

VOTING SESSION - VIRTUAL

CALL TO ORDER:

This virtual meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:01 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. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Patrick J. Cunningham

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:

Dr. Bovalino reported that an anonymous donation of \$350 was presented to the Rochester Area School District to be used toward the cost of the presentation of the film of the 2020 Rochester High School graduates receiving their diplomas while being filmed (respecting social distancing), and that film being presented

at the Dependable Drive-In Theatre on June 8, 2020 for parents, relatives, etc.

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. Ms. Annie Mersing requested to address the Board. Mrs. Mersing, who spent many years as a member of the Quarterback Club, thanked football coaches Dale Damon and Joe Maverro for their service to the district. In addition, Mrs. Mersing thanked the district for their response to the community throughout the pandemic.

MINUTES:

The minutes of the April 27, 2020 Voting Session and the May 11, 2020 Work Session were approved as submitted by motion of Mr. Tame, second of Mr. Blackwell, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino expressed congratulations to Middle School teacher Jessica Smith and her students for their participation in the competition, *What's So Cool About Manufacturing?* Miss Smith and her students spent countless hours working on their video, which was completed in collaboration with Adams Manufacturing. Seventh grade students who participated include: Sydni Barrett, Madison Farris, Justin Schurr and Ethan Sarver. Eight grade teammates include: Lydia Shaffer, Nehemiah Haskins, Aiden Edge and Ayden Wertz. The students' video won three awards: Best Video for Creativity; Best manufacturing Message and Best Overall Video! They will continue on to the state competition which will be held virtually on June 9.

Special thank you to Weekend Directional Service who worked with Mr. Damon to supply the senior signs that are on the front lawn lining Virginia Avenue.

Mrs. Onuska and I have been working with Pacer Studios to create our school magazine, RamLife. They first edition is in the mail and we are excited to hear your feedback!

SOLICITOR'S REPORT:

Attorney Garen Fedeles 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 and called for the motions and seconds.)

ATHLETICS:

Mr. Blackwell motioned to approve items 1 through 5 as listed below:

- A1. Approve the elimination of two coaching positions (Jr. Varsity/Jr. High Head Coach and Jr. Varsity/Jr. High Assistant Coach) from the football program.
- A2. Approve the elimination of one coaching position (Basketball – Men's - 9th Grade) from the men's basketball program.
- A3. Approve the elimination of one coaching position (Golf – Men's – Assistant) from the golf program.
- A4. Approve the name change of the cheering sponsor from Junior High/Junior Varsity Sponsor to Middle School Cheering Sponsor.
- A5. Approve the posting of the following supplemental positions:

Varsity Cheering Sponsor
Middle School Cheering Sponsor
Head Men's Varsity Basketball Coach
7th & 8th Grade Head Football Coach

Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM AND TECHNOLOGY:

Ms. Michelle Hubbard motioned to approve items 1 through 3 as listed:

- CT 1. Approve the 2020 list of graduates, subject to the completion of all necessary graduation requirements (see attached).
- CT 2. Upon receipt of the Elementary and Secondary School Relief Fund (ESSER) funding, approve the purchase of the K-5 Everyday Math textbooks, the 6-12 Reveal Math textbooks and the teacher laptops.
- CT 3. Approve Resolution 051820-07 for the Rochester Area School District to submit an application to the Pennsylvania Department of Education approving a Flexible Instruction Day Plan (FID) as proposed by the district administration and professional association.

The above motion was seconded by Mr. Randall Bacon and unanimously approved upon a roll call vote.

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the following financial reports:

FT 1.1 Treasurer's Report for the month of April.

Payment of Bills:

FT 2.1	General Fund	\$1,491,088.24
FT 2.2	Cafeteria Fund	\$ 36,393.94

Monthly Financial Reports:

FT 3.1	General Fund – Revenue Report
FT 3.2	General Fund - Expenditure Report
FT 3.3	Cafeteria Fund – Revenue Report
FT 3.4	Cafeteria Fund – Expenditure Report

Informational Reports:

- FT 4.1 Tax Collector Reports
- FT 4.2 Bills to be Approved

Mrs. Annette Hubbard seconded the above motion and it was unanimously approved upon a roll call vote.

FT 5. Nominations for the position of Rochester Area School Board Treasurer: Mr. Tame nominated Mr. Blackwell who chose not to be considered: Ms. Michelle Hubbard nominated Mr. Tame and Mr. Blackwell seconded that nomination. Then Mrs. Annette Hubbard nominated Mr. Bacon who chose not to be considered. Thereby Mr. Floyd Tame was approved as Rochester Area School Board Treasurer for the 2020-2021 school year, beginning July 1, 2020 and ending June 30, 2021 by motion of Ms. Michelle Hubbard, second of Mr. Blackwell and unanimous roll call vote.

Dr. Bovalino announced at this time that Mr. Tame motioned to approve items 6 through 14 as listed below:

- FT 6. Approve to retain Carol Gross as School Board Secretary commencing July 1, 2020, for a four (4) year term until June 30, 2024, at a stipend of \$6,711.
- FT 7. Approve adopting the 2020-2021 Proposed Final General Fund Budget in the amount of \$17,585,018, with no tax increase.
- FT 8. Approve Resolution No. 051820.05 authorizing the advertising and public display of the 2020-2021 Proposed Final General Fund Budget.
- FT 9. Approve WesBanco as the Depository for the 2020-2021 school year.
- FT 10. Approve Resolution No. 051820-06 for the 2020-2021 Beaver County Career & 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 11. Approve the Memorandum of Understanding with Frye Transportation regarding modifications of the contract relative to the COVID-19 situation.
- FT 12. Approve Lifetouch as the official school photographer for a period of three (3) years.
- FT 13. Approve the contract with Medic Rescue to provide ambulance services as per the attached contract for the 2020-2021 school year, at a total cost of \$3,400. In the event the State prohibits us from allowing students to participate in fall sports, Medic Rescue has agreed to continue the contract into the next season.
- FT 14. Approved the memorandum of understanding with Private Industry Council (PIC) operating as Head Start Beaver County, effective August 1, 2020 and ending on June 30, 2021, to utilize one classroom at a rate of \$9,000 per year for the 2020-2021 school year.

Mrs. Annette Hubbard seconded motions FT 6 through FT 14 and this was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve TP 1 through TP 5.

- TP 1. Approve 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. Approve the following General Assistants in the Nutritional Service Department to work the Sumer Food Service Program at a rate of \$11 per hour:

Cheryl Johnson
Chrystal Siget
Marcie Sisco
Sandy Zivko

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

Mary Beth Dishler
Mary Lou Fulton
Karen Martin

- TP 4. Approve 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 schedule July 6, 2020 through July 30, 2020, Monday-Thursday from 8:30 a.m. – 11:30 a.m:

Rebecca Antitomas, Elementary School
Michael Cuning, Middle School/High School

- TP 5. Approve the following student interns from Geneva College for the 2020-2021 school year, September 14 – December 7, 2020:

<u>Student Teacher</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

Mrs. Kronk seconded Ms. Michelle Hubbard's motion and it was unanimously approved upon a roll call vote.

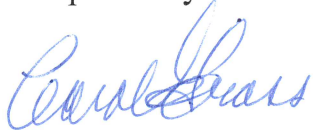
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

Att: 1