

C. Election of Board President.

Mr. Mowad was nominated by Mr. Colville. Mr. Gradisek was nominated by Mrs. Ronczka. As there were no other nominations, the nominations were closed.

Action required:

A roll call vote followed: Mr. Mowad – 5 yes (Mr. Fratangeli, Mr. Martini, Mr. Mowad, Mr. Nicastro, Mrs. Sisk) and Mr. Gradisek – 8 yes (Mr. Bloom, Mr. Colville, Ms. Costanza, Mrs. DiTommaso, Mr. Gradisek, Mr. Mikulich, Mrs. Ronczka, Mr. Shuster).

Mr. Gradisek took over chairing the meeting.

D. Election of Vice-President.

Mr. Colville nominated Mr. Mowad. Mrs. Ronczka nominated Mr. Mikulich. Mr. Fratangeli nominated Mr. Bloom. Mr. Bloom declined. As there were no other nominations, the nominations were closed.

Action required:

A roll call vote followed: Mr. Mowad – 6 yes (Mr. Colville, Mr. Fratangeli, Mr. Martini, Mr. Mowad, Mr. Nicastro, Mrs. Sisk). Mr. Mikulich – 7 yes (Mr. Bloom, Ms. Costanza, Mrs. DiTommaso, Mr. Gradisek, Mr. Mikulich, Mrs. Ronczka, Mr. Shuster).

Neither candidate received the necessary 8 votes; therefore, a second roll call vote followed:

Mr. Mowad – 5 yes (Mr. Fratangeli, Mr. Martini, Mr. Mowad, Mr. Nicastro, Mrs. Sisk). Mr. Mikulich – 8 yes (Mr. Bloom, Mr. Colville, Ms. Costanza, Mrs. DiTommaso, Mr. Gradisek, Mr. Mikulich, Mrs. Ronczka, Mr. Shuster).

Mr. Mikulich carried as the Vice-President

- E.** Motion was made to appoint Mr. Mowad as the representative and Mr. McCracken as the alternate to the Beaver Valley Joint School Board Committee. These terms will expire on December 31, 2010.

Action required:

Motion by Mr. Bloom Seconded by Mr. Mikulich
Motion carried by unanimous vote – 13 yes

- F.** Motion was made to appoint Mr. Bloom as the representative and Mr. Gradisek as the alternate to the PSBA/BVIU Legislative Action Council. These terms will expire on December 31, 2010.

Action required:

Motion by Mr. Fratangeli Seconded by Mrs. DiTommaso
Motion carried by unanimous vote – 13 yes

- G.** Motion was made to appoint Mr. Bloom as the representative and Mr. Nicastro as the alternate to the Beaver County CTC. These terms will expire on December 31, 2010.

Action required:

Motion by Mr. Mowad Seconded by Mr. Fratangeli
Motion carried by unanimous vote – 13 yes

IV. PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments on the Agenda Items.

V. AGENDA ITEMS

A. BOARD ITEMS

1. Motion to approve the adoption of a calendar as presented on Attachment A of the 2010 School Board meetings to be held in the Center High School Cafeteria at 7:30 p.m.
2. Motion to approve to designate the Beaver County Times as the newspaper of general circulation for legal advertisement.
3. Motion to approve an early dismissal for Secondary Students (Grades 6-12) on Tuesday, December 15, 2009 to enable the Professional Staff to work on Act 80 merger activities. The student dismissal time will be 12:30 p.m.
4. Motion to accept Resolution 2009-04-CV approving the participation of Myron Sorrels in the Retirement Incentive offered to the Support Professional Employees, and accepts his letter of resignation for the purposes of retirement, effective February 1, 2010.
5. Motion to approve Daniel A. Deceder Appraisal Services to appraise the value of Fifth Ward Elementary School in Monaca at a cost of \$1500.00.

Action required:

Motion by Mr. Bloom Seconded by Mrs. DiTommaso
Item 1 carried by unanimous vote – 13 yes
Item 2 carried by unanimous vote – 13 yes
Item 3 carried by unanimous vote – 13 yes
Item 4 carried by a vote of 12 yes and 1 no (Mr. Fratangeli)
Item 5 carried by unanimous vote – 13 yes

B. TREASURER'S ITEMS

There were no items under this category.

