



Apollo-Ridge School Board Legislative Meeting

Apollo-Ridge High School Community Room
 Tuesday, December 2, 2014, 6:30 p.m.

MINUTES

I. Call Meeting to Order

The meeting was called to order by Board President, Mr. Gregory Primm, at 6:48 p.m. Mrs. Jennie Ivory, Board Secretary, was requested to conduct the roll call and following same, declared a quorum present.

II. Pledge of Allegiance to the Flag

III. Roll Call

Board Members Present:	Mr. Jim Ferguson, Mr. Rick Fetterman, Mrs. Sharon Jaworskyj, Mr. Paul King, Mr. Dan Obriot, Mr. Gregory Primm, Mrs. Susan Wenckowski
Board Members Absent:	Mr. Forrest Schultz, Mr. Dominick Duso
Administrators Present:	Dr. Matthew Curci
Administrators Absent:	Not required to attend
Guests:	Mrs. Sandra Cecchini, A-REA Representative Mr. Andrew Jones – Student Council Sponsor Mrs. Cris Kostiuik – Administrative Assistant Mr. Braden Ashe – Valley News Dispatch Ms. Paxton Fetterman, Student Council Mrs. Becky Ross
Solicitor:	Mr. Fred Wolfe, Esq.

IV. Meetings from the Previous Month

Committee Meeting	Cancelled
Legislative Meeting	Monday, November 24, 2014 (6:45 p.m. – 7:10 p.m.)
Executive Session (Personnel/Legal)	Monday, November 24, 2014 (5:45 p.m. – 6:40 p.m.)

V. BOARD AND SUPERINTENDENT REPORTS

A. Apollo-Ridge Education Foundation

December is a time for giving ... and a time for last minute tax-deductible donations to charities. Please consider donating to the Apollo-Ridge Education Foundation!

B. Superintendent Report (Dr. Matthew E. Curci)

- Budget Busters
 - Jennie Ivory – Debt Refinance (\$180,000)
 - John Skiba – Highmark (\$5000)
 - Kathy Flick – Mac Grant (\$473)
 - Jason Wagner – PPG Grant (\$5500)
 - Joe Faber /Maintenance Department – Railings (\$3000)
 - Apollo-Ridge Education Foundation – EITC/Innovative Projects/STEAM Center (\$15,666.50)
- Lions Club Students of the Month
 - NOVEMBER: Claire Broman and Jonah Casella
 - DECEMBER: Sierra Grguric and Katrina Hill

• Upcoming Events

- December 3 - ES Tentative Santa's Workshop
- December 6 - HS Chorus Concert @ 1:00 PM
- December 12 - HS Blood Drive starting @ 8:00 AM
- December 16 - MS PTA Meeting @ 6:30 PM
- December 17 - ES Holiday Concert @ 9 AM
- December 17 - ES Market Day Pick Up @ 4 PM
- December 17 - HS/MS Winter Band Concert @ 7 PM
- December 18 - Senior Citizens Lunch (Program @ Noon/Lunch @ 1PM)
- December 19 - MS Dance @ 7 PM
- December 23 - HS Battle of the Classes
- December 23 - MS Holiday Fun Day
- December 24 - No School - Winter Break through January 2 (Students return on the 5th)
- January 15 - End Second Grading Period
- January 19 - No School - MLK Jr Day Observance

C. Student Council

Paxton Fetterman reminded everyone that the Senior Citizen Luncheon is December 18.

IV. RESOLUTIONS

A. Finance

B. Personnel

Resolution B-1

Be it resolved that the Apollo-Ridge Board accepts the resignation of Ms. Crystal Bowser as cheerleader sponsor, effective December 7, 2014.

Resolution B-2

Be it resolved that the Apollo-Ridge Board approves an unpaid leave request (FMLA), effective November 12, 2014 through January 30, 2015, as per unpaid leave request #UNP111214.

Be it resolved that the Apollo-Ridge Board approves Personnel resolutions B-1 through B-2.

B-1 Resignation – Bowser
B-2 Unpaid Leave – FMLA

Motion: Mr. King Second: Mr. Fetterman

Roll Call: 7 Aye 0 Nay

Motion Approved

C. Curriculum

D. Student Activities

Resolution D-2

Be it resolved that the Apollo-Ridge Board approves the application as presented for Soccer as a Club Sport for Grades 9-12 during the 2015-2016 School Year, pending the receipt of all required items as designated under Board Policy 122.1: Club Sports.

Be it resolved that the Apollo-Ridge Board approves Student Activities resolution D-1.

D-1 Soccer as a Club Sport

Motion: Mr. King Second: Mr. Fetterman

Roll Call: 7 Aye 0 Nay

Motion Approved

E. Student Transportation

Resolution E-1

Be it resolved that the Apollo-Ridge Board approves bus drivers as presented by STA, Inc. as marked Exhibit E-1.

Be it resolved that the Apollo-Ridge Board approves Student Transportation resolution E-1.

E-1 Bus Driver New Hires

Motion: Mr. King Second: Mr. Obriot

Roll Call: 7 Aye 0 Nay

Motion Approved

F. Facilities and Property Services

G. Food and Nutrition Services

H. Legislation – Board Policy

VIII. Hearing of the General Public

IX. Old Business

X. Adjournment

Motion to Adjourn

Motion: Mr. King Second: Mr. Obriot

Voice Vote: 7 AYE 0 NAY

Time: 6:55 PM

EXECUTIVE SESSION

Start: _____ End: _____

NEXT MEETING DATES:

Tuesday, January 20, 2015 – COMMITTEE

Monday, January 26, 2015 – LEGISLATIVE

**2014-2015 BUS DRIVER APPROVAL
As Presented by STA, Inc.**

NAME	ADDRESS	PERMANENT/SUBSTITUTE
Palmer King	Vandergrift	Permanent
Adam Robinson	Apollo	Permanent

***Pending receipt of Act 34, 114 and 151 Clearances.**