

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Ms. Michelle Hubbard, Vice President, at 7:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Michelle Hubbard.

ROLL CALL:

Present

Mrs. Marian R. Acon – via phone
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
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 come before the Board this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

There were no presentations this evening.

APPROVAL OF MINUTES:

The minutes of the March 22, 2021 Voting Session were attached for the Board's review to be voted on at the April 26, 2021 meeting.

SUPERINTENDENT'S REPORT:

There was nothing to be reported this evening.

SOLICITOR'S REPORT:

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

BOARD COMMITTEE REPORTS

ATHLETICS:

Mr. Blackwell read aloud items 1 – 2 to enable discussion of each item.

1. Recommend accepting 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 beginning June 2, 2020.

POLICIES AND PROCEDURES:

Mrs. Annette Hubbard read aloud 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 – 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:

Mr. Tame read aloud 1 – 4 for discussion on each item.

1. Discuss approving the request of Charles (Bobby) Short to exonerate the school real estate taxes in the amount 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.
2. Discuss approving 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 2015. Delinquent taxes from 2018 through 2020 are \$6,639.
3. Discuss approving Rochester Area School District 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

4. Recommend approving 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.

TEACHERS AND PERSONNEL:

Mrs. Kronk read aloud the items 1 – 16.

1. Recommend approving 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 5, 2021 through July 29, 2021, Monday – Thursday, 8:30 a.m. – 11:30 a.m.

_____, Elementary School, Special Education Teacher
_____, Middle School, High School Special Education Teacher

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

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

3. Recommend approving 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.

(Continued)

4. Recommend approving _____ to serve as the Elementary School Lead Teacher at a supplemental salary of \$550 effective _____. (Posting closes on April 19.)
5. Recommend the elimination of two first grade teaching positions. This recommendation is based on a decrease in enrollment.
6. Recommend 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.
7. Recommend 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.
8. Recommend the elimination of the position of Secretary to the Assistant Principal.
9. Recommend approving the involuntary lateral transfer of Sheri Pizzella-Verrico from the position of Secretary to the Assistant Principal position of Special Education Secretary due to the retirement of Sharmane Campisi.
10. Recommend approving 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.
11. Recommend approving the revised job descriptions for the secretarial staff, as agreed to through a Memorandum of Understanding between the Rochester Education Support Professionals and the District, dated March 30, 2021.
12. Recommend approving 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.
13. Recommend approving _____ to serve as the full-time Elementary School Life Skills Paraprofessional (Grades 3-5) commencing the 2021-2022 school year, as per Contract. (Posting closes April 13.)
14. Recommend approving _____ to serve as the full-time Elementary School Life Skills Paraprofessional (Grades K-2) commencing the 2021-2022 school year, as per Contract. (Posting closes April 13.)
15. Recommend approving the request of Deborah Bonomo, General Assistant in the Nutritional Service Department, permission to use one (1) an unpaid day of absence, if needed, through the end of the 2020-2021 school year.
16. Recommend accepting 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.

BEAVER COUNTY CAREER and TECHNOLOGY CENTER:

Mr. Tame read items 1-2 and opened for discussion.

1. Recommend approving Resolution No. 042621-07 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. Recommend approving 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.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn at 7:20 p.m. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary