

VOTING MEETING

CALL TO ORDER:

The meeting was called to order by Mrs. Marian 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. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

*Mrs. Annette R. Hubbard entered via phone at 7:02 immediately following roll call.

Absent:

Mr. Randall E. Bacon
Ms. Michelle L. Hubbard
*Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

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

CORRESPONDENCE TO COME BEFORE THE BOARD:

Dr. Bovalino reported that she received an e-mail correspondence from Mr. Mike Manning. Mr. Manning was born in Rochester in 1943 and lived here until 1956.

(Continued)

His mother, Edna Shee Manning, graduated in 1930 and his aunt, Edith Shee, graduated in 1929. He has offered their yearbooks to the District and they are on their way. He also shared his wonderful memories of Babe Parelli and Barney Cable.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

APPROVAL OF MINUTES:

The minutes of the August 24, 2020 Voting Meeting and the September 14, 2020 Discussion and Work Meeting were approved as submitted upon motion of Mr. Tame, second of Mrs. Kronk, and unanimous roll call vote.

Mrs. Annette Hubbard joined the meeting via phone at this time.

SUPERINTENDENT'S REPORT:

Dr. Bovalino extended congratulations to the members of the Rochester High School Homecoming Court. They are:

Bijon Anderson
Alysha Martin
Peighton Munroe
Mya Norman
Kalista Seybert
Jenna Zawislak

Dr. Bovalino then reported that they have modified our Board Retreat because of the lack of Board member's availability for this Saturday. The session scheduled for this Saturday has been cancelled and will be rescheduled. We will still have our session on Monday, October 5, 2020 at 6:00 p.m. Please complete the RSVP included in the last Board update or just let me know whether or not you will be in attendance at the session on Monday evening with Karen Farmer White.

The Contracts and Hiring Procedures Sub-Committee will meet on Thursday, October 8th at 5:00 p.m. as reported by Dr. Bovalino at this time.

SOLICITOR'S REPORT:

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

BOARD COMMITTEE ACTIONS

ATHLETICS:

ACTION ITEMS:

Mr. Blackwell motioned to approve items 1 through 4 as listed below:

- A 1. Accept the resignation from Kenny Mercier from the position of 7th & 8th Grade Girls Basketball Assistant Coach effective immediately.
- A 2. At the recommendation of C.J. Iannini, Women's Head Coach, approve Dan Sisco to serve as the 7th & 8th Grade Girls Basketball Assistant Coach at a supplemental base salary of \$700 effectively immediately.
- A 3. At the recommendation of Gene Matsook, Head Football Coach, approve the movement of Steve LaVette from the paid position of Assistant Football Coach/Defense Coordinator to serve as a Volunteer Assistant Coach, effective the 2020-2021 Football Season.
- A 4. At the recommendation of Gene Matsook, Head Football Coach, approve the movement of Dan O'Brien from the Volunteer Assistant Coach to serve in the paid position of Assistant Football Coach/Defense Coordinator at a supplemental salary of \$1,136.48 effective the 2020-2021 Football Season.

The above motion was seconded by Mr. May and unanimously approved upon a roll call vote.

CURRICULUM AND TECHNOLOGY:

ACTION ITEMS:

Mrs. Kronk motioned to approve item 1 as listed below:

CT 1. Approve the 2020-2021 Rochester Elementary Title I Schoolwide Plan as presented.

Mr. Tame 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:

FT 1.1 Treasurer's Report for the month of August

Payment of Bills

FT 2.1 General Fund \$1,123,135.65

FT 2.2 Cafeteria Fund \$ 36,909.27

Monthly Financial Reports

FT 3.1 General Fund – Revenue Report

FT 3.2 General Fund – Expenditure Report

FT 3.3 Cafeteria Fund – Revenue Report

FT 3.4 Cafeteria Fund – Expenditure Report

Informational Reports

FT 4.1 Tax Collector Reports

FT 4.2 Bills to be Approved

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

ACTION ITEMS:

Mr. Tame motioned to approve items 1 through 5 as listed below:

FT 1. Approve the Lease Agreement with Private Industry Council (PIC), operating as Early Head Start of Beaver County, effective September 1, 2020 and ending on August 31, 2021, to utilize one (1) classroom at a rate of \$12,000 for the 2020-2021 school year.

- FT 2. Approve the food service agreement between Rochester Area School District and Private Industry Council (PIC), aka Head Start and Early Head Start) beginning July 1, 2020 through June 30, 2021. PIC will purchase meals for Head Start and Early Head Start from the District at the following rates (Daily services are estimated):

<u>Meal Type</u>	<u>Daily Servings</u>	<u>Unit Price</u>	<u>Total</u>
Breakfast	28	\$2.20	\$10,472
Lunch	28	\$3.45	\$16,422
Snack	28	\$1.15	\$5,474

- FT 3. Approve the request of Tony Manjerovic to exonerate the delinquent School real estate taxes on Parcel No. 49-001-1813.000, located at 523 Case Street, Rochester Borough. The property has been in the Tax Repository since 2016. Delinquent taxes from 2017 through 2019 are \$1,017.99.
- FT 4. Approve the request of Ashley Miller to exonerate the delinquent school real estate taxes on Parcel No. 47-002-0302.000, located at 524 Oregon Avenue, Rochester Borough. The property has been in the Tax Repository since 2014. Delinquent taxes from 2015 through 2019 are \$4,614.40.
- FT 5. Approve Resolution No. 092820 Designation of Agent allowing Dr. Jane Bovalino, Superintendent of Schools, to execute for and on behalf of Rochester Area School District in relation to the FEMA COVID-19 DR 4506 Grant distributed by the Pennsylvania Emergency Management Agency (PEMA).

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

POLICIES AND PROCEDURES:

ACTION ITEMS:

Mrs. Kronk motioned to approve items 1 through 2 as listed below:

PP 1. Approve the second reading of the following revised policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
103	Programs	Discrimination/TITLE IX Sexual Harassment Affecting Students
104	Programs	Discrimination/TITLE IX Sexual Harassment Affecting Staff

PP 2. Approve the following revised policy and attachment:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
918	Community	Title I Parent and Family Engagement
918 Attachment		Title I District Policy Overview

The above motion was seconded by Mrs. Annette Hubbard and unanimously approved upon a unanimous roll call vote.

TEACHERS AND PERSONNEL:

ACTION ITEMS:

Mrs. Kronk motioned to approve items 1 through 12 as listed below:

TP 1. Approve the intermittent Family Medical Leave request of Employee No. 255 beginning September 1, 2020.

TP 2. Approve the intermittent Family Medical Leave Act, Expansion under the Families First Coronavirus Relief Act of Employee No. 4260 for up to twelve (12) weeks of leave beginning September 8, 2020.

- TP 3. Approve the Family Medical Leave request of Employee No. 146 beginning August 21, 2020.
- TP 4. Approve the Family Medical Leave request of Employee No. 234 beginning August 27, 2020 through November 19, 2020.
- TP 5. Approve the Family Medical Leave request of Employee No. 3010 beginning December 8, 2020.
- TP 6. Approve the following Inductees and their Mentors:

<u>Mentor</u>	<u>Inductee</u>
Tiffany Halbrock	Mary Newstrom
Tony Ziegler	Taylor Boonie

- TP 7. Approve the continued enrollment of the non-resident grandson of Lou and Sharmane Campisi, employees of the District, in 1st Grade for the 2020-2021 school year.
- TP 8. Approve the enrollment of the non-resident children of Ed and Elise Gorman, employees of the District, in 9th Grade, 6th Grade, and 3rd Grade for the 2020-2021 school year.
- TP 9. Approve the following individual to be added to the approved list of individuals who may drive District Owned vans:

Juanita Harris

- TP 10. Approve Amanda Bable to be added to the K-12 volunteer list (clearances on file).
- TP 11. Approve the enrollment of the non-resident child of David (Buddy) Ferguson, employee of the District, in 11th Grade for the 2020-2021 school year.
- TP 12. Approve Margaret Jones to be added to the K-12 volunteer list (clearances on file).

Mr. Tame seconded the above 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.

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:09 p.m. This was seconded by Mr. Blackwell, and unanimously approved upon a roll call vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Carol Gross / LAK".

Carol Gross
Board Secretary