

## **DISCUSSION/WORK SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marion Acon, Board 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 Mrs. Acon.

### **ROLL CALL:**

#### **Present:**

Mrs. Marian R. Acon  
Mr. Randall E. Bacon  
Mr. Patrick Cunningham  
Mrs. Annette R. Hubbard – Via Phone  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

Mr. Lawrence Blackwell

### **NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

Dr. Jane Bovalino  
Ms. Amanda Cwynar

Mrs. Kathleen Onuska  
Mr. Louis Paul Campisi  
Mr. Ryan Herstine

### **CORRESPONDENCES TO COME BEFORE THE BOARD:**

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

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

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

### **APPROVAL OF MINUTES:**

The minutes of the February 24, 2020 Voting Session were submitted for the Board's perusal to be voted on at the March 23, 2020 Voting Session.

**SUPERINTENDENT'S REPORT:**

There was nothing to be reported this evening.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and reported that regarding item #2 under Finance and Transportation on this agenda regarding the partnership of Rochester Area School District and the Rochester Area Education Foundation they are working on the by-laws and hopefully all will be in order by the March 23, 2020 Voting Session.

**BOARD/ COMMITTEE REPORTS:**

**BUILDING AND GROUNDS:**

Mr. Bacon recommended approving #1 listed below, to be voted on at the March 23, 2020 Voting Session. It is as follows:

1. The request made by Louise School of Dance to use the building to host their rehearsal and recital on Saturday, June 13, 2020 and Sunday, June 14, 2020. Charges include the rental fee, and custodial, maintenance and security charges at an approximate cost of \$1,580.15.

**FINANCE AND TRANSPORTATION:**

Mr. Tame recommended approval of items 1–3 to be voted on at the March 23, 2020 meeting which are as follows:

1. Resolution No. #032320-04 for the 2020-2021 Beaver Valley Intermediate Unit's General Operating Budget. The Budget totals \$1,490,348. This includes an increase of \$34,985 from the 2019-2020 Budget. There is no increase for our District.
2. The partnership of Rochester Area School District and the Rochester Area Education Foundation to provide resources to enhance the students' educational experience, while facilitating contributions from all segments of the community to actively support public Education.
3. ArbiterPay, a component of ArbiterSports, be used to pay referees, effective July 1, 2020, at a cost of approximately \$300 per year.

**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard recommended approval of items 1-4 listed below to be voted on at the March 23, 2020 Voting Session:

1. Recommend approving Pam Gill, Title I Coordinator, request to attend the Pennsylvania Association of Federal Program Coordinators' Annual Conference

(PAFFC) in Seven Springs, Pennsylvania on Sunday, May 3, 2020 through Wednesday, May 6, 2020, at a cost of \$420 registration fee, plus transportation and lodging.

2. Recommend adding substitute nurses to the TREND agreement at a rate of \$22 per hour.
3. Recommend approving the following the field trips:
  - a. Friday, March 13, 2020 – High School Selected Band students to attend Ambridge High School for the Beaver County Arts Education Consortium (BCAEC) Annual Band Workshop where the students will prepare for a culminating ensemble performance.
  - b. Thursday, March 26, 2020 – Grades 9-12 Spanish students to attend the Hillman Center for Performing Arts to watch a variety of traditional and contemporary dance and music from Hispanic nations of the Caribbean, Central and South America.
  - c. Thursday, April 16, 2020 – Two (2) High School G.A.T.E. students to travel to Atlanta, Georgia to participate in the National Academic Games.
  - d. Monday, May 11, 2020 – Grade 4 to attend the Carnegie Museum of Natural History to enrich the students' knowledge of ancient animals, civilizations, fossils, and dinosaurs.
  - e. Tuesday, May 12, 2020 – Elementary School G.A.T.E. and enrichment students who have completed their project, to attend Central Elementary School in Beaver Falls to participate in "Invention Convention" event to present their work to judges.
  - f. Thursday, May 21, 2020 – Grade 1 to attend the Celebrity Series for Kids at Westminster to see the play "Miss Nelson Has a Field Day." They will be reading and discussing the book.
4. Recommend approving Kendall Williams, Paraprofessional, to be added to the approved list of individuals who may drive District owned vans.

**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 7:12 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary