

## VOTING SESSION

**\*This meeting was held as a tele-conference meeting due to the Coronavirus pandemic distancing rules existing at this time.**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian 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. Lawrence E. Blackwell  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

#### **Absent:**

Mr. Patrick J. Cunningham  
Mrs. Annette Hubbard  
Ms. Michelle Hubbard  
Mr. Brian C. May

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

Dr. Jane Bovalino  
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.

### **APPROVAL OF MINUTES:**

The minutes of the February 24, 2020 Voting Session and the March 9, 2020 Discussion Session were approved as submitted by motion of Mr. Bacon, second of Mrs. Kronk and unanimous roll call vote.

**SUPERINTENDENT’S REPORT:** (Please see attached report)

Also Dr. Bovalino answered questions from the Board regarding Special Education, Free Lunches, and Wi-Fi situations for students during this period of time. She also highly praised the staff and employees of the District for their total participation and support in this trying time.

**SOLICITOR’S REPORT:**

Attorney Garen Fedeles participated in the tele-conference and reported that under normal life circumstances this meeting would have been in violation of the Sunshine Law as it is necessary for five members to be present in person and one more person to be present via telephone. under normal conditions. However, this being an unprecedented incident of social isolation it is able to legally occur. Attorney Fedeles also stated that to his understanding the Governor has not yet designated what will occur regarding the 180-day requirement for the schools.

**BOARD COMMITTEE REPORTS**

As this meeting was held as a tele-conference Mr. Tame motioned to approve all items on the agenda for this evening to be approved as a whole. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote. Dr. Bovalino pointed out that the items on this agenda in bold print under each committee are new from the last Work Session agenda. The motions approved are as follows:

**BUILDING AND GROUNDS:**

Approve 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 (if necessary, soundboard fee).

**FINANCE AND TRANSPORTATION:**

**APPROVE THE FOLLOWING FINANCIAL REPORTS:**

**A. Treasurer’s Report for the month of February.**

**B. Payment of Bills**

a. **General Fund** \$648,990.23

b. **Cafeteria Fund** \$ 42,993.36

**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

Approve 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. No increase to the District.

Approve the partnership of Rochester Area School District and the Rochester Area Education Foundation to provide resources to enhance the students' educational experience, while facilitating contributors from all segments of the community to actively support public Education.

Approve ArbiterPay, a component of ArbiterSports, be used to pay referees, effective July 1, 2020, at a cost of approximately \$300 per year.

Approve Dr. Bovalino and Mrs. Kathy Onuska to approve bills for the next month as necessary.

**TEACHERS AND PERSONNEL:**

Approve adding substitute nurses to the TREND agreement, at a rate of \$22 per hour.

Approve the following field trips:

- a. 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.
- b. 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.
- c. 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.
- d. Thursday, June 4, 2020 – Grade 5 students to attend Camp Kon-O-Kwee to explore an ecological pond for living things in their natural habitat.

Approve the following to be added to the approved list of individuals who may drive District owned vans.

Michael Damon, Middle School/High School Principal  
Kendall Williams, Paraprofessional

Approve Alaina Haury to be added to the K-12 volunteer list (clearances on file).