

## **VOTING SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:03 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  
Mrs. Annette R. Hubbard – Via Phone  
Ms. Michelle L. Hubbard  
Mr. Dennis Iannini  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

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

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

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

There was no correspondence to be reported or discussed this evening.

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

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

**PRESENTATIONS:**

The Middle School Students for the Month of March were presented by Mr. Tony Ziegler and Miss Jessica Smith. They are:

6<sup>th</sup> Grade ----- Madison Farris  
7<sup>th</sup> Grade ----- Xavier Kunder  
8<sup>th</sup> Grade ----- Jerome “Duke” Mullins

The students were congratulated by Mrs. Acon in behalf of the Board and encouraged to continue the excellent work.

**APPROVAL OF MINUTES:**

The minutes of the February 25, 2019 Regular Voting Session and the March 11, 2019 Work Session were approved as submitted upon motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard, and unanimous roll call vote.

**SUPERINTENDENT’S REPORT:**

Dr. Bovalino reported that this past weekend the students had performed *Hello Dolly* and it was a great performance. She congratulated the students, director, volunteers and anyone who had helped in any way to make it such a success.

Dr. Bovalino also reported that there had been a tribute to Mr. Phil Inman on Saturday in the form of a dinner and a show. There were approximately 80 present and it was great how many people said what an impact Mr. Inman had had on their lives.

**SOLICITOR’S REPORT:**

Attorney Shannon Steele was present this evening and reported that there will be an executive session regarding contract negotiations immediately following this meeting.

**BOARD COMMITTEE ACTIONS**

**ATHLETICS:**

Mr. Blackwell motioned to approve upon the recommendation of Michael Cuning, Head Softball Coach, Holly Klinsic to serve as the 1<sup>st</sup> Assistant Softball Coach at a supplemental base salary of \$900 for the 2018-2019 school year (clearances on file). Mr. May 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 Reports for the month of February**

**B. Payment of Bills**

- |                   |              |
|-------------------|--------------|
| a. General Fund   | \$639,882.50 |
| b. Cafeteria Fund | \$ 41,434.47 |

**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.

Mr. Tame motioned to approve Resolution No. #032519-04 for the 2019-2020 Beaver Valley Intermediate Unit's General Operating Budget. The Budget totals \$1,455,363. This is a decrease of \$96,321 from the 2018-2019 Budget. This was seconded by Mr. Iannini and unanimously approved upon a roll call vote.

Resolution No. #032519-05 for the 2019-2020 Beaver County Career and Technology Center's General Fund Budget was approved upon motion of Mr. Tame, second of Mr. Iannini and unanimous roll call vote.

**POLICIES AND PROCEDURES:**

Mrs. Kronk motioned to approve the following revised policy:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
246	Pupils	School Wellness

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

**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard 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 the Section 1164 of the Pennsylvania School Code. This Agreement includes the following positions:

Principal  
Assistant Principal  
Special Education Director

(Continued)

Mrs. Kronk requested tabling this motion at this time. Ms. Hubbard seconded the motion to table the above item and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the Family Medical Leave request of Employee #4628 in accordance with the Family and Medical Leave Act of 1993, beginning approximately Monday, April 1, 2019, for six to eight weeks, upon release from the employee's doctor. This Employee has five (5) sick days and three (3) personal days, which will be used while receiving FMLA. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

The Family Medical Leave request of Employee #0242 in accordance with the Family and Medical Leave Act of 1993, beginning Monday, March 11, 2019 and ending at the release from the employee's doctor was approved by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote. The Employee has 133.5 sick days and 0 personal days, which will be used while receiving FMLA.

Ms. Michelle Hubbard motioned to approve the following field trips:

- a. Tuesday, March 12, 2019 – High School Life Skills students to attend Carnegie Science Center as a reinforcement of the curriculum unit on space and planets.
- b. Wednesday, March 13 and Thursday, March 14, 2019 – Selected students in grade 6-8 to attend the Beaver Valley Intermediate Unit to participate in the Medical Careers Expo and explore Health Career related fields.
- c. Wednesday, April 24 through Tuesday, April 30, 2019 – Elementary and Middle School GATE students to attend the Academic Games National competition in Orlando, Florida.
- d. Tuesday, May 7, 2019 – High School Holocaust Class to attend Rodef Shalom Congregation in Pittsburgh, to see the Holocaust play, *The Soap Myth*.
- e. Monday, May 13, 2019 – Fourth grade students to visit the Carnegie Museum of Natural History to build and extend the students' understanding of fossils, rocks, minerals, ecosystems and living and non-living life.
- f. Monday, May 20, 2019 – Grades 4-5 Art Club students to attend an in-house field trip. Students will be introduced to metalsmithing as an art form.
- g. Tuesday, May 21, 2019 – Fourth grade students to visit the Beaver Heritage Museum to learn about life in the early 19<sup>th</sup> Century Beaver County. Students will learn about Fort McIntosh and its effects on 18<sup>th</sup> Century Beaver County. The cost of transportation will be covered by a donor.
- h. Thursday, May 23, 2019 – 5<sup>th</sup> Grade female students to attend the STEAM. Columbia Gas Girls Engineer Day at Columbia Gas in Monaca.

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

The resignation of Sarah Stewart from the position of K-5 Student Council Sponsor effective March 4, 2019 was accepted by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.



Ms. Michelle Hubbard motioned to approve the following internship placement from Geneva College and the cooperating professional staff:

**Student Teacher**

**Cooperating Professional Staff**

Tyler Cann  
Tyler Cann

Lori Anthony (Kindergarten – January 14, 2020 – March 6, 2020)  
Tiffany Halbrock (Special Ed. – March 16, 2020 – May 7, 2020)

The above motion was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

A motion was made by Ms. Michelle Hubbard to approve the enrollment of the non-resident grandson of Mr. and Mrs. Lou Campisi, employees of the District, in Kindergarten for the 2019-2020 school year. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

The retirement of Robert Lordo, Sr. from the position of Van Driver, effective June 30, 2019 was approved 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:**

At 7:25 p.m. Mr. Tame motioned to adjourn this meeting to go into an Executive Session regarding contract negotiations where there will be no voting. Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote. The Executive Session adjourned at 8:54 p.m.

Respectfully Submitted,



Carol Gross  
Board Secretary