The Rockwood Area Board of School Directors met in regular session on Tuesday, November 15, 2016.

The minutes of the committee meeting on 10/18/16 and the regular meeting on 10/18/16 were approved.

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

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

Board Recognition:

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

- Kendra Kalp
- Carissa Struckoff
- Elizabeth Griffith
- Makayla Morocco
- Joseph O'Brien
- Zoe Leasock

Old Business:

The Board approved the annual financial report for the fiscal year ended June 30, 2016.

New Business:

The Board voted in favor to hold the annual reorganization meeting and the regular December meeting on December 6, 2016 at 7:00 P.M.

The Board voted in favor to approve the Act 1 Resolution electing not to increase taxes above the index for the 2017-2018 fiscal year.

The Board approved homebound instruction for a tenth grade student.

The Board voted in favor to accept the Safe Schools Targeted Equipment Grant in the amount of \$21,756.00.

The Board voted in favor to accept the donation from the Class of 2006 for the purchase of a suicide prevention program.

Committee Reports:

The Board approved a medical leave of absence for Cassie Ohler from mid-April through the end of the 2016-2017 school year.

The Board approved Doug Benford as a bona-fide unpaid volunteer junior high boys' basketball coach pending completion of all paperwork.

The Board voted in favor to add Susan Tressler to the instructional aide substitute list pending completion of all paperwork.

The Board approved the proposed starting coaches' salaries for the 2016-2017 school year.

The Board voted in favor to employ Rich Stoner as the bona-fide volunteer rifle coach.

The Board voted in favor to add Josh Benford to the substitute instructional aide and substitute personal care aide lists pending completion of all paperwork.

The Board voted in favor to add Victoria Jozefczyk to the substitute teacher list (in music) pending completion of all paperwork.

Field Trip Requests:

The Board approved the following field trip request:

1. Elementary ski club – Seven Springs – 1/12/17, 1/19/17, 2/9/17, 2/16/17 – Elyse Cordaro and 30 students

Use of School Facility Requests:

The Board approved the following use of school facility requests:

- 1. Rockwood basketball boosters Rockwood high school gym lobby 10/26/16 and other dates to be determined; 6:30 P.M.-? Meetings to plan for the upcoming season.
- 2. Rockwood Outreach Rockwood elementary gymnasium 12/1/16; 4:30 P.M.-9:00 P.M. Introduce students to Christian peers and local youth organizations.
- 3. High school concert choir Rockwood high school cafeteria 3/10/17; 3:00 P.M.-9:00 P.M. Spaghetti dinner fundraiser.
- 4. Rockwood golf boosters Rockwood high school gymnasium 12/9/16; 7:15 A.M.-8:00 A.M. Pizza and hoagie pick-up.
- 5. Girls youth basketball Rockwood elementary gymnasium 11/12/16, 11/19/16, 12/3/16, 12/10/16, 12/17/16; 2:00 P.M.-4:00 P.M. Elementary basketball practice.
- 6. Makayla Morocco Rockwood high school auditorium Mondays, Tuesdays, and Fridays at various times when the auditorium is available Practice dance routines for competitions and nationals.

Club & Class Activity Requests:

The Board approved the following club & class activity requests:

1. Creative Writing Club – Krispy Kreme Doughnut Fundraiser – 11/16/16 through 12/2/16 – funds to pay for literary magazine, competitions, and prizes.

Superintendent's Report:

Mark Bower updated the Board on the Blended School/Odysseyware Program.

Misty Demchak discussed the possibility of starting an after-school program for the remainder of the year. There will be a volunteer teacher for the program and it will be evaluated for effectiveness for the remainder of the year.

Mark Bower informed the Board that personal care aides from the Learning Lamp are decreasing in numbers and the hourly rate may have to be increased.

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