REGULAR VOTING MEETING

CALL TO ORDER:

The meeting was called to order by Ms. Michelle L. Hubbard, Board Vice President, at 7:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

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

ROLL CALL

Present

Mrs. Marian R. Acon (via cell phone) Mr. Randall E. Bacon Mr. Dale C. Daman Ms. Michelle L. Hubbard Mrs. Christine S. Kronk Mr. Thomas W. Majors Mr. Floyd B. Tame <u>Absent</u>

Mr. Lawrence E. Blackwell

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

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

Mr. Floyd Tame motioned to approve the December 5, 2022, Reorganization and Regular Voting Meetings, and the December 5, 2022, Committee Meeting. The

motion was seconded by Mr. Randall Bacon and unanimously approved upon roll call vote.

Mr. Randall Bacon motioned to appoint Jocelyn Haskins, a qualified elector of the Rochester Area School District, to fill the unexpired term of Patrick J. Cunningham (2023). The motion was seconded by Mr. Floyd Tame and unanimously approved upon roll call vote. (Jocelyn Haskins was present at this meeting.)

SUPERINTENDENT'S REPORT

Dr. Bovalino reported on the following items:

BCET GRANTS

Various teachers in the district were awarded grants through the Beaver County Educational Trust recently announced grant recipients. Congratulations to:

- Tara Spiker, who submitted our STEAM Walk application on behalf of the elementary. We were awarded \$1,620 for this event.
- Kara Best, who submitted our StoryWalk application on behalf of the elementary.
- Isaac Dixon, who submitted a grant to continue his efforts in the Rochy Garden, and was awarded \$1,250.
- Valerie Perelman, who submitted a grant for the high school Future Educators program and was awarded \$500

STRENGTHENING FAMILIES

The next series of the Strengthening Families Program is set to begin on Tuesday, January 10. This program is offered to our middle school families through our partnership with Keystone Wellness. The program helps families work together to set goals and establish parameters for middle school aged children.

HEALTH & SAFETY PLAN

As required, Dr. Bovalino shared the current Health and Safety Plan, which can be viewed on the district's website and shared that the administration is not recommending any changes to the plan.

UPCOMING EVENTS

Friday, January 13 – End of First Semester Monday, January 16 – Martin Luther King Day, Schools Closed Tuesday, January 17 – Clerical Day – No School for Students Friday, January 20 – Father/Daughter Snow Ball Dance Saturday, January 21 – Polar Plunge

SOLICITOR'S REPORT

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

BOARD COMMITTEE REPORTS

FINANCE AND TRANSPORTATION

Mr. Tame motioned to approve the exoneration of all taxes, penalties and interest on Parcel No. 47-002-0516.000 and 47-002-0517.000, located at 470 Harmony Avenue and (adjacent parcel) Harmony Avenue, Rochester Borough, PA 15074, per request from TreShawnda Law-Tinker and Edward Tinker, for the years 2012 through 2021. Mr. Randall Bacon seconded the motion, and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONAL

Mrs. Kronk motioned to approve items 1-7 as follows:

- 1. Motion to approve Sharmane Campisi as Board Secretary to fill the unexpired term of Carol Gross until June 30, 2025, effective January 1, 2023, at a stipend of \$6,700 per year. (Sharmane Campisi was present at this meeting.)
- 2. Motion to approve Nick Long to attend the 2023 Pennsylvania Department of Education (PDE) Making a Difference: Education Practices That Work Conference at Hershey, PA, which is scheduled for March 1, 2023 through March 3, 2023, at a cost of \$235 registration fee, plus transportation and lodging.
- Motion to approve the following individuals to attend the 68th Annual Pennsylvania Association of School Business Officials (PASBO) Conference and Exhibits at Kalahari, which is scheduled for March 14, 2023 through March 17, 2023, at a cost of \$349 registration fee plus transportation and lodging.

Lou Campisi Kathy Onuska

- 4. Motion to approve the following field trips:
 - a. January 19, 2023 High School Juniors and Seniors to tour the Leetsdale Industrial Complex.
 - b. January 24, February 28, March 28 and April 18, 2023 High School Life Skills students to attend the Beaver Valley Intermediate Unit to provide the students with future readiness and career workshop skills.

- c. January 27, 2023 Grades 6-8 Student Council to attend the UPMC Lemieux Center as part of the School-Wide Positive Behavior program.
- d. February 9, 10 and 11, 2023 Selected High School Band students to attend Slippery Rock University to perform with other instrumentalists from Pennsylvania Music Educators Association (PMEA) District 5 to perform a concert.
- e. February 28, 2023 High School Life Skills Juniors and Seniors to attend future career workshops at the Beaver Valley Intermediate Unit.
- f. March 28, 2023 High School Life Skills Juniors and Seniors to attend future career workshops at the Beaver Valley Intermediate Unit.
- g. March 28, 2023 Selected High School Band students to attend Hopewell High School to perform with other instrumentalists from Pennsylvania Music Educators Association (PMEA) District 5 to perform a concert.
- h. April 18, 2023 High School Life Skills Juniors and Seniors to attend future career workshops at the Beaver Valley Intermediate Unit.
- 5. Motion to appoint Scott Sullivan as the Chief of Security/School Resource Officer, effective December 22, 2022, at a yearly salary of \$65,000.
- 6. Motion to approve the request of Dawna Perlick, General Assistant in the Nutrition Services Department, to take unpaid days beginning February 13, 2023 through February 17, 2023.
- 7. Motion to approve the following individuals to be added to the approved volunteer list (clearances on file).

Jamie Baughman (PTA) Angela Corson (Elementary Basketball) Tevin Fears (Elementary Basketball) Reon Hunter (Elementary Basketball) Lauren Ipson (Elementary Basketball) Lance Jeter (Elementary Basketball) Blake McKay (Elementary Basketball) Eric Montanez (Elementary Basketball) Isaac Montanez (Elementary Basketball) Jarmon Sargeant (Elementary Basketball)

Mr. Bacon seconded these motions, and they were unanimously approved upon a roll call vote.

ATHLETICS

Mr. Majors motioned to approve the recommendation of Womens' Basketball Head Coach, C.J. lannini, to approve the movement of Benjamin Snowden from the paid position of Womens' Basketball Assistant Coach to that of a volunteer Assistant Coach, retroactive to the beginning of the 2022-2023 season. Mr. Tame seconded the motion, and it was unanimously approved upon a roll call vote. Mr. Majors motioned to approve the recommendation of Womens' Basketball Head Coach, C.J. lannini, to approve Wayne Witt to serve to serve as the Womens' Basketball Assistant Coach, at a supplemental base salary of \$1,500 for the 2022-2023 school year, due to Benjamin Snowden moving to a volunteer Assistant Coach (clearances on file), retroactive to the beginning of the 2022-2023 season. Mr. Bacon seconded the motion, and it was unanimously approved upon a roll call vote.

BEAVER VALLEY INTERMEDIATE UNIT

Ms. Hubbard motioned to approve the five (5) year Memorandum of Understanding with the Beaver Valley Intermediate Unit and the individual Consortium members to purchase 10Gbps at \$850 per month (before any E-Rate discount). Mr. Bacon seconded the motion, and it was unanimously approved upon a roll call vote.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Bruce Senior addressed the Board regarding a tax bill for one of his parcels located at 506 Jackson St, Rochester, PA, that was not received by mail.

Mr. Dale Daman motioned to reimburse Mr. Senior \$101.72. Mr. Bacon seconded the motion. Upon further discussion, Mr. Daman motioned to table the matter for further review. Mrs. Kronk seconded the motion, and it was unanimously approved upon a roll call vote.

ADJOURNMENT

There being no further business for this evening, Mr. Tame motioned to adjourn this meeting at 7:27 p.m. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

appisi

Sharmane Campisi, Board Secretary

ROCHESTER AREA SCHOOL DISTRICT BOARD OF EDUCATION Monday, January 9, 2023

ATTENDANCE

SCHOOL BOARD

P (PH)	Mrs. Marian Acon
Р	Mr. Randall Bacon
АВ	Mr. Lawrence Blackwell
Р	Mr. Dale Daman
Р	Mrs. Jocelyn Haskins
Ρ	Miss Michelle Hubbard
Р	Mrs. Christine Kronk
Р	Mr. Tom Majors
Р	Mr. Floyd Tame

ADMINISTRATION AND PRESENTERS

P	Dr. Jane Bovalino
Ρ	Dr. Amanda Cwynar
Р	Mr. Michael Damon
Р	Ms. Rachael Cipolla
P	Mrs. Kathleen Onuska
Ρ	Mr. Nick Long

COMMITTEE MEETINGS, 6:00 p.m.

POLICY

Mrs. Rose Majors reviewed the following Title I Policies, which will be placed on the agenda for approval.

- 1. 2022-2023 Rochester Elementary Title I Parent Engagement Policy
- 2. 2022-2023 Rochester Elementary Title I School/Parent Compact
- 3. 2022-2023 Rochester Area School District Title I Parent and Family Engagement Policy

Dr. Bovalino reviewed the following policies, which will be placed on the agenda for approval:

- 1. <u>Policy 251</u> Students experiencing Homelessness, Foster Care and Other Educational Instability
- 2. <u>Policy 200</u> Enrollment of Students (policy revision, we will keep the two attachments)
- 3. Policy 202 Eligibility of Nonresident Students
- 4. <u>Policy 203</u> Immunizations no changes to policy, but we are required to review this policy regularly.