



# **Rocket Express**

## **December 4, 2014**

The Rockwood Area Board of School Directors held its annual reorganization meeting on Thursday, December 4, 2014.

The minutes of the committee meeting on 11/18/14 and the regular meeting on 11/18/14 were approved.

The agenda, agenda items, and additional agenda items that were added during the committee meeting, were approved.

### **Public Comment:**

Karen Devine from PSBA updated the Board on the activities and programs that PSBA is currently offering participating districts. Karen presented a certificate to Clair Saylor for his service and dedication as a school board member for 16 years in the district.

### **Reorganization:**

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

Mark Phillippi was elected to the office of President by acclamation.

Ron Saler was elected to the office of Vice-President by acclamation.

Clair Saylor was appointed as the technology center representative and Richard Stoner as the alternate.

Mark Phillippi was appointed as the PSBA legislative chairperson.

Mark Phillippi was appointed as the PSBA employee relations contact.

The Board voted in favor of holding the meetings for the 2015 calendar year on the third Tuesday of each month, with the committee meetings at 6:30 P.M. and the regular meetings at 7:30 P.M., and the meeting in June to be held on June 30<sup>th</sup>.

The Board voted in favor of authorizing the administration to mail the agenda and supporting information to Board members on the Friday before the regular meeting.

The Board voted in favor of authorizing the President to have the right of last vote on all roll call votes.

**Old Business:**

The Board voted in favor of authorizing the Turkeyfoot French students to participate with the Rockwood students on the French exchange trip in June 2015.

**New Business:**

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

Riley Harrold

Judy Faidley

The Board approved Elyse Branam as the elementary ski club advisor.

The Board voted in favor of removing old VHS tapes from the district inventory.

The Board approved homebound instruction for an eleventh grade student.

The Board voted in favor of authorizing the business office to pay necessary bills in December and to present those bills for final approval in January.

**Committee Reports:**

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

Megan Saylor  
Amanda Engleka

Elementary Education/Special Education  
Type 06

The Board approved Stacey Baker to participate in the Dyslexia Training Institute from January through May.

The Board voted in favor of accepting the resignation of Mike Jennner as boys' varsity bona-fide soccer coach and to advertise for the position.

The Board approved Nicholas Foreman as an unpaid bona-fide volunteer assistant coach for varsity boys' basketball, pending completion of all paperwork.

The Board approved Kim Huet as a mentor teacher for Ashley Moyer.

The Board approved Kim Huet as the elementary special education curriculum coordinator.

**Conference Requests:**

The following conference request was approved by the Board:

1. Mathematics Design Conference – Richland, PA – 1/8/15, 1/9/15, 3/5/15 – Elyse Branam, April Kretchman, Alana Letizia

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

The following use of school facility requests were approved by the Board:

1. Drama Club – Rockwood high school auditorium – 12/20/14, 12:00 -4:00 PM – Christmas play.
2. Rockwood Basketball Boosters – Rockwood high school gymnasium – 12/12/14, 6:00 - 7:30AM – hoagie delivery.
3. Rockwood Indoor Soccer – Rockwood elementary gymnasium – 11/30/14, 12/7/14, 12/14/14, 12/21/14, 12/28/14, 5:00 – 7:00 PM – soccer practice.
4. Rockwood 5<sup>th</sup> and 6<sup>th</sup> Grade Boys' Basketball – Rockwood elementary gymnasium – Saturdays, 12/6/14 through March, 10:00 AM – 12:00 PM – basketball practice.

### **Superintendent's Report:**

Mark Bower informed the Board regarding a proposal from Johnson Controls to conduct an Act 39 Guaranteed Energy Savings assessment of the district. The Board has asked Johnson Controls to make a presentation at the January meeting.

Mark Bower informed the Board that the 1974 state runner-up basketball team will be honored on Friday night as part of the Bill Lamp Tournament. The center circle from the old gymnasium will also be dedicated.

Mark Bower informed the Board that the district is looking into a Facebook account for the distribution of information only. Messages will not be received on the account.

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