

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:08 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 – via phone
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. George Bauer
Mr. Dennis Iannini

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:

There was no correspondence to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

Attorney Albert A. Torrence spoke on behalf of his client, Calaco, regarding abatement of interest and penalties for real estate tax. He responded to questions brought forth by the Board Members. This issue will be discussed by the Board and Attorney Garen Fedeles to attempt a resolution.

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

The minutes of the August 27, 2018 Voting Session and the September 10, 2018 Work Session were approved as submitted by motion of Ms. Michelle Hubbard, second of Mr. Blackwell and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

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

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that there had been an Executive Session immediately preceding this meeting for litigation matters and contract negotiations.

BOARD COMMITTEE ACTIONS

ATHLETICS:

At the recommendation of Steve Lavette, Men's Head Basketball Coach, Mr. Blackwell motioned to approve Terry T. Hubbard, Sr., to serve as the Men's Varsity Assistant Basketball Coach at a supplemental base salary of \$1,200 for the 2018-2019 school year (clearances on file). This was seconded by Mr. May and unanimously approved upon a roll call vote with Mrs. Annette Hubbard abstaining from voting as Terry T. Hubbard, Sr. is her husband.

Mr. Blackwell motioned to accept the resignation of Ben Kohl from the position of Bowling Coach effective September 4, 2018. Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

Michael Cunning was approved to serve as the Softball Head Coach at a supplemental base salary of \$1,500 for the 2018-2019 school year by motion of Mr. Blackwell, second of Mr. May and unanimous roll call vote.

By motion of Mr. Blackwell, second of Mr. May and unanimous roll call vote Troy Thomas was approved to serve as the Bowling Coach at a supplemental base salary of \$500 for the 2018-2019 school year.

At the recommendation of C.J. Iannini, Women's Head Basketball Coach, Mr. Blackwell motioned to approve Ken Mercier to serve as the 7th & 8th Grade Girls Basketball Coach at a supplemental base salary of \$700 effective September 10, 2018 (clearances are on file). This was seconded by Mr. May and unanimously approved upon a roll call vote.

Mr. Blackwell motioned to approve Dan Sisco and Joyce Egger to serve as the Elementary Girls Basketball Head Co-Coaches at a supplemental base salary of \$250/each effective September 18, 2018 at the recommendation of C.J. Iannini, Women's Head Basketball Coach. (Clearances are 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 August.

B. Payment of Bills

a. **General Fund** \$574,744.61

b. **Cafeteria Fund** \$ 27,091.18

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

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

Mr. Tame motioned to approve the advertising of a Request for Qualifications of Providers (RFQ) to propose Energy Conservation Measures through a Guaranteed Energy Savings Contract. The Intent of the RFQ is to solicit qualified proposals from Energy Services Companies (ESCOs) for the Implementation of Facility and Energy Efficiency Improvements in accordance with the Guaranteed Energy Savings Act. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

The Resolution #092418-01 to participate in the Beaver Valley Intermediate Unit's "Joint Purchasing Program" for the 2019-2020 school year at a cost of \$600 was approved by motion of Mr. Tame, second of Mrs. Annette Hubbard, and unanimous roll call vote.

TEACHERS AND PERSONNEL:

Caryn Morrow was approved to serve as the Departmental Honors/Senior Project Co-Coordinator at a supplemental base salary of \$500 for the 2018-2019 school year by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Marissa Damon to serve as the Student of Services Coordinator at a supplemental base salary of \$400 for the 2018-2019 school year. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Annie Mersing was approved to be added to the K-12 Volunteer list by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote. (Clearances are on file).

Ms. Michelle Hubbard motioned to approve Devon Glass to be added to the substitute custodian list (clearances on file). Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following members as chaperones for the 6th Grade field trip to Lutherlyn Environmental Education Program located in Butler, on Monday, May 13, 2019 through Thursday, May 16, 2019:

Chris Barsic	Brian Verrico
Heather Denes	Tony Ziegler
Marissa Mike	

Each will receive two (2) "Lutherlyn Environmental Days" to be used during the 2019-2020 school year. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

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

- a. Thursday, September 20, 2018 – Grades 11 and 12 students to attend New Brighton High School for the College Fair for a Career Exploration.
- b. Tuesday, October 2, 2018 – High School Spanish Class students to attend California University of Pennsylvania for the Cultural Diversity Fair.
- c. Tuesday, October 2, 2018 – High School Teen Leadership/YAP students to attend the Highmark Caring Place in Wexford for the Kick-off Luncheon for National Grieving Child Awareness Day.
- d. Thursday, October 4, 2018 – High School Chorus select student to attend Westminster College to audition to be a part of the Pennsylvania Music Educators Association (PMEA) District 5 Honors Chorus to learn songs, lyrics, and to perform in an audition setting.
- e. Thursday, October 18, 2018 – Grades 6-9 G.A.T.E. students to attend the Beaver Valley Intermediate Unit (BVIU) to develop a future design challenge in conjunction with Shell Oil Company and the Pittsburgh Steelers.
- f. Thursday, November 15, 2018 – Grades 5-12 G.A.T.E. students to attend Geneva College to participate in the Academic Games Competition, *Propaganda*.
- g. Friday, November 16, 2018 – Grade 10 students to attend Community College of Beaver County (CCBC) to visit the High School Academies for Career Exploration.

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- h. Tuesday, November 20, 2018 – Grade 11 College in High School Chemistry student to attend the University of Pittsburgh Chevron Science Center to complete lab work using the University of Pittsburgh's labs and resources for their college credit.
- i. Thursday, November 29, 2018 – Grade 10 and some of 9th grade students to attend the Beaver County Career and Technology Center (BCCTC) for the Career and Academic placement.
- j. Friday, December 7, 2018 – Middle School G.A.T.E. student to attend the Beaver Valley Intermediate Unit (BVIU) to explore Robotics and Programming.
- k. Tuesday, December 11, 2018 – Grade 11 College in High School Chemistry students to attend the University of Pittsburgh's Chevron Science Center to complete lab work using Pitt's labs and resources for their college credit.
- l. Monday, December 17, 2018 – Grades 5-12 G.A.T.E. students to attend Center Stage in Monaca to participate in the Academic Games Competition, *Equations*.
- m. 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*.
- n. Thursday, January 31, 2019 – Grades 5-12 G.A.T.E. students to attend Ambridge High School to participate in the *World Event Tournament*.
- o. Friday, February 8, 2019 – Grade 11 students to attend the David L. Lawrence Convention Center for the Career and Academic College Fair.
- p. Tuesday, February 26, 2019 – Grades 5-12 G.A.T.E./Enrichment students to attend Geneva College for the Gifted Academic Games League, *Mr. President's Tournament*.
- q. Thursday, March 7, 2019 – Grade 11 College in High School Chemistry students to attend the University of Pittsburgh's Chevron Science Center to complete lab work using Pitt's labs and resources for their college credit.
- r. Thursday, March 7, 2019 – Grades 4-8 and proctors 9-12 G.A.T.E./Enrichment students to attend Penn State, Beaver Campus, for the *Math 24 Competition*.
- s. Thursday, April 25, 2019 – Grade 11 College in High School Chemistry students to attend the University of Pittsburgh's Chevron Science Center to complete lab work using Pitt's labs and resources for their college credit.
- t. Thursday, May 2, 2019 – Grade 11 College I High School Chemistry students to attend the University of Pittsburgh's Chevron Science Center to complete lab work using Pitt's labs and resources for their college credit.
- u. Monday, May 20, 2019 – Grade 11 College in High School Chemistry students to attend the University of Pittsburgh's Chevron Science Center to complete their final exam for their college credit.

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

Ms. Michelle Hubbard motioned to approve Jessica Smith to attend the 2018 Ethel LeFrak Holocaust Education Conference at Seton Hill University on Sunday, October 21, 2018 through Tuesday, October 23, 2018 at a cost of \$150 registration fee, plus transportation and lodging. Miss Smith is being honored for a paper she wrote for a class and the paper will be published. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

The retirement of Chuck Crider from the full-time Maintenance position effective October 1, 2018 was approved by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the retirement of Sam Fuller from the full-time Security Guard position effective June 30, 2018. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to be added to the Volunteer K-12 list (clearances on file):

Jasmine (LaVette) Clark – 7th & 8th Grade Girls Basketball Coach
Lori Hill - Band

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 Mr. Tame motioned to adjourn this meeting at 7:36 p.m. This was seconded by Ms. Michelle Hubbard, and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary