

SPECIAL VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 6:14 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 – Via Phone
Mrs. Christine Kronk
Mr. Brian May – Via Phone
Mr. Floyd Tame

Absent:

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

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

APPROVAL OF MINUTES:

The minutes of the June 24, 2019 Voting Session were approved as submitted by motion of Mr. Tame, second of Mrs. Kronk and unanimous roll call vote.

BOARD COMMITTEE ACTIONS

ATHLETICS:

Mr. Tame motioned to accept the resignation of Dan Roberts from the position of Assistant Football Coach, Defensive Coordinator, effective July 17, 2019. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the sale of the 2011 Ford Van Vin # 1FTNE1EW3BDB03337 to Frye Transportation at the Kelly Blue Book value of \$13,000. Mrs. Kronk seconded this 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 Early Head Start of Beaver County effective September 1, 2019 and ending on August 31, 2020 to utilize one classroom at a rate of \$12,000 for the 2019-2020 school year. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

POLICIES AND PROCEDURES:

Mrs. Kronk motioned to approve the following new Policy:

<u>Policy No:</u>	<u>Section:</u>	<u>Title:</u>
815.5 (New)	Operations	iPad Care and Use

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

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned to approve the five (5) year Employment Agreement with Kathleen Onuska as Business Manager beginning July 1, 2019 and ending on June 30, 2024.

Mrs. Onuska will receive a 3.25% increase each year of the contract upon receiving a satisfactory rating. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

The four (4) year Employment Agreement with Ryan Herstine as Technology Support Specialist beginning July 1, 2019 and ending on June 30, 2023 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote. Mr. Herstine will receive a 3.25% increase each year of the contract upon receiving a satisfactory rating.

Mrs. Kronk motioned to approve the three (3) year Employment Agreement with the following Confidential Secretaries beginning July 1, 2019 and ending on June 30, 2022:

Leslie King – Secretary to the Superintendent
Theresa Vogler – Accounts Payable/Receivable (Business Office)
Melissa Hiltz - Payroll/Human Resources (Business Office)

Each confidential Secretary will receive a 3.25% increase each year of the contract upon receiving a satisfactory rating. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

The resignation of Aimee Siok from the position of Elementary Learning Support (K-1) teacher, effective August 15, 2019 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote. Mrs. Siok has accepted a teaching position at Riverside Beaver County School District, the district in which she resides.

Mrs. Kronk motioned to approve the voluntary transfer of Tracy Hansen from the position of Elementary Life Skills Support (Grades K-2) to Elementary Learning Support (K-1) commencing the 2019-2020 school year due to the resignation of Mrs. Aimee Siok. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

As per the recommendation of the Administration Mrs. Kronk motioned to approve Tara Spiker to the position of Elementary Life Skills Support (K-2) teacher at a Master's Step 2 salary of \$53,740 commencing the 2019-2020 school year (clearances on file). Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the following Inductees and their Mentors:

<u>Inductee</u>	<u>Mentor</u>
Kayla Cepull	Tracy Hansen
Tara Spiker	Ed Gorman
Denver Altieri	Lori Anthony

Mrs. Tracy Hansen will now serve as the Mentor for Kayla Cepull due to Aimee Siok's resignation. The Board of Education had approved Mrs. Siok on June 24, 2019. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

The five (5) year Affiliation Agreement for Internship and Practicum, Pre-Clinical and Student Teaching between Robert Morris University and the Rochester Area School District beginning July 18, 2019 and ending on June 30, 2024 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve the 2019-2020 English as a Second Language (ESL) Contract Proposal between the Beaver Valley Intermediate Unit and Rochester Area School District to provide ESL instruction. Instructional costs for this program are \$40/per hour. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve Kayla Williams to serve as the Middle School Lead Teacher (Curriculum) at a supplemental salary of \$550 for the 2019-2020 school year. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

The Collective Bargaining Agreement between the Rochester Area Board of Education and the Rochester Support Professionals Association (RSPA) effective July 1, 2019 and remaining in effect until June 30, 2024 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve Linda Kovach to serve as a part-time General Assistant in the Nutritional Service Department effective July 30, 2019 at the negotiated starting rate per Contract (clearances on file). This was seconded by Mr. Tame 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.

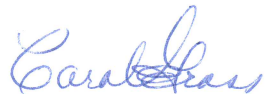
INFORMATION:

Attorney Garen Fedeles was present and made note that the Board had met in an Executive Session immediately prior to this meeting for litigation and negotiations.

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 6:24 p.m. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Respectfully Submitted,



Carol Gross
Board Secretary