



# **Rocket Express**

## **December 3, 2012**

The Rockwood Area Board of School Directors held its annual reorganization meeting on Monday, December 3, 2012.

The minutes of the committee meeting on 11/12/12 and the regular meeting on 11/12/12 were approved. The agenda, agenda items, and the additional agenda items that were added at the committee meeting were approved.

### **Reorganization:**

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

Mark Phillippi was elected as President by a vote of 7 to 0 and presided over the meeting.

Ron Saler was elected as Vice-President by a vote of 6 to 1.

Board President, Mark Phillippi, appointed Clair Saylor as the representative to the Somerset County Technology Center Joint Operating Committee and Richard Stoner as the alternate.

Board President, Mark Phillippi, appointed James Harrold as the PSBA Legislative Chairperson and the PSBA Employee Relations Contact.

Upon discussion, it was moved to hold the meetings for the 2013 calendar year on the third Tuesday of each month, with the exception of June, which will be the fourth Tuesday of the month. All directors present voted in the affirmative.

### **Old business:**

The board approved the purchase of a scoreboard in the amount of \$18,102.06 (option 1 quote 2); and to establish a fee of \$1,000.00 for advertisement space on the advertisement board and also authorized the administration to obtain prices for an additional advertisement board if a strong interest exists for advertisement space

### **New Business:**

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

The board authorized the Spanish students to host exchange students from Mexico.

Discussion was held regarding the food service management contract currently with Metz. Upon discussion, it was moved not to bid the food service management contract for the 2013-2014 school year

The board renewed the Regional Wide Area Network and Internet Consortium Services contract with Appalachia IU 08.

### **Education/Personnel:**

Jenna Woy was approved as the elementary reading competition co-advisor.

A maternity leave for was approved for Alana Letizia beginning 2/8/13.

The resignation of Kristen Engle as junior high volleyball coach was accepted.

Roger King was approved as an unpaid assistant coach for boys' basketball pending completion of all paperwork.

The board accepted the resignation of Jerry Kaizen as varsity football coach and authorized advertising for the position.

The following **field trip request** was approved:

1. Try-Math-A-Lot Competition – Johnstown, PA – 5/1/13 – April Kretchman and 16 students –

The following **use of school facility requests** were approved:

1. Rockwood Faculty & Staff – HS Mat Room – 3:30PM - 4:30 PM – November through March, provide exercise opportunities for faculty and staff.
2. Rockwood Area Merchants Association – Rockwood athletic fields, running trail, parking lot – 6/1/13, 7:00 AM – 2:00 PM – Triathlon to benefit fire department and merchants.
3. Rockwood Youth Wrestling – Rockwood high school gymnasium – 12/18/12 – 4-9 PM, 1/9/13 – 4-9 PM – scrimmage.
4. AYSO – Rockwood cafeteria –12/19/12 – 7:00pm – 8:00pm - Meeting

#### **Superintendent Report:**

Mark Bower informed the Board that he is working with an individual from another district in an attempt to reduce the cost for the students going on the French trip.

Brian Coughenour updated the Board on the earned income tax collection situation with Laurel Mountain Tax. He has given Dan Rullo authorization to pursue an audit of the agency and informed the Board that other municipalities may be experiencing the same collection problems. He will keep the Board informed of this situation.

Mark Bower gave a presentation of the PSSA results to the Board. He also presented a comparison of our scores to the cyber/charter school scores.

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