



# **Rocket Express**

## **November 20, 2018**

The Rockwood Area Board of School Directors held its regular monthly meeting on Tuesday, November 20, 2018.

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

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

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

### **Board Recognition:**

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

Rachel Lambert  
Finnleigh Gould  
Brooke Wagner  
Emma Ream  
Nolan Croushore  
Allison King

### **Public Comment:**

Karen Devine from PSBA presented Clair Saylor with a certificate for the Honor Roll of School Board Service for 20 years of service to public education.

### **New Business:**

The Board authorized the business office to advertise for Request for Proposals for a food service management company for a period of five years (approval one year at a time) beginning July 1, 2019.

The Board approved the consulting agreement with the KSL Group for E-Rate services from 7/1/19 through 6/30/20 at a cost of \$3,000.00. (Same rate as the current year).

The Board approved the Act 1 resolution electing not to increase taxes above the index for the 2019-2020 fiscal year.

The Board voted in favor to hold the reorganization meeting on 12/4/18 at 7:00 P.M.

The Board approved the quote (PEPPM Pricing) from Open Systems for a Mitel/Shortel Connect VoIP Phone System at a cost of \$66,310.00. (Budgeted one-time expenditures).

The Board approved the quote (PEPPM Pricing) from Open Systems Pittsburgh for a Critical Response System pending final approval as per part A of the School Safety and Security Grant in the amount of \$25,000.00.

### **Committee Reports:**

The Board voted in favor to waive tuition for two students of a district employee beginning with the 2019-2020 school year.

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

Rachel Bower	Type 06
Robert Field	Elementary K-6

The Board approved Bruce Gould as an unpaid bona-fide volunteer assistant coach for girls' basketball pending completion of all paperwork.

The Board voted in favor to employ James Wagner as the bona-fide volunteer assistant junior high boys' basketball coach.

The Board approved Acacia Svonavec as a bona-fide unpaid volunteer coach for girls' youth basketball pending completion of all paperwork.

### **Conference Requests:**

The Board approved the following conference requests:

1. AS/ES Networking – Johnstown, Pa. – 1/30/19 – Cassie Ohler
2. Title I School Improvement – Pittsburgh, Pa. – 1/14/19 through 1/16/19 – Jon Hale, Beth Miller, Jessica Miller
3. ESAP Training – St. Vincent College – 12/4/18 through 12/6/18 – Jenna Sembower

### **Field Trip Requests:**

The Board approved the following field trip request:

1. Elementary Ski Club – Seven Springs – 1/17/19, 1/24/19, 1/31/19, 2/7/19

### **Use of School Facility Requests:**

The Board approved the following use of school facility requests:

1. Rockwood Youth Football – Rockwood high school cafeteria, gymnasium (when available) – 11/5/18 through 7/30/19, 3:30 P.M.-5:30 P.M.; Monday- Wednesday, Tuesday-Thursday alternating weeks – Youth strength and conditioning.
2. Appalachian Youth Football League – Rockwood elementary gymnasium – 11/5/18, 6:00 P.M.-9:00 P.M.; 11/6/18, 6:00 P.M.-9:00 P.M. – Hold 6<sup>th</sup> grade all-star practices.
3. Alumni Volleyball – Rockwood elementary gymnasium – Sunday evenings, 1/6/19 through 4/7/19, 6:00 P.M.-8:00 P.M. – Faculty and staff volleyball.
4. Rockwood Golf Boosters – Rockwood high school gymnasium – 12/14/18, 7:00 A.M.-7:45 A.M. – Pizza & hoagie delivery.

5. Rockwood Basketball Boosters - Rockwood high school gym lobby – 11/19/18 and other dates to be determined when available, 7:00 P.M. – 9:00 P.M. – Booster meetings.
6. Rockwood AYSO Indoor Soccer – Rockwood elementary gymnasium – 12/1/18, 12/2/18, 12/8/18, 12/9/18, 12/15/18, 12/16/18, 12/22/18, 12/29/18, 12/30/18, 2:00 P.M. – 3:30 P.M. – Practice.

### **Club & Class Activity Requests:**

The Board approved the following club & class activity requests:

1. Class of 2020 – Gardner’s Christmas Candy Sales – 11/7/18 through 11/28/18 – Raise funds for volunteer activities.
2. Elementary Student Council – Talent Show – 10/26/18 – Donations given to families of Alana Letizia and Joe Kush.
3. Friends of the Library – Spirit clothing sale – 1/4/19 through 1/18/19 – Raise funds for author and other activities.
4. Elementary Student Council – Candy cane sale – 12/11/18 through 12/14/18 – Raise funds for student council activities.
5. Rockwood Musical – Pittsburgh Popcorn sale – 1/11/19 through 1/25/19 – Raise funds to defray costs of staging, costumes, props, etc.

### **Superintendent’s Report:**

The Board discussed the current co-op agreement with Berlin.

The Board approved \$200.00 as the co-op fee for Rockwood in the future.

Mark Bower congratulated both soccer teams for advancing onto the finals and for the Boys soccer team on winning the district 5 championship.

Mark Bower notified the Board about receiving Part A of the school safety and security grant in the amount of \$25,000.

Mark Bower congratulated Mrs. Gosnell and the Special Education staff on the successful compliance monitoring of the Special Education Program.

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