

REGULAR VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Board President, Mrs. Marian Acon 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
Mrs. Christine S. Kronk
Ms. Michelle L. Hubbard
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

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

CURRICULUM AND TECHNOLOGY:

Mrs. Kronk motioned to approve items 1 and 2 as listed:

1. Approve the 2020-2021 School Calendar.
2. Approve 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.

Ms. Michelle Hubbard seconded the above motion and items 1 and 2 were approved upon a unanimous roll call vote.

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the following financial reports:

- A. Treasurer's Report for the month of January.
- B. Payment of Bills
 - a. General Fund \$742,438.30
 - b. Cafeteria Fund \$ 33,738.71
- 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. Bacon and unanimously approved upon a roll call vote.

ACTION ITEMS:

Mr. Tame motioned to approve items 1 through 3 as listed:

1. Approve the contract with Hillsdale & Associates Human Resource Program.

2. Approve 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.
3. Approve the Umbrella License Agreement with Motion Picture Licensing Corporation (MPLC) to ensure copyright compliance for movies, TV programs, and other basic content to be shown and viewed within the school setting. The cost of the license is \$245 per year.

Mr. Bacon seconded the above motion and items 1, 2 and 3 were approved upon a unanimous roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve items 1 through 11 as listed:

1. Approve Mr. Michael Damon's, Middle School/High School Principal, request to attend 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.
2. Approve Kathy Onuska's, Business Manager, 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.
3. Approve the intermittent Family Medical Leave request of Employee #244 for up to 12 weeks, beginning December 9, 2019.
4. Approve the following field trips:
 - a. Friday, February 7, 2020 – Grades 11th & 12th 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 6th-8th 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. Thursday, March 19, 2020 – Grade 5 students to attend Junior Achievement of Western Pennsylvania's Biztown where the students will use critical-thinking skills while learning about key economic concepts.
 - h. 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.
 - i. Wednesday, April 1, 2020 – Grades 7th & 8th students to attend the Beaver Valley Intermediate Unit (BVIU) to participate in the Battle of the Books competition.
 - j. Thursday, April 23, 2020 – Grades 10th–12th Business Class students to attend Geneva College to participate in business related games and activities for a business case competition.
 - k. Tuesday, May 12, 2020 – Grades 5th & 6th students to attend the Beaver Valley Intermediate Unit (BVIU) to participate in the Educational Battle competition.
 - l. Friday, May 15, 2020 – Kindergarten students to attend the Pittsburgh Zoo for thematic learning about animals.
5. Accept the resignation of Debbie Carr from the position of Student Council (K-5) Sponsor effective Monday, January 27, 2020.
 6. Approve Nicole Tomasko to serve as the Student Council (K-5) sponsor at a supplemental base salary of \$100 for the 2019-2020 school year.
 7. Approve the renewal agreement between Rochester Area School District and AOT, Inc. to continue the agreement for services to provide occupational therapy to students.
 8. Approve Mr. and Mrs. 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.
 9. Accept the resignation of Marissa Damon from the position of Student of Services Sponsor effective February 9, 2020.
 10. Approve 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.
 11. Approve Rebecca Marksteiner to be added to the K-12 volunteer list (clearances on file).

The above 11 items motioned by Ms. Michelle Hubbard were seconded by Mr. Bacon and unanimously approved upon a roll call vote.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens present who wished to participate in non-agenda items this evening.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn at 7:32 p.m. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary