

## **VOTING SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Acon, President of the Board, 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  
Mrs. Annette R. Hubbard  
Ms. Michelle L. Hubbard  
Mr. Dennis Iannini  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

Mr. George A. Bauer

### **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 announced to the Board that Mrs. Kathleen Onuska, Rochester Area School District Finance Director has received her certificate as a Pennsylvania Certified School Business Administrator. This was said by Dr. Bovalino to require a lot of work and time. Mrs. Onuska reported that this certification is in several levels and the one she received is of the highest level. Mrs. Acon congratulated Mrs. Onuska and told her that the Board is very glad to have her in our District.

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

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

**PRESENTATIONS:**

The Middle School Students of the Month for October were presented by Mr. Tony Ziegler. They are:

6<sup>th</sup> – Isis Griffin  
7<sup>th</sup> – Jenna McKelvey  
8<sup>th</sup> – Jordan Schinke

The students were congratulated by Mrs. Acon and urged to continue the great work.

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

The minutes of the September 24, 2018 Voting Session and the October 8, 2018 Work Session were presented for the Board's approval. They were approved as presented by motion of Ms. Michelle Hubbard, second of Mr. Tame and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino stated that there was nothing further to be reported this evening.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and reported that the Board had met in an Executive Session immediately prior to this meeting regarding contract negotiations.

**BOARD COMMITTEE ACTIONS**

**ATHLETICS:**

At the recommendation of C. J. Iannini, Women's Head Basketball Coach, Mr. Blackwell motioned to approve Thomas Obiecunas to serve as a volunteer for the Varsity Women's Assistant Basketball Coach (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 Report for the month of September**

**B. Payment of Bills**

a. General Fund	\$773,866.07
b. Cafeteria Fund	\$ 44,231.84

(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 Report**

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

Mr. Tame motioned to approve the memorandum of understanding with Private Industry Council (PIC), operating as Head Start Beaver County, effective August 21, 2018 through May 31, 2019, to utilize one classroom at a rate of \$9,000 per year for the 2018-2019 school year. This was seconded by Mrs. Annette Hubbard, and unanimously approved upon a roll call vote.

**TEACHERS AND PERSONNEL:**

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

- a. Wednesday, October 10, 2018 – Grade 2 students to attend the Economy Elementary School to participate in “Science on the Road.”
- b. Thursday, October 18, 2018 – Grades 6-9 students to attend the VVIU to participate in the “Make the Future Change.”
- c. Friday, October 19, 2018 – Elementary Special Education students to attend Iron Mills Farmstead for Community Based Instruction on the life cycle of a pumpkin.
- d. Thursday, October 25, 2018 – Middle School students to attend 100 Acre Manor as part of the School-wide Positive Behavioral Plan.
- e. Thursday, October 25, 2018 – Grades 7-8 students to attend Community College of Beaver County (CCBC) for Chapter 339.
- f. Thursday, November 1 through November 3, 2018 – Select High School Chorus student (Da’Shynque Craft) to attend Westminster College to rehearse and perform a concert.
- g. Tuesday, November 8, 2018 – Grade 8-12 G.A.T.E./Enrichment students to attend the Carnegie Science Center for SciTech Days.
- h. Thursday, November 13, 2018 – Chemistry/Anatomy G.A.T.E./Enrichment students to attend the University of Pittsburgh for the Faraday Lecture.
- i. Tuesday, November 13, 2018 – Grades 10-12 Accounting 1 students to attend Duquesne University to participate in the Pennsylvania Institute of Certified Public Accountants – Accounting Career Day.
- j. Tuesday, November 13, 2018 – Select Middle School Chorus students to attend Central Valley High School to learn singing, acting and dance as it relates to musical theater.

- k. Thursday, November 15, 2018 – Grade 12 athletic students to attend the Heinz History Center and Sports Museum in Pittsburgh for the 2018 WPIAL Summit on Sportsmanship.
- l. Monday, November 19 through November 20, 2018 – Select High School Chorus students to attend Blackhawk High School to rehearse and perform in the Beaver County Chorus.
- m. Thursday, December 20, 2018 – Grade 7 English students to attend the Byham Theater to watch the musical version of *A Christmas Carol*. The students will be reading the book.
- n. Friday, January 4, 2019 – Grades 5-12 G.A.T.E. students to attend Center Stage in Monaca to participate in the Academic Games Competition, *Equations*.
- o. Monday, March 20, 2019 – High School Holocaust Class students to attend Washington D.C. to visit the Holocaust Museum.

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

Ms. Michelle Hubbard motioned to approve Robert Tkacik to serve as a full-time Maintenance person at a rate of \$15 per hour as per contract effective October 1, 2018 due to the retirement of Chuck Crider. Mr. Tkacik has successfully passed the maintenance test administered by Job Training. This motion was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Michael Arthur was approved to serve as a part-time Maintenance person at a rate of \$13.25 per hour as per contract effective October 1, 2018 by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote. Mr. Arthur has successfully passed the maintenance test administered by Job Training.

Ms. Michelle Hubbard motioned to approve the termination of employment of part-time custodian Amber Rockwell effective September 19, 2018. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Devon Glass was approved to serve in the part-time Custodial position at a rate of \$11.75 per hour as per contract effective October 15, 2018 by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to be added to the approved list of individuals who may drive District owned vans (clearance on file):

Lawrence Blackwell  
Steve LaVette

This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

A motion was made by Ms. Michelle Hubbard to approve the following list of persons to be added to the K-12 Volunteer list (clearances are on file).

Caleb Mersing – Elementary  
Melanie Rhodes – PTA

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

Ms. Michelle Hubbard motioned to approve the retirement of Chuck Bennett from the position of full-time custodian/floater effective Monday, October 22, 2018. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

**BEAVER VALLEY INTERMEDIATE UNIT:**

Mr. Blackwell motioned to approve Resolution #102218-02 from the Beaver Valley Intermediate Unit (BVIU). This resolution permits the BVIU to conduct a mail ballot process for their Re-organization Meeting which is held each December. This was seconded by Ms. Michelle Hubbard and 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 7:24 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary