

REGULAR VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:14 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. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. Lawrence Blackwell
Mr. Patrick J. Cunningham
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Randall E. Bacon
Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to come before the Board this evening.

MINUTES:

The minutes of the November 18, 2019 Session were approved as submitted by motion of Ms. Michelle Hubbard, second of Mr. Tame and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino stated that a ballot had been placed at their stations this evening regarding the Intermediate Unit that they could complete or not and return to her.

Dr. Bovalino reported the 3rd Annual Community Carol Sing will be on Sunday, December 8th. The doors will open at 2:30 p.m.; Santa will arrive at 3:00 p.m. Our kindergarten children will sing at 5:00 p.m. There will be a variety of events throughout the afternoon, with tables sponsored by Engle Florist, Community College of Beaver County, the Rochester Library and many, many more! She urged all to attend.

SOLICITOR'S REPORT:

Attorney Garen Fedeles reported that the Constellation Energy Contract will probably be on the agenda for the January meeting.

BOARD COMMITTEE REPORTS

TEACHERS AND PERSONNEL:

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

- a. Tuesday, November 26, 2019 – Grades 6-8 Lie Skills students to attend Cinemark Movie Theater in Monaca to see the movie “It’s a Beautiful Day in the Neighborhood.”
- b. Monday, December 9, 2019 – Grades 6-8 Student Council members to attend the Beaver County Humane Society to volunteer.
- c. Thursday, January 16, 2020 – Select High School Chorus students to attend Greenville Area High School to participate in Pennsylvania Music Educators Association (PMEA) District 5 Chorus to rehearse and audition for a concert with other students from other surrounding counties in Pennsylvania.
- d. Thursday, January 23, 2020 – Select Middle School and High School Chorus students to attend Mercer High School to participate in Pennsylvania Music Educators Association (PMEA) Jr. High District Chorus to rehearse and audition for a concert with other students from other surrounding counties in Pennsylvania.
- e. Tuesday, February 4, 2020 – High School Gifted and Talented Enrichment (G.A.T.E.) students to attend Geneva College for the Gifted Academic Games League, *Mr. President’s Tournament*.
- f. Wednesday, February 12, 2020 – High School Gifted and Talented Enrichment (G.A.T.E.) students to attend Blackhawk Highland Middle School to participate in the Academic Games Competition, *Equations*.
- g. Tuesday, March 10, 2020 – High School Gifted and Talented Enrichment (G.A.T.E.) students to attend Penn State Beaver to participate in the *Knex Competition*.

- h. Wednesday, March 11, 2020 – High School Gifted And Talented Enrichment (G.A.T.E.) students to attend Penn State Beaver to participate in the *Math 24 Competition*.
- i. Summer of 2021 (TBD) – High School French Class students to attend a European trip to Spain, France and Amsterdam to live the cultures of other countries.

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

Ms. Michelle Hubbard motioned to approve the voluntary transfer of Becky Antitomas to serve as a full time Elementary Paraprofessional (1-1), effective immediately, for the 2019-2020 school year as per contract. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Marcie Alford to serve as a full-time Elementary School Life Skills Support (K-5) Paraprofessional effective immediately for the 2019-2020 school year, as per contract. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

BEAVER COUNTY CAREER AND TECHNOLOGY CENTER:

Ms. Michelle Hubbard motioned to appoint one Board Member to serve as the Representative and one to serve as the Alternate for the Rochester Area School District on the *Beaver County Career and Technical Center's Joint Operating Committee* to serve for a three (3) year term.

Ms. Michelle Hubbard motioned to appoint Mr. Tame as the Representative and Mr. Blackwell seconded this motion which was unanimously approved upon a roll call vote. Ms. Michelle Hubbard then motioned to appoint Mr. Larry Blackwell as the Alternate. Mr. Tame 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 7:20 p.m. This was seconded by Mr. Tame. Michelle Hubbard, and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Carol Gross/LAK".

Carol Gross
Board Secretary