19, 6:00 P.M.-8:00 P.M. Indoor soccer practice.
- 4. Rockwood Softball Boosters Rockwood high school gymnasium 4/5/19, 6:15 A.M.-7:30 A.M. Hoagie sale.
- 5. Rockwood Softball Boosters Rockwood athletic fields 4/6/19, 4/13/19, 4/27/19, 5/4/19, 5/11/19, 8:00 A.M.-5:00 P.M. JV Tournaments.
- 6. Rockwood Soccer Boosters Rockwood high school gymnasium 5/3/19, 6:45 A.M.-8:00 A.M. Marianna's pizza & sub pickup.
- 7. Youth Softball Rockwood elementary gymnasium April, May 2019 when available Practices.

Club & Class Activity Request:

The Board approved the following club & class activity request:

1. Class of 2020 – Donkey basketball game – 10/10/19 – Raise funds for senior trip, Kids Come First, Memorial project for school.

Superintendent's Report:

Mark Bower thanked the Board for their financial support in upgrading the athletic fields. He also commended Dale Foy for a job well done.

Mark Bower informed the Board that Salisbury will be taking on Rockwood in bubble soccer on 5/17/19. Anyone interested in participating should contact the district.

General Board Member Discussion:

The Board discussed the recent inquiry from Jerich Insurance to submit a quote for the district's insurance needs. The Board agreed they are completely satisfied with the current coverage, and they have no desire to change at this time.

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