## **DISCUSSION/WORK SESSION**

#### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian Acon, Board 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 Mrs. Acon.

#### **ROLL CALL:**

#### **Present:**

# Absent:

Mrs. Marian R. Acon

Mr. Brian C. May

Mr. George A. Bauer

Mr. Lawrence Blackwell - via phone Mrs. Annette Hubbard - via phone

Ms. Michelle L. Hubbard

Mr. Dennis Iannini

Mrs. Christine S. Kronk

Mr. Floyd B. Tame

#### NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino

Mrs. Kathleen Onuska

Mr. Michael Damon

Mr. Ryan Herstine

Ms. Amanda Cwynar

Mr. Nick Long

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

Dr. Bovalino reported a thank you note has been received from Caitlin Glickson, District OVR Counselor, to express how happy she is to work with such a caring and supportive District. She stated, "Nick Long, Jen Milne, Sharmane Campisi, and Lou Campisi truly went over and above this year – such a wonderful group of people who impact this community in such a powerful way! They are the best."

Dr. Bovalino stated that there is a RAMS notebook with pen at your desk this evening and reported that thank you notes had been received from Mrs. Tracey Hansen, Elementary Teacher, for the RAMS notebook and pen the teachers had received for Teacher Appreciation Day. She then stated that a thank you note had also been received from Miss Kim Wright, Elementary Teacher, for the RAMS notebook and pen and also stated, "Thanks for all that you do for the teachers every day! I appreciate your thoughtfulness and gift a lot!

Dr. Bovalino also reported that a thank you note had also been received from Ms. Kim Wright, Elementary Teacher, for the RAMS notebook and pen and also for all that is done for the teachers every day. She said, "I appreciate your thoughtfulness and gift a lot."

There was a thank you for allowing participation in the Battle of the Books for the  $6^{th}$  and  $7^{th}$  Graders. They had an awesome group this year.

#### **CITIZEN INPUT - ON AGENDA ITEMS ONLY:**

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

# MINUTES RESPECTFULLY SUBMITTED BY MRS. CAROL GROSS, BOARD SECRETARY:

The minutes of the April 23, 2018 Voting Session were presented for the Board's perusal. They will be on the agenda of the next Regular Voting Meeting for approval.

## **SUPERINTENDENT'S REPORT:**

Dr. Bovalino reported that we have twenty students signed up for the 2018 Summer Choral & Instrumental Academy which is scheduled for June 18th - 22nd. On Saturday, June 23, 2018 the students will perform a free concert.

The Spring Keystones are underway. Keystones are administered as end-of-course exams to students taking Algebra, English (we give at the end of 10<sup>th</sup> Grade), and Biology. Students must be proficient in Algebra and English in order to graduate from RASD.

#### **SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and said there was nothing to be reported this evening.

# **BOARD COMMITTEE ACTIONS**

The Board discussed the issues presented under the following committees: Athletics, Curriculum and Technology, Finance and Transportation, Teachers and Personnel and Beaver Valley Intermediate Unit.

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

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

# **ADJOURNMENT**:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:28 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,

Carol Gross

**Board Secretary**