

The Rockwood Area Board of School Directors held a special meeting on Tuesday, December 6, 2011 at 7:00 P.M. in the Administrative Office of the Rockwood Area School District, 439 Somerset Avenue, Rockwood, Pa. 15557. The agenda, agenda items, and additional agenda items were approved.

## REORGANIZATION

Mark Phillippi announced that the meeting was called for the purpose of reorganization and Ron Saler was appointed as temporary chairperson.

Mark Bower read the certificates of election for the newly elected Board members.

Ron Saler gave the oath of office to newly elected Board members Irvin Kimmel Jr. and Noah Wareham.

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

Allen Pletcher was elected Vice-President by acclamation.

James Harrold was appointed PSBA Legislative Chairperson by the Board as a whole.

James Harrold was appointed as PSBA Employee Relations Contact by the Board as a whole.

Clair Saylor was appointed to serve as Somerset County Technology Representative.

Richard Stoner was appointed to serve as Somerset County Technology Center Alternate.

The board voted in favor of holding the committee meetings and regular meetings for the 2012 calendar year on the third Monday of each month at 6:30 P.M. and 7:30 P.M. respectively, the November meeting on the second Monday of the month, and the state of the district meeting on 2/27/11 at 7:00 P.M. in the high school auditorium.

The board voted to approve the memorandum of understanding with the Department of the Army for the Students Taking Active Roles (S.T.A.R.) program.

The board discussed athletic participation and the future of athletic programs and authorized the athletic director and the administration to meet with the current athletic coaches to determine minimum numbers needed for participation in a particular sport and to present the recommendations to the Board for approval for future athletic teams.

The board discussed the current electronic device policy for students and decided to keep the current policy in effect as currently approved.

The Act 1 Resolution, electing not to increase taxes above the index for the 2012-2013 fiscal year, was approved.

The annual maintenance agreement with ASCC for the phone system was approved.

The board voted to authorize the business office to pay bills in December to avoid penalties and to present those bills for final approval in January.

The resignation of Mary Jane Sauder as head coach of the junior high volleyball team was accepted.

The board voted to accept the resignation of Cory Nau as head coach of the golf team.

The following individual was added to the district substitute list pending completion of all paperwork:

David Livengood Type 06 Emergency

The board accepted the resignation of Greg Sterner as a full-time custodian effective 12/8/11 and approved adding him to the district sub. custodian list.

The board accepted the resignation of Greg Sterner as varsity boys' soccer coach and approved him as a volunteer coach for boys soccer.

The following conference request was approved:

Prevention Projects SAP Training – Latrobe, PA – Travis Robison – 2/22/12, 2/23/12, 3/27/12 & 3/28/12.

The following Use of School Facility Requests were approved:

- Rockwood Youth Wrestling HS Gym 12/20/2011 4:00pm 9:00pm Wrestling Scrimmage
- Rockwood Youth Wrestling HS Gym 02/07/2012 4:00pm 9:00pm Wrestling Scrimmage

Superintendent Report:

Mark Bower discussed the National Archery In Schools program and a grant that is available. The district would be able to secure the required equipment and apply for the grant for use in the phys. ed. department at a district cost of between \$1,000.00 and \$1,500.00. The board approved the support of the National Archery In Schools program at a cost of approximately \$1,500.00.

Mark Bower requested permission to establish a timeline for the completion of the bleacher project and to notify the contractor of this timeline. The Board requested that Dan Rullo contact the contractor and establish a completion timeline or legal action will be taken by the Board.

The Board discussed a proposal from Judith Pletcher for the 5<sup>th</sup> and 6<sup>th</sup> grade to attend an acting workshop and production at the Mill Shoppes sponsored by Gemini Theatre. The cost would be approximately \$10.00 per student and would include lunch. The Board gave Jon Hale authorization to pursue this item and to bring a proposal back to the Board for consideration in January.

The Board met in executive session at 8:45 P.M. and reconvened at 10:25 P.M.

The board voted to employ Randy Berkey as a full-time custodian.

The board voted to advertise all relevant coaching positions that are available as well as substitute custodians.

The following student activity positions were approved:

Betty Lou Svonavec	Elementary Drama Advisor	500.00
Jill Gary	Assistant Elementary Drama Advisor	200.00
Jill Gary	Assistant High School Drama Advisor	500.00

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