DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:02 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. Marian Acon.

ROLL CALL:

Present	Absent
Mrs. Marian R. Acon	Mrs. Annette R. Hubbard
Mr. Randall E. Bacon	Mr. Brian C. May
Mr. Lawrence E. Blackwell	Mr. Floyd B. Tame
Mr. Patrick J. Cunningham	
Ms. Michelle L. Hubbard	
Mrs. Christine S. Kronk	

NON-VOTING MEMBERS and ADMINISTRATORS PRESENT:

Dr. Jane Bovalino - Virtual	Mrs. Kathleen Onuska
Mr. Michael Damon	Mr. Louis Campisi
Miss Amanda Cwynar	
Mr. Nick Long	

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

PRESENTATION:

There were no presentations this evening.

CITIZEN INPUT – AGENDA ITEMS ONLY:

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

MINUTES:

The minutes of the August 16, 2021 Voting Meeting were submitted for the Board's perusal to be voted on at the September 27, 2021 Voting Meeting.

SUPERINTENDENT'S REPORT:

Dr. Bovalino bestowed congratulations to our 2021 Homecoming Court which includes the following students:

Corynne Hauser
Ashley Dolnack
McKenzie Robison
Taylor Sebecic
Ci're Anderson

The Homecoming is scheduled for Friday, September 24th. The Rams will take on Burgettstown.

SOLICITOR'S REPORT:

Attorney Shannon Steele was present this evening and there was nothing to be reported at this time.

BOARD COMMITTEE REPORTS

BUILDING AND GROUNDS:

DISCUSSION ITEMS:

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

1. Recommend approving the request made by Dance INC to use the building to host a holiday production which includes singing and dancing, to be held on Friday, December 17, 2021 and Saturday, December 18, 2021. Charges include the building rental fee, and cost of custodians and security, which equate to $1,665 (estimated cost).

2. Recommend approving the request made by Eugina Priest to use the building to host a Dr. Martin Luther King Celebration for the Annual Student Oratorical Semi-Final Program, to be held on Saturday, November 20, 2021. Charges include the Security fees of $51.75.

ATHLETICS

DISCUSSION ITEMS:

Mr. Blackwell read aloud items #1-4 listed below for discussion:

1. Recommend accepting the resignation of Jennifer Milne from the supplemental position of Bocce Co-Coach effective September 1, 2021.

2. Recommend approving Michael Cunning to serve as the Bocce Co-Coach for the Winter Interscholastic Unified Bocce team at a supplemental base salary of $500 for the 2021-2022 school year, due to the resignation of Jennifer Milne.

3. Recommend approving _____ to serve as the Bowling Head Coach at a supplemental base salary of $500 for the 2021-2022 school year due to the resignation of Troy Thomas.

4. At the recommendation of Gene Matsook, recommend approving Matthew Bedekovich to serve as a volunteer coach for the varsity football program (clearances on file).

POLICIES AND PROCEDURES

DISCUSSION ITEMS:

Mrs. Kronk read aloud items 1-2 for discussion.

1. Recommend approving the following revisions to Policy 200 - Enrollment in District

   a. Remove the seven (7) attachments
   b. Implement Gratuitous Keep (Attachment 1)
   c. Implement Certificate of Multiple Occupancy (Attachment 2)

2. Recommend approving the following revised Policies:

Policy	Section	Title
006	Local Board Procedures	Meetings
903	Community	Public Participation in Board Meetings

FINANCE AND TRANSPORTATION

DISCUSSION ITEMS:

Mr. Bacon read aloud items 1-5 for discussion.

1. Recommend approving the Class Academy Educational Service for one (1) student to attend the Private Academic School Services for Grades 4-12 (LD, ES and Regular Education) for the 2021-2022 school year at a rate of $16,780 per student.

2. Recommend approving the agreement with TAME, Inc. to provide the DARE2XL After School Program for up to thirty (30) students in Rochester Elementary for the 2021-2022 school year at a cost of $24,200. As per this agreement, the District will pay the teachers through payroll at an hourly compensation not to exceed $28 per hour per teacher.

3. Recommend approving the tax exoneration of all taxes, penalties and interest on Parcel No. 49-002-0500.000, Located at 235 Brighton Avenue, Rochester Borough, PA 15074, per request from Rochester Borough, for the year 2021.

4. Recommend approving the tax exoneration of all taxes, penalties and interest on Parcel No. 49-002-1040.000, located at 425 Railroad Street, Rochester Borough, PA 15074, per request from Rochester Borough, for the year 2021.

5. Recommend approving the agreement with The Reschini Group to complete and process the 2021 Affordable Care Act Employer Report at a rate of $6.25 per Form 1095, with a minimal cost of $500.

TEACHERS AND PERSONNEL

DISCUSSION:

Ms. Michelle Hubbard read aloud items 1-16 for discussion.

1. Recommend approving a four (4) year extension of the contract for Dr. Jane W. Bovalino, Superintendent of Schools, beginning July 1, 2022 through June 30, 2026.

2. Recommend approving the following field trips:

   a. Saturday, September 25, 2021 – Middle School/High School Marching Band students to attend Geneva College for the Band Festival.
   b. Thursday, September 30, 2021 – Select High School Chorus students (Grades 9-12) to attend Westminster College to audition for the Honors Choir
   c. Tuesday, October 19,2021 – Grade 11 English Class to attend the Great Lakes Theater in Cleveland, Ohio to see the Shakespeare Play.
   d. Friday, February 25,2022 – High School Holocaust Class to attend the Holocaust Museum in Washington, D.C. to view Holocaust artifacts and hear stories related to the Holocaust.

3. Recommend accepting the resignation of Jennifer Milne from the supplemental position of Teen Leadership/Youth Ambassador Program (Grades 7-12) Sponsor effective September 1, 2021.

4. Recommend approving _____ to serve as the Teen Leadership/Youth Ambassador Program (Grades 7-12) Sponsor at a supplemental base salary of $700 for the 2021-2022 school year.

5. Recommend approving the following inductee and their Mentor:

Mentor	**Inductee**
Jill Gilarno	Erika Brunner

6. Recommend approving Melanie Jarrett to serve as a full-time Elementary (one-on-one) Paraprofessional at a rate of $11.90/hour, effective August 23, 2021 (clearances on file). Ms. Jarrett was hired as a General Assistant in the Nutrition Services Department on August 16, 2021, effective August 13, 2021. This will terminate her position as a General Assistant in the Nutrition Services Department.

7. Recommend approving Allison Seezox to serve as a full-time Elementary Emotional Support (K-5) Paraprofessional at a rate of $11.90/hour, effective August 25, 2021 (clearances on file).

8. Recommend approving Cheryl Johnson, formerly the Head Cook in the Nutrition Services Department, to serve as a full-time District-wide Paraprofessional with a flexible schedule with the responsibilities in all three buildings (Elementary, Middle School, High School), effective September 2, 2021.

9. Recommend approving Sandy DeLarre-Zivko to serve as the Head Cook in the Nutrition Services Department, seven (7) hours per day, single healthcare coverage, effective September 3, 2021.

10. Recommend approving Michele Lane to serve as a part-time General Assistant in the Nutrition Services Department at a rate of $13.25/hour, 5.5hours per day, effective Tuesday, September 7, 2021, as per contract.

11. Recommend approving the following change in hours of staff in the Nutrition Services Department due to the transition of Cheryl Johnson:

Employee	**Previous Hours**	**New Hours**
Debbie Bonomo	5.5 hours	6 hours
Joanne Krechowski	5.5 hours	4 hours

12. Recommend approving Chrystal Siget to be added to the cafeteria substitute list (clearances on file).

13. Recommend approving the voluntary transfer of Renee Coleman from the full-time Custodian/Floater position to full-time Custodian/Stock Room Attendant, as per contract, effective October 4, 2021, due to the retirement of Renae Crider.

14. Recommend approving the voluntary transfer of Lashawnda Smitherman from a part-time Custodian to the full-time Custodian/Floater position, effective October 4, 2021, as per contract, due to the voluntary transfer of Renee Coleman.

15. Recommend _____ to serve as the part-time custodian, thirty-four and one-half (34.5) hours per week effective October 4, 2021 as per contract due to the voluntary transfer of Lashawnda Smitherman.

16. Recommend approving the following individuals to be added to the approved list of individuals who may drive District-owned vans:

    Amanda Bable
    Matthew Yunt

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 Ms. Michelle Hubbard motioned to adjourn at 7:22 p.m. This was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

Respectfully submitted,

Carol Gross,
Board Secretary