

April 24, 2023

VOTING MEETING

CALL TO ORDER:

The meeting was called to order by Mrs. Marian 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

Mrs. Marian R. Acon
Mr. Randall Bacon
Mr. Lawrence Blackwell
Mr. Dale Daman
Ms. Michelle Hubbard
Mrs. Christine S. Kronk
Mr. Thomas W. Majors
Mr. Floyd B. Tame

Absent

Mrs. Jocelyn Haskins

NON-VOTING MEMBERS and ADMINISTRATORS PRESENT

Dr. Jane Bovalino
Mr. Lou Campisi
Ms. Rachael Cipolla
Dr. Amanda Cwynar
Mr. Michael Damon
Mr. Ryan Herstine
Mr. Nathan Leeman

CORRESPONDENCES TO COME BEFORE THE BOARD

There were no correspondences to be reported this evening.

PRESENTATION

Mr. Tony Ziegler and Mrs. Jessica Dorian acknowledged and congratulated the following April Students of the Month in the Middle School:

6th - London Keaton
7th - Sophia Sokolovich
8th - Daisy Duraney

CITIZEN INPUT – ON AGENDA ITEMS ONLY

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

MINUTES

Ms. Michelle Hubbard motioned to approve the March 27, 2023 Voting Meeting and April 17, 2023, Discussion Meeting, the March 27, 2023 and April 17, 2023, Committee Meetings. The motion was seconded by Mr. Randall Bacon and unanimously approved upon roll call vote.

SUPERINTENDENT'S REPORT

Dr. Bovalino stated there was no additional information to be reported.

SOLICITOR'S REPORT

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

BOARD COMMITTEE REPORTS

FINANCE and TRANSPORTATION

Mr. Tame motioned to approve items 1-4 as follows:

1. Treasurer's Report for the month of March.
2. Payment of Bills

General Fund	\$11,906,983.49
Cafeteria Fund	\$55,981.08
3. Monthly Financial Reports

General Fund – Revenue Report
General Fund – Expenditure Report
Cafeteria Fund – Revenue Report
Cafeteria Fund – Expenditure Report
4. Informational Reports

Tax Collector Reports
Bills to be Approved

Mr. Bacon seconded the motion, and it was unanimously approved upon roll call vote.

Mr. Tame motioned to approve items 1-2 as follows:

1. Approve Resolution No. 04242023-7 to permit Dr. Jane W. Bovalino, Superintendent, to authorize and direct any and all contracts, agreements, grants and/or Licenses (hereinafter

collectively referred to as contract(s) with the Pennsylvania Dept. of Education and the use of electronic signatures and that no handwritten signature shall be required.

2. Approve a continuation of the agreement with Central Susquehanna intermediate Unit (CSIU) to provide software services July 1, 2023, to June 30, 2024, at an approximate cost of \$25,645. Rates are based on our 2022-23 enrollment and include the following services: Student Information System, On-line Registration, GURU Board, Fund Accounting, Inventory/Assets, Payroll, and Personnel.

Mr. Bacon seconded the motion, and it was unanimously approved upon roll call vote.

TEACHERS and PERSONNEL

Ms. Hubbard motioned to approve items 1-18 as listed

1. Approve the following teacher to serve as the Rochester Cyber Academy (RCA) Middle School/High School Summer School Program Monitors:
Gennifer Gaskins
Brandy Rossi-Tesnovich
2. Approve the following teachers to serve as the Summer Keystone Boot Camp Staff for the 2022-2023 school year:
Brandy Rossi-Tesnovich – High School Biology Certified Teacher
3. Approve the following field trips:
 - a. April 21, 2023 - Grades 6-12 Life Skills students to attend Geneva College for the Special Olympics for track and field.
 - b. May 10, 2023 – Grades 6-8 Life Skills students to attend Brunton Dairy Farm to see the daily working of a farm and how to take care of and learn about the process of milking a cow.
 - c. May 10, 2023, May 16-18, 2023 – Grade 11 English students to attend the Hope Haven Farm Animal Rescue to learn from a nonfiction text and a real life example of a rescue organization.
4. Approve Matthew Noll to serve as the Technology Coordinator Assistant, effective Monday, April 17, 2023, with a starting salary of \$48,000.
5. Approve the voluntary transfer of Casey Woodley from the position of full-time Elementary Learning Support Paraprofessional (Grades 4 & 5) to serve as the full-time Technology Secretary, effective April 13, 2023, due to the resignation of Laynie Lyons.
6. Accept the request of Casey Woodley to withdraw from the DARE2XL program as a paraprofessional, due to her voluntary transfer to the position of full-time Technology Secretary. Mrs. Woodley was originally approved for the DARE2XL program at the March 27, 2023 Board meeting.

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7. Approve the voluntary transfer of Melissa Ziegler from the position of full-time Elementary Life Skills Paraprofessional (Grades 3-5) to serve as the full time Elementary Learning Support Paraprofessional (Grades 4 & 5), due to the voluntary transfer of Casey Woodley.
8. Accept the resignation of Lynn Granati as the full-time Elementary Life Skills Paraprofessional (Grades K-2) effective April 19, 2023.
9. Approve the voluntary transfer of Cheryl Johnson from the position of full-time District-Wide Paraprofessional, flexible schedule, responsibilities in all three (3) buildings to serve as the full-time Elementary Life Skills Paraprofessional (Grades K-2), due to the resignation of Lynn Granati.
10. Approve the request of Shannon Stewart, Paraprofessional, to take the following unpaid days:
April 19, 2023
April 25, 2023
11. Approve the request of Jaimie Powell, General Assistant in the Nutrition Services Department, to take an unpaid sick day on Wednesday, April 26, 2023.
12. Approve the request of Sarah Adams, General Assistant in the Nutrition Services Department, to take an unpaid sick day on Monday, April 3, 2023.
13. At the recommendation of Chief Scott Sullivan, approve Benjamin Rader to serve as a part-time Security Guard through TREND, Inc. (clearances on file).
14. Approve the following General Assistants in the Nutrition Services Department to work the Summer Food Service Program at their hourly rate:
Sandra Barker
Linnea Greco
Karen Martin
Marcie Sisco
Sandra Zivko
15. Approve the following Substitute General Assistants in the Nutrition Services Department to work the Summer Food Service Program at their hourly rate:
Laura Friday
Mary Lou Fulton
Jaimie Powell
16. Approve the following Gannon University intern and cooperating administrator for the Summer Semester (May 8, 2023 through August 12, 2023)

Student Intern

Rachel D. Lance

Cooperating Administrator

Dr. Amanda Cwynar

Internship Program

District-Wide Supervisory
Certificate in Curriculum and

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Instruction

17. Approve the following Geneva College student teacher and cooperating teacher for the Spring 2024 Semester:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Cailey Shimko	Dan O'Brien	PK-4/PK-12 Special Education (Regular Ed) Jan. 8, 2024-March 1, 2024)
Peter Lewis	Scott Culley	Math 7-12 (Feb. 26, 2024-May 2, 2024)

18. Approve the following individuals to be added to the K-12 volunteer list (clearances on file):

K-12 Volunteer

Margie Longwell

Elementary Volunteers

Melody Santilli
Trisha M. Speicher

Band Volunteer

Holly Walsh

Elementary Morning Program Volunteers

Barbara A. Rosensteel
Megan R. Stanislow
Michael J Stanislow

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

CURRICULUM and TECHNOLOGY

Mrs. Kronk motioned to approve Items 1-3 as follows:

1. Approve the Special Education Plan that was presented by Director of Student Services, Mr. Nathan Leeman, on Monday, March, 27, 2023, and was available for public review on our district website and in our elementary and Middle School/High School offices.
2. Approve the revised calendar for the 2022-2023 school year. The revision includes the addition of an Act 80 Day on Friday, May 26, 2023. The Act 80 Day is for ELEMENTARY only.
3. Approve the Flexible Instructional Day (FID) application, subject to revision.

Ms. Hubbard seconded the motion, and it was unanimously approved upon roll call vote.

POLICIES AND PROCEDURES

Mrs. Kronk motioned to approve items 1-2 as follows:

1. Approve the following revised and new policies:

<u>Policy</u>	<u>Section</u>	<u>Title</u>
137 (<i>revised</i>)	Programs	Home Education Program
137-AR-0 (<i>new</i>)	Programs	Home Education Program Requirements
137-AR-1 (<i>new</i>)	Programs	Parent/Guardian Letter Home Education Program
137-AR-2 (<i>new</i>)	Programs	Curriculum Materials Request Form
137.1 (<i>revised</i>)	Programs	Extracurricular Participation by Home Education Students
137.1-AR-0 (<i>new</i>)	Programs	Extracurricular Participation by Home Education Students
137.1-AR-1 (<i>new</i>)	Programs	Weekly Eligibility Report
137.2 (<i>new</i>)	Program	Participation in Cocurricular Activities and Academic Courses By Home Education Students
137.2-AR-0 (<i>new</i>)	Programs	Weekly Eligibility Report
137.2-AR-1 (<i>new</i>)	Programs	Prioritization and Placement for Participation in Curricular Activities and Academic Courses
137.3 (<i>new</i>)	Programs	Participation in Career and Technical Education Programs by Home Education Students
137.3-AR-0 (<i>new</i>)	Programs	Prioritization and Placement for Participation in Career and Technical Education Programs
146.1 (<i>new</i>)	Programs	Trauma-Informed Approach
218.1 (<i>revised</i>)	Pupils	Weapons
218.2 (<i>revised</i>)	Pupils	Terroristic Threats
252 (<i>new</i>)	Pupils	Dating Violence
427 (<i>revised</i>)	Professional Employees	Working Conditions

2. Approve retiring the Unlawful Harassment policies 248, 348, 448, 548. Policies 103 (Discrimination/Title IX Sexual Harassment Affecting Students) and 104 (Discrimination/Title IX Sexual Harassment Affecting Staff) , which were approved on February 20, 2023, incorporate these policies.

Ms. Hubbard seconded the motion, and it was unanimously approved upon roll call vote.

BUILDINGS and GROUNDS

Mr. Bacon motioned to approve items 1-5 as follows:

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1. Approve the request made by Maria's School of Dance to use the building to host their rehearsal and dance recital on Friday, May 12, 2023 and Saturday, May 13, 2023. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$1,649.28.
2. Approve the request made by Paula Scriva Dance Studio to use the building to host their rehearsal and dance recital on Friday, May 19, 2023 and Saturday, May 20, 2023. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$1,149.28.
3. Approve the request made by Dana's Dance Center to use the building to host their rehearsal and dance recital on Saturday, June 3, 2023 and Sunday, June 4, 2023. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$1,149.28.
4. Approve the request made by Inc Cares to use the building to host their rehearsal and dance recital on Sunday, June 18, 2023. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$1,649.28.
5. Approve the request made by Reach For The Stars Dance Studio to use the building to host their rehearsal and dance recital on Wednesday, June 21, 2023 and Thursday, June 22, 2023. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$1,649.28.

Mr. Blackwell seconded the motion, and it was unanimously approved upon roll call vote.

ATHLETICS

Mr. Blackwell motioned to approve the following item:

- 1 Motion to correct the supplemental base salary of Julie Moore, 2nd Assistant Softball coach, from \$700 to \$1,000.

Mr. Tame seconded the motion, and it was unanimously approved upon roll call vote.

BEAVER COUNTY CAREER AND TECHNOLOGY CENTER

Mr. Tame motioned to approve the following item:

1. Approve Resolution No. 04242023-6 for the 2023-2024 Beaver County Career and Technology Center's General Fund Budget. The Budget totals \$6,915,699. This includes an increase of \$470,054 from the 2022-23 Budget.

Mr. Blackwell seconded the motion and it was unanimously approved upon roll call vote.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

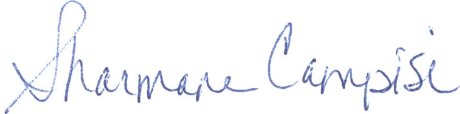
There were no citizens wishing to address the Board on non-agenda items.

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ADJOURNMENT

There being no further business for this evening, Mr. Tame motioned to adjourn this meeting at 7:11 p.m. Mr. Majors seconded the motion, and it was unanimously approved upon roll call vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Sharmane Campisi". The signature is written in a cursive, flowing style.

Sharmane Campisi
Board Secretary

ROCHESTER AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Monday, April 24, 2023

ATTENDANCE

SCHOOL BOARD

P	Mrs. Marian Acon
P	Mr. Randall Bacon
P	Mr. Lawrence Blackwell
P	Mr. Dale Daman
AB	Mrs. Jocelyn Haskins
P	Miss Michelle Hubbard
P	Mrs. Christine Kronk
P	Mr. Tom Majors
P	Mr. Floyd Tame

ADMINISTRATION AND PRESENTERS

P	Dr. Jane Bovalino
AB	Mr. Rodney Bobin
P	Mr. Lou Campisi
P	Ms. Rachael Cipolla
P	Dr. Amanda Cwynar
P	Mr. Michael Damon
P	Mr. Ryan Herstine
P	Mr. Nathan Leeman
P	Mr. Kathleen Onuska

COMMITTEE MEETINGS, 6:00 p.m.

The Board of Education met as a Committee of the Whole on Monday, April 24, 2023, at 6:00 p.m., in the Board Room, located in the Rochester High School. Dr. Amanda Cwynar presented an overview of the proposed plan and application for Flexible Instructional Days, which is due to the Pennsylvania Department of Education by June 1.

Mrs. Kathleen Onuska presented the proposed 2023 - 2024 budget and answered questions from those present.