#### DISCUSSION/WORK SESSION

# **CALL TO ORDER:**

The meeting was called to order by Mrs. Acon, Board President, at 7:05 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** Absent

Mrs. Marian R. Acon, President Mr. Patrick J. Cunningham

Ms. Michelle L. Hubbard, Vice President Mr. Brian C. May

Mr. Randall E. Bacon

Mr. Lawrence E. Blackwell

Mr. Dale C. Daman

Mrs. Christine S, Kronk

Mr. Floyd B. Tame, Treasurer

**NON-VOTING MEMBERS and ADMINISTRATORS PRESENT:** 

Dr. Jane Bovalino Mrs. Kathleen Onuska Mr. Louis Campisi

Mr. Michael Damon

Miss Amanda Cwynar

Mr. Nick Long

Ms. Rachael Cipolla

# CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

# CITIZEN INPUT - AGENDA ITEMS ONLY:

There were no citizens wishing to address the Board regarding agenda items this evening.

# **MINUTES:**

The minutes of the April 25, 2022 Voting Meeting were submitted for the Board's perusal to be voted on at the May 23, 2022 Voting Meeting.

### SUPERINTENDENT'S REPORT:

Dr. Bovalino reported the following:

# CONGRATULATIONS TO PROM COURT:

The high school had their Prom on Friday night. Congratulations to Queen Kierra Witt, Princess Ashley Barbour, King Noah Haskins and Prince RJ Perlick and the rest of the Prom Court.

#### BARD BASH:

Our middle school and high school English Department held "Bard Bash" in honor of William Shakespeare's birthday. The high school and middle school participated in a variety of activities that centered around the famous playwright. Activities included a scavenger hunt throughout the school, recitations of Shakespearean quotes, coloring pages, and competitive Quizlets. The culmination of the week included a Shakespearean-themed costume contest!

#### KINDERGARTEN REGISTRATION & SENIOR PROJECTS:

Ms. Cipolla and her elementary team conducted kindergarten registration and screening on Friday, April 29. At the same time, Mr. Damon and his middle school and high school staff conducted senior project presentations.

#### **AGLOA:**

Congratulations to Ehren Ketterer, Patrick Bable and Tia Yellock, who represented Rochester at the Academic Games League of American National Competition in Knoxville, Tennessee.

The Culture Adversity Club Fair will be held on May 23, 2022 at 5:00 p.m. at the Reno Street entrance to the school.

Dr. Bovalino also reminded the Board Members that the May 23, 2022 meeting will have Committee Meetings at 6:00 p.m. and Regular Voting Meeting at 6:30 p.m.

The Beaver County Wind Ensemble will have a concert in our Auditorium at 7:00 p.m., May 23, 2022. Donations from the concert will be donated to the Ukrainian Refugee Relief Fund.

#### **SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and he was questioned on the status of the issue of the Easement Agreement and Grant of Easement with the Rochester Borough Sewer and Maintenance Authority for the purpose of constructing a rain garden encroaching on a parcel of land located at the end of East Washington Street. He said there was a meeting soon regarding that issue and he would report the results when he had them.

#### **BOARD COMMITTEE REPORTS**

#### FINANCE AND TRANSPORTATION:

#### **DISCUSSION ITEMS:**

Mr. Tame read aloud items #1-8 listed below for discussion:

1. Recommend approving the list of additional bus drivers, van drivers and monitors from Frye Transportation for the 2021-2022 school year (clearances on file):

Susan Doyle Kristin Lang
Louis Hudson Dawn Pierce
David Justice Robert Smith

Brittany Kadilak

- 2. Recommend approving Mr. Floyd Tame to serve as the Rochester Area School District Treasurer for the 2022-2023 school year, beginning July 1, 2022 and ending on June 30, 2023.
- 3. Recommend approving WesBanco as the Depository for the 2022-2023 school year.

- 4. Recommend approving the agreement with Adelphoi Education Services for an Emotional Support Program for students in grades 1-12 for the 2022-2023 school year. The program will take place at Adelphoi's Jackson Street location in Rochester. The cost of the program is \$149.27 per day per student for seats purchased in advance and \$154.96 per day per student for additional seats.
- 5. Recommend approving the Lease Agreement with Private Industry Council (PIC), operating as Early Head Start of Beaver County, effective September 1, 2022 and ending June 30, 2023, to utilize one (1) classroom at a rate of \$12,000 for the 2022-2023 school year.
- 6. Recommend approving the memorandum of understanding with Private Industry Council (PIC), operating as Head Start of Beaver County, effective August 1, 2022 and ending on August 31, 2023, to utilize one (1) classroom at a rate of \$9,000 for the 2022-2023 school year.
- 7. Recommend approving the contract with Medic Rescue to provide ambulance services as per the attached contract for the 2022-2023 school year, at a total cost of \$3,400.
- 8. Recommend approving the Sponsor to Sponsor Agreement (PDE 3086) between the YMCA of Beaver County and RASD to supply lunches for the period of July 1, 2022 through June 30, 2023.

# **TEACHERS AND PERSONNEL:**

#### **DISCUSSION ITEMS:**

Ms. Hubbard read aloud items 1-15 as listed below for discussion:

- 1. Recommend approving the following field trip(s):
  - a. May 18, 2022 Middle School Life Skills students to attend Brady's Run Park to explore nature and bring science curriculum to life as part of their Community Based instruction.
  - b. May 25, 2022 Middle School/High School Art Classes and Art Club students to attend Randyland in Pittsburgh to experiment with photography angles and to sketch artwork in Randyland.
  - c. May 27, 2022 Grades 9-12 selected students chosen to attend Tull Family Theater as part of their School-wide Positive Behavioral Interventions and Supports (SWPBIS) Program.
- 2. Recommend approving the following teachers to serve as the RCA Middle/High Summer School Program Monitors for the 2021-2022 school year:

Phyllis Trevino-Chamber Gennifer Gaskins Caryn Morrow Brandy Rossi-Tesnovich

- The 1<sup>st</sup> Session will be held on June 6, 2022 through June 30, 2022, Monday Thursday, 10:00 a.m 2:00 p.m.
- The second Session will be held on July 11, 2022 through August 4, 2022, Monday Thursday, 10:00 a.m. 2:00 p.m.

3.	Recommend approving the following teachers to serve as the Summer Keystone Boot Camp staff for the 2021-
	2022 session:
	High School English Certified Teacher

# Brandy Rossi-Tesnovich - High School Biology Certified Teacher High School Math Certified Teacher

- The Bootcamp Sessions will be held on July 18, 2022 through July 21, 2022, Monday -Thursday, 10:00 a.m. 12:00 p.m.
- The Keystone Testing Sessions will be held on July 25, 2022 through July 28, 2022, Monday Thursday, 9:00 a.m. 12:00 p.m.
- Teachers will prepare students during the Boot Camp for the Summer Keystone Session.
- Teachers will also receive 4 hours of instructional planning time for the week of the Boot Camp.
- Teachers will also supervise students during the Summer Keystone Testing Sessions.
- 4. Recommend approving Brandy Rossi-Tesnovich to serve as the Middle School (Grades 6-8) DARE2XL Summer Camp Teacher at a contractual rate of \$25/hr. The program will begin on June 13, 2022 through July 15, 2022, Monday Friday, 10:00 a.m. 12:00 p.m. Teachers will also receive 3 hours of instructional planning time each week for a total of 13 hours. TAME will provide an additional bonus for time served with the program.
- 5. Recommend approving the following individuals to serve as the 2021-2022 Extended School Year (ESY) teachers in the Elementary School and Middle School/High School Classrooms. ESY begins July 11, 2022 through July 28, 2022, Monday Thursday, 8:30 a.m. 11:30 a.m.

Alexandra Javens, Elementary ESY Allison Seezox, Middle School/High School ESY

6. Recommend approving the following individuals to serve as the 2021-2022 Extended School Year (ESY) Paraprofessionals in the Elementary School and Middle School/High School Classrooms. ESY begins July 11, 2022 through July 28, 2020, Monday – Thursday, 8:30 a.m. – 11:30 a.m.

Casey Woodley, Elementary ESY Cheryl Johnson, Elementary ESY Michael Cunning, Middle School/High School ESY

- 7. Recommend accepting the resignation of Michele Lane from the position of part-time, 5.5 hour, General Assistant in the Nutrition Services Department effective June 3, 2022.
- 8. Recommend approving the following General Assistant in the Nutrition Services Department to work the Summer Food Service Program at their hourly rate:

Sandra Barker Mary Lou Fulton Karen Martin Marcie Sisco Sandy Zivko

9. Recommend approving the following individuals to be added to the K-12 volunteer list (clearances on file):

McKayla Jacobs (Elementary School) Shana Miller (Elementary School) Julie Moore (Softball) Barbara Warnick (Elementary School)

10.	Recommend approving the	e following to serv	e as the High	i School Aca	ademic Tutoring	Support teachers	for the
	2022-2023 school year.						

vich – High School Science Certified Teacher
- High School Social Studies Certified Teacher
- High School English Certified Teacher
- High School Math Certified Teacher

- 11. Recommend approving \_\_\_\_ and \_\_\_ to serve as the Middle School (Grades 6-8) DARE2XL After School Program Teachers at a contractual rate of \$25/hr. for the 2022-2023 school year. The program will start in the middle of September 2022, Monday through Thursday, 3:00 p.m. 4:00 p.m.
- 12. Recommend approving the request of Sarah Stewart, Middle School Teacher, for a Child Rearing Leave as per contract, Article VI, Leaves of Absence, Section C, for the 2022-2023 school year.
- 13. Recommend approving the enrollment of Cassie Bane's non-resident child, Grade 1, for the 2022-2023 school year.
- 14. Recommend approving the Affiliation Agreement with Slippery Rock University to collaborate in the experiential learning activity, including but not limited to field experiences, practicums, student teaching, and internships as part of the programs leading to Instructional I Certificates. This agreement is for five (5) years beginning July 1, 2022 through June 30, 2027.
- 15. Ratify the termination of Jami Green, General Assistant from the Nutrition Service Department, effective April 26, 2022.

# **BUILDING AND GROUNDS:**

#### **DISCUSSION ITEMS:**

Mr. Bacon read aloud item #1 as listed below:

1. Recommend approving the Little Rams Cheerleading use of the Elementary Gymnasium to host their cheerleading practice for tryouts on May 17, 2022 through May 21, 2022 at no cost.

#### **ATHLETICS**:

# **DISCUSSION ITEMS:**

Mr. Blackwell read aloud items 1-2 as listed below:

- 1. Recommend accepting the resignation of Tom Santry from the position of the 1<sup>st</sup> Assistant Football Coach (Defense Coordinator) effective April 2, 2022. Mr. Santry would like to stay on as a volunteer for the Football program.
- 2. At the recommendation of Gene Matsook, Head Football Coach, recommend approving Brian Burton to serve as the 1<sup>st</sup> Assistant Football Coach (Defense Coordinator) at a supplemental salary of \$2,000.33, effective the 2022 season. Mr. Burton will be moving from a volunteer position to a paid position and has worked with the program for ten years.

# **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

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

# **ADJOURNMENT**:

Ms. Hubbard motioned to adjourn this meeting at 7:24 p.m. as there was no further business for this evening. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectively submitted,

Carol Gross

**Board Secretary**