

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Ms. Michelle Hubbard, Vice President, at 7:12 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 Ms. Hubbard.

ROLL CALL:

Present:

Mrs. Marian R. Acon – Present via phone
Mr. George A. Bauer
Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk – Present via phone
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino had no correspondence this evening, but reminded the Board Members to please be sure to fill out their ballots that were placed at their seats this evening if they wished to vote.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

The Middle School Students of the Month for April were presented by Mr. Tony Ziegler, Miss Jessica Smith, and Miss Marissa Mike. They are:

8th Grade ----- James Jeter
7th Grade ----- Cali Antitomas
6th Grade ----- Talia Johnson

The students were congratulated by Ms. Hubbard who said they are pleased that these students had risen to meet the challenges and encouraged them to continue to do so.

APPROVAL OF MINUTES:

The minutes of the March 26, 2018 Regular Voting Session and the April 9, 2018 Work Session were approved as submitted upon motion of Mr. Bauer, second of Mrs. Annette Hubbard, and unanimous roll call vote.

INFORMATION:

Miss Milne's transition field trip, which was scheduled for March 21, 2018, was cancelled due to weather conditions. It is rescheduled for April 26, 2018.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that the Board will have a training meeting on Monday, April 30th from 6:00 p.m. to 9:00 p.m. They will be served dinner during this session.

Dr. Bovalino also reminded all that the Board Meeting in May will be the 2nd and 3rd Monday of the month due to Memorial Day falling on the 4th Monday. Hence the meeting dates will be May 14th and May 21st.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that they are still awaiting the decision of the Judge on the school's pending issue.

BOARD COMMITTEE ACTIONS

BUILDING AND GROUNDS:

Mr. Bauer motioned to approve the request made by Glenn Haskins, representing the Lil Rams Cheerleaders, to use the elementary cafeteria and Little Gym on the following dates:

Monday, May 7, 2018 6:00 p.m. to 8:00 p.m.

Monday, May 14, 2018 4:30 p.m. to 6:30 p.m.

(Cont'd)

Tuesday, May 15, 2018	6:00 p.m. to 8:00 p.m.
Wednesday, May 16, 2018	4:30 p.m. to 6:30 p.m.
Thursday, May 17, 2018	6:00 p.m. to 8:00 p.m.
Friday, May 18, 2018	4:30 p.m. to 6:30 p.m.
Saturday, May 19, 2018	10:00 a.m. to 11:30 a.m.

The above motion was seconded by Mr. Iannini and unanimously approved upon a roll call vote.

Mr. Bauer motioned to approve the request made by Amy Joseph, representing R-ACT Theater Productions, to use the Auditorium on the following dates:

Friday, July 6, 2018	6:00 p.m. to 10:00 p.m.
Saturday, July 7, 2018	6:00 p.m. to 10:00 p.m.
Friday, July 13, 2018	6:00 p.m. to 10:00 p.m.
Saturday, July 14, 2018	6:00 p.m. to 10:00 p.m.

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

ATHLETICS:

Mr. Blackwell motioned to accept the resignation of Mr. Brad Verrico from the position of Varsity Boys Basketball Coach. Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

The contract with Medic Rescue to provide ambulance services as per the attached contract for the 2018-2019 school year, at a total cost of \$3,400.00 was approved by motion of Mr. Blackwell, second of Mr. May and unanimous roll call vote.

Mr. Blackwell motioned to approve Tiffany Babinec as a K-12 Parent Volunteer, (clearances on file). Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM AND TECHNOLOGY:

Mrs. Kronk motioned to approve the 2018-2019 School Calendar as presented. This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote. (A copy of the calendar is attached).

Mrs. Kronk motioned to approve the following field trips:

- a. Miss Jennifer Milne has requested to take the students participating in the Youth Ambassadors Program (YAP) to Community College of Beaver County on Wednesday, April 25, 2018 to participate in the quarterly YAP Meeting. The focus of the meeting is understanding mental illness. Twelve high school students are active in this program.

- b. Miss Jessica Smith has requested to take students from grades six through eight to PNC Park, on Thursday, April 26, 2018, as part of the Positive Behavior Support Program. Depending on the number of students who participate, two to four additional chaperones will be needed.
- c. Mrs. Rose Majors, Mrs. Heather Kanzleiter and Miss Hailee LaValle have requested to take the first grade children to Westminster College to see a play, *How I Became a Pirate*, on Tuesday, May 15, 2018. Additional chaperones including parents will be utilized. The first grade received a grant for this field trip.
- d. Mrs. Lori Anthony, Ms. Kim Wright and Mrs. Tracy Hansen have requested to take the kindergarten children to the Pittsburgh Zoo on Friday, May 18, 2018, as a culminating activity to the school year. Church Union, our weekly guest readers, have offered to cover the cost of the field trip.
- e. Mrs. Jacquelyn Catanzarite has requested to take the fourth grade to the Carnegie Museum of Natural History in Oakland on Friday, May 25, 2018. Mr. Dan O'Brien and Mrs. Linda Choma will also chaperone, as well as parent volunteers. The fourth grade has received scholarship funds from the Museum of Natural History.
- f. Miss Savanna Keller has requested to take the fifth grade to Inventionland on Tuesday, May 29, 2018. Mr. Ryan Bauer, Mrs. Sarah Stewart Mrs. Brittany Venetti, Mrs. Christy Shoemaker and Mrs. James Onuska will also chaperone.

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

A motion was made by Mrs. Kronk to approve the recommendation of the Curriculum Committee to purchase the following textbook adoptions:

- a. *The SuperKids Reading Program*, publisher Zaner Bloser, copyright 2017, for K-2, at a cost of \$64,516.56. This price includes all teaching materials, Lexiled readers, teacher's manuals, student materials, and consumables for five years, along with the online component for *SuperKids*.
- b. *Benchmark Advance*, publisher Benchmark Literacy, copyright 2018, for grades 3-5, at a cost of \$36,675.00. This price includes five years worth of consumable materials, student texts, Lexiled readers and teacher manuals, along with the online component for *Benchmark Advance*.
- c. *Study Sync*, publisher McGraw Hill, copyright 2018, for grades 9-12, at a cost of \$42,636.59. This price includes five years worth of consumable materials, student tests, and teacher manuals, along with the online component for *Study Sync*.

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

Mrs. Kronk motioned to approve the affiliation agreement between Clarion University and RASD for the purpose of placing student teachers in our school district as part of Clarion's Education Program. This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the following financial reports:

A. Treasurer's Report for the month of March

B. Payment of Bills

a. General Fund	\$2,948,238.56
b. Cafeteria Fund	\$ 139,442.66
c. Student Activities Fund	\$ 36,416.73
d. Capital Reserve/Improvements Fund	\$ 502,106.21
e. Scholarship Fund	\$ 141,129.10
f. CZ Fund	\$ 21,994.56

C. Monthly Financial Reports

1. Cash Accounts – Detail Report
2. Fund Accounting – Check Summary
3. General Fund – Revenue Report
4. Cafeteria Fund – Revenue Report
5. General Fund – Expenditure Report
6. Cafeteria Fund – Expenditure Report

D. Informational Reports

1. Portnoff
2. Berkheimer

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

Mr. Tame motioned to approve the 2018-2019 renewal contract agreement for Food Service Management between The Nutrition Group and Rochester Area School District. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned to approve the request from Edward Gorman to attend the PASA Scoring Program at PaTTAN in Harrisburg, Friday, April 27 through Monday, April 30, 2018 at no cost to the District. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

The request from Nick Long to attend the Pennsylvania Alternate System of Assessment (PASA) Scoring Conference at PaTTAN in Harrisburg, Pennsylvania, Friday May 4, through Sunday May 6, 2018 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote. All expenses are paid for by the University of Pittsburgh including accommodations.

Mrs. Kronk motioned to approve the request from Jennifer Milne to attend the 20th Annual Interagency Conference, at Penn State Wednesday, May 2, 2018 through Thursday, May 3, 2018. Miss Milne has been asked to present with the Beaver County System of Care Employees on the Youth Ambassador Program (YAP). YAP encourages students to understand mental illness and provides a mechanism to lessen the barriers to understanding and receiving help. All registration and travel expenses will be paid by Beaver County System of Care. The District will cover the cost of a substitute. This motion was seconded by Mr. Tame and unanimously approved upon a roll call vote.

A motion was made by Mrs. Kronk to approve the Family Medical Leave request of Employee #4275 in accordance with the Family and Medical Leave Act of 1993, beginning Thursday, April 5, 2018 through Wednesday, April 18, 2018, pending post-operative course. The employee would like to use five (5) sick days and five (5) vacation days while being placed on Family Medical Leave. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the increase of thirty minutes per person per day, effective April 5, 2018, to the following nine positions/personnel:

<u>POSITION</u>	<u>CURRENT EMPLOYEE</u>	<u>NEW HOURS</u>
Head Cashier	Antoinette Iannini	8 hours
Lead General Assistant	Mary Beth Dishler	6.5 hours
General Assistant	Terri McKinnis	6.5 hours
General Assistant	Sandy Barker	6.5 hours
General Assistant	Chrystal Siget	6 hours
General Assistant	Karen Martin	6 hours
General Assistant	Marcie Alford	5.5 hours
General Assistant	Sandy Zivko-DeLarre	5.5 hours
General Assistant	Marcie Sisco	5.5 hours

Mr. Tame seconded this motion and it was unanimously approved by a 7-0 vote with Mr. Iannini and Mr. May abstaining from voting on this motion.

Mrs. Kronk motioned to approve the following General Assistants in the Nutritional Service Department to work the Summer Food Service Program at a rate of \$11 per hour:

Sandy Barker
Cheryl Johnson
Terri McKinnis
Chrystal Siget
Marcie Sisco

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

The following Substitute General Assistants in the Nutritional Service Department were approved to work the Summer Food Service Program at a rate of \$11 per hour by motion of Mrs. Kronk, second of Mr. Tame, and unanimous roll call vote. They are:

Sandy Delarre-Zivko
Mary Beth Dishler

Mrs. Kronk motioned to approve the acceptance of the resignation of Miss Kayla Clear from the position of After School Elementary Bus Duty effective April 30, 2018. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Misty Jeffries was approved as a Part-time, Four (4) hour Custodian at a rate of \$11.50 per hour, effective immediately by motion of Mrs. Kronk, second of Mr. Tame, and unanimous roll call vote.

Mrs. Kronk motioned to approve the request made by Casey Woodley to transfer from the position of Full-time Alternative Educational Paraprofessional in the high school to full-time, one-on-one Paraprofessional in the elementary school. This position was vacated by Carlyn Humphries. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the request made by James Onuska to transfer from the position of part-time emotional support paraeducator in the elementary school to the position of full-time Alternative Education Paraprofessional in the high school. This motion was seconded by Mr. Tame and unanimously approved upon a roll call vote.

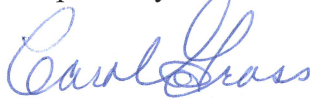
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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 7:40 p.m. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Respectfully Submitted,



Carol Gross
Board Secretary

Att: 1

August (2-2)						
S	M	T	W	R	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30*	31	

September (19-21)						
S	M	T	W	R	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October (HS/MS 22-43) (ES 21-42)						
S	M	T	W	R	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Elementary Parent Conferences are on 10/26. Elementary students do not have school.

November (HS/MS 18-61) (ES 18-60)						
S	M	T	W	R	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December (HS/MS 15-76)(ES 15-75)						
S	M	T	W	R	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

January (HS/MS 20-96) (ES 20-95)						
S	M	T	W	R	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February (HS/MS 19-115)(ES 19-114)						
S	M	T	W	R	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March (HS/MS 20-135)(ES 21-135)						
S	M	T	W	R	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April (HS/MS/ES 19-154)						
S	M	T	W	R	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				




Senior Projects are on 3/29. MS/HS students do not have school.

May (HS/MS/ES 21-175)						
S	M	T	W	R	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June (HS/MS/ES 5-180)						
S	M	T	W	R	F	S
						1
2	3	4	5	6	7*	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Grading Periods

1st Nine Weeks	November 2
2nd Nine Weeks	January 23
3rd Nine Weeks	March 29 ES
	March 28 HS/MS
4th Nine Weeks	June 7

 Early Dismissal	 Holiday Break (No School)	 Snow Make-Up Day	 Clerical Day/No School for Students
 In-Service	 Student 2 hr Delay	 Kennywood Picnic	* First & Last Day of School

Early Dismissal Times

MS/HS 11:05 a.m.
Kindergarten 11:25 a.m.
Elem Walker 11:40 a.m.
Elem Bus 11:45 a.m.

IMPORTANT DATES

August 27	In-Service Day #1	January 21	Martin Luther King Day (No School)
August 28	In-Service Day #2	January 22	Clerical Day (No School for students)
August 29	Clerical Day (No School for students)	February 6	2-hr Delay for Professional Development
August 30	First Day for Students	February 18	President's Day (Snow Day Make-Up #1)
September 3	Labor Day (No School)	March 6	2-hr Delay for Professional Development
September 19	2-hr Delay for Professional Development	March 23	<i>Snow Make-Up #4 for Seniors ONLY</i>
October 8	In-Service Day #3	March 29	In-Service #4, Senior Day (HS & MS Only)
October 26	In-Service Day #4 (Elementary Only)	April 3	2-hr Delay for Professional Development
October 31	2-hr Delay for Professional Development	April 18	Snow Make up Day #3
November 12	Veterans Day Observed (No School)	April 19-22	Spring Break (No School)
November 21	Early Dismissal	May 3	Snow Make-Up Day #2 (Prom)
November 22-26	Thanksgiving Break	May 27	Memorial Day (No School)
December 21	Early Dismissal	June 7	Last Day of School/ Early Dismissal
December 24 - January 1	Winter Vacation (No School)	June 7	Commencement
		June 10	Snow Make-Up Day #4
		June 11	Kennywood

PSSA ASSESSMENT DATES

English Language Arts	April 15-26	Grades 3-8
Mathematics	April 29 - May 3	Grades 3-8
Science	April 29 - May 3	Grades 4 and 8

KEYSTONE EXAM TESTING WINDOWS

Algebra I, Biology, Literature	Winter: December 3-14 & January 7-18	Spring: May 13-24
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