

ROCKWOOD AREA SCHOOL BOARD  
REGULAR MEETING – July 19, 2010  
7:30 PM – ADMINISTRATIVE OFFICE

*AGENDA*

1. **ROLL CALL**
2. **PRAYER AND SALUTE TO THE FLAG.**
3. **MINUTES OF THE** committee meeting on 6/21/10 and the regular meeting on 6/21/10.
4. **ACCEPTANCE OF AGENDA** and agenda items.
5. **FINANCIAL AND TREASURER** reports, and bills
6. **BOARD RECOGNITION**
7. **PUBLIC COMMENT**
8. **OLD BUSINESS**
  - a. Consideration to accept the recommendation of the administration for the acceptance of Luther P. Miller, Inc. for the propane bid for the 2010-2011 school year at the rate of \$1.35 per gallon.
  - b. Consideration to accept the recommendation of the administration for the acceptance of Future Industries, Inc. for the coal bid for the 2010-2011 school year at the rate of \$116.79 per ton.
  - c. Consideration to approve census enumerators for the 2010-2011 school year.
  - d. Consideration to accept and approve the bid for the fencing project for the Rockwood Area School District as advertised.
  - e. Consideration to approve the amendment to policy number 317 (Conduct/Disciplinary Procedures) of the Rockwood Area School District.
  - f. Consideration to approve the amendment to policy number 325 (Dress and Grooming) of the Rockwood Area School District.
  - g. Consideration to approve the amendment to policy number 328 (Compensation Plan) of the Rockwood Area School District
  - h. Consideration to approve the amendment to policy number 417 (Conduct/Disciplinary Procedures) of the Rockwood Area School District.
  - i. Consideration to approve the amendment to policy number 425 (Dress and Grooming) of the Rockwood Area School District.
  - j. Consideration to approve the amendment to policy number 517 (Conduct/Disciplinary Procedures) of the Rockwood Area School District.
  - k. Consideration to approve the amendment to policy number 525 (Dress and Grooming) of the Rockwood Area School District.
9. **NEW BUSINESS**
  - a. Consideration to approve the changes to the elementary and secondary student and faculty handbooks for the 2010-2011 school year.
  - b. Consideration to appoint voting delegates to the PSBA Legislative Policy Council Meeting on 10/14/10 in Hershey.
  - c. Consideration to approve the agreement with Learning Lamp for the 2010-2011 school year at a cost of \$3,334.00 paid by Title I funds.
  - d. Consideration to remove old supplies and equipment in the maintenance building from the district inventory and offer them for sale to the public.
  - e. Consideration to accept the Highmark Healthy High Five School Challenge Grant in the amount of \$10,000.00.
  - f. Consideration to authorize a student to attend ACM in the afternoon during the 2010-2011 school year.

- 10. COMMITTEE REPORTS**
- 11. CONFERENCE REQUESTS**
- 12. FIELD TRIP REQUESTS**
- 13. USE OF SCHOOL FACILITY REQUESTS**
- 14. CLUB & CLASS ACTIVITY REQUESTS**
- 15. SUPERINTENDENT'S REPORT**
- 16. GENERAL BOARD MEMBER DISCUSSION**
- 17. ADJOURNMENT**

**THIS BY RESOLUTION ADOPTED JANUARY 8, 1987, A UNANIMOUS AFFIRMATIVE VOTE, WITHOUT OBJECTION ON ANY QUESTION/REQUIRING A RECORDED VOTE SHOWING EACH DIRECTOR VOTED UNDER S508 OF THE SCHOOL CODE SHALL BE DEEMED TO BE AN AFFIRMATIVE VOTE BY EACH DIRECTOR AS IF HE HAS RESPONDED AFFIRMATIVELY TO THE CALLING OF INDIVIDUAL NAME AND SHALL BE RECORDED AS FOLLOWS: "SECTION 508 VOTE: ALL DIRECTORS PRESENT VOTED IN THE AFFIRMATIVE". THE FULL TEXT OF THE RESOLUTION IS SET FORTH IN THE MINUTES OF THE MEETING OF JANUARY 8, 1987.**

### **CONFERENCE REQUESTS**

1. Co-Teaching and Differentiated Classroom Training – Duncansville, PA – 9/15/10 through 9/16/10 – Joyce Meese, Alana Otto and Linda Henry – est. cost to district - \$1,196.00.
2. Keystone Reading Conference – Hershey, PA – 10/24/10 through 10/27/10 – Irene Kovach, Jessica Knepper, Janet Dotson, Tammy Minnick and Cathy Phillippi – est. cost to district - \$0. (paid by ARRA Title 1 Stimulus Funds)
3. IU 08 LETRS Module 1 – Altoona, PA – 8/19/10 – Deb Phillippi and Tricia Juran – est. cost to district - \$175.00.

### **FIELD TRIP REQUESTS**

1. Somerset County Technology Center – Somerset, Pa. – 9/30/10 – Catherine Fisher and 70 students – est. cost to district - \$50.00.
2. New Centerville Jubilee Parade – New Centerville, Pa. – date to be determined – Doug Spiri and 45 students – est. cost to district - \$90.00.