

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mr. Long, Board President, at 7:11 P. M.

ROLL CALL:

Present:

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

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino	Mrs. Kathleen Onuska
Mr. Michael Damon	Mr. Louis Paul Campisi
Miss Amanda Cwynar	
Mr. Nick Long	

CITIZEN INPUT - ON AGENDA ITEMS ONLY:

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that a letter had been received from Mrs. Michelle Long in behalf of the Rochester Area Heritage Foundation thanking Mr. Louis Paul Campisi and the Cultural Diversity Class of 2017 of the Rochester Area School District for their donation to the Museum. Mrs. Long stated that it is a constant struggle to continue the ongoing collection, preservation and promotion of the history of Rochester, but with the generosity of this donation it will help them to continue moving forward.

APPROVAL OF MINUTES:

The minutes of the June 19, 2017 Voting Session and the August 14, 2017 Work Session were approved as submitted. The minutes of the July 17, 2017 Special Voting Meeting were corrected as follows as Mr. Long brought to light: Mr. Long called the meeting to order and

conducted the meeting as usual but was marked as being absent. He indeed was present. This correction was made by motion of Mrs. Acon, second of Ms. Michelle Hubbard, and unanimous roll call vote with all three sets of minutes being approved.

SUPERINTENDENT'S REPORT/PRESENTATION:

Dr. Bovalino reported there was a very successful opening of the 2017-2018 school year. A student activity calendar has been sent home to the parents of the youngest child in each family having students in our school system for knowledge of regulations, scheduled events, beginning and dismissal times, early dismissal times, and additional information regarding school functions and regulations.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that there has been a request from the Rochester Borough to exonerate the taxes on the property that contained the Marino Scrap Yard in the Borough of Rochester (located on the river bank) for the years 2008 through 2011 in the amount of \$30,286.00 due to the School District which otherwise would have been the responsibility of the Borough as this property had been contaminated and unused during this period of time until Calaco, Inc. cleaned up the contaminated area and became the owner of the property in 2014 with the intention of developing the property. The Borough was responsible for the taxes from 2011 to 2014.

The parcels to be exonerated from 2008 – 2011 are:

49-001-1908	49-001-1915
49-001-1910	49-001-1916
49-001-1911	49-001-1917
49-001-1912	49-001-1918
49-001-1913	49-001-1919
49-001-1914	

Mr. Bauer motioned to approve the exoneration of the taxes on the parcels listed above contingent on the amount of the tax does not exceed \$32,000 and to be verified by the Solicitor. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Tame motioned to approve the following financial reports:

A. Treasurer's Report for the months of June and July:

B. Payment of Bills

a. General Fund	June	\$304,680.15
	July	\$359,292.65
b. Cafeteria Fund	June	\$ 1,686.39
	July	\$ 14,595.71

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 agreement between Rochester Area School District and Kennywood Park for the 2018 School Picnic to be held on Tuesday, June 12, 2018. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the memorandum of understanding with Private Industry Council (PIC), operating as Head Start Beaver County, effective August 1, 2017 through May 31, 2018, to utilize two classrooms at a rate of \$9,000 per year/per classroom for the 2017-2018 school year. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the purchase of two (2) vans from Phil Fitts, Ford & Lincoln at a cost of \$63,849.30 (Both vans were included in the budget):

Serial No.:	1FMZK1ZG3HKA55402	Serial No.:	1FMZK1ZM8HKB06351
Year:	2017	Year:	2017
Make:	Ford Transit 150 Wagon	Make:	Ford Transit 150 Wagon
Color:	White	Color:	White
Passenger:	10	Passenger:	10
Cost:	\$32,927.15	Cost:	\$32,927.15

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

TEACHERS AND PERSONNEL:

The Provider Agreement between Rochester Area School District and Care Unlimited, Inc. to provide one-on-one healthcare services beginning July 1, 2017 through June 30, 2018 was approved by motion of Ms. Michelle Hubbard, second by Mrs. Annette Hubbard and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Mr. Nick Long to attend the PA Fellowship Program for Special Education Leaders on Wednesday, October 11, 2017 through Friday, October 13, 2017 at PaTTAN, Harrisburg, Pennsylvania. Cost of registration is free. The District will pay for transportation and lodging. This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following Inductees and their Mentors:

Mentor

Denes, Heather
Ziegler, Tony
Stewart, Sarah
Gill, Pam
Carr, Debbie
Frankenstein, Hillary

Inductee

Busse, Heather (Middle School English, Grades 7 & 8)
Clear, Kayla (Middle School Special Education)
Keller, Savanna (5th Grade)
McGuire, Kathy (Reading Specialist)
Robles, Debra (3rd Grade)
Thomas, Troy (K-12 Music)

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

Ms. Michelle Hubbard motioned to approve the revision of the following internship placement from Clarion University and the cooperating teacher:

Student Teacher

J. Collings

Cooperating Professional Staff

Kayla Clear (Middle School Special Education,
Grades 7 & 8, August 29 through October 20, 2017)

The change is Miss Clear's voluntary transfer from Elementary Special Education to Middle School Special Education that was approved on June 19, 2017. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

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

- a. Wednesday, September 6, 2017 – High School Students to attend the Youth Ambassador Program at Beaver County Courthouse to learn about Mental Health Awareness.
- b. Wednesday, May 16, 2018 through Friday, May 18, 2018 – Middle School Student Council (Grades 7 & 8) to attend Washington, D.C. to teach the students about the Nation's Capital.
- c. Thursday, September 28, 2017 – High School Chorus students to attend Westminster College to audition to be a part of the PMEA District 5 Honors Chorus.

This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

The resignation of Steve Proctor from the position of A.M./P.M. Detention Monitor effective August 21, 2017 was approved by motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Dr. Robert Palguta and Heritage Valley Medical Group, Trinity Family Practice to continue to serve as the District's School Physician for the 2017-2018 school year at a rate of \$4,200. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Dr. Lance Rose and Dr. Katherine Rose from Rose Family Dentistry are approved to continue to serve as the District's School Dentists for the 2017-2018 school year, at a rate of \$2.00 per student by motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the voluntary transfer of Becky Antitomas to serve as the full-time Elementary Paraprofessional Special Needs/Personal Care Support to provide one-on-one support to a student due to the voluntary transfer of Laynie Lyons, commencing the 2017-2018 school year. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Emily Heasley was approved to serve as the full-time Middle School Life Skills Paraprofessional for the 2017-2018 school year due to the voluntary transfer of Becky Antitomas by motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard, and unanimous roll call vote.

James Onuska was approved to serve as the part-time Elementary Emotional Support Paraprofessional due to the voluntary transfer of Melissa Ziegler, commencing the 2017-2018 school year by motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Sam Fuller to serve as a full-time Security Guard effective August 17, 2017 at a rate of \$9/per hour (clearances on file). Mr. Fuller has been serving as a substitute Security Guard since last school year. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Glenn Haskins, Jr. was approved to serve as part-time Van Driver/Security Guard effective August 21, 2017 at a rate of \$10/hour (clearances on file), by motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard, and unanimous roll call vote. Mr. Haskins has been serving as a part-time General Assistant in the Nutritional Service Department and will continue to do so along with the part-time Van Driver/Security Guard.

Ms. Michelle Hubbard motioned to approve Byrdell Thomas to serve as a part-time Van Driver/Security Guard effective August 17, 2017 at a rate of \$10/per hour (clearances on file). This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Dawna Perlick to be added to the K-12 Volunteer list (Band), (clearances on file). Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

The following individuals were approved to attend the A/CAPA Annual Conference in Hershey, Pennsylvania on Wednesday, November 1, 2017 through Friday, November 3, 2017 by motion of Ms. Michelle Hubbard, second of Mr. Majors and unanimous roll call vote:

Dr. Jane Bovalino
Mrs. Kathy Onuska

Dawn Greene
Laynie Lyons

Ms. Michelle Hubbard motioned to approve the following professional staff Monitors and Substitutes for the following:

Study Tables

Charissa Daman
Mary Drogowski (Current Monitor)
Caryn Morrow
Tonya Onuska
Brandy Rossi
Phyllis Trevino

Study Table Substitutes

Jennifer Milne
Brian Verrico

Office Detention

Charissa Daman
Phyllis Trevino

Office Detention Substitutes

Jennifer Milne
Brian Verrico

Saturday Detention

Heather Busse
Phyllis Trevino
Nicole Tomasko (Current Monitor)
Brian Verrico (Current Monitor)
Tony Ziegler (Current Monitor)

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

ATHLETICS/SPECIAL ACTIVITIES:

The resignation of Jennifer Milne from the position of Women's Basketball Head Coach effective August 16, 2017 was approved by motion of Mrs. Acon, second of Mr. Blackwell and unanimous roll call vote.

Mrs. Acon motioned to accept the resignation of Jennifer Milne from the position of Softball Head Coach effective August 16, 2017. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

The resignation of Sean Keaton from the position of Varsity Men's 1st Assistant Basketball Coach effective July 18, 2017 was accepted by motion of Mrs. Acon, seconded of Mr. Blackwell, and unanimous roll call vote.

Mrs. Acon motioned to accept the resignation of Jonathan Moore from the position of 1st Assistant Track Coach effective July 8, 2017. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

At the recommendation of Hailee LaValle, Varsity Volleyball Head Coach, Mrs. Acon motioned to approve Charles Mignanelli to serve as the Varsity Volleyball Assistant Coach at a supplemental base salary of \$700 for the 2017-2018 school year. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

At the recommendation of Hailee LaValle, Varsity Volleyball Head Coach, Mrs. Acon motioned to approve Melissa Zawislak to be added to the K-12 Volunteer list (Varsity Volleyball). (Clearances are on file). Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve the resignation of Clarence J. "Jim" Seybert, II from the position of Elementary Girls' Basketball Co-Coach effective July 29, 2017. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve Nadine Witt to serve as the Elementary Girls' Basketball Head Coach at a supplemental salary of \$541.68 effect the 2017-2018 school year. Mrs. Witt has been serving as the other Co-Coach for this position. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

TRANSPORTATION:

Mr. Majors motioned to approve the attached list of drivers, attendants and substitutes from R.J. Rhodes Transit (see attached list). Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM:

Mrs. Acon motioned to approve the 2017-2018 English as a Second Language (ESL) Program contract between Rochester Area School District and the Beaver Valley Intermediate Unit (BVIU) for our students that are enrolled that require ESL instruction at a cost of \$38 per hour/per student. There is no increase from last year. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve the 2017-2018 Letter of Agreement for the Student Assistance Program (SAP) between The Prevention Network and the Rochester Area School District to address the needs of students with mental health and drug and alcohol rehabilitation services. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mrs. Acon to approve the Agreement between the New Brighton Area School District and the Rochester Area School District for the shared services of an Alternative Education for Disruptive Youth program effective July 1, 2017 through June 30, 2018. This was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve the Letter of Agreement between the Rochester Area School District and the Beaver Valley Intermediate Unit (BVIU) supervising remedial reading instructional services in accordance with the Title I Reading Program at nonpublic schools, SS Peter and Paul School District beginning August 22, 2017 and ending on June 2, 2018 at a cost of \$2,302.66/per student. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote. (Includes 3 students).

A motion was made by Mrs. Acon to approve the revision/correction of the 2017-2018 School Calendar. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

POLICY AND PROCEDURES:

Mrs. Annette Hubbard motioned to approve the following revised Policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
123	Programs	Interscholastic Athletics
815	Operations	Acceptable Use of Internet, Computers and Network Resources

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

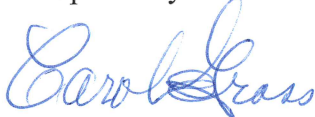
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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 this meeting at 7:58 p.m. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary