

## **DISCUSSION/WORK SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:00 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. Randall E. Bacon  
Mr. Patrick J. Cunningham  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

Mr. Lawrence E. Blackwell  
Mrs. Annette R. Hubbard

### **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:**

Through our collaborative partnership with the Beaver Valley Choral Society, we have been receiving contributions in memory of Helen Giannette for the Summer Choral and Music Academy. Mrs. Giannette was a member of the Choral Society and taught first grade at Ambridge. We have received \$225 toward the Academy in her memory.

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

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

**PRESENTATIONS:**

Mrs. Laure Frank and Mrs. Jackie Anthony were present to award the Elks Americanism Essay Contest Student Winners. They are:

6<sup>th</sup> Grade – Ellie Dietrich  
Kamryn Newman  
Shannon Zawislak

8<sup>th</sup> Grade – Wayland Honeycutt  
Ashlyn Schidemantle  
Abbey Shepard

They were congratulated by Mrs. Acon and the Board, praised for the work well done, and encouraged to continue as well in the future.

**MINUTES:**

The minutes of the January 27, 2020 Voting Session were submitted for Board review to be voted on at the February Voting Session.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino reported that congratulations were presented to Mrs. Heather Borer, Mrs. Elise Gorman, Mrs. Heather Denes and Mrs. Denise Lyons on being awarded grants from the Beaver County Educational Trust. Mrs. Borer's grant in the amount of \$500 is for Physics in Action. Mrs. Gorman's \$500 grant is for Sharing STEAM in the Art Room. Mrs. Denes and Mrs. Lyons collaborated on a grant for Battle of the Books. They also will receive \$500.

Dr. Bovalino was pleased to report that the elementary school, under the direction of Miss Cwynar, received a Tier One distinction with a score of 100% on their Tier 1 School-Wide Positive Behavior review conducted by the Department of Education.

Dr. Bovalino reported that our McKinney-Vento program for Homeless Children was recently audited. Not only were we in compliance, but we were commended for our documentation titled, Identifying Homeless Situations and Providing Services, as it was thorough, detailed and easy to follow. Many thanks go to Mr. Long and Mrs. Green for their diligence and oversight of this important service.

It was also announced by Dr. Bovalino that three students – Saxon Palmer, Madison Farris, and Ben Gravely have qualified for Academic Games, which is being held in Atlanta, Georgia this year. The students will be attending the Games.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and said they was nothing to be reported at this time.

**BOARD COMMITTEE REPORTS:**

**CURRICULUM AND TECHNOLOGY:**

Recommend approving the 2020-2021 School Calendar.

Recommend approving the Cyber Services Agreement between Seneca Valley School District and Rochester Area School District permitting Rochester students to enroll in Seneca Valley's Cyber Service Program and to award its students credit for their coursework completed through the program.

**FINANCE AND TRANSPORTATION:**

Recommend approving the contract with Hillsdale & Associates Human Resource Program.

Recommend approving Resolution No. #022420-03, Charter School Funding, to revise the existing charter school funding system for regular and special education to ensure school districts and taxpayers are no longer overpaying charter schools.

**TEACHERS AND PERSONNEL:**

Recommend approving Mr. Michael Damon, Middle School/High School Principal's request to attend the Word Generator Conference in Harrisburg, Pennsylvania on Wednesday, February 26, 2020 through Thursday, February 27, 2020. There is no cost to the District. Fees will be covered under the Word Generation Grant.

Recommend approving Kathy Onuska, Business Manager's request to attend Pennsylvania School Business Officials Annual Conference in Pittsburgh, Pennsylvania on Wednesday, March 18, 2020 through Thursday, March 19, 2020, at a cost of \$300 registration fee, plus transportation and lodging.

Recommend approving the intermittent Family Medical Leave request of Employee #244 for up to 12 weeks, beginning December 9, 2019.

Recommend approving the following the field trips:

- a. Friday, February 7, 2020 – Grades 11<sup>th</sup> & 12<sup>th</sup> to attend the David L. Lawrence Convention Center for the National College Fair.
- b. Friday, February 14, 2020 – High School Selected Band students to attend Butler High School to participate in the Pennsylvania Music Educators Association (PMEA) District Band Festival.
- c. Friday, February 14, 2020 – Middle School Student Council students to attend Rochester Manor to volunteer with the community.
- d. Friday, February 21, 2020 – Sophomore and Junior Class students to attend Community College of Beaver County (CCBC) to visit High School academics for the 2020-2021 school year.



- e. Thursday, February 27, 2020 – Grades 6<sup>th</sup>-8<sup>th</sup> Student Council students to attend Boyce Park Snow Tubing after school.
- f. Tuesday, March 3, 2020 – Grades K-2 Life Skills and Emotional Support students to attend Pizza Joe's in Beaver to understand how matter changes when two or more substances are combined.
- g. Friday, March 20, 2020 – Middle School Chorus students to attend the Beaver County Arts Education Consortium (BCAEC) Workshop at South Side High School to sing in a boys and girls ensemble.
- h. Wednesday, April 1, 2020 – Grades 7<sup>th</sup> & 8<sup>th</sup> students to attend the Beaver Valley Intermediate Unit (BVIU) to participate in the Battle of the Books competition.
- i. Thursday, April 23, 2020 – Grades 10<sup>th</sup>-12<sup>th</sup> Business Class students to attend Geneva College to participate in business related games and activities for a business case competition.
- j. Tuesday, May 12, 2020 – Grades 5<sup>th</sup> & 6<sup>th</sup> students to attend the Beaver Valley Intermediate Unit (BVIU) to participate in the Educational Battle competition.

Recommend accepting the resignation of Debbie Carr from the position of Student Council (K-5) Sponsor effective Monday, January 27, 2020.

Recommend approving \_\_\_\_\_ to serve as the Student Council (K-5) sponsor at a supplemental base salary of \$100 (prorated) for the remainder of the 2019-2020 school year.

Recommend approving Mr. and Ms. Isaac Dixon's request to enroll their son (non-resident) in our Kindergarten program for the 2020-2021 school year. Mr. Dixon is an elementary school teacher in our District.

Recommend approving Laynie Lyon's request to attend Pennsylvania Department of Education's Data Summit Conference in Hershey, Pennsylvania on Sunday, March 15, 2020 through Wednesday, March 18, 2020, at a cost of \$375 registration fee, plus transportation and lodging.

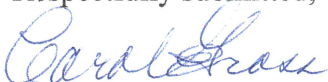
#### **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

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 7:18 p.m. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary