

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:04 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

Absent

Mrs. Marian R. Acon
Mr. Randall E. Bacon
Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

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. Rodney Bobin

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that a letter had been received from our related arts teachers regarding our plans for reopening after COVID. The letter was included in the board packets for this meeting.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

Mr. Tom Daman spoke regarding the tax increase by the District as presented on the agenda.

Mr. Dale Daman spoke regarding the tax increase and the two properties on Maryland Avenue in Rochester Borough the District is considering purchasing.

PRESENTATIONS:

Dr. Bovalino presented congratulations to Miss Jessica Smith and her middle school students on receiving the first place award for Outstanding Creativity in the *What's So Cool About Manufacturing?* Video contest. The contest was originally launched to create a new perspective and regional awareness on the exciting career opportunities that exist in manufacturing for students, parents, teachers, and the community. Contests in the Pittsburgh Area are produced by Catalyst Connection in Pittsburgh, PA. This year, our students partnered with Schroeder Industries. Before the video Dr. Bovalino invited Jessica to share a little about this year's event. Jessica stated that for the past two years the students

had worked very hard for this contest and had done a good job but did not receive an award. They were determined to work very hard this year to meet their goal of receiving one. At this time, Jessica presented a video for the Board displaying what the students had done to win this award. Student, Shannon Zawislak, was a participant in the video and was present this evening. Mrs. Acon expressed much pleasure to Miss Smith and the students for their excellent work and urged them to continue to do so.

The May Students of the Month were presented their awards this evening by Mr. Tony Ziegler and Miss Jessica Smith as follows:

6th – Jace Crawford
Andrew Fausti
7th – Shannon Zawislak
8th - Joseph Perlick

The students were all in attendance this evening and Mrs. Acon complimented them on their achievement and encouraged them to continue the good work.

APPROVAL OF MINUTES:

The minutes of the April 26, 2021 Voting Session and the May 10, 2021 Discussion Meeting were approved by motion of Ms. Michelle Hubbard, second of Mr. Bacon, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that in conjunction with UPMC, we held a vaccine clinic this past Tuesday. The clinic was open to students, age 12 and up, and community members. We had thirty-two people participate. They received the Pfizer vaccine and will receive their second shot on June 8th, 2021.

As reported by Dr. Bovalino, the notice of the resignation from our music teacher and Band Director, Mr. Troy Thomas, has been added to the agenda for this evening. Mr. Thomas has accepted a fellowship with the University of Florida. He will be teaching courses while working towards his doctoral degree in music education. While we are saddened to see Mr. Thomas leaving us, we are excited for this opportunity for him. We wish Troy and his family the best!

Dr. Bovalino extended congratulations to Jenny Pearson, our Food Service Director, on her retirement from Nutrition Services. Kim Cassidy from Nutrition Services has been working on filling Jenny's position. Kathy, Jenny, Kim and I had the opportunity to meet with Elliott Hilton. Elliott is relocating home to New Castle from Royal Oak, Michigan. Elliott has extensive experience ranging from his position as the Corporate Director of Culinary Services for personal care homes, to being an instructor and advisor for the Art Institute of Michigan and the Art Institute of Ohio-Cincinnati and an instructor at Butler County Community College. We are excited to work with Elliott and welcome him to our Rochester Family.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present and stated there was nothing to be reported this evening.

BOARD COMMITTEE REPORTS

BUILDING AND GROUNDS:

Mr. Bacon motioned to approve item 1 as written below:

1. Approve the request made by Laurie Hosie to use the building to host the *Hosie Memorial Service and Reception* on Sunday, August 22, 2021, from 11:00 a.m. to 2:00 p.m. (Because of Mr. Hosie's association with the school district, we are recommending that the district waive the rental fee. We will invoice for additional custodial services, if necessary.)

Mr. Larry 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 – 2 as listed below:

1. Approve participation in the Healthy Child Healthy Community Initiative student being conducted through the Family Medicine Residency Community Project.
2. Approve the 2021 list of graduates, subject to the completion of all necessary graduation requirements.

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

ATHLETICS:

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

1. Approve the revised supplemental base stipends, effective the 2021-2022 school year for Athletics (see Attachment A).
2. Approve the supplemental stipends for Athletics for the 2021-2022 school year (see Attachment B).
3. Approve the Co-op agreement with Freedom Area School District for Middle School Football for the 2021-2022 school year.
4. Approve the Varsity and Middle School Cheerleading Handbook.
5. Accept the resignation of Troy Thomas from the position of the Bowling Coach effective at the end of the contractual year.

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

POLICIES AND PROCEDURES:

Mrs. Annette Hubbard motioned to approve #1 as listed below:

1. Approve the third and final reading of the following revised and new policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
137.1 (<i>new</i>)	Programs	<i>Extracurricular Participation by Home Education Students</i>
150 (<i>revised</i>)	Programs	<i>Title I – Comparability of Services</i>
810 (<i>revised</i>)	Operations	<i>Transportation</i>

810.1 (revised)	Operations	Change <i>Drug/Alcohol Testing – Covered Drivers to School Bus Drivers and School Commercial Motor Vehicle Drivers</i> (as recommended by PSBA)
810.2 (revised)	Operations	Change <i>Conduct/Disciplinary Matters on School Buses to Transportation - Video/Audio Recording</i> (as recommended by PSBA)
810.3 (revised)	Operations	Change <i>Transportation – Video/Audio Recording to School Vehicle Drivers</i> (as recommended by PSBA)
901 (revised)	Community	Public Relations Objectives
902 (revised)	Community	Publications Program
903 (revised)	Community	Public Participation in Board Meetings
904 (revised)	Community	Public Attendance at School Events
904.2 (review)	Community	Domestic Animals on District Property
905 (review)	Community	Citizen Advisory Committees
906 (revised)	Community	Public Complaint Procedures

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

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve 1 through 3 as listed below:

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

General Fund	\$621,265.05
Cafeteria Fund	\$39,279.56
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

Mrs. Annette Hubbard seconded this motion to approve items 1 through 3 and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve items 4 through 11 as listed:

4. 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

After a period of discussion Mr. Cunningham requested placing a motion to table #4. Therefore, Mr. Tame rescinded his above motion, then motioning to approve items 1- 3. Mrs. Annette Hubbard seconded the motion and it was unanimously approved upon a roll call vote.

Then Mr. Cunningham motioned to table #4. Mr. Blackwell seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame then motioned to approve items 5 – 11 as follows:

5. Approve Mr. Floyd Tame to serve as the Rochester Area School District Treasurer for the 2021-2022 school year, beginning July 1, 2021 and ending June 30, 2022.
6. Adopt the 2021-2022 Proposed Final Budget in the amount of \$18,025,576, with a tax increase of 1 mill.
7. Approve Resolution No. 052421-09 authorizing the advertising and public display of the 2021-2022 Proposed Final General Fund Budget.
8. Approve WesBanco as the Depository for the 2021-2022 school year.
9. Approve the contract with Medic Rescue to provide ambulance services as per the attached contract for the 2021-2022 school year, at a total cost of \$3,400.
10. Approve the proposal from Blackwood Financial Planning, Inc. to provide All Sports (including catastrophic program) and Voluntary Student Accident Insurance programs through United States Fire Insurance Company for the fiscal year of 2021-2022 at a total annual cost of \$3,750
11. Approve the Services Agreement Reinstatement with the Omni Group for the 2021-2022 school year to continue to serve as Plan Administrator for the Rochester Area School District's 403 (b) plan.

Mrs. Annette Hubbard seconded this motion to approve items 5 through 11 and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve items 1 through 11:

1. Approve the three year agreement, beginning July 1, 2021 through June 30, 2024, with Mr. Louis P. Campisi, Director of Maintenance and Facilities.
2. As per Section 24 P.S. Sec. 404 of the Pennsylvania School Code, approve to retain Carol Gross as the School Board Secretary commencing July 1, 2021, for a four (4) year term until June 30, 2024, at a stipend of \$6,711.

3. Accept the resignation of Troy Thomas from the position of full-time Instrumental Music Teacher and Band Director effective at the end of the contractual year. At this time, Mr. Thomas has six (6) sick days, for which he will be compensated.
4. Approve the Intermittent Family Medical Leave request of Employee #3039 beginning May 15, 2021 and ending November 30, 2021.
5. Approve Marissa Sterling's FMLA request beginning August 20, 2021 through January 2, 2022. Mrs. Sterling will use 35 paid sick days during this leave.
6. Approve the following student intern from Geneva College and the cooperating teacher for the 2021-2022 school year:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Emily Shuttleworth	Kelly Ranone	Math Grades 9-12 January 11 th through April 28, 2022

7. Approve the request of Marcie Alford, Elementary School Paraprofessional, to use three and one-half (3.5) unpaid days of absence.
8. Approve the request of Elizabeth Lane, Elementary School Paraprofessional, to use one(2) unpaid days of absence.
9. Approve the following General Assistants in the Nutritional Services Department to work the Summer Food Service Program at a rate of \$11 per hour:

Cheryl Johnson
Karen Martin
Marcie Sisco
Sandy DeLarre-Zivko
10. Approve the following Substitute General Assistant in the Nutritional Services Department to work the Summer Food Service Program at a rate of \$11.00 per hour.

Sandy Barker
Mary Beth Dishler
11. Approve Donald Waxler to be added to the Substitute List as a Custodian at a rate of \$8.25 per hour, effective Monday, May 17, 2021 through TREND Services, Inc. (clearances on file.)

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

Beaver County Career and Technology Center

Mr. Tame motioned to approve item 1 as listed below:

1. Rescind Resolution No. 042621-07 for Midland Borough School District to withdraw from the Beaver County Career and Technology Center's *Joint Operating Committee* and placing it in abeyance. The Joint Operating Committee has been and remains dormant.

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Mr. Tom Daman spoke regarding the Bond issue.

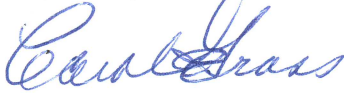
Mr. Dale Daman spoke regarding the tax increase.

Mrs. Jocelyn Haskins of 470 Ohio Avenue, Rochester, PA was present to commend and appreciate the Board for the great work with supplying the students with excellent opportunities for arts in addition to major subject classes, interscholastic events, sports, etc. for the making of a good future for the students.

ADJOURNMENT:

There being no further business for the evening Mr. Bacon motioned to adjourn at 7:50 p.m. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary

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ID Number	Last Name	First Name	Grade
202100002	Alberts	Keara	12
201900046	Alford	Mason	12
202100003	Alford	Rohmen	12
202100004	Anderson	Bijon	12
202100005	Aronhalt	Austin	12
202100006	Bailey Jr.	Jason	12
202100007	Baker	Justin	12
202000006	Bedekovich	Matthew	12
202100124	Bolton	Chaira	12
202100009	Burney	Dayron	12
202100131	Cervi	Seth	12
202100012	Cofer	Gabriel	12
202000126	Everdell	Aaron	12
202100016	Feltes	Aubrye	12
202100140	Fleming	Angelina	12
202100017	Fogle Jr.	Jason	12
202100111	Franks	Zachery	12
202100097	Gilchrist	Kadyn	12
202100018	Goosby	Kaiya	12
202100069	Hoeffmeier	Jensen	12
202100112	Grossi	Christopher	12
202800120	Hatt	Karrah	12
202100021	Hemer	Devon	12
202100120	Javens	Alyssa	12
202100025	Kuppinger	Eric	12
202100026	Leek	Keegan	12
202100067	Lewandoski	Evan	12
202100027	Martin	Alysha	12
202700062	Mason	Amir	12
202100029	McMahon	Douglass	12
202100030	Mercier	Payton	12
202000132	Mineard	Dylan	12
202100035	Munroe	Peighton	12
202100032	Norman	Mya	12
202700080	Palak	Brock	12
202700117	Pittman	Gage	12
202100039	Puhalla	Shane	12
202100116	Reid	Rashawn	12
202100070	Rippee	Sydney	12
202100044	Robison	Alexis	12
202100047	Seybert	Kallista	12
202000079	Sherod	Dante'	12
202100115	Spurr	Jacqueline	12
202700116	Strathmann	Marguerite	12
202100073	Suhy Jr.	Michael	12
202100051	Sylvester	Sydney	12
202100054	Valent	Regan	12
202100413	Walker	Alivia	12
202100057	Walker	Marra	12
202100058	Walsh	Ian	12
202100059	Waxler	Nickolas	12
202100117	White	Madeline	12
202100062	Zawislak	Jenna	12
202100063	Zawislak	Ryan	12