

DISCUSSION/WORK VIRTUAL SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. 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. Lawrence Blackwell
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent:

Mr. Randall E. Bacon
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLY:

Dr. Bovalino inquired if there were any citizens wishing to address the Board on agenda items at this time. The public had been instructed as to how to participate in the virtual meetings if they so desired. There were no responses at this time.

MINUTES:

The minutes of the April 27, 2020 Voting Session were submitted for the Board's perusal to be voted on at the May 18, 2020 Voting Session.

SUPERINTENDENT'S REPORT:

There was nothing to be reported this evening.

SOLICITOR'S REPORT:

Attorney Shannon Steele was present and said there was nothing to be reported at this time.

BOARD/ COMMITTEE REPORTS:

(Dr. Bovalino read aloud all items on the agenda which will be voted on at the May 18, 2020 Voting Session.)

CURRICULUM AND TECHNOLOGY:

DISCUSSION ITEMS:

CT 1. Recommend approving the 2020 list of graduates, subject to the completion of all necessary graduation requirements (see attached).

FINANCE AND TRANSPORTATION:

DISCUSSION ITEMS:

FT 1. Recommend approving nominating and approving _____ to serve as the Rochester Area School District Treasurer for the 2020-2021 school year, beginning July 6, 2020 and ending June 30, 2021.

FT 2. Recommend approving to retain Carol Gross as the School Board Secretary commencing July 1, 2020, for a four (4) year term until June 30, 2024, at a stipend of \$6711.

FT 3. Recommend adopting the 2020-2021 Proposed Final General Fund Budget in the amount of \$17,585,018, with no tax increase.

FT 4. Recommend approving Resolution No. 051820-05 authorizing the advertising and public display of the 2020-2021 Proposed Final General Fund Budget.

FT 5. Recommend approving WesBanco as the Depository for the 2020-2021 school year.

FT 6. Recommend approving Resolution No. 051820-06 for the 2020-2021 Beaver County Career and Technology Center's General Fund Budget. The Budget totals \$6,316,214. This includes an increase of \$179,135 from the 2019-2020 Budget.

FT 7. Recommend approving the Memorandum of Understanding with Frye Transportation regarding modifications of the contract relative to the COVID-19 situation.

- FT 8. Recommend approving Lifetouch as the official school photographer for a period of three (3) years.

TEACHERS AND PERSONNEL

DISCUSSION ITEMS:

- TP 1. Recommend approving the Provider Agreement between Rochester Area School District and Care Unlimited, Inc. dba Aveanna Healthcare to provide one-on-one healthcare services, should a student need care, beginning July 1, 2020 through June 30, 2021.

- TP 2. Recommend approving the following General Assistants in the Nutritional Service Department to work the Summer Food Service Program at a rate of \$11 per hour:

Cheryl Johnson
Chrystal Siget
Marcie Sisco
Sandy Zivko

- TP 3. Recommend approving the following Substitute General Assistant in the Nutritional Service Department to work the Summer Food Service Program at a rate of \$11 per hour.

Mary Beth Dishler
Karen Martin
Mary Lou Fulton

- TP 4. Recommend approving the following individuals to serve as the 2019-2020 Extended School Year (ESY) teachers in the Elementary and Middle School/High School Classrooms. ESY is scheduled July 6, 2020 through July 30, 2020, Monday-Thursday from 8:30 a.m. – 11:30 a.m.

_____ Elementary School

_____ Middle School/High School

- TP 5. Recommend approving the following individuals to serve as the 2019-2020 Extended School Year (ESY) Paraprofessional in the Elementary and Middle School/High School Classroom. ESY is scheduled July 6, 2020 through July 30, 2020, Monday-Thursday from 8:30 a.m.-11:30 a.m.

_____ Elementary School

_____ Middle School/High School

TP 6. Recommend approving the following individuals to serve as the Kinder Camp Staff.
Kinder Camp is scheduled August 20, 2020, 9:00 a.m. -12:00 p.m.:

- _____, Teacher
- _____, Teacher
- _____, Teacher
- _____, Teacher
- _____, Reading Specialist
- _____, Speech Teacher

TP 7. Recommend approving the following interns from Geneva College for the 2020-2021 school year, September 14 – December 7, 2020;

<u>Intern</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Kelsey McCormick	Tracy Hansen	K-1 Learning Support
Emma Ferguson	Tara Spiker	K-2 Life-Skills/Autistic Support
Abigail Manges	Sara Brasko	K-5 Emotional Support
Allie Gore	Tiffany Halbrock	6-8 Life-Skills/Autistic Support
Megan Knight	Kayla Williams	7-8 Learning Support

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Dr. Bovalino inquired if anyone wished to speak regarding non-agenda items and there was no response.

COMMENTS:

Mr. Tame stated that Enrico Antonini had passed away. Dr. Bovalino spoke regarding how much he was supportive of education.

Mrs. Acon spoke regarding the poor attendance to regular Board Meetings by Mrs. Annette Hubbard, Mr. Patrick Cunningham, and Mr. Randall Bacon. She asked that they might be addressed regarding this matter.

Ms. Michelle Hubbard questioned as to what the graduation plans were at this time. Mr. Damon reported that the students will be given their diplomas respecting social distancing rules while being filmed and the film will be presented on June 8, 2020 at the Dependable Drive-Inn. The letter will go out now since they received the final response from Dependable Drive-Inn today.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:19 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Gross / jwb".

Carol Gross
Board Secretary