

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Acon at 7:09 p.m.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

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

ROLL CALL:

Present:

Mrs. Marian R. Acon - President
Mr. George A. Bauer
Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard – Vice President
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Floyd B. Tame - Treasurer

Absent:

Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There was no correspondence to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

Mr. Ziegler and Miss Jessica Smith presented the March Students of the Month. They are:

6th Grade – Ashlyn Schidemantle
7th Grade – Lanae Lavette
8th Grade – Zoe Boren

The students were congratulated and encouraged to continue the good work, and thanked for coming this evening.

An Audit presentation was given by Mr. Kevin Gallagher of Cotrill, Arbutina and Associates. He responded to questions from the Board at the conclusion of his presentation.

APPROVAL OF MINUTES:

The minutes of the February 26, 2018 Voting Session and the March 12, 2018 Work Session were approved as submitted upon motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino stated that they had spoken of the Musical during the committee meeting prior to this meeting and how very enjoyable it was. She thanked all those present at this Board Meeting who had volunteered to help with the performance.

Dr. Bovalino then reported there will be a Board Training by Dr. John DiSanti held on Monday, April 30th from 6:00 p.m. to 9:00 p.m.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that the Oral Argument was held on Wednesday and they are awaiting the Judge's decision which usually takes a couple of weeks. They will get back with the decision as soon as it is received.

BOARD COMMITTEE ACTIONS

ATHLETICS:

Mr. Blackwell motioned to approve Brad Verrico as Athletic Director effective March 13, 2018 at a supplemental salary of \$16,000. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Wilbert Berarducci, Jr. was approved to serve as the Assistant Varsity Softball Coach at a supplemental base salary of \$700 effective immediately for the 2017-2018 school year by motion of Mr. Blackwell, second of Mr. Bauer and unanimous roll call vote.

Mr. Blackwell motioned to approve Isaac Dixon to serve as the 1st Assistant Track Coach at a supplemental base salary of \$1,000 for the 2017-2018 school year. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Blackwell motioned to approve the following individuals to be added to the K-12 Volunteer list:

Lawrence Blackwell as a Volunteer Assistant Track Coach
Wayne Witt as a Volunteer Assistant Softball Coach

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

FINANCE AND TRANSPORTATION:

The following financial reports were approved as follows by motion of Mr. Tame, second of Mrs. Annette Hubbard and unanimous roll call vote:

- A. Treasurer's Report for the month of February
- B. Payment of Bills
 - a. General Fund \$492,610.16
 - b. Cafeteria Fund \$ 44,422.02
- 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. Tame motioned to approve the transfer of \$65,040 from the Instructional Budget to the Technology Budget for the purchase of a new phone system. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a unanimous roll call vote.

Resolution No. #032618-04 for the 2018-2019 Beaver Valley Intermediate Unit's General Operating Budget totaling \$1,547,232 was approved by motion of Mr. Tame, second of Mrs. Annette Hubbard and unanimous roll call vote. This is a decrease of \$130,730.

Mr. Tame motioned to approve the submission of the Community Development Block Grant (CDBG) for the 2018 funding year for the renovation of the track. The District is requesting \$69,500 in CDBF funding and will designate \$50,000 from the Capital Improvements Fund to replace the track while continuing to find other funding sources. This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the request from Nick Long, Ben Kohl, Kayla Clear and Tracy Hansen to attend the 2018 Pennsylvania Positive Behavior Support Implementers (PAPBS) Forum in Hershey, Pennsylvania, Tuesday, May 22, 2018 through Wednesday, May 23, 2018 at a total cost of \$1,258 which includes registration fees, plus transportation and lodging for all four. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Elise Gorman's request to attend the Pennsylvania Association of School Administrators (PASA) Conference at PaTTAN Harrisburg, Pennsylvania, Friday, April 27, 2018 through Sunday, April 29, 2018 at no cost to the District. All expenses are paid for by the University of Pittsburgh including accommodations. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

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

- a. Monday, March 12, 2018 and Tuesday, March 13, 2018 – Select students from Grades 6, 7, and 8 to attend Community College of Beaver County on Monday and the Beaver Valley Intermediate Unit on Tuesday to participate in the Medical Career Expo. This program meets the regulations of Pennsylvania's Chapter 339 Career Standards and is funded through a grant from the Beaver County Educational Trust.
- b. Wednesday, March 21, 2018 – High School Transition students to attend the Beaver County Transit Authority in Center Township to provide a job shadowing experience.
- c. Friday, April 20, 2018 – Grades 9-12 Environmental Science students will be attending the Pittsburgh Zoo to learn about the causes and effects of climate change and biodiversity.
- d. Thursday, May 24, 2018 – Grades 3-5 G.A.T.E./Enrichment female students to attend Columbia Gas Training Center in Monaca to participate in "Introduce Girls to Engineering Day."

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

Ms. Michelle Hubbard motioned to approve the two-year renewal agreement (2018-2019 – 2019-2020) between Rochester Area School District and AOT, Inc. to continue the agreement for services to provide occupational therapy to students. The rates are as follows below:

Occupational Therapist (OTR/L)	\$67
Occupational Therapist Assistant (COTA/L)	\$57
Physical Therapist (PT)	\$70
Physical Therapy Assistant (PTA)	\$60

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

The resignation of Carlyn Humphries from the position of full-time Elementary Paraprofessional (one-on-one Support) effective March 24, 2018 was accepted by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimously approved upon a roll call vote.

The intermittent Family Medical Leave request of Employee #4470 in accordance with the Family and Medical Leave Act of 1993, beginning March 6, 2018 and ending June 6, 2018 was approved upon motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the intermittent Family Medical Leave request of Employee #4503 in accordance with the Family and Medical Leave Act of 1993, beginning March 20, 2018 and not to exceed twelve (12) weeks. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following substitutes:

Sharon Kilmer	Substitute Nurse
Misty Jeffries	Substitute Custodian

Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote. (Clearances for all are on file)

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 Ms. Michelle Hubbard motioned to adjourn this meeting at 7:55 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary