

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian 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. Acon.

ROLL CALL:

Present

Mrs. Marian R. Acon
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard – via Phone
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent

Mr. Randall E. Bacon
Mr. Lawrence Blackwell
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

The April Students of the Month were presented by Mr. Tony Ziegler and Miss Jessica Smith. They are:

6th – Jacob Ruffner
7th - Lacey Conwell
8th – Evan Wesche – unable to attend

Mrs. Acon congratulated the above students and urged them to continue their good work.

APPROVAL OF MINUTES:

The minutes of the March 22, 2021 Voting Meeting and the April 12, 2021 Discussion Meeting were approved by motion of Ms. Michelle Hubbard, second of Mr. Tame and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that our district musical is this Friday and Saturday. The students and musical staff have been working hard on *A MUSICAL REVIEW*. Students will showcase some of their favorites from Willy Wonka and the Chocolate Factory, Guys and Dolls, Anything Goes, and Godspell to name a few. Because of COVID restrictions, there is limited capacity; however, if you are interested in going, please let me know and I will make sure we hold a ticket for you.

Our students in grades 3 through 8 are currently taking the Pennsylvania System of State Assessments (PSSA) in Math, Science and ELA. We were permitted to reschedule the PSSAs until September; however, we felt it best to take the assessments as scheduled. Our secondary students will be taking their Keystone exams in English, Biology and Algebra next month.

PROM is scheduled for Friday, May 7. We are trying to give some normalcy to our seniors in a not so normal time period. Students will meet at the school for pictures and then travel to the Gateway Clipper for PROM.

This morning, Miss Cwynar, Mr. Damon and I had the opportunity to participate in a PASA (PA Association of School Administrators) Leadership Team Virtual Day along with leadership teams from Beaver and Hopewell. We spoke with Senator Vogel via video conferencing about issues relative to our specific districts. We took this opportunity to discuss the charter funding formula with the Senator and ask for his support on revising the current legislation.

SOLICITOR'S REPORT:

Attorney Garen Fedeles reported that this meeting will be adjourned to go into an executive session for a personnel matter during which there will be no voting.

BOARD COMMITTEE REPORTS

BUILDING AND GROUNDS:

Mr. Cunningham motioned to approve item 1 as listed:

1. Approve the requests made by the following dance studios to use the building to host their rehearsals and recitals on the dates as listed, along with the approximate cost. Charges include the rental fee, custodial, maintenance and security charges as follows:

Maria's School of Dance	May 14-15	\$1,546.50
Rhythm in Motion	May 21-22	\$1,546.50
Paula Scriva	May 28-29	\$1,046.50
Dana's Dance Center	June 5-6	\$1,046.50
Louise School of Dance	June 12-13	\$1,546.50
Reach for the Stars	July 21-22	\$1,546.50

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

ATHLETICS:

Ms. Michelle Hubbard motioned to approve items 1 through 2 as listed:

1. Accept the resignation of Denver Altieri, Head Cheerleading Coach, from the position of Middle School Cheerleading Coach effective April 7, 2021.
2. At the recommendation of Denver Altieri, Head Cheerleading Coach, approve Amanda Bable to serve as the Middle School Cheerleading Coach effective April 7, 2021 at a supplemental base salary of \$800 (clearances on file). Mrs. Bable has served as a volunteer coach with Mrs. Altieri for the Middle School and High School Cheerleading since June 2, 2020.

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

POLICIES AND PROCEDURES:

Mr. Cunningham motioned to approve item 1 as listed:

1. Approve the second 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 (<i>revised</i>)	Operations	<i>Change Drug/Alcohol Testing – Covered Drivers 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

(Continued)

906 (revised) Community Public Complaint Procedures

Mrs. Kronk seconded this 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 March.
2. Payment of Bills

General Fund	\$853,879.39
Cafeteria Fund	\$32,048.69
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

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

Mr. Tame motioned to approve items 4, 6, 7, 8, and 9 as listed:

4. Approve the request of Charles (Bobby) Short to exonerate the school real estate taxes in the mount of \$2,108.15 for the year of 2020 on Parcel No. 76-002-0110.000, located at 1135 Pentland Avenue, Rochester Township, PA 15074. The home was destroyed by a fire.
5. *(See next motion)
6. Approve the Administration to enter into discussions to purchase two (2) parcels of undeveloped and unused land on Maryland Avenue at a cost not to exceed \$10,000 to develop additional parking. The two (2) parcel numbers are as follows:

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

7. Approve the memorandum of understanding with Private Industry Council (PIC), operating as Head Start of Beaver County, effective August 1, 2021 and ending on June 30, 2022, to utilize one classroom at a rate of \$9,000 per year for the 2021-2022 school year.
8. Approve the agreement with Adelphoi Education Services for an Emotional Support Program for students in grades 1-8 for the 2021-2022 school year. The program will take place at Adelphoi's Jackson Street location in Rochester. The cost of the program is \$143.53 per day per student for seats purchased in advance and \$149 per day per student for additional seats.

9. Approve the reciprocity agreement with Mental Health Association in Beaver County for their Certified Peer Support Program, located at 105 Brighton Avenue, Rochester.

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

*Mr. Tame motioned to approve number 5 under Finance and Transportation as listed:

5. Approve the request of Rochester Borough Council to exonerate the delinquent school real estate taxes on Parcel No. 47-002-0509.000, located at 313 Deer Lane, Rochester Borough, PA 15074. The property has been in the Tax Repository since 2018. Delinquent taxes from 2018 through 2020 are \$3,382.93.

Ms. Michelle Hubbard seconded this motion and it resulted in the following vote: Yea: Ms. Michelle Hubbard, Mrs. Kronk, Mr. Tame and Mrs. Acon: Nay: Mr. Cunningham and Mrs. Annette Hubbard. This motion carried on a 4 – 2 vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve items 1 through 20 as listed:

1. Approve the following individuals to serve as the 2020-2021 Extended School Year (ESY) teachers in the Elementary School and Middle School/High School Classrooms. ESY begins July 6, 2021 through July 29, 2021, Tuesday – Thursday, 8:30 a.m. – 11:30 a.m.

Rebecca Hansen, Elementary ESY
Mary Newstrom, MS/HS ESY

Both Rebecca and Mary are employed through Kelly Education Services.

2. Approve the following individuals to serve as the 2020-2021 Extended School Year (ESY) Paraprofessionals in the Elementary School and Middle School/High School Classrooms. ESY begins July 5, 2021 through July 29, 2021, Monday – Thursday, 8:30 a.m. – 11:30 a.m:

Casey Woodley, Elementary School Paraprofessional
Michael Cuning, Middle School/High School Paraprofessional

3. Approve the following individuals to serve as the 2020-2021 Elementary Summer School Teachers. Summer School begins June 14, 2021 through July 1, 2021, Monday – Thursday, 8:30 a.m. – 11:30 a.m. The actual number of teachers needed is based on the number of students attending.

Denver Altieri	Kayla Cepull
Ryan Berich	Rebecca Hansen
Sarah Brasko	Michelle Keith
Debbie Carr	Rose Majors

Ryan, Rebecca and Michelle are employed through Kelly Education Services.

4. Accept the resignation of Ramona White from the supplemental position of Elementary School Lead Teacher effective June 30, 2021.

5. Approve Nicole Tomasko to serve as the Elementary School Lead Teacher at a supplemental fixed salary of \$550, effective the 2021-2022 school year due to the resignation of Ramona White.
6. Approve the elimination of two first grade teaching positions. This recommendation is based on a decrease in enrollment in first grade.
7. Approve the transfer of Mrs. Denver Altieri, First Grade Teacher, to the position of Kindergarten teacher commencing the 2021-2022 school year, as per the Memorandum of Understanding between the Rochester Area Education Association and the District, agreed to and dated June 26, 2020. Mrs. Altieri will replace Miss Kimberly Wright who is retiring at the end of the school year.
8. Approve the involuntary transfer of Mrs. Rose Majors, First Grade Teacher, to the position of Federal Program/Curriculum Coordinator, which was left vacant as a result of the retirement of Mrs. Pamela Gill.
9. Approve the elimination of the position of Secretary to the Assistant Principal.
10. Approve the revised job descriptions for the secretarial staff, as agreed to through a Memorandum of Understanding between the Rochester Education Support Professionals Association and the District, dated March 30, 2021.
11. Approve the involuntary lateral transfer of Sheri Pizzella-Verrico from the position of Secretary to the Assistant Principal to Special Education Secretary due to the retirement of Sharmane Campisi and the elimination of the Secretary to the Assistant Principal position.
12. Approve the voluntary transfer of Rebecca Antitomas to serve as the full-time, 12-month, Middle School/High School Secretary effective the 2021-2022 school year due to the retirement of Tracy Edwards, as per contract. Mrs. Antitomas will begin her new role on July 1, 2021.
13. Approve the voluntary transfer of Marcie Alford to serve as the Elementary School Paraprofessional (Grades 2 & 3) Learning Support, effective the 2021-2022 school year due to the retirement of Christy Shoemaker, as per contract.
14. Approve the voluntary transfer of Melissa Ziegler to serve as the full-time Elementary School Life Skills Paraprofessional (Grades 3-5), commencing the 2021-2022 school year, as per contract.
15. Approve the voluntary transfer of Lynn Granati to serve as the full-time Elementary School Life Skills Paraprofessional (Grades K-2), commencing the 2021-2022 school year, as per contract.
16. Approve the request of Marcie Alford, Elementary School Paraprofessional, to use one (1) unpaid day of absence on Thursday, April 15, 2021.
17. Approve the request of Deborah Bonomo, General Assistant in the Nutritional Services Department, permission to use one (1) unpaid day of absence, if needed, through the end of the 2020-2021 school year.
18. Accept the resignation of Melanie Rhodes from the position of General Assistant in the Nutritional Services Department effective March 30, 2021, due to relocating towards the southern suburbs of Pittsburgh.

19. Approve the following adjustment in hours to the cafeteria staff, effective Tuesday, April 6, 2021 due to the resignation of Melanie Rhodes from the 5.5 hour position:

<u>Name</u>	<u>Previous Position</u>	<u>Current Position</u>
Debbie Bonomo	4 hrs. Lunch	5.5 hrs. Lunch
Mary Lou Fulton	4 hrs. Dinner	4 hrs. Lunch

20. Approve Sean Keaton to be added to the approved list of individuals who may drive District owned vans.

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

BEAVER COUNTY CAREER and TECHNOLOGY CENTER:

Mr. Tame motioned to approve items 1 through 2 as listed:

1. Approve Resolution No. 042621 for Midland Borough School District to withdraw from the Beaver County Career and Technology Center's *Joint Operating Committee*. The School Code requires each Member District Board of Directors to approve the resolution so the Articles of Agreement can be amended to reflect Midland's withdrawal.
2. Approve Resolution No. 042621-08 for the 2021-2022 Beaver County Career & Technology Center's General Fund Budget. The Budget totals \$6,234,249. This includes a decrease of \$81,965 from the 2020-2021 Budget.

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

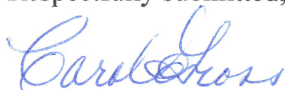
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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 to adjourn at 7:25 p.m. to immediately go into an Executive Session regarding a personnel matter during which there will be no voting. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary