

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Ms. Michelle L. Hubbard, Vice President, at 7:08 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. Michelle Hubbard.

ROLL CALL:

Present:

Ms. Michelle L. Hubbard, Vice Pres.
Mr. Lawrence Blackwell
Mrs. Christine Kronk
Mr. Brian May
Mr. Floyd Tame - Treasurer

Absent:

Mrs. Marian R. Acon - President
Mr. George A. Bauer
Mrs. Annette R. Hubbard
Mr. Dennis Iannini

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

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:

Pursuant to the School Code the Board recognizes that the following teachers will be granted tenure pursuant to the provisions of 24 PA 11-1108 and 24 PS 11-1121 of the Public School code of 1949 as Amended:

Heather Busse
Tiffany Halbrock
Marissa Mike

Brittany Skelton
Jessica Smith

APPROVAL OF MINUTES:

The minutes of the May 13, 2019 Voting Session and the June 10, 2019 Discussion and Work Session were approved as submitted upon motion of Mr. Tame, second of Mrs. Kronk, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that Rebecca Spratt is representing Beaver County at the State Level for Distinguished Young Women event on July 20, 2019 at the Scottish Rite Cathedral in New Castle. Perhaps some members can attend to support her at that time.

It was reported by Dr. Bovalino that our Music Academy was this past week. It was a great concert. They even included ukuleles this year. Next year's dates are June 10-15, 2020.

Dr. Bovalino reported that at this point we have no meetings scheduled for the month of July. She told all to enjoy the sunshine and we will convene in August.

SOLICITOR'S REPORT:

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

BOARD COMMITTEE ACTIONS

BUILDING AND GROUNDS:

Ms. Michelle Hubbard motioned to approve the Memorandum of Understanding between Rochester Township Police Department and the Rochester Area School District as required by the Safe Schools Act. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

ATHLETICS:

Mr. Blackwell motioned to accept the termination of Holly Klinsic from the position of 1st Assistant Softball Coach effective May 21, 2019 at the recommendation of Michael Cuning, Head Softball Coach. Ms. Klinsic will continue to assist the team as a volunteer. This was seconded by Mr. May and it was unanimously approved upon a roll call vote.

At the recommendation of Michael Cuning, Head Softball Coach, Mr. Blackwell motioned to approve Matt Piccinini to serve as the 1st Assistant Softball Coach for the 2018-2019 school year at a supplemental base salary of \$600 pro-rated, effective immediately. This was seconded by Mr. May and unanimously approved upon a roll call vote.

At the recommendation of Steve LaVette, Men's Head Basketball Coach, Mr. Blackwell motioned to approve Van Norman to serve as the Men's 8th Grade Head Basketball Coach for the 2019-2020 school year due to the resignation of Edward Gorman at a supplemental base salary of \$900 (clearances on file). Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Blackwell motioned, at the recommendation of Steve LaVette, Men's Head Basketball Coach, to approve Matthew Yunt to serve as the Men's 7th Grade Head Basketball Coach for the 2019-2020 school year at a supplemental base salary of \$800 (clearances on file), due to the resignation of Dan O'Brien. This was seconded by Mr. May and unanimously approved upon a roll call vote.

At the recommendation of Steve LaVette, Men's Head Basketball Coach, Mr. Blackwell motioned to approve Reon Hunter to serve as a volunteer for the Boy's Elementary Basketball Team and for the High School Men's Basketball Programs (clearances on file). Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM AND TECHNOLOGY:

Mr. Kronk motioned to approve the five (5) year extension to the shared services agreement for Technology Director with the Big Beaver Falls Area School District and the New Brighton Area School District beginning July 1, 2019 and ending June 30, 2024. This motion was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the proposal made by senior Nevaeh Perkins for the senior class to travel to Disney World, Florida in May 2020. The anticipated dates of the trip are Friday, May 15, through Tuesday, May 19, 2020. This is Nevaeh's senior project. Mrs. Denise Lyons is Neveah's mentor. Mr. Tame seconded this motion and it was 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 May

B. Payment of Bills

- | | |
|-------------------|--------------|
| a. General Fund | \$649,539.70 |
| b. Cafeteria Fund | \$ 39,394.21 |

C. Monthly Financial Reports

- General Fund – Revenue Report
- General Fund – Expenditure Report
- Cafeteria Fund – Revenue Report
- Cafeteria Fund – Expenditure Report

D. Informational Reports

1. Tax Collector Reports

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

Mr. Tame motioned to approve the adoption of the Final General Fund Budget (PDE-2028) for the 2019-2020 school year in the amount of \$17,095,923 and the approval of Resolution #062419-07 to levy/re-enact the supporting tax basis as follows:

A. Real Estate Tax	=	74.25
B. Per Capita Tax	=	\$10
C. Occupation Tax	=	\$5
D. Earned Income Tax	=	5 mills
E. Local Services Tax	=	\$5
F. Mercantile Tax (Retail)/ Business Privilege	=	.75 mill
G. Mercantile Tax (Wholesale)	=	.5 mill
H. Realty Transfer Tax	=	5 mills

This motion was seconded by Mr. Blackwell and resulted in the following:

Yea: Mr. Blackwell, Ms. Michelle Hubbard, Mrs. Kronk, Mr. May, and Mr. Tame.

Absent: Mrs. Acon, Mr. Bauer, Mrs. Annette Hubbard, and Mr. Iannini. There were no Nay votes on this issue. Thereby this motion passed.

The proposal from The York Agency, Inc. to secure and provide the following insurance coverages for the fiscal year 2019-2020 at a total annual cost of \$60,648 was approved by motion of Mr. Tame, second of Mr. Blackwell, and unanimous roll call vote. It consists of the following:

<u>Coverage</u>	<u>Insurance Company</u>	<u>Amount</u>
Worker's Compensation	Amtrust	\$22,822
General Liability	Utica National	\$32,839
Auto	Utica National	\$ 2,530
Umbrella	Utica National	\$ 2,457
TOTAL PREMIUM		\$60,648

Mr. Tame motioned to approve the Services Agreement reinstatement with The Omni Group for the 2019-2020 school year to continue to serve as Plan Administrator for the Rochester Area School District's 403(b) Plan. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve Resolution #062419-08 authorizing the Act 1 Homestead Farmstead exclusion real state tax reduction for the school year beginning July 1, 2019 under the provisions of the Homestead Property Exclusion Program Act and Taxpayer Relief Act. This was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve Dr. Bovalino and Mrs. Kathy Onuska to approve the bills deemed necessary for the month of July 2019. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the memorandum of understanding with Private Industry Council (PIC), operating as Head Start Beaver County, effective August 1, 2019 and ending on June 30, 2020, to utilize one classroom at a rate of \$9,000 per year for the 2019-2020 school year. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

POLICIES AND PROCEDURES:

Mrs. Kronk motioned to approve accepting the review and revision of:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
249	Pupils	Bullying/Cyberbullying

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

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned, at the recommendation of the Principals, to approve the following transfers commencing the 2019-2020 school year:

- a. Debbie Carr to 1st Grade and Deb Robles to 3rd Grade.
- b. Heather Denes to 3rd Grade, Nicole Tomasko to English Language Arts (ELA) 5th Grade, and Sarah Stewart to English Language Arts (ELA) 6th Grade.
- c. Brian Verrico to Math Grade 5 and Savanna Twaddle to Math 6, added Math 7 and Math 8 to Mrs. Twaddle, and added Advanced Math Grade 6 to Scott Culley.
- d. Trina Greco to Special Education Grades 4 & 5 and Brittany Skelton to Special Education Grades 2 & 3.
- e. Paraeducators Casey Woodley to Learning Support Grades 4 & 5 and Christy Shoemaker to Learning Support Grades 2 & 3.

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

Mrs. Kronk motioned to approve the following voluntary transfers commencing the 2019-2020 school year:

- a. Heather Denes from Grade 3 to Title I Reading Specialist
- b. Denver Altieri from Elementary Emotional Support to Kindergarten.

- c. Caryn Morrow from High School English to Secondary Art/Health.
- d. Brittany Skelton from Special Education Grades 2 & 3 to Grade 3 General Education.

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

Mrs. Kronk motioned to approve the transfer of Portia Gillespie from the position of one-to-one Elementary Paraeducator to High School Paraeducator. Mr. Tame seconded the motion and it was unanimously approved upon a roll call vote. The one-to-one Elementary Paraeducator position has been eliminated through attrition because the student no longer attends this school.

Valerie A. Perelman was approved to serve as a Secondary English Teacher at a Step 1, Master's Degree, salary of \$53,433 commencing the 2019-2020 school year by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve Kayla Cepull to serve as an Elementary Learning Support Teacher at a Step 1, Bachelor's Degree, salary \$44,506 commencing the 2019-2020 school year. Ms. Cepull will be supporting grades 2 and 3. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve Allison Benedum to serve as a Secondary English and Secondary Science Teacher at a Step 8, Bachelor's Degree, salary \$49,248, pending receipt of her Science Certificate, commencing the 2019-2020 school year. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Roberta Morgan was approved to serve as a Secondary French and Secondary Special Education Teacher at a Step 4, Master's Degree, Salary \$54,354, commencing the 2019-2020 school year by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Sarah Brasko was approved to serve as an Elementary Emotional Support Teacher at a Step 2, Master's Degree, salary \$53,740, commencing the 2019-2020 school year by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve the following Inductees and their Mentors:

<u>Inductee</u>	<u>Mentor</u>
Valerie Perelman (full-time English)	Diane Haffey
Kayla Cepull (Elementary Learning Support, Grades 2& 3)	Aimee Siok
Allison Benedum (Secondary English/Secondary Science)	Brady Rossi
Roberta Morgan (Secondary Special Education/French)	Jen Milne
Sarah Brasko (Elementary Emotional Support)	Brad Verrico

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

Daniel Vreen was approved to serve as a full-time Secondary Paraeducator at a rate of \$11.90 per hour due to a retirement by motion of Mrs. Kronk, second of Mr. Tame, and unanimous roll call vote.

Mrs. Kronk motioned to approve Donna Keith to serve as the Elementary Lead Teacher (Curriculum) at a supplemental salary of \$550 for the 2019-2020 school year, due to the retirement of Kathy McGuire. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to accept the resignation of Mary Drogowski from the supplemental position of Departmental Honors/Senior Projects Co-Coordinator effective May 21, 2019, due to her retirement. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Due to the retirement of Mary Drogowski, Gennifer Gaskins was approved to serve as the Departmental Honors/Senior Projects Co-Coordinator at a supplemental base salary of \$500 commencing the 2019-2020 school year by motion of Mrs. Kronk, second of Mr. Tame, and unanimous roll call vote.

The resignation of Elise Gorman from the supplemental position of Department Chairperson, Fine-Practical Arts effective May 29, 2019 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

The approval of an individual to serve as the Department Chairperson , Fine/Practical Arts at a supplemental salary of \$550 for the 2019-2020 school year, due to the resignation of Elise Gorman was tabled at this time.

Mrs. Kronk motioned to approve Elementary Planning Committee as a supplemental. The committee, which may consist of no more than five (5) members, will be responsible for planning and preparing for events like Mother/Son Monster Bash, Father/Daughter Snowball Dance, Story Walk, STEAM Walk, and the Spring Showcase. The supplemental base salary shall be established at \$500 for the 2019-2020 school year. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the following individuals to serve as members of the Elementary Planning Committee, at a supplemental base salary of \$500 each for the 2019-2020 school year:

Kara Best
Pam Gill
Elise Gorman
Donna Keith
Kim Wright

Mr. Tame seconded the above motion and it was unanimously approved upon a roll call vote.

Savanna Twaddle was approved to serve as an Elementary Summer School Teacher by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve the following field trip:

- a. Thursday, October 17, 2019 – Grade 8 students to attend the Community College of Beaver County Dome for the Career Artifacts in manufacturing and skilled labor jobs.

Mr. Tame seconded the above motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the resignation of Heather Denes from the position of Lead Teacher Middle School due to her transferring to the Elementary School. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the following internship placement from Geneva College and the cooperating professional staff:

Student Teacher
Ariadne Lewis

Cooperating Professional Staff
Heather Busse (Middle School English –
August 27, 2019 – October 18, 2019)

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

Mrs. Kronk motioned to accept the resignation of Jana Eiler from the position of 2018-2019 Extended School Year (ESY) Paraprofessional in the Elementary School due to a summer position elsewhere. Mrs. Eiler was Board approved on May 13, 2019. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Casey Woodley was approved to serve as the 2018-2019 Extended School Year (ESY) Paraprofessional in the Elementary Classroom due to the resignation of Jana Eiler by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve Kendall Williams to serve as the 2018-2019 Extended School Year Paraprofessional in the Elementary School Classroom. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Sandy Barker was approved to be added to the custodial substitute list during the 2019 summer months beginning June 20, 2019 by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to accept the resignation of Randall Bacon from the position of part-time Security Personnel effective June 10, 2019. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the Services Agreement between UPMC Western Psychiatric Hospital of Pennsylvania and the Rochester Area School District to offer assistance to students who require specialized academic assistance or partial hospitalization programs, on an as-needed basis. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Van L. Norman, II was approved to be added to the approved list of individuals who may drive District owned vans (clearances on files) by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve Adam Rhodes be added to the K-12 Volunteer List. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the following Inductee and her Mentor:

Inductee

Mentor

Denver Altieri (Kindergarten)

Lori Anthony

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

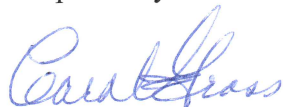
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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 7:22 p.m. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Respectfully Submitted,



Carol Gross
Board Secretary