

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Ms. Michelle Hubbard, Vice President, at 7:02 p.m.

MOMENT OF SILENCE:

Ms. Hubbard led in a moment of silence for Jen Milne, Teacher in the Rochester Area School District for many years. Dr. Bovalino gave details of the services to be held for Jen this Wednesday, Thursday and Friday at the Free Methodist Church in Rochester.

PLEDGE OF ALLEGIANCE TO THE FLAG:

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

ROLL CALL:

Present

Ms. Michelle L. Hubbard, Vice President
Mr. Randall E. Bacon
Mr. Lawrence E. Blackwell
Mr. Dale C. Daman
Mrs. Christine S. Kronk
Mr. Floyd B. Tame, Treasurer

Absent

Mrs. Marian R. Acon, President
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
Mr. Ryan Herstine

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.

MINUTES:

The minutes of the March 28, 2022 Voting Meeting were attached for the perusal of the Board, to be voted on at the April 25, 2022 Voting Session.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported the following items:

RHS MUSICAL

Congratulations to the cast and crew of this year's musical production of Grease. Everyone really did a great job!

FOOD SERVICE

Congratulations to Marcie Sisco, who was selected to receive a reward from The Nutrition Group for her great quality of work!

KINDERGARTEN REGISTRATION

We are in full swing accepting kindergarten registration forms. Currently, we have about 30 students registered for kindergarten. This is typical for this time of year. We will begin screening on April 29.

BEAVER COUNTY HUMANE SOCIETY

The students versus faculty volleyball game raised over \$200 for the Beaver County Humane Society.

In addition, Mr. Ziegler and Miss Smith chaperoned the Middle School Student Council on a trip to the Beaver County Humane Society where the students created toys for the animals and planted seeds to grow grass for the bunnies to eat.

STRENGTHENING FAMILIES

Our Strengthening Families partner, Keystone Wellness, is offering a drug and alcohol prevention program for caregivers and youth aged 10-18. Interested individuals and families can register through our Facebook page.

ROCHY GARDEN

Our second graders are growing Marigolds for the garden and Mr. Dixon and two of his friends, Zach Lyman and Haley Habovick, built raised beds and donated them to our garden!

2022 GIRLS PLAYER OF THE YEAR

Congratulations to Corynne Hauser on being named the 2022 Beaver County Times Girls' Player of the Year!

BEAVER COUNTY TIMES TOP 20

More accolades to our athletes – The Beaver County Times named their 2022 Top 20 Girls' and Boys' Basketball All-Stars. Congratulations to Corynne Hauser, Mckenzie Robison, JD Azulay and Sal Laure for being selected.

UPCOMING EVENTS

We do not have school from Thursday through Monday (April 14 through April 18). Our next School Board Meeting is on Monday, April 25. On Friday, April 29, students do not have school as we have Senior Day and Kindergarten Registration and Screening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present and stated that there was nothing at this time, but he would address an item under Building and Grounds this evening.

BOARD COMMITTEE REPORTS

FINANCE AND TRANSPORTATION:

DISCUSSION ITEMS:

Mr. Tame read aloud items 1-3 as listed below:

1. Recommend approving the motion for submission of all federal, state and local grant proposals for the 2022-2023 school year.
2. Recommend approving the agreement with UPMC Sports Medicine to provide Athletic Training Services beginning July 1, 2022 through June 30, 2025 at a cost of \$25,880 (2022-2023), \$26,785 (2023-2024) and \$27,855 (2024-2025).
3. Approve the agreement with Kelly Educational Services through June 30, 2023.

TEACHERS AND PERSONNEL:

DISCUSSION ITEMS:

Mrs. Kronk read aloud items 1-9 as listed below:

1. Recommend approving the following field trip:
May 3, 2022 – Grades 10-12 English students to attend Hanna Theater in Cleveland, Ohio to observe a live performance and encourage students interested in pursuing acting, writing and directing.
2. Recommend approving _____ to serve as a teacher for the SPIRE/Sound Sensible Before and After School Program.
3. Recommend approving the request of Brittany Skelton, Elementary School Teacher, to take one-half (0.5) unpaid day on March 29, 2022 (p.m.) for illness of a family member.
4. Recommend approving the request of Melanie Jarrett, Elementary School paraprofessional, to take one (1) unpaid day on March 24, 2022, due to illness.
5. Recommend rescinding the request of Elizabeth Lane, Elementary School paraprofessional, to take six (6) unpaid days, March 10, 2022 through March 17, 2022 and approve Mrs. Lane to take five and one-half (5.5) unpaid days, during that timeframe, due to illness.
6. Recommend approving _____ to serve in the position of part-time maintenance person, effective _____ due to the retirement of Michael Arthur.

7. Recommend approving Jami Green as a part-time, five and one-half (5.5) hours, General Assistant in the Nutrition Services Department, at an hourly rate of \$13.25, as per contract, effective March 29, 2022 (clearances on file).
8. Recommend approving Kaleb Kibble to be added to the approved list of those who may drive District owned vans.
9. Recommend approving Valerie Onoffrey to be added to the K-12 volunteer list (clearances on file).

CURRICULUM AND TECHNOLOGY:

DISCUSSION ITEMS:

Mrs. Kronk read aloud item #1 for discussion.

1. Recommend approving the College in High School Dual Credit Agreement with Seton Hill University beginning July 1, 2022 and ending on June 30, 2023.

POLICIES AND PROCEDURES:

DISCUSSION ITEMS:

Mrs. Kronk read aloud item #1 as listed for discussion:

1. Recommend approving the following new and revised policies:

<u>Policy</u>	<u>Section</u>	<u>Title</u>
236.1 (<i>new</i>)	Pupils	Threat Assessment
247 (<i>revision</i>)	Pupils	Hazing
247 Attch. 1 (<i>new</i>)	Pupils	Discrimination/Sexual Harassment/ Bullying/Hazing/ Dating Violence/ Retaliation Report Form
249 (<i>revision</i>)	Pupils	Bullying/Cyberbullying
249 Attch.1 (<i>new</i>)	Pupils	Discrimination/Sexual Harassment/ Bullying/Hazing/Dating Violence/ Retaliation Report Form

BUILDING AND GROUNDS:

Mr. Bacon read aloud items 1-2 as listed for discussion:

1. Recommend approving 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 Parcel No. 76-002-0745.000 (located at the end of East Washington Street).
2. Recommend approving Inc. Cares (formerly known as Dance Ink) to use the building for a Dance Recital on _____.

ATHLETICS:

DISCUSSION ITEMS:

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

1. Recommend approving _____ to serve as the 2nd Assistant Track Coach at a supplemental base salary of \$1,000, effective for the 2021-2022 school year.

BEAVER COUNTY CAREER AND TECHNOLOGY CENTER:

DISCUSSION ITEMS:

Mr. Tame read aloud Item #1 as listed below for discussion.

1. Recommend approving Resolution No. 042522-14 for the 2022-2023 Beaver County Career and Technology Center's General Fund Budget. The Budget totals \$6,445,645. This includes an increase of \$211,396 from the 2021-2022 Budget.

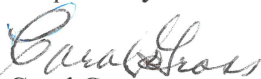
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this session Mr. Tame motioned to adjourn at 7:18 p.m. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary