

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:02 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. Marian Acon.

ROLL CALL:

Present

Mrs. Marian R. Acon
Mr. Randall E. Bacon
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May

Absent

Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard
Mr. Floyd B. Tame

NON-VOTING MEMBERS and ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

PRESENTATIONS:

There were no presentations this evening.

CITIZEN INPUT – AGENDA ITEMS ONLY:

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

MINUTES:

The minutes of the May 24, 2021 Voting Meeting were submitted for the Board's perusal to be voted on at the June 28, 2021 Voting Meeting.

SUPERINTENDENT'S REPORT:

Dr. Bovalino presented the following informational items:

1. Mrs. Kathy Onuska provided an overview of the RASD Wellness Triennial Assessment.
2. Dr. Jane Bovalino reviewed the ARP ESSER Health & Safety Plan and the Section 520.1 Instructional Hours Resolution.
3. Dr. Bovalino reviewed the Act 44 Safety Report with the Board.
4. There was an error in the attachment for supplemental base salaries at our prior meeting. The attachment replaces the one provided at the May 24, 2021 meeting.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present and reported he has discussed the zoning for the properties on Maryland Avenue, Rochester Borough, which the District is considering purchasing for school use with the Rochester Borough officials. He is awaiting an answer from the Borough authorities and will report when he receives an answer. Also, he announced that there will be an executive session immediately following this meeting in which there will be no voting.

BOARD COMMITTEE REPORTS:

BUILDING AND GROUNDS:

DISCUSSION ITEMS:

Mr. Bacon read aloud item #1 for discussion.

1. Recommend approving 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).

CURRICULUM AND TECHNOLOGY

DISCUSSION ITEMS:

Mrs. Kronk read aloud items 1-2 for discussion.

1. Recommended approving 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. Recommend approving 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 herein 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.

POLICIES AND PROCEDURES

DISCUSSION ITEMS:

Mrs. Kronk read aloud item 1 for discussion.

1. Recommend approving the revised policy with the addition of the Social Media portion:

(Continued)

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

FINANCE AND TRANSPORTATION

DISCUSSION ITEMS:

Mr. Bacon read aloud items 1-11 for discussion.

1. Recommend adopting the 2021-2022 Final Budget in the amount of \$18,025,576, with a tax increase of 1 mill.
2. Recommend approving the 2021-2022 Nutrition Group Inc. renewal contract, as approved by the state.
3. Recommend approving 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.

4. Recommend approving 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.

5. Recommend approving 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.)
6. Recommend approving 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.)
7. Recommend approving 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.)
8. Recommend approving 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.
9. Recommend approving 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>
Workers 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
TOTAL PREMIUM		\$65,906

10. Recommend approving Dr. Bovalino and Mrs. Kathy Onuska to approve the bills deemed necessary for the month of July.
11. Recommend approving 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

TEACHERS AND PERSONNEL

DISCUSSION:

Ms. Michelle Hubbard read aloud items 1-12 for discussion.

1. Recommend approving _____ to serve as the Instrumental Music Teacher commencing the 2021-2022 school year at a salary of \$_____, BA or MA, Step ____.
2. Recommend approving _____ to serve as the Band Director at the supplemental base salary of \$3,000 commencing the 2021-2022 school year.
3. Recommend accepting the resignation of Kayla Williams from the position of full-time Middle School Special Teacher effective at the end of the contractual year. Mrs. Williams will be compensated for her unused sick days.
4. Recommend approving _____ to serve as the Middle School Special Education Teacher commencing the 2021-2022 school year at a salary of \$_____, BA or MA, Step ____.
5. Recommend approving 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.

(Continued)

Gennifer Gaskins
Brandy Rossi-Tesnovich

6. Recommend approving _____ to serve as the Middle School Lead Teacher commencing the 2021-2022 school year at a supplemental salary of \$550.
7. Recommend approving 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
_____, Elementary Special Education Teacher
Rose Majors, Reading Specialist
Sherrie Nichols, Reading Specialist
Jill Gilarno, Speech Teacher

8. Recommend approving Rose McCoy to serve as the Nurse Paraprofessional for Kinder Camp.
9. Recommend approving the request of Elizabeth Lane, Elementary School Paraprofessional, to use one (1) unpaid day, which was taken on May 21, 2021.
10. Recommend accepting 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.
11. Recommend approving the Family Medical Leave request of Employee #4569 beginning April 29, 2021 and ending July 22, 2021. The employee is using ____ sick days for the 2020-2021 fiscal year and ____ sick days from the 2021-2022 contractual year while on leave.
12. Recommend approving Donald Waxler to serve in the open four (4) hour custodial position at a rate of \$13.50 per hour effective Monday, June 7, 2021, as per contract. Mr. Waxler has been serving as a substitute through TREND Services.

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 session, Ms. Michelle Hubbard motioned to adjourn at 7:25 p.m. to go immediately into an Executive Session in which there will be no voting. This motion was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary