

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:06 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. Marian Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Ms. Michelle Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

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

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There was no correspondence to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

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

6th – Ethan Sarver
7th – Ayden Wentz
8th – Tyler Bish

However the students were unable to attend this evening. Ms. Smith conveyed the reasons each student was selected as Student of the Month and reported that she would see that they received their honors the next day at school. Mrs. Acon requested that Ms. Smith also congratulate them from the Board who also encourages them to continue the good work.

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

The minutes of the January 28, 2019 Voting Session and the February 11, 2019 Work Session were presented for the Board's approval. They were approved as submitted by motion of Ms. Michelle Hubbard, second of Mr. Tame and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that the Girls Basketball Team has made it to the playoffs. She congratulated them and their coaches and wished them good luck.

Dr. Bovalino also reported that she and Kayla Williams attended a NACP Service where Jerome Mullins and Asia Martin were honored. Jerome was not able to be present at the service as there had been a death in his family. Asia and her family were present.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that the Board had been in an executive session immediately prior to this meeting regarding a personnel matter.

BOARD COMMITTEE ACTIONS

ATHLETICS:

Mr. May motioned to accept the resignation of Isaac Dixon from the position of 1st Assistant Track Coach effective January 28, 2019. This was seconded by Mr. Iannini and unanimously approved upon a roll call vote.

Melissa Zawislak was approved to serve as the 1st Assistant Track Coach at a supplemental base salary of \$1000 effective January 29, 2019 by motion of Mr. May, second of Mr. Iannini, and unanimous roll call vote.

CURRICULUM AND TECHNOLOGY:

Mr. Kronk motioned to approve the revised district calendar, which reflects the use of four snow days and the addition of two Act 80 days. (May 2 and 3 will be changed to Act 80 days for our Apple professional development). Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the K-12 Comprehensive Counseling Program Chapter 339 Plan as presented by the Guidance Counselors, Mrs. Benita Lambert and Mr. Steve Proctor. This was seconded by Ms. Michelle Hubbard and 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 January.

B. Payment of Bills

a. General Fund	Jan.	\$536,115.19
b. Cafeteria Fund	Jan.	\$ 34,147.30

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.

The contract with TREND, Inc., an employee leasing company, was approved by motion of Mr. Tame, second of Mr. Iannini, and unanimous roll call vote.

Mr. Tame motioned to approve renewing the contract with The Nutrition Group, Inc. This was seconded by Mr. Iannini and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the four-year Lease Agreement with Apple, which includes a trade-in/refresh after year 3, to purchase iPads to support a one-to-one initiative. Included are 850 – 9.7” iPad 32G I Pads, with a 3-year AppleCare protection on each device. The cash price of the purchase is \$346,757.50. We will utilize approximately \$148,000 in funding from our PASmart grant to offset district costs. Mr. Iannini seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the contract with Municipal Advertising Consultants to produce two district newsletters yearly. The cost to the district is the price of mailing the newsletters, which is approximately \$600 per distribution cycle for bulk mailing. MAC will solicit advertisers. This was seconded by Mr. Iannini and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the following administrative re-alignments effective January 29, 2019:

Mr. Michael Damon as the Middle School/High School Principal
Miss Amanda Cwynar as the Elementary School Principal

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

The salary increase of Miss Amanda Cwynar was approved to be adjusted to \$79,063 effective January 29, 2019 by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Ms. Brandy Rossi-Tesnovich to serve as the mentor for Alyssa Pauletich, Art Substitute, effective January 2, 2019 and for the remainder of the 2018-2019 school year. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Brad Verrico’s request to attend the 2019 Pennsylvania State Athletic Directors Association (PSADA) Conference at the Hershey Lodge and Conference Center in Hershey, Pennsylvania on Tuesday, March 19, 2019 through Friday, March 22, 2019 at a cost of \$380 registration fee, plus transportation and lodging. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Pam Gill’s request to attend the Pennsylvania Association Federal Program Coordinators (PAFPC) Conference at Seven Springs in Champion, Pennsylvania on Sunday, May 5, 2019 through Wednesday, May 8, 2019 at a cost of \$420 registration fee, plus transportation and lodging was approved by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

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

- a. Friday, March 1, 2019 – Grade 8 Reading students to attend *I Film Pittsburgh* to experience the life in a Syrian Refugee Camp.
- b. Wednesday, March 13, 2019 – Select High School Brass & Percussion Students to attend the *Beaver County Arts Education Consortium (BCAEC)* for the Annual Brass & Percussion Workshop at Ambridge Area High School.
- c. Thursday, April 25, 2019 – Grades 9-12 G.A.T.E. students to attend Geneva College for the Business/Accounting Competition Day.
- d. Tuesday, May 7, 2019 – Grades 7-8 students to attend the Beaver Valley Intermediate Unit to compete in the *Battle of the Books* Competition.
- e. Tuesday, May 14, 2019 – G.A.T.E./Enrichment students to attend Central Elementary School in Beaver Falls to participate in *Invention Convention*.
- f. Thursday, May 16, 2019 – Grades 4-5 Art students to attend the Andy Warhol Museum in Pittsburgh to participate in a hands-on workshop.

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

Ms. Michelle Hubbard motioned to approve Melanie Rhodes to serve as a part-time General Assistant in the Nutritional Service Department at a rate of \$11.50 per hour, effective Tuesday, February 12, 2019 (clearances on file). Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

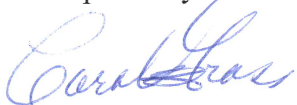
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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 7:17 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary