DISCUSSION/ WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marion Acon, Board President at 7:11 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

Ms. Michelle L. Hubbard

Mr. Dennis Iannini

Mr. Dennis fannini

Mrs. Christine S. Kronk Mr. Floyd B. Tame

Absent:

Mr. Lawrence Blackwell

Mrs. Annette R. Hubbard

Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino

Mr. Michael Damon

Miss Amanda Cwynar

Mr. Nick Long

Mrs. Kathleen Onuska

CORRESPONDENCES TO COME BEFORE THE BOARD:

There was no correspondence to be reviewed this evening.

PRESENTATION:

Mr. Joel Martin from Cottrill Arbutina & Associates gave a presentation this evening and answered all questions posed by the board.

<u>CITIZEN INPUT – ON AGENDA ITEMS ONLY:</u>

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 February 25, 2019 Regular Voting Session were presented for the Board's perusal. They will be on the agenda of the next Regular Voting Meeting for approval.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that the girls' basketball team won their first game and will play Shankesville on Wednesday evening at 7:30 p.m. at Greensburg-Salem.

As reported by Dr. Bovalino out STEAM Walk is this Thursday, beginning at 6:00 p.m. Many fun and exciting events have been planned for the students and their parents.

Dr. Bovalino announced that Mrs. Pamela Gill was selected to receive the Outstanding Service to Education Award from the Beaver County Educational Trust. Pam will be honored on Monday, May 20th at the Willows.

A reminder was given to the members of the Board who are on the Negotiating Team that they have a meeting with the RSPA on Thursday at 3:00 p.m.

Dr. Bovalino relayed that she is going to send a letter to the Board Members regarding the impact the Cyber Charter Payment has on our District.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that there had been an Executive Session immediately prior to this meeting regarding a personnel matter.

BOARD COMMITTEE ACTIONS:

The Board discussed the items under the following committees this evening: Athletics, 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.

DISCUSSION:

Mrs. Acon congratulated the Lady Rams Basketball Girls for their success thus far. She also took this opportunity to thank all who helped with the Story Walk which was also a successful event.

ADJOURNMENT:

There being no further business to be discussed this evening Ms. Michelle Hubbard motioned to adjourn the meeting at 7:43 p.m. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Carol Gross

Board Secretary