AVELLA AREA SCHOOL DISTRICT

1000 AVELLA ROAD

**AVELLA, PA 15312**

**BOARD OF EDUCATION MINUTES**

**June 25, 2012**

 A Special Board Meeting of the Avella Area School District Board of Education was held in the Avella Jr. Sr. High School Library on Monday, June 25, 2012. Mr. Corey McConn, Board President, called the meeting to order at 7:23 p.m. An Executive Session was held prior to the meeting regarding personnel. Debra Bentz, Board Secretary, held roll call and the following board members were present:

**BOARD MEMBERS**: James Cassidy, Leslie Cunningham, Jeffrey Devenney, Kevin Geresti, Corey McConn, Michael Muhr, Alex Paris, Donald Underwood

 Absent: Jennifer Newman

**ADMINISTRATION**: Dr. Janell Logue-Belden, Superintendent

 Laura Shola, Business Manager

 Joel Kirsch, Elementary Principal - Absent

 Debra L. Bentz, Board Secretary

**OTHERS**: Barbara Graham, District Solicitor

 5 Visitors

#### A. GENERAL PROCEDURES

 **ROLL CALL**

**PLEDGE OF ALLEGIANCE**

#### PRESENTATIONS/RECOGNITION - None

**REQUEST TO SPEAK AT THE BOARD MEETING - None**

**VISITORS REQUEST TO SPEAK ON AGENDA ITEM - None**

**A. NEW BUSINESS**

 **1. PERSONNEL COMMITTEE**

 **a. Timothy Beck, JSHS Principal - Agreement**

 Moved by Mr. Underwood, seconded by Mr. Geresti, to accept the Agreement and General Release of All Claims, per attachment, and to accept Timothy Beck’s letter of resignation, effective July 15, 2012.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Devenney, Mr. Geresti, Mr. McConn, Mr. Muhr, Mr. Paris and Mr. Underwood said “aye”. Motion carried 8-0.

**b. The Board reviewed the first reading of the JSHS Principal Job Description.**

**A. NEW BUSINESS**

 **1. PERSONNEL COMMITTEE - Continued**

 **c. JSHS Principal - Advertisement**

 Moved by Mr. Paris, seconded by Mr. Underwood, to approve an advertisement for a JSHS Principal.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Devenney, Mr. Geresti, Mr. McConn, Mr. Muhr, Mr. Paris and Mr. Underwood said “aye”. Motion carried 8-0.

 **d. Jane Bodo, Elementary PE Teacher - Resignation**

 Moved by Mr. Underwood, seconded by Mr. Paris, to accept the resignation of Jane Bodo, Elementary Physical Education Teacher, effective immediately.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Devenney, Mr. Geresti, Mr. McConn, Mr. Muhr, Mr. Paris and Mr. Underwood said “aye”. Motion carried 8-0.

 **e. Elementary PE Teacher – Posting**

 Moved by Mr. Underwood, seconded by Mr. Geresti, to approve a posting (advertisement, if necessary) for an Elementary Physical Education Teacher.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Devenney, Mr. Geresti, Mr. McConn, Mr. Muhr, Mr. Paris and Mr. Underwood said “aye”. Motion carried 8-0.

**C. ADJOURNMENT**

With no further business before the Board, moved by Mr. Underwood, seconded by Mr. Devenney, to adjourn the meeting at 7:28 p.m. Motion carried.

ROLL CALL: Mr. Cassidy, Ms. Cunningham, Mr. Devenney, Mr. Geresti, Mr. McConn, Mr. Muhr, Mr. Paris and Mr. Underwood said “aye”. Motion carried 8-0.

 Respectfully submitted,

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 Debra L. Bentz

 Board Secretary