

- q. 815 Acceptable Use of the Internet, Computer and Network Resources
- r. 815 Attachments
- s. 305 Employment of Substitutes
- t. 217 Graduation Requirements

2. Approval for the second reading of revisions to the following policies:

- a. 000 Board Policy/Administrative Regulations
- b. 002 Authority and Power
- c. 004 Membership
- d. 100 Strategic Plan
- e. 101 Mission Statement/Code of Conduct
- f. 112 Guidance Counselors
- g. 113 Special Education
- h. 114 Gifted Education
- i. 146 Student Services
- j. 232 Student Involvement in Decision-making
- k. 333 Professional Development
- l. 701 Facilities Planning

Motion Mrs. Rombold Second Mrs. Smith Vote Passed

3. I move to approve Resolution No. 2 of 2014-2015 revising the Articles of Agreement for the Establishment and Operation of the Beaver County Career and Technology Center for the 2014-2015 school year to Establish the Designation of a Superintendent of Record as the Chief School Administrator of the BCCTC.

Motion Mrs. Rombold Second Mr. Antonini Vote Defeated

EDUCATION - Mrs. Smith

Information: The District will participate in the 21st Century Grant through the Private Industry Council/Head Start.

FINANCE – Mr. Ludwig

I move to approve Finance Items 1 – 3.

- 1. Approval for Resolution No. 3 of 2014-2015 to issue individual procurement cards for purchase of district supplies.
- 2. Approval for a payment of \$1,114,431.00 to Constellation Energy for the chiller, cooling towers and lighting projects.
- 3. Approval for payment to R. E. Yates Electric, Inc. of Application No. 2 in the amount of \$24,593.76 for the Elementary Fire Alarm Upgrades.

Motion Mr. Ludwig Second Mrs. Smith Vote Passed

PERSONNEL - Mrs. Ceratti

I move to approve Personnel Items 1 – 12.

1. Approval for the following individuals to serve in stipend positions for the 2014-2015 school year:

Lunchroom Monitors	Amy Rose and Dana Fasick
Lola Director	Cheri Velto
Gifted Coordinator	Glynis Tweddell
HS After School Detention Monitor	Cheri Velto
MS After School Detention Monitor	Lisa Ellis
MS Stage	Dave Hixenbaugh
HS Choral Director	Mark Alexander
MS Choral Director	Jeff Frankenstein
MS Band Director	Jeff Frankenstein
ES Choral Director	Rhonda Ficca
Alaurum Sponsor	Trece Kovach
MS Memory Book	Samantha Dawson
ES Yearbook	Broc Atkinson
Memorial Field Coordinator	Charles Cox
Chic Clique Sponsor	Kate King
Boys Club Sponsor	Matt Wagner
Senior Project Coordinator	Aimee Young

2. Authorize the Superintendent to hire substitute teachers for the 2014-2015 school year on an ongoing emergency basis pending Board approval of their placement on the Approved Substitute List.

3. Approval for the list of bus drivers for the 2014-2015 school year as presented.

4. Approval for the following individuals to serve in Index positions for the 2014-2015 school year at stipends as indicated:

Senior Class Advisor	Matt Stuber
Junior Class Sponsor	Kim Lewis
Sophomore Class Advisor	Melinda Phillips
Freshman Class Advisor	Tricia Kovall
Band Director	Jamie Beilstein
Ass't Band Director	Jeff Frankenstein
Auxiliary Instructor	Pam Laughlin
Ushers Club Sponsor	Kim Lewis
HS Student Council Sponsor	Cheryl Bair
Mock Trial Sponsor	Dave Hartung
Interact Club Sponsor	Sandra Zern
S.A.D.D.Sponsor	Traci Mercer
HS National Honor Society	Bryan Pasquale
Homecoming Sponsor	Linda Runatz
MS Student Council Sponsor	Kate Byers
Math Counts Sponsor	Wes Remley
MS National Honor Society	Keith Wolfgang
ES Student Council Sponsor	Kelly King, Jamie Recker and Kara Smith
Musical Director	Allison Dalcamo
Musical Orchestra	Jamie Beilstein
Vocal Coach	Jill DeMarco
Academic Games Coordinator	Laura Schooley
Academic Games Coach Soc. St.	Frank Phelps
Academic Games Coach Lang.Arts	Krista Schwartz

and Math

5. Approval to set the following rates for substitutes for the 2014-2015 school year:

Custodial	\$10.25
Lunchroom Monitor	\$ 8.00
Secretarial	\$ 8.25
Instructional Assistant	\$ 8.25
Personal Care Assistant	\$ 8.45
6. Accept the resignation of Mrs. Leslie Strum as an Instructional Assistant effective, July 31, 2014.
7. Approval for the following individuals to serve as Study Hall Monitors for the 2014-2015 school year at a stipend of \$10.15 per hour.

Jerry Wright	High School
Linda Landis	Middle School
8. Approval to hire Ms. Sheena Schwab as an Instructional Assistant effective with the 2014-2015 school year, pending receipt of current clearances.
9. Accept the resignation of Mrs. Elizabeth Gallagher as a Family Consumer Science Teacher, effective August 4, 2014.
10. Approval to hire Ms. Donna Cox as a custodian at a salary as indicated by the Support Association contract, effective September 2, 2014.
11. Approval to hire Mr. Christopher Mooney as a custodian at a salary as indicated by the Support Association contract, effective September 15, 2014.
12. Approval for the following individuals to serve as Saturday Detention Monitors:

Carol Postupac
Samantha Dawson
Wes Remley

Motion Mrs. Ceratti Second Mrs. Smith Vote Passed

13. I move to approve a Family Medical Leave for a staff member from August 26, 2014 through November 20, 2014.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

14. I move to approve intermittent Family Medical Leave for a teacher for the 2014-2015 school year.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

15. I move to set the rate for a substitute nurse assistant at \$14.30 per hour for the 2014-2015 school year.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

16. I move to approve the following additions to the Approved Substitute List:

Jamie Kolch	Nurse
Keanna Gordon	Nurse
Stephen Palombo	Nurse

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

17. I move to accept the resignation of Mrs. Jeanine Dugan effective August 18, 2014. She will work through September at a schedule to be set by the Superintendent and be compensated at her daily rate.

Motion Mrs. Ceratti Second Mrs. Williams Vote Passed

18. I move to approve Ms. Kelly Tolley as a Speech Language substitute, effective August 21, 2014. The stipend will be as indicated by the Professional Association contract.

Motion Mrs. Ceratti Second Mr. Antonini Vote Passed

Information:

Tenure is being awarded to Mrs. Jeanine Dugan.