VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:00 P. M.

THE PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Marian R. Acon, Board President.

ROLL CALL:

<u>Present</u>: <u>Absent</u>:

Mrs. Marian R. Acon, President Mr. George A. Bauer Mr. Lawrence Blackwell Mrs. Annette R. Hubbard

Mr. Dennis Iannini Ms. Michelle L. Hubbard – Vice President

Mrs. Christine M. Kronk

Mr. Brian C. May

Mr. Floyd B. Tame, Treasurer

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino Mrs. Kathleen Onuska Mr. Michael Damon Mr. Louis Paul Campisi

Miss Amanda Cwynar

Mr. Nick Long

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to come before the Board this evening.

CITIZEN INPUT - ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

A. Mr. Tony Ziegler and Miss Jessica Smith present:

APRIL STUDENTS OF THE MONTH

6th – Brianna Rippee - Absent

7th – Chloe Bailey

8th – Shyann Pearce

The above APRIL STUDENTS OF THE MONTH were presented, congratulated and encouraged to continue the good work in the future.

APPROVAL OF MINUTES:

The minutes of the March 25, 2019 Voting Session and the April 8, 2019 Discussion/Work Session were approved as submitted by motion of Mr. Tame, second of Mrs. Kronk, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

There was nothing to be reported this evening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles reported that there had been an Executive Session regarding litigation and contract negotiations during which there was no voting immediately preceding the Voting Session of the Board this evening.

BOARD COMMITTEE ACTIONS

ATHLETICS:

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

CURRICULUM/TECHNOLOGY:

Mrs. Kronk motioned to approve the textbooks (list attached). Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

FINA NCE/TRANSPORTATION:

Mr. Tame motioned to approve the following financial reports:

A. Treasurer's Report for the month of March

B. Payment of Bills

a. General Fund \$785,278.46

b. Cafeteria Fund \$ 36,620.38

(Continued)

- 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 the above motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned to approve the five (5) year Act 93 Administrator Compensation Plan Agreement beginning July 1, 2019 through June 30, 2024 (2019-2020, 2020-2021, 2021-2022, 2022-2023, 2023-2024) as required by Section 1164 of the Pennsylvania School Code. This Agreement includes the following positions:

Principal
Assistant Principal
Special Education Director

The above motion was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to accept the retirement of Donna Rosenbauer from the position of German, Physical Education and Health Teacher effective June 11, 2019. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mrs. Kronk to approve the 2019-2020 School Calendar (see attached). Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve Ed Gorman's request to attend the Pennsylvania Association of School Administrators Scoring Conference at PaTTAN Harrisburg, Pennsylvania, Friday, May 31, 2019 through Sunday, June 2, 2019, at no cost to the District. All expenses are paid for by the University of Pittsburgh including accommodations. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Elise Gorman's request to attend the Pennsylvania Association of School Administrators Scoring Conference at PaTTAN Harrisburg, Pennsylvania, Friday, May 31, 2019 through Sunday June 2, 2019, at no cost to the District was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote. All expenses are paid for by the University of Pittsburgh including accommodations.

Mrs. Kronk motioned to approve the following field trips:

- a. Wednesday, April 17, 2019 Middle School/High School, Youth Ambassador students to attend Community College of Beaver County to participate in the Youth Ambassador quarterly program.
- b. Friday, April 26, 2019 Middle School/High School National Honors Society and other student volunteers to attend Geneva College to participate as helpers for Special Olympic participants.
- c. Friday, May 10, 2019 Grade 3 students to attend Carnegie Science Center to see the Space Place Exhibit.
- d. Friday, May 17, 2019 Kindergarten students to attend the Pittsburgh Zoo & PPG Aquarium as an end of year reward provided by the Union Church Readers.
- e. Monday, May 20, 2019 Grade 1 students to attend Westminster College, Celebrity Series for Kids! "Diary of a Work" play.
- f. Thursday, April 11, 2019 Grades 10-12 Honors and college bound English students to attend McCartney Library at Geneva College to practice research in collegiate library.

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

A motion was made by Mrs. Kronk to approve Debbie Carr to serve as the K-5 Student Council Sponsor effective the 2019-2020 school year at a supplemental base salary of \$100. Mr. Tame seconded the motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the Provider Agreement between Rochester Area School District and Care Unlimited, Inc. dba Aveanna Healthcare to provide one-on-one healthcare services should a student need care beginning July 1, 2019 through June 30, 2020. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the following individuals to be added to the approved list of individuals who may drive District owned vans (clearances are on file):

Steven Anthony Devan Parise-Cercone

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

Mrs. Kronk motioned to approve the Family Medical Leave request of Employee #4616 in accordance with the Family and Medical Leave Act of 1993, beginning Monday, May 13, 2019 and ending on Monday, June 10, 2019. The employee has sixteen (16) sick days and three (3) personal days which will be used while receiving FMLA. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Tiffany Babinec was present this evening in behalf of the Little Ram Cheer Boosters. She spoke to the Board regarding the problems that have been occurring regarding cheering events. They are now establishing the Little Ram Cheer Boosters Board and presented a copy of the proposal for the group to the Board at this time.

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn at 7:40 p.m. Mrs. Kronk seconded this motion and it was unanimously approved.

Respectfully submitted,

Carol Gross Board Secretary

Att: 2

4/8/2019

ROCHESTER AREA SCHOOL DISTRICT Leslie King <kingh@rasd.org <

April Agenda 1 message

Jane Bovalino
bovalinoj@rasd.org> Reply-To: bovalinoj@rasd.org To: Leslie King <kingl@rasd.org>

Mon, Apr 8 2019 at 8 20 AM

Please add the following textbook adoptions to the agenda....

COURSE	NAME OF TEXTBOOK/ RESOURCE	PUBLISHER	COPYRIGHT	NUMBER REQUESTING	LIST PRICE	SHIPPING	SUBTOTAL	TOTAL	NOTES
	QuaverMusic.com	Pearson Scott Foresman	2005, 5 year online program			,	\$11,025.00	\$11,025.00	Includes Quaver's Beyond Marvelous General Music Curriculum, full site license for 5 years, On Demand Digital Professional Development/Training
Entrepreneurial Experience	Entrepreneurship Ideas in Action 6e	Cengage Learning/South- Western	2019, 2017 Cengage Learning	30	\$107.50	\$144.00	\$3,369.00	\$3,369.00) Teacher's Edition is free.
Accounting Land Accounting II	Century 21 Accounting General Journal 11e	Cengage Learning/South- Western	2019, Cengage Learning	3 3 -					
	Student Edition (Bundle) - 1 year access			25	\$121.50		\$3,037.50		Bundle of book and Mindtap access
	Student Edition MindTap and Bundle 6 year access			12	\$321.25	1	\$3,855.00		Mindtap access - 72 accounts
	Student Edition Print Working Papers, Ch			5	\$28.75		\$143.75		Requesting for students who may require to use paper copies of the problems
	Student Edition Print Working Papers, Ch 18-24			5	\$28.75		\$143.75		Requesting for students who may require to use paper copies of the problems
	Teacher's Edition			1	\$0.00	-\$800.00	\$0.00 -\$800.00		
	Shipping					\$302.20	\$302.20	\$6,682.20	•
		Center for Open Educational Resources and Language							
German I, II, III		Learning, Univ of Texas	2018	1	\$30.00		\$30.00	\$30.00	Online access is free, PDF accessible to print and copy
Spanish I, II, III	Autentico	Pearson	2019	1	\$1,566.25	\$78.31	\$1,644.56	\$1,644.56	Online access, miscellaneous pieces
HS Band	TOT CONTECT TYPE	Alfred's Music							
	Student, ISBN varies by instrument		2018	50	\$8.99		\$449.50		
	Teacher Edition Music First	online	2018 2019	1 5	\$59.99 \$947.00		\$59.99 \$4,735.00		This is for 60 users for 5 years of access
	Teacher Edition	online		5		55180% 7Cmc		R4354716551	This is for 60 users for 5 years of access 89&simol=msq-f%3A1630248435471655189& 1/2

)19				_	C400 001	\$2,000.00	\$7,244.49 This is for 45 students and teacher for 5 years
	Smart Music	online	2019	5	\$400.00	\$2,000.00	Ψ1,Σ44.45 Till 15 151 15 State Silve Silv
1S Band	Sound Innovations for Concert Band	Alfred's Music					
	Student, ISBN varies by instrument		2018	50	\$8.99	\$449.50	
	Teacher Edition		2018	1	\$89.99	\$89.99	
	Smart Music	online	2019	5	\$180.00	\$900.00	\$1,439.49 This is for 45 students and teacher for 5 years
Music 6 & 8	QuaverMusic.com	Pearson Scott Foresman	2005, 5 year online program			\$0.00	Included in General Music K-8 Curriculum
CHS Computer Programming	Starting out with Python, 4th Edition Student Edition Teacher Edition	Pearson	2017	6	\$101.84 \$101.84	\$611.04 \$101.84	wait until end of summer to purchase, W. Hunkler \$712.88 Business Office when time to purchase

Jane W. Bovalino, Ed.D. Superintendent of Schools Rochester Area School District 540 Reno Street Rochester, PA 15074 (724) 775-7500 - office (724) 775-4077 - fax

Rochester Area School District....Where great things are happening!

ROCHESTER AREA SCHOOL DISTRICT

2019/2020

August 2019 (2-2)										
S	М	Т	W	R	F	S				
				1	2	3				
4	5	6	7	8	9	10				
11	12	13	14	15	16	17				
18	19	20	21	22	23	24				
25	26	27	28	29*	30					

18	19	20	21	22	23	24	22	
25	26	27	28	29*	30		29	
		Nover	nber (18-62)				
S	М	Т	W	R	F	S	S	
					1	2	1	
3	4	5	6	7	8	9	8	
10	11	12	13	14	15	16	15	
17	18	19	20	21	22	23	22	
24	25	26	27	28	29	30	29	

	February (20-114)									
S	М	т.	W	R	F	S				
						1				
2	3	4	5	6	7	8				
9	10	11	12	13	14	15				
16	17	18	19	20	21	22				
23	24	25	26	27	28	29				

	May (20-175)									
S	М	Τ,	W	R	F	S				
					1	2				
3	4	5	6	7	8	9				
10	11	12	13	14	15	16				
17	18	19	20	21	22	23				
24	25	26	27	28	29	30				
31										

31	
	Important Dates
August 26	Teacher In-Service Day #1
August 27	Teacher In-Service Day #2
August 28	Teacher Clerical Day #1
August 29	First Day of School for Students
September 2	Labor Day (No School)
September 25	Early Dismissal for Students
October 14	Teacher In-Service Day #3 (No School for Students)
October 23	Early Dismissal for Students
November 1	Elementary Act 80 Day (Parent/Teacher Conferences)
	Elementary does not have school.
November 11	Veterans Day (No School)
November 27	Early Dismissal for Students
November 28	Thanksgiving Break (No School)
- December	2
December 20	Early Dismissal for Students
December 23	Winter Break (No School)
- January	3
January 20	Martin Luther King Day (No School)
January 27	Teacher Clerical Day #2 (No School for Students)
February 5	Early Dismissal for Students
April 10-13	Spring Break (No School)
April 24	In-Service Day #4
	(Senior Projects & Kindergarten Registration)
May 1	Prom
May 25	Memorial Day (No School)
June 5	Last Day of School, Early Dismissal for Students
June 5	Commencement
June 8, 9, 10, 11	Snow Make-Up Days

September 2019 (20-22)									
S	М	Т	W	R	F	S			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30								

December (14-76)								
S	М	T	W	R	F	S		
1	2	3	4	5	6	7		
8	9	10	11	12	13	14		
15	16	17	18	19	20	21		
22	23	24	25	26	27	28		
29	30	31						

March (22-136)									
S	М	Т	W	R	F	S			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30	31							

	June (5-180)									
S	М	T	W	R.	F	S				
	1	2	3	4	5*	6				
7	8	9	10	11	12	13				
14	15	16	17	18	19	20				
21	22	23	24	25	26	27				
28	29	30								

	October 2019 (22-44)									
S	М	Т	W	R	F	S				
		1	2	3	4	5				
6	7	8	9	10	11	12				
13	14	15	16	17	18	19				
20	21	22	23	24	25	26				
27	28	29	30	31						

January (18-94)						
S	М	Т	W	R	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April (19-155)						
S	М	Τ	W	R	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

	Key	
*	First & Last Day of School	
	Early Dismissal	
	Holiday Break (No School)	
	Snow Make-Up Day	
	Clerical Day (No School for Students)	
	In-Service Day (No School for Students)	
	Act 80 Day	

Grading Periods				
	4-1-0			
	1st-9 weeks	Nov 1		
	2nd-9 weeks	Jan 24		
	3rd-9 weeks	Mar 30		
	4th-9 weeks	Jun 5		

RASD Time Schedule				
ELEM	MS/HS			
Start 8:20 a.m.	8:00 a.m.			
Dismissal 2:45 p.m. (K)	2:32 p.m.			
Walker 3:00 p.m. (1-5)				
Bus 3:05 p.m.				

Early Dismissal Times				
	ELEM	MS/HS		
Kinder.	11:25 a.m.	11:05 a.m.		
Walker	11:40 a.m.			
Bus	11:45 a.m.			