

**SOUTHERN COLUMBIA AREA SCHOOL DISTRICT
800 SOUTHERN DRIVE
CATAWISSA, PA 17820**

The May 27, 2009, Special Board Meeting of the Southern Columbia Area School District Board of Directors convened in the District Office Conference Room at 5:30 p.m., with President Michael Yeager in charge of the meeting.

The Pledge of Allegiance was said by all.

President Yeager welcomed everyone, followed by a roll call of Board Members.

BOARD MEMBERS

Timothy Benner (*Absent*)
Charles Porter
Eric Stahley

Paul Starr
Richard Steele (*Absent*)
David Stellfox

Timothy Vought
Michael Yeager
John Yocum

OTHERS PRESENT

Charles Reh, Superintendent; Daniel Rodgers, Business Manager; Tresa Britch, Board Secretary; and district residents.

AGENDA HEARING PERIOD

President Yeager announced that all items on the agenda would be action items.

SUPERINTENDENT'S REPORT

Mr. Reh's report included the following topic:

1). He received the site survey information from the architect and distributed it to Board members present. The information would be discussed at the Facilities/Finance Committee meeting.

ITEMS – FISCAL

On a motion by Stellfox and second by Vought, to award the bid for fuel products #2 Heating Oil to Jack Rich, Inc. in an amount to be determined on May 28, 2009, calculated by taking the October 2009 and January 2010 NYMEX cost plus \$.17 per gallon (**Bid Tabulation per Exhibit A**) was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by Yocum and second by Vought to reject all bids for Fuel Products pertaining to 87 Octane, Ultra Low Sulfur Diesel and Low Sulfur Diesel (Bid Tabulation per Exhibit A) was presented for approval. The motion carried by unanimous affirmative voice vote.

ITEMS – PERSONNEL

On a motion by Stellfox and second by Yocum, to change Brenda Monick from K-6 Technology Coordinator to Director of Curriculum, Instruction and Technology effective July 1, 2009, at an annual salary of \$76,946; benefits per the Act 93 Compensation Plan. The motion carried by unanimous affirmative voice vote.

On a motion by Stellfox and second by Porter, employment of Christopher Brown as a 7-12 Tech Lead Teacher for the second semester of the 2008-2009 school year at a salary of \$766 (pro-rated) was presented for approval. The motion carried by unanimous affirmative voice vote.

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BOARD COMMENTS

Mr. Stellfox requested an executive session prior to the next Board meeting for personnel reasons. Mr. Porter requested an executive session immediately following the current meeting to discuss negotiations and personnel.

RECOGNITION OF THE PUBLIC

ADJOURNMENT

On a motion by Porter and second by Stellfox, the meeting was adjourned at 5:51 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch
Board Secretary