

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:16 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
Mrs. Annette Hubbard
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian May
Mr. Floyd B. Tame

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino	Mrs. Kathleen Onuska
Mr. Michael Damon	Mr. Louis Paul Campisi
Miss Amanda Cwynar	Mr. Ryan Herstine
Mr. Nick Long	

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that the members of the Board have been invited to the Graduation Program for the Beaver County Career and Technology Center on May 21, 2021 being held at 12:30 p.m. at the Monaca Football Field, and the Graduation Program for the New Horizon School on May 21, 2021 being held at 1:30 p.m. at New Horizon School.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

There were no presentations this evening.

MINUTES:

The minutes of the April 26, 2021 Voting Session were included for the Board's review to be voted on at the May 24, 2021 Voting Session.

SUPERINTENDENT'S REPORT:

Dr. Bovalino extended congratulations to our 2021 Rochester High School Prom Court:

Queen – Mya Norman
Princess - Bijon Anderson
King - Amir Mason
Prince - Chris Grossi

Dr. Bovalino reported that the Student and Community Vaccine Clinic of UPMC has reached out requesting to partner for a vaccine clinic. Nurse Chris Barsic and I had a virtual meeting with the UPMC representatives this afternoon and have set up a tentative date of Tuesday, May 18 for the first administration and Tuesday, June 8 for the second. They are administering the Pfizer vaccine. The link to register was sent to all of our students, staff and board members. Once the dates are confirmed, we will post the announcement online.

Dr. Bovalino stated that the Governor announced that several mitigation efforts will be lifted in Pennsylvania on Monday, May 31. The Attestation Process for public schools will expire on May 31 to the requirement that schools in counties with two consecutive weeks of substantial level of transmission having to comply with the PDE Recommendations for Closures will return to a *recommendation* and *not a mandate*.

Event and gathering limitations will also be lifted. Therefore, if all stays as expected, our five ticket limit on commencement will not be necessary.

Dr. Bovalino stated, "We will still be required to wear masks. It is my understanding that the mask mandate will be in place until 70% of Pennsylvanians 18 and older are fully vaccinated."

Hopefully, these changes will be positive and provide a glimpse of what our 2021-2022 school year might look like.

SOLICITOR'S REPORT:

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

BOARD/ COMMITTEE REPORTS:

CURRICULUM AND TECHNOLOGY:

DISCUSSION ITEMS:

Mrs. Kronk read aloud items 1 and 2 for discussion on each item:

1. Recommend approval to participate in the Healthy Child Healthy Community Initiative through Family Medicine Residency Community Project.
2. Recommend approving the 2021 list of graduates, subject to the completion of all necessary graduation requirements (list will be forthcoming with the May 24, 2021 Agenda).

POLICIES and PROCEDURES:

DISCUSSION ITEMS:

Mrs. Annette Hubbard read aloud item 1 for discussion.

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

FINANCE and TRANSPORTATION:

DISCUSSION ITEMS:

Mr. Tame read aloud items 1 through 6 for discussion:

1. 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

2. Recommend approving _____ to serve as the Rochester Area School District Treasurer for the 2021-2022 school year, beginning July 1, 2021 and ending June 30, 2022.
3. Recommend adopting the 2021-2022 Proposed Final Budget in the amount of \$18,025,576, with a tax increase of 2 mills.
4. Recommend approving Resolution No. 052421-09 authorizing the advertising and public display of the 2021-2022 Proposed Final General Fund Budget.
5. Recommend approving WesBanco as the Depository for the 2021-2022 school year.
6. Recommend approving 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.

TEACHERS and PERSONNEL:

DISCUSSION ITEMS:

Ms. Michelle Hubbard read aloud items 1 and 2 for discussion:

1. Recommend approving the three year agreement, beginning July 1, 2021 through June 30, 2024, with Mr. Louis P. Campisi, Director of Maintenance and Facilities.
2. Recommend approving the request of Marcie Alford, Elementary School Paraprofessional, to use one (1) unpaid day of absence on Monday, April 26, 2021.

BEAVER COUNTY CAREER and TECHNOLOGY CENTER:

DISCUSSION ITEMS:

Mr. Tame read aloud item 1 for discussion:

1. Recommend rescinding 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.

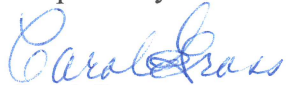
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

Mr. Tom Daman of 578 Jefferson Street, Rochester was present to address the Board on the Bond Issue. At the end of the three (3) minute limitation he was asked to see Mrs. Onuska or Dr. Bovalino to clarify the information to which he was inquiring.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:49 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross

Board Secretary