

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board 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 Mrs. Acon.

ROLL CALL:

Present:

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

Absent:

Mr. Lawrence E. Blackwell

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Miss Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Rodney Bobin
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

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 February 22, 2021 Voting Meeting were submitted for the Board's perusal to be voted on at the March 22, 2021 Voting Meeting.

SUPERINTENDENT'S REPORT:

Dr. Bovalino expressed the best of luck to the men's and women's varsity basketball teams and their coaching staffs as they participate in the playoffs.

SOLICITOR'S REPORT:

Attorney Shannon Steele was present and reported there had been an executive session prior to this meeting to discuss contract information.

BOARD/ COMMITTEE REPORTS

(Attached are the minutes from the January 11, 2021, January 25, 2021, February 1, 2021 and February 8, 2021 committee meetings.)

ATHLETICS:

DISCUSSION ITEMS:

(The following discussion items were read aloud by Mr. May.)

- A 1. At the recommendation of Brian Verrico, Head Baseball Coach, approve Eddie Lyons be added to serve as a volunteer assistant baseball coach.

- A 2. At the recommendation of C.J. Iannini, Varsity Women's Head Basketball Coach, approve the movement of Dan Sisco from the supplemental position of 7th & 8th Grade Women's Basketball Assistant Coach to revert back to his volunteer assistant coach position effective the 2021-2022 school year.
- A 3. At the recommendation of C.J. Iannini, Varsity Women's Head Basketball Coach, approve Bethany Barto to serve as the 7th & 8th Grade Women's Basketball Assistant Coach effective the 2021-2022 school year, at a supplemental base salary of \$700 (clearances on file).

POLICIES AND PROCEDURES:

DISCUSSION ITEMS:

(The following discussion items were read aloud by Mrs. Annette Hubbard.)

- PP 1. Recommend approving the first reading of the following revised and new policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
137.1 (<i>new</i>)	Programs	Extracurricular Participation by Home Education Students
150 (<i>revised</i>)	Programs	Title I – Comparability of Services
810 (<i>revised</i>)	Operations	Transportation
810.1 (<i>revised</i>)	Operations	Change Drug/Alcohol Testing - Covered Drivers Change to School Bus Drivers and School Commercial Motor Vehicle Drivers (as recommended by PSBA)
810.2 (<i>revised</i>)	Operations	Change Conduct/Disciplinary Matters On School Buses to <u>Transportation</u> - Video/Audio Recording (as recommended by PSBA)

810.3 (*revised*) Operations Change Transportation – Video/Audio
Recording to School Vehicle Drivers
(as recommended by PSBA)

CURRICULUM AND TECHNOLOGY:

DISCUSSION ITEMS:

(The following discussion items were read aloud by Mrs. Kronk.)

- CT 1. Recommend approving the request for an honorary diploma for Charles Werthman (D.O.B. 11/12/1927). In 1944, Mr. Werthman left Rochester High School to join the military as an enlisted soldier fighting in World War II.

TEACHERS AND PERSONNEL:

DISCUSSION ITEMS:

(The following discussion items were read aloud by Ms. Michelle Hubbard:

- TP 1. Recommend approving the Voluntary Retirement Incentive Program for the Professional Staff valid the 2020-2021 school year.
- TP 2. Recommend approving the Voluntary Retirement Incentive Program for the Support Staff (Non-professional employees) valid the 2020-2021 school year.

BEAVER VALLEY INTERMEDIATE UNIT:

DISCUSSION ITEMS:

(The following discussion items were read aloud by Ms. Michelle Hubbard.)

- IU 1. Recommend approving _____ to serve as the Delegate Representative for the Rochester Area School District on the

Beaver Valley Intermediate Unit's Board of Directors to serve for a three (3) year term commencing July 1, 2021 through June 30, 2024.

- IU 2. Recommend approving Resolution No. 032221-06 for the 2021-2022 Beaver Valley Intermediate Unit's General Operating Budget. The Budget totals \$1,490,231. This includes a decrease of \$117 from the 2020-2021 Budget. Thus reflects no increase to the District.

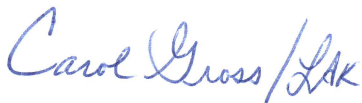
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

At this time Mr. Pat Cunningham asked questions regarding parliamentary procedures.

ADJOURNMENT:

At 7:23 p.m. Mr. Tame motioned to adjourn this meeting as there was no further business at this time. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Gross" followed by a stylized set of initials, possibly "LAK".

Carol Gross,
Board Secretary