

VOTING SESSION

**CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:18 p.m.

**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  
Mr. Patrick J. Cunningham  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

Absent

Mrs. Annette R. Hubbard  
Mr. Brian C. May

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

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

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

**CORRESPONDENCES TO COME BEFORE THE BOARD:**

Dr. Bovalino reported that a thank you note had been received from retired Kindergarten Teacher, Kimberly Wright.

**CITIZEN INPUT – ON AGENDA ITEMS ONLY:**

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

**APPROVAL OF MINUTES:**

The minutes of the May 24, 2021 Voting Session and the June 14, 2021 Discussion Session were approved by motion of Ms. Michelle Hubbard, second of Mr. Bacon, and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino reported that the Board will have interviews on August 9, 2021 and we will advertise that the August 16<sup>th</sup> meeting will be a voting meeting instead of a discussion meeting.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and stated that there had been an executive session immediately prior to this meeting regarding litigation and a real estate matter.

## **BOARD COMMITTEE REPORTS**

### **BUILDING AND GROUNDS:**

Mr. Bacon motioned to approve item 1 as listed:

1. Approve the request made by 567 workshops to use the building to host a free educational seminar on the topic of *Taxes and Social Security in Retirement*, to be held on Tuesday, July 13, 2021, 10:00 a.m. – 11:30 a.m. and Wednesday, July 14, 2021, 5:00 p.m. – 7:30 p.m. Charges include the building rental fee, and cost of custodians and security, which equate to \$700.50 (estimated cost).

Mr. Blackwell seconded the above motion and it was unanimously approved upon a roll call vote.

### **CURRICULUM AND TECHNOLOGY:**

Mrs. Kronk motioned to approve items 1 through 3 as listed:

1. Approve Resolution No. 062821-11 declaring the COVID-19 pandemic an emergency and authorizing the Superintendent to develop alternate instructional plans to employ in-person, virtual and distance learning as the Superintendent deems appropriate in accordance with 24 P.S 520.1 of the Pennsylvania School Code.
2. Approve the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP ESSER) Health and Safety Plan as presented by Administration and in accordance with guidelines issued by the Commonwealth of Pennsylvania, Governor's Office, the Pennsylvania Department of Education and the Center for Disease Controls. This approval therein shall incorporate into the Health and Safety Plan all subsequent amendments and changes necessary to the aforementioned guidelines as based on new data and guidance related to COVID-19.
3. Approve the revised 2021-2022 School Calendar (see attached).

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

### **POLICIES AND PROCEDURES:**

Mr. Cunningham motioned to approve items 1 and 2 as listed:

1. Approve the revised policy, which includes the addition of the Social Media guidance:

| <b><u>Policy Number</u></b> | <b><u>Section</u></b>  | <b><u>Title</u></b>                      |
|-----------------------------|------------------------|--|
| 011                         | Local Board Procedures | Principles for Governance and Leadership |

2. Approve the review of the following policy:

| <b><u>Policy Number</u></b> | <b><u>Section</u></b> | <b><u>Title</u></b>    |
|-----------------------------|-----------------------|------------------------|
| 249                         | Pupils                | Bullying/Cyberbullying |

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

**FINANCE AND TRANSPORTATION:**

Mr. Tame motioned to approve the following financial reports and bills as listed in items 1 through 3:

1. Treasurer's Report for the month of May
2. Payment of Bills

|                |              |
|----------------|--------------|
| General Fund   | \$396,682.93 |
| Cafeteria Fund | \$26,652.32  |

3. Monthly Financial Reports
  - General Fund – Revenue Report
  - General Fund – Expenditure Report
  - Cafeteria Fund – Revenue Report
  - Cafeteria Fund – Expenditure Report
- Informational Reports
  - Tax Collector Reports
  - Bills to be Approved

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

4. Mr. Tame motioned to approve to adopt the 2021-2022 Final Budget in the amount of \$18,025,576, with no tax increase.

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

5. Mr. Tame motioned to approve items 5 through 14 as listed:

Approve the 2021-2022 Nutrition Group Inc. renewal contract, as approved by the state.

6. Approve the following contract with J. Martin & Associates, LLC, for the district's Financial Audit and Single Audit, both of which are required by the Pennsylvania Department of Education and the Federal Government.

| <u>Year Ending</u> | <u>Financial Audit</u> | <u>Single Audit*</u> |
|--------------------|------------------------|----------------------|
| June 30, 2021      | \$17,910               | \$3,580              |
| June 30, 2022      | \$18,450               | \$3,690              |
| June 30, 2023      | \$19,005               | \$3,800              |
| June 30, 2024      | \$19,575               | \$3,915              |
| June 30, 2025      | \$20,160               | \$4,030              |

\*Single Audit subject to change depending on the number of federal programs needed to be audited to satisfy single audit requirements.

7. Approve the Sponsor to Sponsor Agreement (PDE 3086) between the YMCA of Beaver County and RASD to supply summer lunches, for the period of July 1, 2021 through June 30, 2022.
8. Approve the tax exoneration of parcel #20-001-0713.000, located at 824 First Street, East Rochester, PA 15074, per request from Brian Brkovich, for the years 2013 through 2020. (This request includes all of the years the property has been in the repository.)

9. Approve the tax exoneration of parcel #20-001-0263.000, located at 102 Landell Street, East Rochester, PA 15074, per request from Jamie Hartsell, for the years 2013 through 2020. (This request includes all of the years the property has been in the repository.)
10. Approve the tax exoneration of parcel #76-006-0706.000, located at 737 Beaver Street, Rochester Township, PA 15074, per request from Bradley Garrone, for the years 2003 through 2008. (This request is for all of the years the property has been in the repository. The Board previously approved exoneration of taxes on this property for Mr. Garrone for 2009 through 2019; however, the years identified above were not identified in the information provided previously.)
11. Approve Resolution No. 062821-10 authorizing the Act 1 Homestead and Farmstead exclusion real estate tax reductions for the school year beginning July 1, 2021 under the provisions of the Homestead Property Exclusion Program Act and Taxpayer Relief Act.
12. Approve the proposal from The York Agency, Inc. to secure and provide the following insurance coverages for the fiscal year 2021-2022 at a total annual cost of \$65,906.

| <u>Coverage</u>       | <u>Insurance Company</u> | <u>Amount</u>   |
|-----------------------|--------------------------|-----------------|
| Worker's Compensation | Amtrust                  | \$25,964        |
| Property              | Utica National           | \$13,143        |
| General Liability     | Utica National           | \$17,084        |
| Auto                  | Utica National           | \$ 2,141        |
| Inland Marine         | Utica National           | \$ 924          |
| Crime                 | Utica National           | \$ 924          |
| Umbrella              | Utica National           | \$ 3,462        |
| Cyber                 | Utica National           | \$ 2,264        |
| <b>TOTAL PREMIUM</b>  |                          | <b>\$65,906</b> |

13. Approve Dr. Bovalino and Mrs. Kathy Onuska to approve the bills deemed necessary for the month of July.
14. Approve the Lease Agreement with Private Industry Council (PIC) operating as Early Head Start of Beaver County, effective September 1, 2021 and ending on August 31, 2022, to utilize one (1) classroom at a rate of \$12,000 for the 2021-2022 school year.

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

Mr. Tame motioned to REJECT item 15 as listed:

15. Approve the purchase of two (2) parcels of undeveloped and unused land on Maryland Avenue at a cost of \$8,500. The two (2) parcel numbers are as follows:

| <u>Parcel Number</u> | <u>Location</u>                        |
|----------------------|--|
| 48-001-1714.000      | 391 Maryland Avenue, Rochester Borough |
| 48-001-1715.000      | 389 Maryland Avenue, Rochester Borough |

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



**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard motioned to approve items 1 through 13 as listed:

1. Approve Kaleb M. Kibble to serve as the Instrumental Music Teacher commencing the 2021-2022 school year at a salary of \$47,287, BA+00, Step 1, pending approval of the PDE transfer of certification from West Virginia to Pennsylvania.
2. Approve Kaleb M. Kibble to serve as the Band Director at a supplemental base salary of \$3,000 commencing the 2021-2022 school year.
3. Accept the resignation of Kayla Williams from the position of full-time Middle School Special Education Teacher effective at the end of the contractual year. Mrs. Williams will be compensated for her unused sick days as per contract.
4. Approve the following teachers to serve as the Rochester Cyber Academy (RCA) proctors for Middle School and High School Summer School, which will be held June 7, 2021 through August 23, 2021, Monday through Thursday, 10:00 a.m.-2:00 p.m.

Phyllis Trevino-Chambers  
Gennifer Gaskins  
Brandy Rossi-Tesnovich

5. Approve Jessica Smith to serve as the Middle School Lead Teacher commencing the 2021-2022 school year at a supplemental salary of \$550.
6. Approve the following individuals to serve as the Kinder Camp Staff. Kinder Camp is scheduled for Thursday, August 19, 2021:

Denver Altieri, Kindergarten Teacher  
Lori Anthony, Kindergarten Teacher  
Hailee LaValle, Kindergarten Teacher  
Sarah Brasko, Elementary Special Education Teacher  
Tara Spiker, Elementary Special Education Teacher  
Rose Majors, Reading Specialist  
Sherrie Nichols, Reading Specialist  
Jill Gilarno, Speech Teacher

7. Approve Rose McCoy to serve as the Nurse Paraprofessional for Kinder Camp.
8. Approve the request of Elizabeth Lane, Elementary School Paraprofessional, to use one (1) unpaid day, which was taken on May 21, 2021.
9. Accept the retirement of Donna Short from the position of General Assistant in the Nutrition Services Department, effective June 4, 2021. Ms. Short has been with the District for four (4) years.
10. Approve the Family Medical Leave request of Employee #4569 beginning April 29, 2021 and ending July 22, 2021. For the 2020-2021 contractual year, the employee is using four (4) paid sick days, one (1) paid vacation day, and thirty-eight (38) unpaid days. For the 2021-2022 contractual year, the employee is using six and one-half (6.5) paid sick days and five (5) paid personal days while on FMLA.

11. Approve Donald Waxler to serve in the open four (4) hour custodial position at a rate of \$13.00 per hour effective Monday, June 7, 2021, as per contract. Mr. Waxler has been serving as a substitute through TREND Services.
12. Approve Dr. Lance Rose and Dr. Katherine Rose from Rose Family Dentistry to continue to serve as the District's School Dentist for the 2021-2022 school year at a rate of \$2.00 per student.
13. Approve the following student intern from Geneva College and the cooperating individual for the 2021-2022 school year beginning in September and throughout the entire school year.

**Student Intern**

Paige McClain

**Cooperating Individual**

Lori Bollen (Positive Steps)

**Subject Area**

School Counselor and Mental Health  
Counseling

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

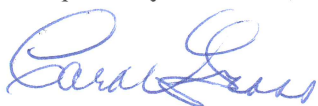
**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

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

**ADJOURNMENT:**

There being no further business for this evening Ms. Michelle Hubbard motioned at 7:23 p.m. to adjourn this session. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,  
Board Secretary