

REGULAR VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Ms. Michelle Hubbard, Vice President, at 7:03 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 Ms. Hubbard.

ROLL CALL:

Present:

Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard – via phone
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mrs. Marian R. Acon
Mr. George A. Bauer

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Ms. Amanda Cwynar

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:

Mr. Tony Ziegler and Miss Jessica Smith presented the October Students of the Month.
They are:

6th – Abby Beadle
7th – Brianna Rippee
8th – Traten Gilcrest

(Continued)

Abby Beadle was presented by Mr. Tony Ziegler. She was congratulated and encouraged to continue the good work. Brianna Rippee and Traten Gilcrest were not able to attend the meeting this evening. Miss Jessica Smith read their presentations to the Board and the students will be presented their honors by Miss Smith.

APPROVAL OF MINUTES:

The minutes of the September 23, 2019 Voting Session and the October 14, 2019 Discussion/Work Session were approved as submitted by motion of Mr. Tame and, second of Mrs. Annette Hubbard, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino had nothing to be reported this evening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and stated there was nothing to be reported.

BOARD/COMMITTEE ACTIONS

BUILDING AND GROUNDS:

Mr. Iannini motioned to approve the request from the Second Baptist Church to use the Auditorium to host church services during the winter months beginning November 2019 through February 2020, due to the concerns regarding the roof of the church and the impact of heavy snow. The Board agrees to waive the usage fee. Custodial and maintenance fees will be charged, as necessary. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

ATHLETICS:

Mr. Blackwell motioned to accept the resignation of Terry Hubbard, Sr. from the position of Men's Varsity 2nd Assistant Basketball Coach (formally was 9th Grade), effective September 23, 2019. Mr. Hubbard would like to stay on as a Volunteer. Mr. May seconded this motion and it was unanimously approved upon a roll call vote.

Terry Hubbard, Sr., was approved to be added to the K-12 (Men's Basketball) Volunteer List by motion of Mr. Blackwell, second of Mr. May and unanimous roll call vote.

The resignation of Brian Burton from the position of 1st Assistant Varsity Basketball Coach effective October 21, 2019 was approved by motion of Mr. Blackwell, second of Mr. May and unanimous roll call vote.

Mr. Blackwell motioned to accept the resignation of Matt Piccinini from the position of 1st Assistant Varsity Softball Coach, effective October 23, 2019. Mr. Piccinini would like to remain as a volunteer. This was seconded by Mr. May and unanimously approved upon a roll call vote.

Matt Piccinini was approved to be added to the K-12 (Softball) Volunteer List by motion of Mr. Blackwell, second of Mr. May and unanimous 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 \$489,814.77
 - b. Cafeteria Fund \$107,235.47
- 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

The above motion was seconded by Mr. Iannini and unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the capital improvements presented by Constellation as part of the Guaranteed Energy Savings Audit proposal. Mr. Iannini seconded this motion which resulted as follows: Yea: Mr. Blackwell, Mrs. Annette Hubbard, Ms. Michelle Hubbard, Mrs. Kronk and Mr. Tame; Nay: Mr. Iannini and Mr. May; Absent: Mrs. Acon and Mr. Bauer. This motion passes on a 5-2 vote.

POLICIES AND PROCEDURES:

Mrs. Kronk motioned to approve the following policies:

| <u>Policy No.</u> | <u>Section</u> | <u>Title</u> |
|------------------------|------------------------|-------------------------------------|
| 004 (<i>Revised</i>) | Local Board Procedures | Membership |
| 150 (<i>Revised</i>) | Programs | Title I – Comparability of Services |

(Continued)

| | | |
|-------------------------------|-----------|--|
| 220 (<i>Revised</i>) | Pupils | Student Expression/Distribution and Posting of Materials |
| 220 Attachment (<i>New</i>) | Pupils | Expression/Distribution and Posting of Materials |
| 913 (<i>Revised</i>) | Community | Non-school Organizations/Groups/Individuals |

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

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned to approve the resignation of Heather Borer from the position of Gifted & Talented Co-Coordinator (K-5), effective September 24, 2019. (Elise Gorman and Heather Borer currently share this position. Mrs. Gorman will assume all responsibilities.) This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve the following persons to be added to the approved list of individuals who may drive District owned vans:

Hillary Frankenstein
Glory Shychuck
Tara Spiker

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

Mrs. Kronk motioned to approve the following field trips:

- a. Tuesday, October 8, 2019 – High School Teen Leadership students to attend The Caring Place in Wexford, Pennsylvania to kick off for Grieving Child Day.
- b. Friday, October 11, 2019 – Grades K-2 Life Skills Students to attend Ewing Park in Ellwood City, Pennsylvania to explore nature.
- c. Wednesday, October 16, 2019 – Transition Special Education students to attend Bayer Corporation for National Disability Mentoring Day.
- d. Friday, October 18, 2019 – Grades K-12 Life Skills students to attend Hozak Farm to learn about the value of farming and the production of food from seeds.
- e. Thursday, October 24, 2019 – Middle School Student Council to attend the 100 acre Manor Haunted House.
- f. Thursday, October 31, 2019 – Select High School Chorus students to attend Westminster College to rehearse and perform music in a choral setting.
- g. Thursday, November 7, 2019 – High School Accounting Class students to attend Duquesne University to learn about diverse career opportunities in the Accounting profession.
- h. Thursday, November 14, 2019 – Grades 9-12 Art students to attend Phipps Conservatory and Botanical Gardens to view Japanese and American art inspired floral pieces and exhibits.

(Continued)

- i. Tuesday, November 19, 2019 – Grades 9-11 G.A.T.E., Chemistry and Biology students to attend Soldiers and Sailors Hall for Science enrichment.
- i. Friday, March 19, 2020 – High School Art students to attend Carnegie Museum of Art to analyze and identify historical art periods and pieces.
- j. Thursday, April 30, 2020 – High School Art students to attend Mattress Factory Museum and Randyland to view modern art installations and interact with various exhibits.
- k. Wednesday, May 20, 2020 – Middle School Student Council to attend Washington D.C. to learn American History.
- l. Thursday, October 17, 2019 – Middle School students to attend Community College of Beaver County for Career and Work Standards Day.
- m. Friday, October 25, 2019 – High School students to attend Slippery Rock University for a college visit for Career and Work Standards Day.
- n. Tuesday, November 12, 2019 – Select High School Band students to attend Westminster College for the Honors Band Auditions.
- o. Tuesday, November 19, 1919 – Grades 9, 10, 11 Biology, Chemistry, College in High School Chemistry and G.A.T.E. students to attend Soldiers and Sailors Hall to participate in Faraday Lecture by the Spectroscopy Society of Pittsburgh.
- p. Friday, December 6, 2019 – Grades 6-8 G.A.T.E. students to attend the Beaver Valley Intermediate Unit to participate in the Lego Mind Storm Day.
- q. Thursday, December 19, 2019 – Grades 5-11 G.A.T.E. students to attend Center Stage in Monaca to participate in LinguisHTIK Competition.

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

Mrs. Kronk motioned to approve Tara Spiker to serve on the Elementary Planning Committee at a supplemental base salary of \$500 for the 2019-2020 school year, effective October 9, 2019. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

The resignation of Nicole Tomasko from the position of AmeriCorp After School Tutoring Program in the Elementary School effective October 18, 2019 was approved by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

Mrs. Kronk motioned to approve the following internship placement from Slippery Rock University and the cooperating professional staff:

Student Nurse
Sharon Kilmer

Cooperating Professional Staff
Christine Barsic (School Nurse – 2020 semester)

This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Mrs. Kronk motioned to approve Lou Campisi's request to attend Pennsylvania Association of School Business Officials (PASBO) Facilities, Transportation and Safety Conference in Harrisburg, Pennsylvania, Thursday, October 24, 2019 through Friday, October 25, 2019 at a cost of \$220 registration fee, plus transportation and lodging. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

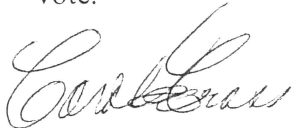
Tarrah Woodcook was approved to be added to the K-12 (Elementary) Volunteer List (clearances on file) by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote.

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 7:16 p.m. This was seconded by Mr. Blackwell, and unanimously approved upon a roll call vote.

A handwritten signature in cursive script, appearing to read "Carol Gross", written in black ink.

Carol Gross
Board Secretary