

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:10 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. Lawrence Blackwell
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. George A. Bauer
Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that mail ballots from the BVIU were at the Board Members stations this evening and she asked that they please cast their vote and submit their ballot to her this evening. She added that they may not writ-in any candidates. They may either cast their vote or choose not to vote for anyone.

PRESENTATIONS:

There were no presentations this evening.

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 15, 2019 Voting Session were submitted for the Board's perusal to be voted on at the May 13, 2019 meeting.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that this past Thursday and Friday, our teachers and paraeducators participated in professional development with Apple facilitators. It was an intense two days of training and we have received really positive comments from the staff – many have indicated that it was the best professional development they have ever received. Our facilitators challenged us to work collaboratively and try things that were outside our comfort zones. In addition to the Apple facilitators, five of our teachers helped facilitate sessions as well – Jill Kushner, Tonya Onuska, Brandy Rossi, Jessica Smith and Troy Thomas helped the staff learn the basics of their device and reinforced concepts taught by the Apple facilitators. Now our teachers and paraeducators are working on becoming certified as Apple Teachers.

Our senior Prom has held on Friday evening. Dr. Bovalino extended congratulations to Queen Myona Owens, Princess Makenna Keaton, King Syvelt Bibbs and Prince Taylor Hill.

Dr. Bovalino reported that this is National Teacher Appreciation Week. Tomorrow we will be recognizing our staff and sharing our appreciation with the work they do with a gift from the district.

Dr. Bovalino reminded all that our voting meeting will be next Monday, May 13. On May 20th we will be attending the Beaver County Educational Trust "Coming Together for Education" Awards event at the Willows. Mrs. Pamela Gill will be recognized for her work in the District. Scott Stump, US Assistant Secretary of Education will be the Keynote speaker.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that this meeting will be adjourned to go into an Executive Session immediately following this meeting. There will be no voting during that meeting.

BOARD/COMMITTEE REPORTS

The following committee's issues were discussed: Athletics, Curriculum and Technology, Finance and Transportation and Teachers and Personnel.

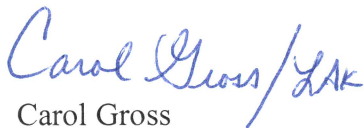
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business to be addressed at this meeting Mr. Tame motioned to adjourn at 7:10 p.m. to go directly into an Executive Session for personnel matters and contract negotiations. This was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Carol Gross/LAK". The signature is written in a cursive style.

Carol Gross
Board Secretary