

## **VOTING SESSION MEETING**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:06 p.m.

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Marian Acon.

### **ROLL CALL**

#### **Present**

Mrs. Marian R. Acon  
Mr. Randall Bacon  
Mr. Lawrence Blackwell  
Mr. Dale Daman  
Mrs. Jocelyn Haskins  
Mrs. Christine Kronk  
Mr. Floyd Tame  
Mr. Thomas W. Majors

#### **Absent**

Ms. Michelle Hubbard

### **NON-VOTING MEMBERS and ADMINISTRATORS PRESENT**

Dr. Jane Bovalino  
Ms. Rachael Cipolla  
Mr. Lou Campisi  
Ms. Amanda Cwynar  
Mr. Michael Daman  
Mr. Nathan Leeman  
Mrs. Kathy Onuska

### **CORRESPONDENCES TO COME BEFORE THE BOARD**

There was no correspondence to come before the Board.

### **CITIZEN INPUT – ON AGENDA ITEMS ONLY**

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

### **MINUTES**

Mr. Tame motioned to approve the August 7, 2023, Board Meeting and the August 7, 2023, Committee meetings, respectfully submitted by Mrs. Sharmane Campisi. Mr. Bacon seconded the motion, and it was unanimously approved upon roll call vote.

### **SUPERINTENDENT'S REPORT**

Dr. Bovalino mentioned that August 28 was an Inservice Day, August 29 was a Clerical Day, and August 30 was the First Day of School for the 2023-24 school year.

### **SOLICITOR'S REPORT**

Attorney Garen Fedeles was present at this meeting and reported that the Board had an Executive Session prior to the Board Meeting to discuss contract negotiations.

### **BOARD COMMITTEE REPORTS**

#### **FINANCE AND TRANSPORTATION**

Mr. Tame motioned to approve the following items:

1. Treasurer's Report for the month of July.
2. Payment of Bills
  - a. General Fund: \$388,534.97
  - b. Cafeteria Fund: \$73,833.73
3. Monthly Financial Reports
  - General Fund – Revenue Report
  - General Fund – Expenditure Report
  - Cafeteria Fund – Revenue Report
  - Cafeteria Fund – Expenditure Report
4. Informational Reports
  - Tax Collector Reports
  - Bills to be Approved

Mr. Bacon motioned to approve Items 1 through 5 as listed:

1. Approve the Agreement with Southwood Psychiatric Hospital to provide Academic Services for the 2023-2024 school year at a rate of \$90 per day.
2. Approve the Agreement with The Watson Institute to provide Educational Services for the 2023-2024 school year at a cost of \$58,623 per student, per school year.
3. Approve the list of bus drivers, van drivers and monitors from Frye Transportation for the 2023-2024 school year (clearances on file) (see attached list).

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4. Approve the Rochester Area School District's Bus Routes for the 2023-2024 school year (see attached).
5. Approve the Food Service Agreement with Private Industry Council (PIC, aka Head Start and Early Head Start) beginning July 1, 2023 through June 30, 2024. PIC will purchase meals for Head Start and Early Head Start from the District at the following rates (Daily servings are estimated):

<u>Meal Type</u>	<u>Daily Servings</u>	<u>Unit Price</u>	<u>Total</u>
Breakfast	28	\$2.60	\$12,376
Lunch	28	\$3.95	\$18,802
Snack	28	\$1.50	\$7,140

Mr. Bacon seconded the motion, and it was unanimously approved upon roll call vote.

### **TEACHERS AND PERSONNEL**

Mrs. Kronk motioned to approve Items 1-8 as listed:

1. Approve Dr. Jane Bovalino, Superintendent of Schools, to attend the Superintendent's Forum which includes the following overnight conferences:

November 29 – December 1, 2023

May 1 – May 3, 2024

Registration fee and lodging are included with the membership fee.

2. Accept the resignation of Kaleb Kibble from the full-time Instrumental Music teacher and Band Director position effective September 25, 2023. Mr. Kibble will continue to lead the Marching Band throughout the football season.
3. Approve the request of Jill Walsh, Middle School/High School Teacher, for a Child Rearing Leave, as per contract, Article VI, Leaves of Absence, Section C, beginning October 17, 2023 through the end of first semester, January 19, 2024.
4. Approve Abbey Matiko to serve as a full-time High School Paraprofessional at a rate of \$11.90 per hour commencing the 2023-2024 school year due to the resignation of Jennifer Pittman (clearances on file).
5. Approve the transfer of Michelle Pizzella from the position of full-time District-Wide Paraprofessional, flexible schedule, responsibilities in all three (3) buildings to serve as the full-time Elementary (K-1) Paraprofessional, commencing the 2023-2024 school year, due to the district hiring Kristin Wagner as the ESL teacher.
6. Approve Ashley Barbour to serve as a full-time District-Wide Paraprofessional, flexible schedule, responsibilities in all three (3) buildings, at a rate of \$11.90 per hour commencing the

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2023-2024 school year, as per contract, due to the voluntary transfer of Michelle Pizzella (clearances on file).

7. Approve the Family Medical Leave Request of Employee No. 4658 in accordance with the Family and Medical Leave Act of 1993, beginning July 19, 2023 through September 11, 2023.
8. Approve the following individuals to be added to the approved volunteer list (clearances on file).

Marc Goosby, Varsity Assistant Coach  
Dylan Yunt – Middle School Assistant Football Coach

Mr. Bacon seconded the motion, and it was unanimously approved upon roll call vote.

### **POLICIES AND PROCEDURES**

Mrs. Kronk motioned to approve the following policies:

<b><u>Policy</u></b>	<b><u>Section</u></b>	<b><u>Title</u></b>
006 (revised)	Local Board Procedures	Meetings
216.1 (revised)	Pupils	Supplemental Discipline Record
251 (revised)	Pupils	Students Experiencing Homelessness, Foster Care and Other Educational Instability
320 (new)	Administrative Employees	Freedom of Speech in Nonschool Settings
321 (new)	Administrative Employees	Political Activities Section
622 (revised)	Finances	GASB Statement 34
817 (new)	Operations	District Social Media
819 (revised)	Operations	Suicide Awareness, Prevention and Response

Mr. Majors seconded the motion, and it was unanimously approved upon roll call vote.

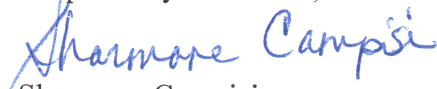
### **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

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

### **ADJOURNMENT**

There being no further business for this evening, Mr. Tame motioned to adjourn this meeting at 7:11 p.m. Mr. Bacon seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,

  
Sharmane Campisi,

August 28, 2023

Board Secretary



# ROCHESTER AREA SCHOOL DISTRICT

## BOARD OF EDUCATION

Monday, August 28, 2023

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### ATTENDANCE

#### SCHOOL BOARD

P	Mrs. Marian Acon
P	Mr. Randall Bacon
P	Mr. Lawrence Blackwell
P	Mr. Dale Daman
P	Mrs. Jocelyn Haskins
AB	Miss Michelle Hubbard
P	Mrs. Christine Kronk
P	Mr. Tom Majors
P	Mr. Floyd Tame

#### ADMINISTRATION AND PRESENTERS

P	Dr. Jane Bovalino
P	Mr. Lou Campisi
P	Ms. Rachael Cipolla
P	Dr. Amanda Cwynar
P	Mr. Michael Damon
P	Mr. Nathan Leeman
P	Mr. Kathleen Onuska

### MINUTES FOR COMMITTEE MEETINGS, 6:30 p.m.

The meeting opened at 6:30 p.m. with an overview and update of the Student Drop Off Lane construction project by Dr. Bovalino, Mrs. Onuska and Mr. Campisi.

Dr. Bovalino asked the Board for a history of the Lil Rams/Marching Band Building as the Marching Band Boosters was requesting the district perform repairs on a few items. The Board members shared that approximately forty years ago, the District permitted Lil Rams to build their concession stand on district property; however, it was the responsibility of Lil Rams to maintain the building. At some point, the Marching Band and Lil Rams decided to share the building and thus share the responsibility of repairs. They are responsible for weatherizing the building at the end of the season as well. If maintenance is needed, Lil Rams and Band parents have often volunteered their time and talents to maintain the building. The two associations have asked for referrals in the past and our staff has provided information. The Board discussed the possibility of developing a written agreement regarding the care of the building. Solicitor Fedeles will provide a draft for review.

The Board had an Executive Session at 6:45 p.m. regarding contract negotiations.