

## **VOTING SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Ms. Acon, Board President, at 7:19 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  
Mr. George A. Bauer  
Mr. Lawrence Blackwell  
Ms. Michelle L. Hubbard  
Mr. Dennis Iannini  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

Mrs. Annette R. Hubbard

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

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

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

Dr. Bovalino reported that a letter had been received from Donna Fazzoni stating: "Please accept the donation of \$350 from the Class of 1945 of the Rochester Area School District. My mother, Annabelle Horter Berresford, was a graduate of the class. She passed on April 20, 2018 and was one of the last members of the Reunion Committee." She wished to donate to the Library but designated that it be used where it is needed.

It was also reported by Dr. Bovalino that a letter had been received from Cheryl Gerace who said when she got your envelope she thought it was because she did not return a library book that she could not find and said she would pay for it, and that they were revoking her diploma. She was very pleased to receive the invitation but is unable to attend. She went on to disclose the many things that had happened to the class of 1958 and said they had hoped to be able to make the world a better place for the coming generation and she is so disappointed that they could not do so.

Dr. Bovalino reported that a picture had been received from the Beaver County Senior News of Mr. Ziegler and Miss Smith with the Rochester Area School District Student Council at a visitation to Rochester Manor.

At this time Mrs. Acon congratulated Dr. Bovalino for graduating from the Superintendent's Academy and for her diligent work.

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

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

**APPROVAL OF MINUTES:**

The minutes of the April 23, 2018 Regular Voting Session and the May 14, 2018 Discussion/Work Session were approved as submitted upon motion of Mr. Bauer, second of Ms. Michelle Hubbard, and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino reported that the seniors have been having make- up days on Saturdays so that they can have their commencement by June 1<sup>st</sup>. They had breakfast with the Administration this past Saturday and Attorney Garen Fedeles was also present who spoke to them representing the Stepping Out Program. Attorney Garen Fedeles was present this evening and explained the Stepping Out Program to the Board. It is made up of several attorneys throughout Beaver County presenting programs to the seniors and explaining what the consequences are of turning 18, such as with various crimes, problems with contracts, and to other adult situations that they would face. They had a contingent of seniors there on Saturday and he thanked the Administration for allowing him to be there.

**SOLICITOR'S REPORT:**

Attorney Fedeles reported that there was an executive session to discuss pending litigation matters immediately preceding this meeting.

## **BOARD COMMITTEE ACTIONS**

### **ATHLETICS:**

Mr. Blackwell motioned to accept the resignation of Isaac Dixon from the position of Jr. Varsity/Jr. High Head Football Coach effective April 28, 2018. Mr. Dixon would like to remain as a volunteer for the Jr. Varsity/Jr. High Football Coach. Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Blackwell to approve Stephen LaVette to serve as the Men's Varsity Basketball Head Coach at a supplemental base salary of \$2,500 effective immediately. Coach LaVette will also receive \$1,000 for summer conditioning. Mr. May seconded this motion and it resulted in the following: Yea: Mr. Blackwell, Ms. Michelle Hubbard, Mrs. Kronk, Mr. May, Mr. Tame, and Mrs. Acon; Nay: Mr. Bauer and Mr. Iannini, which is a 6 – 2 Vote with Mrs. Annette Hubbard absent this evening. This motion carried.

### **CURRICULUM AND TECHNOLOGY:**

Mrs. Kronk motioned to approve the 2018 list of graduates subject to the completion of all necessary graduation requirements. Ms. Michelle Hubbard seconded this motion and it was unanimous approved upon a roll call vote.

The 2018-2019 Middle School Course of Studies was approved by motion of Mrs. Kronk, second of Ms. Michelle Hubbard and unanimous roll call vote.

Mrs. Kronk motioned to approve the Agreement between the New Brighton Area School District and the Rochester Area School District for the shared services of an Elementary Emotional Support Classroom Program commencing the 2018-2019 school year. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote. New Brighton and Rochester will each pay fifty percent of the cost of the classroom.

### **FINANCE AND TRANSPORTATION:**

Mr. Tame motioned to approve the following corrections to the April 23, 2018 Financial Reports that should be as follows:

#### **A. Treasurer's Report for the month of March**

#### **B. Payment of Bills**

- |                   |               |
|-------------------|---------------|
| a. General Fund   | \$ 494,809.00 |
| b. Cafeteria Fund | \$ 40,271.27  |

**APPROVE THE FOLLOWING FINANCIAL REPORTS:**

**A. Treasurer's Report for the month of April.**

**B. Payment of Bills**

a. General Fund	\$1,751,326.13
b. Cafeteria Fund	\$ 45,891.79

**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. Monthly Financial Reports**

- a. Tax Collector Reports

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

Mr. Tame motioned to approve the adoption of the 2018-2019 Proposed Final General Fund Budget in the amount of \$16,546,030.61, which includes a 2 mill real estate tax increase. Our millage is now 72.75 mill or \$128,787.47. Mr. Iannini seconded this motion and it resulted in the following: Yea: Ms. Michelle Hubbard, Mrs. Kronk, Mr. May, Mr. Tame, and Mrs. Acon: Nay: Mr. Bauer, Mr. Blackwell, and Mr. Iannini. This is a 5 – 3 vote with Mrs. Annette Hubbard being absent. This motion carried.

Mr. Tame motioned to approve the Resolution #052118-05 authorizing the advertising and public display of the 2018-2019 Proposed Final General Fund Budget. Mr. Iannini seconded this motion and it resulted in the following: Yea: Mr. Blackwell, Ms. Michelle Hubbard, Mrs. Kronk, Mr. May, Mr. Tame and Mrs. Acon: Nay: Mr. Bauer and Mr. Iannini. This is a 6 – 2 vote with Mrs. Annette Hubbard being absent. This motion carried.

Ms. Michelle Hubbard nominated Mr. Tame to serve as the Rochester Area School District Treasurer for the 2018-2019 school year beginning July 1, 2018 and ending June 30, 2019. Mr. Bauer seconded the nomination and the nominations were closed. Therefore Mr. Tame was approved to serve as the Treasurer for this District for the 2018-2019 school year.

Mr. Tame motioned to approve WesBanco as the Depository for the 2018-2019 school year. Mr. May seconded this motion and it was unanimously approved upon a roll call vote.



**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard motioned to approve the request of Nick Long to attend the 2018 Pennsylvania Positive Behavior Support (PAPBS) Implementers Forum at the Hershey Lodge and Convention Center in Hershey, Pennsylvania on Tuesday, May 22, 2018 through Wednesday, May 23, 2018, at a cost of \$75 registration fee, plus transportation and lodging. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

The request of Nick Long to attend the Special Education Leadership Academy in Bedford Springs Resort, Bedford, Pennsylvania on Monday, July 16, 2018 through Thursday, July 19, 2018, at a cost of \$75 registration fee, plus transportation and lodging was approved by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the Family Medical Leave request of Employee #4461 in accordance with the Family and Medical Leave Act of 1993, beginning Wednesday, May 16, 2018 to the end of the 2017-2018 school year. 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. Thursday, May 17, 2018 – Student Council Grades 9-12 to attend the Pirate’s Game as part of their School-wide Positive Behavioral Interventions and supports (SWPBIS).
- b. Friday, June 1, 2018 – Grade 3 to attend the Carnegie Science Center to read about space from their Storytown series and part of the STEM Program.
- c. Wednesday, September 26, 2018 German II and III to attend the Career Booster Germany Seminar at the Convention Center in Pittsburgh, Pennsylvania to fulfill the Pennsylvania State Career Education Standard.

Mrs. Kronk seconded the above motion and it was approved upon a unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to be added to the Bus Duty List:

Derek Borden  
Marissa Damon

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

Ms. Michelle Hubbard motioned to accept the retirement of Toni Iannini from the position of Head Cashier in the Nutritional Services Department, effective December 31, 2018. This was seconded by Mrs. Kronk and was unanimously approved upon a roll call vote with Mr. Iannini abstaining from voting and Mrs. Annette Hubbard being absent.

The resignation of Marcie Alford from the position of Part-time General Assistant (5.5 hours) in the Nutritional Service Department effective May 15, 2018 was approved by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Marcie Alford as a part-time Elementary Para-professional effective May 16, 2018. Mrs. Kronk seconded this motion and it was unanimous approved upon a roll call vote.

The following individuals are approved to be added to the K-12 Volunteer list (clearances on file), by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote:

Serena Jones (Elementary School)  
Patricia Jordan (Elementary School)  
Roseann Lacey (Elementary School)

**BEAVER VALLEY INTERMEDIATE UNIT:**

Mr. Blackwell motioned to approve the Letter of Intent between Rochester Area School District and the Beaver Valley Intermediate Unit to participate in the 2018-2019 Discovery Education Agreement at a cost of \$1.38 per student (if the price does not exceed \$1.38, "in good faith" our district agrees to pay that amount). Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

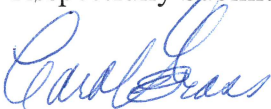
**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

There were no citizens wishing to address the Board 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 Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Respectfully Submitted,



Carol Gross  
Board Secretary