

# **McGUFFEY SCHOOL DISTRICT**

## **SPECIAL SCHOOL BOARD MEETING**

### **THURSDAY, DECEMBER 17, 2009**

A special meeting of the Board of Directors of the McGuffey School District was held on Thursday, December 17, 2009, at the McGuffey High School Large Group Instruction Room, Claysville, PA. Vice-President Doug Teagarden, called the special meeting to order at 7:02 p.m. (**\*NOTE – This special meeting date was advertised in the Observer Reporter and posted in all buildings in the district**)

Roll Call of Board Members was taken. A quorum was established. Vice-President Teagarden led the Pledge of Allegiance.

**ROLL CALL — Present: ADAMS, GROUP, LEASURE, RICHEY, SHRIVER,  
SZYGENDA, TEAGARDEN**  
**Absent: HARDEN, KNESTRICK**

Also present were Mr. Joseph Stefka, Superintendent; Mrs. Beverly Arbore, Administrative Assistant to the Superintendent; Mr. Scott Burchill, Business Administrator; and Christina Lane, Solicitor.

#### **ANNOUNCEMENT**

**Reading of Notice of Meeting** - Vice-President Teagarden read the following:

**The McGuffey School District Board of School Directors will hold a special meeting for general purposes on Thursday, December 17, 2009, at 7:00 p.m. at the McGuffey High School Large Group Instruction Room, 86 McGuffey Drive, Claysville, Pennsylvania 15323.**

*\*Dr. Knestrick arrived at 7:04 p.m.*

#### **Public Participation Pertaining To The Business For Which The Meeting Was Called**

- Tammy Bradley, East Finley Twp – personnel matter [not discussed in public]

#### **SCHEDULE OF BILLS**

**Background Information:** The Schedule of Bills is presented for approval.

**MOTION:** Shriver moved, seconded by Group, administrative recommendation to approve the Schedule of Bills December 17, 2009 (checks #00046475 -00046542), in the amount of \$93,540.88.

VOICE VOTE - 8 YES  
1 ABSENT (HARDEN)

**EXECUTIVE SESSION**

**MOTION:** Knestrick moved, seconded by Szygenda, to hold an executive session to discuss the following:

- ❖ Personnel
- ❖ Negotiations

VOICE VOTE - 8 YES  
1 ABSENT (HARDEN)

**Executive Session 7:06 p.m. – 8:01 p.m**

**NEW BUSINESS**

1. **Background Information:** At the December 10, 2009, school board meeting, the Fact Finder's Report of Matthew Franckiewicz in the matter of Fact Finding McGuffey School District and McGuffey Education Association was rejected by the McGuffey School District Board of School Directors. Under Act 88, the board of school directors must reconsider the report not less than five (5) days nor more than ten (10) days after the publication of the findings of fact and recommendations.

**MOTION:** Adams moved, seconded by Teagarden, administrative recommendation to reject the Fact Finder's Report of Matthew Franckiewicz in the matter of Fact Finding McGuffey School District and McGuffey Education Association.

ROLL CALL - 8 YES (ADAMS, GROUP, KNESTRICK, LEASURE,  
RICHEY, SHRIVER, SZYGENDA,  
TEAGARDEN)  
1 ABSENT (HARDEN)

***\*NOTE – Dr. Knestrick read a statement commenting on the decision to reject the fact finder's report***

2. **Background Information:** A job description for the position of secretary is submitted for approval.

**MOTION:** Shriver moved, seconded by Szygenda, administrative recommendation to approve the job description for the position of secretary as submitted. *[see attachment]*

VOICE VOTE - 8 YES  
1 ABSENT (HARDEN)

**PERSONNEL**

1. **Background Information:** The interview process for the position of substitute custodian has been completed for the following individuals:

- Rebecca Waters
- Michelle Dawes
- Dana Grimm
- Melody Phillips
- Deborah Vargo
- Virginia Lilley

**MOTION:** Group moved, seconded by Richey, administrative recommendation to approve the above listed individuals for placement on the substitute custodian list pending receipt of all required clearances.

VOICE VOTE - 8 YES  
1 ABSENT (HARDEN)

2. **Background Information:** Nicole Bull has submitted a letter of resignation as head boys and girls tennis coach.

**MOTION:** Richey moved, seconded by Group, administrative recommendation to accept, with regret, the resignation of Nicole Bull as head boys and girls tennis coach and authorize the administration to post and advertise, if necessary, for the positions.

VOICE VOTE - 8 YES  
1 ABSENT (HARDEN)

**SUPERINTENDENT'S REPORT**  
**For Your Information**

**\*NOTE - The following motions were tabled at the December 10, 2009, school board meeting and are a combined motion.**

**Background Information:** The coaching evaluation process has been completed for Larry Baker as varsity cross county coach.

**Background Information:** The coaching evaluation process has been completed for Derek Bochna as varsity football coach. The team made the WPIAL playoffs; losing in the first round.

**Background Information:** The coaching evaluation process has been completed for JoAnn Harshman as varsity girls volleyball coach.

**Background Information:** The coaching evaluation process has been completed for Willie Noble as varsity golf coach.

**Background Information:** The coaching evaluation process has been completed for Ryan Julian as varsity girls soccer coach. The team made the WPIAL playoffs; losing in the first round.

***McGuffey School District  
Special School Board Meeting  
December 17, 2009***

**MOTION:** Richey moved, seconded by Leasure, administrative recommendation to approve the rehiring of the following coaches:

- 1) Larry Baker as varsity cross country coach at Step B-3 for the 2010 fall season
- 2) Derek Bochna as varsity football coach at Step A-3 for the 2010 fall season.
- 3) JoAnn Harshman as varsity girls volleyball coach at Step B-3 for the 2010 fall season
- 4) Willie Noble as varsity golf coach at Step B-3 for the 2010 fall season
- 5) Ryan Julian as varsity girls soccer coach at Step B-2 for the 2010 fall season

VOICE VOTE - 8 YES  
1 ABSENT (HARDEN)

**PUBLIC COMMENTS** - None

**ADJOURNMENT**

**MOTION:** Shriver moved, seconded by Richey, that the special meeting of December 17, 2009, be adjourned at 8:11 p.m. by a unanimous vote. The next Board meeting will be the regular meeting, which will be held at 7:00 p.m. on Thursday, January 21, 2010, at the McGuffey High School Large Group Instruction Room. Board Committee Meeting will begin at 6:00 p.m.

Recorded by School Board Secretary, Scott P. Burchill

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Scott P. Burchill, School Board Secretary

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Joyce Knestrick, School Board President