

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Board President, Mrs. Marian Acon, at 7:04 p.m.

THE 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. Dale C. Daman
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent:

Mr. Patrick J. Cunningham
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Dr. Amanda Cwynar
Mr. Michael Damon
Ms. Rachael Cipolla

Mr. Nick Long
Mrs. Kathleen Onuska
Mr. Louis Campisi

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 this evening.

MINUTES:

The minutes of the May 23, 2022 Voting Session were submitted for the Board's perusal to be voted on at the June 27, 2022 Voting Session. The Committee Meeting Minutes were also submitted at this time.

SUPERINTENDENT'S REPORT

Congratulations to the Class of 2022! Along with celebrating the achievements of the Class of 2022 last Thursday, we recognized the Class of 72. About 25 class members and their guests joined us for a reception prior to the commencement exercises and then walked with us in the processional. As a thank you, the Class of 1972 sent us a book, "A Queen for All Seasons" for our library.

SUMMER EVENTS

Our summer meal program began on Monday and will continue throughout the summer months, until August 19. This free program is from 11:30 a.m. – 12:30 p.m. and is open to anyone 18 years or younger.

Our summer remediation and enrichment programs have begun and include Rochester Cyber Academy MS/HS Summer School, R.A.M.S. Camp for Elementary, DARE 2XL Summer Camp for middle school and Keystone Boot Camp for high school. These programs are being funded through our ESSER grants.

SUMMER CHORAL AND INSTRUMENTAL ACADEMY

Our summer Academy began today and runs throughout the week. The event concludes with a College Fair, which is open to the public on Saturday, and a free concert on Saturday evening.

UPCOMING EVENTS

Our next meeting is on Monday, June 27. It is a voting meeting. At this time we do not have any meetings scheduled for July. The next meeting is August 15, - this is the third Monday of the month.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and requested that it be reported in the minutes of this meeting an executive session had been held on school safety matters prior to the meeting.

BOARD COMMITTEE REPORTS

FINANCE AND TRANSPORTATION:

DISCUSSION ITEMS:

Mr. Tame read aloud items #1-7 as listed below for discussion:

1. Recommend adopting the Final General Fund Budget (PDE 2028) for the 2022-2023 school year in the amount of \$19,511,497 and approve Resolution No. 062722-16 to levy/re-enact the supporting tax basis as follows (this represents no tax increase):

- A. Real Estate Tax = 74.25 mills
- B. Per Capita Tax = \$10

(Continued)

- C. Occupation Tax = \$5
 - D. Earned Income Tax = 5 mills
 - E. Local Services Tax - \$5
 - F. Mercantile Tax (Retail)/Business Privilege = .75 mill
 - G. Mercantile Tax (Wholesale) = .5 mill
 - H. Realty Transfer Tax = 5 mills
2. Recommend approving Resolution No. 062722-17 authorizing the Act 1 Homestead and Farmstead exclusion real estate tax reduction for the school year beginning July 1, 2022, under the provision of the Homestead Property Exclusion Program Act and Taxpayer Relief Act.
 3. Recommend approving the Articles of Agreement with the Beaver Valley Intermediate Unit (BVIU) to continue using Discovery Education at a cost of \$1.55 per student, for the 2022-2023 school year.
 4. Recommend approving the Articles of Agreement with the Beaver Valley Intermediate Unit (BVIU) to continue participating in the Technology Council Pool Consortium at a projected cost of \$384, for the 2022-2023 school year. The projected cost is based on the number of school districts participating.
 5. Recommend approving the Day Student Education Agreement with Glade Run Lutheran Services, dba St. Stephen's Lutheran Academy and St. Stephen's Academy, Utica, to provide Special Education Services for the 2022-2023 school year.
 6. Recommend approving the agreement with C-L Education Consultants, LLC to provide English as a second Language (ESL) Training at a cost of \$1,500.
 7. Recommend approving Dr. Jane Bovalino and Mrs. Kathy Onuska to approve the bills deemed necessary for the month of July.

TEACHERS AND PERSONNEL:

DISCUSSION ITEMS:

Ms. Hubbard read aloud items #1-17 as listed below for discussion.

1. Recommend approving Nick Long, Special Education Director, to attend the 2022 Special Education Leadership Academy, "Connecting Through Challenge, Change, and Opportunity," at Seven Springs on July 19-21, 2022, at a cost of \$150 registration fee, plus transportation and lodging.
2. Recommend approving the involuntary transfer of Sarah Stewart from the position of 6th Grade English Language Arts to serve as the High School Life Skills Teacher, commencing the 2022-2023 school year.

3. Recommend approving _____ to serve as the 6th Grade English Language Arts (ELA) teacher at a salary of \$ _____ beginning the 2022-2023 school year.
4. Recommend approving _____ to serve as the Middle School Emotional Support Teacher, at a salary of \$ _____ beginning the 2022-2023 school year.
5. Recommend approving the Addendum to the Rochester Area Education Association (RAEA) Collective Bargaining Agreement, which was approved on November 19, 2018 and is in effect through August 24, 2024. The addendum was created through the collaborative efforts of the Association and the Administration.
6. Recommend approving the following field trip(s):
 - a. June 17, 2022 – Elementary School Summer Reading Program students to attend Neighborhood North in Beaver Falls.
 - b. June 24, 2022 – Elementary Summer School students to attend Dairy Queen to learn how a business runs.
7. Recommend approving the following teacher to serve on the 2022 Summer Keystone Boot Camp Staff.

_____ High School Math Certified Teacher
8. Recommend approving the following to serve as the High School Academic Tutoring Support teachers for the 2022-2023 school year.

_____ High School Social Studies Certified Teacher
_____ High School English Certified Teacher
_____ High School Math Certified Teacher
9. Recommend approving _____ to serve as the Middle School (Grades 6-8) DARE2XL After School Program Teacher at a contractual rate of \$25/hr. for the 2022-2023 school year.
10. Recommend approving the following individuals to serve as Kinder Camp Staff. Kinder Camp is scheduled for Thursday, August 18, 2020:

Denver Altieri, Kindergarten Teacher
Lori Anthony, Kindergarten Teacher
_____ Kindergarten Teacher
_____ Special Education Teacher
_____ Special Education Teacher
Tara Spiker, Special Education Teacher

(Continued)

Rose Majors, Reading Specialist
Sherrie Nichols, Reading Specialist
Jill Gilarno, Speech Teacher

11. Recommend approving Jill Gilarno, Speech Teacher, to serve as the K-12 Special Education Department Head, at a supplemental salary of \$550, commencing the 2022-2023 school year.
12. Recommend accepting the resignation of Brandy Rossi-Tesnovich from the following supplemental positions effective June 3, 2022:

Prom Co-Coordinator
Jr. Class Co-Sponsor

13. Recommend accepting the resignation of the following teachers from the Elementary Planning Committee:
Heather Denes, effective May 27, 2022
Elise Gorman, effective May 26, 2022
Tara Spiker, effective May 26, 2022
14. Recommend approving Kayla Cepull to serve on the Elementary Planning Committee, at a supplemental base salary of \$500, for the 2022-2023 school year.
15. Recommend approving Dr. Jonathan McKrell, from Heritage Valley Family Medicine Center, to serve as the District's School Physician for the 2022-2023 school year at a rate of \$4,200.
16. Recommend approving _____, from _____ to serve as the District's School Dentist for the 2022-2023 school year at a rate of \$2.00 per student.
17. Recommend approving the following individual to be added to the K-12 volunteer list (clearances on file).

John Harper Brady, III (Summer Choral & Instrumental Academy)

CURRICULUM AND TECHNOLOGY:

Mrs. Kronk read aloud items #1-2 as listed below for discussion.

1. Recommend accepting the following scholarships and awards:
 - a. Rottura Scholarship in honor of Janet Rottura, Vincent Rottura and Joseph Rottura, from Joyce and Bob Armen.
 - b. Ginny Howe Vekasy "Spirit of the Band" Award in honor of Ginny Howe Vekasy by the family of Ginny Howe Vekasy.
2. Recommend approving the Chapter 339 Guidance Plan.

POLICIES AND PROCEDURES:

INFORMATION ITEM:

The Board held an executive session to review district-wide safety as per Act 44 of 2018.

DISCUSSION ITEMS:

Mrs. Kronk read aloud item #1 listed below:

1. Recommend approving the Health and Safety Plan.

ATHLETICS:

Mr. Blackwell read aloud item #1 as listed below for discussion.

1. Recommend accepting the resignation of Lucas D'Alessandro from the position of 1st Assistant Track Coach, effective May 20, 2022.

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. Hubbard motioned to adjourn at 7:33 p.m. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary