

### VOTING SESSION

#### **CALL TO ORDER:**

The meeting was called to order by the current Board President, Mrs. Marian Acon, at 7:04 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. Lawrence E. Blackwell  
Mr. Patrick J. Cunningham  
Mr. Dale C. Daman  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

##### Absent

Mr. Brian C. May

#### **NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

Dr. Jane Bovalino  
Mr. Michael Damon  
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.

#### **PRESENTATION:**

There were no presentations for this evening.

#### **CITIZEN INPUT – ON AGENDA ITEMS ONLY:**

Mr. Tom Damon was present and congratulated newly elected Board Member, Dale Daman, and encouraged the Board to work together.

#### **MINUTES:**

The minutes of the November 22, 2021 Voting Meeting were approved as submitted by motion of Ms. Hubbard, second of Mr. Bacon, and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino expressed congratulations to Lawrence Blackwell, Michelle Hubbard and Christine Kronk on being re-elected and to Dale Damon on his election to the Board of School Directors.

A special thank you was expressed to the American Veterans, Beaver Super and some private community members for their Thanksgiving meal donations. We were able to give 19 turkeys and one ham out this Thanksgiving – 13 of the turkeys also included a complete meal!

Dr. Bovalino reported that UPMC sponsored our fourth Vaccine Clinic on November 30<sup>th</sup>. They will return on December 21<sup>st</sup> to administer the second dose and provide boosters to those interested.

As reported by Dr. Bovalino we held our fourth Annual Carol Sing this past Saturday along with the Beaver Valley Choral Society. We'd like to thank the Beaver Valley Choral Society, WBVP Beaver County Radio, Beaver JROTC, Frye Transportation, The Nutrition Group, Rochester Fire Department, Rochester Township and Borough Police Departments, as well as our faculty, staff and students for helping to make this another successful event. Sharon Burchill, Lee Pfeiffer and I had the opportunity to share highlights of the event on WBVP on December 4, (2 slides). Our High School Band and Chorus also participated in the Carol Sing. Dr. Bovalino also noted that there was a bus for the purpose of gathering can goods for the holiday season.

The elementary PTA will host Santa's Workshop this week. The Kindergarten Holiday Program will be on Wednesday. This year, the first grade will join the kindergarten program because they were unable to have a program last year.

**MS Programming:**

Our middle school held their monthly House competition. Students competed in a variety of challenges to earn points for their houses. The Roosevelt Dragons (Blue House) secured first place, which put them in the lead for the school year.

The Ramsicles will be participating in the Polar Bear Plunge on January 8. Proceeds benefit our students who participate in Special Olympics and Bocce.

Dr. Bovalino announced that Winter Break will begin with an early dismissal on Wednesday, December 22. Students return on Monday, January 3. I wish you all a "very Merry Christmas and a Happy New Year!

**SOLICITOR'S REPORT:**

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

**BOARD COMMITTEE REPORTS**

**TEACHERS AND PERSONNEL:**

**ACTION ITEMS:**

Ms. Hubbard motioned to approve items 1-3 as listed below:

1. Approve the following field trips:
  - a. Wednesday, January 26, 2022 – Middle School/High School Gifted And Talented Enrichment (G.A.T.E.) students to attend Blackhawk Intermediate School to participate in the Academic Games Competition, *Current Events*.
  - b. Tuesday, February 8, 2022 – Middle School/High School Gifted And Talented Enrichment (G.A.T.E.) students to attend Community College of Beaver County to participate in the Competition, *Equations*.
2. Approve Steve Proctor to be added to the approved list of persons who may drive District vans.
3. Approve the following student intern from the University of Pittsburgh and the cooperating teacher for the Spring 2022 term (January 10, 2022 through April 30, 2022):

**Student Intern**

Madelynn Ehko

**Cooperating Teacher**

Jill Gilarno

**Subject Area**

Speech Language Pathology

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

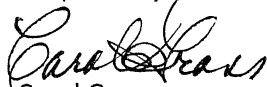
**CITIZEN'S INPUT ON NON-AGENDA ITEMS:**

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

**ADJOURNMENT:**

Ms. Hubbard motioned to adjourn at 7:22 p.m. as there was no further business for this evening. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross

Board Secretary