

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Acon, Board 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 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. Floyd B. Tame

Absent:

Mrs. Annette R. Hubbard
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that a thank you note has been received from Girls Basketball Coach, Jessica Hauser, and Corynne Hauser for the “beautiful” WPIAL necklaces given to them from the Administration and Members of the Board. Jessica stated that they are a wonderful keepsake of a truly unforgettable day and thanked all for supporting them during the season.

Dr. Bovalino also reported that a thank you note has been received from C. J. Iannini, Head Coach – Varsity Girls Basketball thanking the Administration and Board for the generous gift in recognition of the team’s success. He stated that he is grateful for the opportunity to coach for the District. He also stated that everyone has shown these young ladies that hard work pays off, and with hard work comes success and recognition.

PRESENTATIONS:

- A. The Middle School Students of the Month of May were all presented by Miss Jessica Smith this evening as Mr. Ziegler was unable to attend. They are:

6th – Gianna Sisco
Nyirah West
7th – Caitlyn Hoskinson
8th - Cali Antitomas

- B. Youth Ambassador Program (YAP)

Jennifer Milne and two seniors from our District presented information regarding the Youth Ambassador Program (YAP) to the Board this evening. She reported that the group began in 2016 with five (5) schools participating. At this time all schools are actively participating in the program. In 2017 this Program was recognized with a National Award. Ms. Milne answered questions from the Board at the end of the presentation.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

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

The minutes of the April 15th Work Session and the May 6, 2019 Discussion Session were approved as submitted by motion of Ms. Michelle Hubbard, second of Mr. Bauer, and unanimous roll call vote.

SUPERINTENDENT’S REPORT:

Dr. Bovalino reported that the Board met in a Committee Executive Session prior to this meeting regarding the Safety and Security Plan and for Act 44.

SOLICITOR’S REPORT:

Attorney Shannon Steele stated there was nothing to be reported this evening.

BOARD COMMITTEE ACTIONS

ATHLETICS:

Mr. Blackwell motioned to accept the resignation of Ed Gorman from the position of 8th Grade Men's Head Basketball Coach effective April 10, 2019. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

The resignation of Brian Burton from the position of Jr. Varsity/Junior High Head Football Coach effective April 17, 2019 was approved by motion of Mr. Blackwell, second of Mr. Bauer and unanimous roll call vote.

At the recommendation of Coach Gene Matsook, Mr. Blackwell motioned to approve Tony Ziegler to serve as a Football Assistant Coach for Offense Coordinator at a supplemental salary of \$2,313.15 for the 2019-2020 school year due to the resignation of Matt Weiss. This motion was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

At the recommendation of Coach Gene Matsook, Mr. Blackwell motioned to approve Sam Laure to serve as the Jr. Varsity/Junior High Head Football Coach at a supplemental base salary of \$1,214.48 for the 2019-2020 school year due to the resignation of Brian Burton. Mr. Laure was the Jr. Varsity/Junior High Assistant Football Coach. This motion was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

At the recommendation of Coach Gene Matsook, Mr. Blackwell motioned to approve Dan O'Brien to serve as the Jr. Varsity-Junior High Assistant Football Coach at a supplemental salary of \$1,100.71 for the 2019-2020 school year due to Sam Laure accepting the Jr. Varsity/Junior High Head Football Coach position. Mr. O'Brien has served as a Volunteer Assistant Football Coach for several years. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Blackwell motioned to accept the resignation of Heather Busse from the position of Colorguard Coordinator Sponsor effective June 10, 2019. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

CURRICULUM AND TECHNOLOGY:

Mrs. Kronk motioned to approve the 2019 list of graduates, subject to the completion of all necessary graduation requirements (see attached). Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the donation of ten (10) computers to the Rochester Public Library. The computers will be donated at the conclusion of the 2018-2019 school year. Ms. Michelle Hubbard 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 April
- B. Payment of Bills
 - a. General Fund \$765,432.06
 - b. Cafeteria Fund \$ 39,302.70
- 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. Iannini seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned at the recommendation of Portnoff Law Associates Debt Collector, accept the to accept the offer from Madison Commons, LLC, of a twenty-four (24) month payment plan with \$1,700 down and approximately \$700 per month for School Real Estate Taxes to have all balances paid in full. Portnoff has deemed these properties are not worth selling. (See enclosed).

Parcel:	46-001-0610.000
Property Address:	749 Miner Road
Neighborhood:	Rochester Borough
Amount (2012-2018):	\$4,234.41

Parcel:	46-001-0609.000
Property Address:	170 West Madison Street
Neighborhood:	Rochester Borough
Amount (2012-2018):	\$12,429.78

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

Mr. Tame motioned to adopt the 2019-2020 Proposed Final General Fund Budget in the amount of \$17,128,129, which reflects a 2 mill increase. Mr. Iannini seconded this motion and it resulted in the following: Yea: Ms. Michelle Hubbard, Mrs. Kronk, Mr. Tame and Mrs. Acon: Nay: Mr. Bauer, Mr. Blackwell, and Mr. Iannini. The result is a 4 – 3 Yea vote which carries.

At this time Mrs. Acon called for nominations for Rochester Area School District Treasurer. Ms. Michelle Hubbard nominated Mr. Tame. Mrs. Kronk seconded that nomination. Mr. Tame nominated Mr. Blackwell who declined. Mr. Bauer motioned the nominations be closed and Ms. Michelle Hubbard seconded his motion and it was unanimously approved upon a roll call vote. Upon a roll call vote Mr. Floyd Tame was approved. Mrs. Acon then declared Mr. Tame is to serve as the Rochester Area School District Treasurer for the 2019-2020 school year beginning July 1, 2019 and ending June 30, 2020.

Mr. Tame motioned to approve WesBanco as the Depository for the 2019-2020 school year. This was seconded by Mr. Iannini and was unanimously approved upon a roll call vote.

The contract with Medic Rescue to provide ambulance services as per the attached contract for the 2019-2020 school year, at a total cost of \$3,400.00 was approved by motion of Mr. Tame, second of Mr. Iannini, and unanimous roll call vote.

Mr. Tame motioned to approve the contract with Beaver County YMCA to purchase meals from the Rochester Area School District as part of the school's Summer Food Service Program (SFSP) beginning July 1, 2019 through June 30, 2020. Mr. Iannini seconded this motion and it was unanimously approved upon a roll call vote.

A motion by Mr. Tame to approve the proposal from Blackwood Financial Planning, Inc. to provide All Sports (including catastrophic program) and Voluntary Student Accident Insurance programs through United States Fire Insurance Company for the fiscal year 2019-2020 at a total annual cost of \$3,750 was approved by second of Mr. Iannini and a unanimous roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the retirement of the following teachers:

Mary Drogowski
Kathleen McGuire

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

Ms. Michelle Hubbard motioned to approve the retirement of the following paraprofessionals:

Marianne Bauer
Kathy Dishler
Donna Rosenbauer (retirement approved on April 15, 2019)

This was seconded by Mrs. Kronk and resulted in the following: Abstain: Mr. Bauer; Yea: Mr. Blackwell, Ms. Michelle Hubbard, Mr. Iannini, Mrs. Kronk, Mr. Tame, and Mrs. Acon; Absent: Mrs. Annette Hubbard and Mr. May. This motion carried.

A motion was made by Ms. Michelle Hubbard to approve the retirement incentive for the following retirees effective June 30, 2019:

Marianne Bauer
Kathy Dishler

This was seconded by Mrs. Kronk and resulted in the following: Abstain: Mr. Bauer; Yea: Mr. Blackwell, Ms. Michelle Hubbard, Mr. Iannini, Mrs. Kronk, Mr. Tame, and Mrs. Acon; Absent: Mrs. Annette Hubbard and Mr. May. This motion carried.

Ms. Michelle Hubbard motioned to approve the Family Medical Leave request of Employee #2007 in accordance with the Family and Medical Leave Act of 1993 beginning Friday, May 10, 2019 and ending on Monday, July 8, 2019. Employee has twenty-five (25) sick days, two (2) personal days and nineteen and one-half (19.5) vacation days, which will be used while receiving FMLA. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to serve as the 2018-2019 Extended School Year (ESY) teachers in the Elementary and Middle School/High School Classrooms:

Denver Altieri, Elementary School
Jen Milne, Middle School/High School

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

The following individuals were approved to serve as the 2018-2019 Extended School Year (ESY) Para-Professionals in the Elementary and Middle School/High School Classrooms by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote. They are:

Jana Eiler, Elementary School
Sherri Pizzella-Verrico, Middle School/High School

Ms. Michelle Hubbard motioned to approve the following individuals to serve as the K-Ready teachers:

Lori Anthony
Hailee LaValle

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

Rose McCoy was approved to serve as the Nurse Paraeducator for the following summer programs: K-Ready, Kinder Camp and Summer School by motion of Ms. Michelle Hubbard, second by Mrs. Kronk, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to serve as the Kinder Camp Staff:

Lori Anthony
Pam Gill
Hailee LaValle
Kim Wright
Ramona White

Kinder Camp is tentatively scheduled for August 22, 2019, 9:00 a.m. to 12:00 p.m.
Mrs. Kronk seconded this motion and was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to serve as the Elementary Summer School Teachers:

Denver Altieri, Teacher
Kayla Cepull, Teacher

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

The following field trip was approved upon motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote:

- a. Thursday, June 6, 2019 – Grade 5 students to attend Camp Kon-O-Kwee's Outdoor Education Program.

Ms. Michelle Hubbard 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:

Mary Beth Dishler
Cheryl Johnson
Terri McKinnis
Chrystal Siget
Marcie Sisco

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

Sandy Zivko was approved to serve as a Substitute General Assistant in the Nutritional Service Department to work the Summer Food Service Program at a rate of \$11 per hour. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to accept the resignation of Delfina Cisneros from the four (4) hour custodial position effective March 29, 2019. Mrs. Kronk seconded this motion which was unanimously approved upon a roll call vote.

Melissa Zawislak was approved to be added to the approved list of individuals who may drive District owned vans (clearances on file) by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to be added to the approved list of K-12 volunteers (clearances on file):

Mykel Colbert – Elementary
Alyssa Busching – Elementary
Tarah Woodcook – Elementary

Ms. Michelle Hubbard motioned to approve the Family Medical Leave request of Employee #36 in accordance with the Family and Medical Leave Act of 1993, beginning Tuesday, May 21, 2019 and ending on Monday, June 10, 2019. Employee has twelve (12) sick days, and two (2) personal days which will be used while receiving FMLA. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Emily (Zajac) Carson was approved to be added to the substitute teacher list (clearances on file) by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

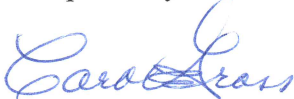
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:59 p.m. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary

Att: 1