

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mr. James Long, Board President, at 7:02 P. M.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. George A. Bauer
Mr. Lawrence Blackwell
Ms. Michelle L. Hubbard
Mrs. Christine Kronk
Mr. James M. Long
Mr. Thomas W. Majors
Mr. Floyd B. Tame

Absent:

Mrs. Annette Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CITIZEN INPUT - ON AGENDA ITEMS ONLY:

There were no citizens wishing to address the Board on agenda items.

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

APPROVAL OF MINUTES:

The minutes of the May 22, 2017 Voting Session and the June 12, 2017 Work Session were approved as submitted by motion of Ms. Michelle Hubbard, second of Mr. Bauer, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino thanked the Interview Committee for all of their time and work spent recently for the hiring of teachers for the District.

SOLICITOR'S REPORT:

Attorney Garen Fedeles stated that there was nothing to report this evening.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Tame motioned to approve the following financial reports:

A. Treasurer's Report for the month of May:

B. Payment of Bills

a. General Fund	\$354,070.63
b. Cafeteria Fund	\$ 57,918.60

C. Monthly Financial Reports

- a. General Fund – Revenue Report
- b. General Fund – Expenditure Report
- c. Cafeteria Fund – Revenue Report
- d. Cafeteria Fund – Expenditure Report

D. Informational Reports

- a. Tax Collector Reports

Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the Services Agreement Reinstatement with The Omni Group for the 2017-2018 school year to continue to serve as Plan Administrator for the Rochester Area School District's 403(b) Plan. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Tame to approve the proposal from Blackwood Financial Planning, Inc. to provide All Sports (including catastrophic program) and Voluntary Student Accident Insurance programs through United States Fire Insurance Company for the fiscal year 2017-2018 at a total annual cost of \$4,050. This motion was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the proposal from The York Agency, Inc. to secure and provide the following insurance coverages for the fiscal year 2017-2018 at a total annual cost of \$82,283.

<u>Coverage</u>	<u>Insurance Company</u>	<u>Amount</u>
Worker's Compensation	Brickstreet Ins. Co.	\$36,046

(Continued)

Property (w Boiler)	Utica National	\$22,084
General/School Leaders Liability	Utica National	\$16,983
Auto	Utica National	\$ 2,349
Inland Marine	Utica National	\$ 1,128
Crime	Utica National	\$ 1,128
Umbrella	Utica National	\$ 2,565
TOTAL:		\$82,283

Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the adoption of the final General Fund Budget (PDE-2028) for the 2017-2018 year in the amount of \$16,311,205 and the approval of resolution #061917-09 to levy/re-enact the supporting tax basis as follows:

A. Real Estate Tax	=	70.75 mills (1.5 mill increase)
B. Per Capita Tax	=	\$10
C. Occupation Tax	=	\$5
D. Earned Income Tax	=	5.0 mills
E. Local Services Tax	=	\$5
F. Mercantile Tax (Retail)/ Business Privilege	=	.75 mills
G. Mercantile Tax (Wholesale)	=	.50 mill
H. Realty Transfer Tax	=	5.0 mills

This motion was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

The resolution #061917-10 authorizing Act 1 Homestead and Farmstead exclusion real estate tax reduction for the school year beginning July 1, 2017 under the provisions of the Homestead Property Exclusion Program Act and Taxpayer Relief Act was approved by motion of Mr. Tame, second of Mr. Bauer and unanimous roll call vote.

Mr. Tame motioned to approve Dr. Bovalino and Mrs. Kathy Onuska to approve the bills deemed necessary for the month of July. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the contract between Rochester Area School District and Transfinder Software to provide bus routing software for 3 years at a cost of \$11,495 as follows:

Year 1	\$5,995
Year 2	\$2,750
Year 3	\$2,750

Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote. Then immediately Attorney Fedeles advised that this approval should be contingent on the language

being changed to state when a law suit would be filed it would be filed in Pennsylvania, not in New York. Mr. Tame motioned to make this change and Mr. Bauer seconded the motion and it was unanimously approved upon a roll call vote thereby approving the above change in the contract.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the following transfers as recommended by the Administration:

- A. Scott Culley from High School Math to Middle School Math (Grades 7 & 8)
- B. Kelly Ranone from Middle School Math (Grades 7 & 8) to High School Math
- C. Diane Haffey from English Language Arts (Grade 8) to High School English (Grades 10 and 11)
- D. Mary Drogowski from High School English (Grades 10 & 11) to High School Special Education/English
- E. Heather Busse from High School Special Education/English to Middle School English (Grades 7 & 8)
- F. Dave Cervone from English Language Arts (Grade 7) to Reading (Grades 7 & 8)
- G. Trina Greco from Middle School Special Education to Elementary Math (Grade 5)

The above motion was seconded by Mrs. Acon and unanimously approved upon a unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the voluntary transfer of Kayla Clear from the position of Elementary School Special Education Teacher to serve as the Middle School Special Education Teacher commencing the 2017-2018 school year due to staff re-alignment. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

The voluntary transfer of Trina Greco from the position of Elementary Math (Grade 5) Teacher to Elementary Special Education Teacher (Grades 2 & 3) commencing the 2017-2018 school year due to the voluntary transfer of Kayla Clear was approved by motion of Ms. Michelle Hubbard, second of Mr. Acon, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the voluntary transfer of Aimee Siok from the position of Elementary (Kindergarten) to serve as the Special Education (Grades K-1) Teacher commencing the 2017-2018 school year due to staff re-alignment. This was seconded by Mrs. Acon, and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard, in the form of a motion, recommended Debra Robles to serve as a 3rd Grade Teacher at a step 10, Instructional 1, Master's Degree, salary of \$59,489 commencing the 2017-2018 school year due to the voluntary transfer of Heather Kanzleiter. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Savannah Keller to serve as a 5th Grade Teacher at a step 5, Bachelor's Degree, salary of \$43,557 commencing the 2017-2018 school year due to the voluntary transfer of Trina Greco and pending transfer of certificate. This was seconded by Mrs. Acon and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following field trip:

- Saturday, June 17, 2017 – Marching Band to participate in the 2017 DuBois Volunteer Fireman's Parade. The band will receive \$1,000 for their participation and the Parade Committee will pay for transportation. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

By motion of Ms. Michelle Hubbard, second of Mrs. Acon, and unanimous roll call vote the following individuals are approved to serve as the 2016-2017 Extended School Year Teachers for Elementary Special Education, focus on Life Skills/Autistic Support Classroom:

Gennifer Gaskins
Hailee LaValle

Ms. Michelle Hubbard motioned to approve the following individuals to serve as Summer School Teachers beginning June 12, 2017 through June 29, 2017. They will teach Monday-Thursday for 3 weeks, 2 hours pre-planning, 38 hours at a cost of \$950. Teacher's hours are 8:30 a.m. – 11:30 a.m. with 2 hours prior planning meeting and 30 minutes prep per day. The students will report 9:00 a.m. – 11:30 a.m. They are:

Nicole Tomasko
Hailee LaValle
Brian Verrico

Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following teachers for Kinder Camp positions:

Lori Anthony
Jill Gilarno
Pam Gill
Tracy Hansen
Kim Wright

Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Ms. Michelle Hubbard to approve Brandy Rossi to serve as the Prom Co-Coordinator commencing the 2017-2018 school year at a supplemental base salary of \$125. This was seconded by Mrs. Acon, and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Nikki Piroli to serve as the Assistant Band Director at a supplemental base salary of \$1,000, (pending review of updated clearances). This was seconded by Mrs. Acon, and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Heather Busse to serve as the Color Guard Sponsor at a supplemental base salary of \$700. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Glory Shychuck was approved to serve as the Teacher Induction Coordinator commencing the 2017-2018 school year at a supplemental base salary of \$662 by motion of Ms. Michelle Hubbard, second of Mrs. Acon, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Heather Busse to serve as the Student Council Co-Sponsor (Grades 9-12) commencing the 2017-2018 school year at a supplemental base salary of \$325. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Heather Denes was approved to serve as the Middle School Lead Teacher commencing the 2017-2018 school year at a supplemental salary of \$550 by motion of Ms. Michelle Hubbard, second of Mrs. Acon, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Wes Hunkler to serve as the High School AV Club Sponsor commencing the 2017-2018 school year at a supplemental base salary of \$500. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Brandy Rossi-Tesnovich was approved to serve as the Junior Class Co-Sponsor commencing the 2017-2018 school year at a supplemental base salary of \$212.50 by motion of Ms. Michelle Hubbard, second of Mrs. Acon, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the voluntary transfer of Christy Shoemaker from the position of Technology Support Personnel to serve as a full-time Elementary Paraprofessional commencing the 2017-2018 school year due to the resignation of Sue Swartzlander. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the voluntary transfer of Laynie Lyons from the position of full-time Elementary Paraprofessional Special Needs/Personal Care (one-on-one) Support to serve as the Technology Support Personnel due to the voluntary transfer of Christy Shoemaker. Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

The termination of employment of Timothy McBride as a part-time custodian effective immediately was approved by motion of Ms. Michelle Hubbard, second of Mrs. Acon, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the agreement with Slippery Rock University to have their student(s) complete internships with the Rochester Area School District. The agreement is for five (5) years beginning June, 2017 and ending June, 2022. Mrs. Acon seconded this motion, and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to be added to the volunteer list (clearances on file):

Jessica Hauser (7th & 8th Grade Girls Basketball)
Lori Leek (Band)
James Leek (Band)
Debra Letscher (K-12)

Mrs. Acon seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM:

Mrs. Acon motioned to approve the letter of support to the Quality Education Council (QEC) of the Beaver County Partnership for Community and Economic Development to assist with quality education to attract and retain the young families and increase student enrollment.

Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve the request that the District purchase the following Science books:

- a. *Water and the Atmosphere*: 6th Grade
- b. *Astronomy and Space Science*: 6th Grade
- c. *Earth's Structure*: 6th Grade
- d. *Earth's Surface*: 6th Grade
- e. *Forces and Energy*: 7th Grade
- f. *Introduction to Chemistry*: 7th Grade
- g. *The Diversity of Life*: 8th Grade
- h. *Cells and Heredity*: 8th Grade
- i. *Ecology and the Environment*: 8th Grade
- j. *Biology*: 9th Grade
- k. *Earth Science, Geology, The Environment & The Universe*: 9th-12th Grades
- l. *Essentials of Human Anatomy & Physiology*: 11th and 12th Grades

The total cost of the purchase is \$42,744.60. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

POLICY AND PROCEDURES:

Mrs. Acon motioned to approve the following revised Policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
122	Programs	Extracurricular Activities
204	Pupils	Attendance
213	Pupils	Assessment of Student Progress

Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

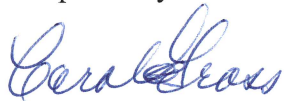
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board at this time.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn at 7:25 p.m. Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary