

## **VOTING SESSION**

### **CALL TO ORDER**

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

### **THE 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**

Mr. Lawrence E. Blackwell  
Mr. Dale C. Daman  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Thomas W. Majors  
Mr. Floyd B. Tame

#### **Absent**

Mrs. Marian R. Acon  
Mr. Randall E. Bacon  
Mr. Patrick J. Cunningham

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

Dr. Jane Bovalino  
Dr. Amanda Cwynar  
Mr. Michael Damon  
Ms. Rachael Cipolla

Mr. Nick Long  
Mr. Ryan Herstine

### **CORRESPONDENCES TO COME BEFORE THE BOARD**

There were no correspondences to be reported this evening.

### **PRESENTATIONS**

The NOVEMBER STUDENTS OF THE MONTH were presented by Mr. Tony Ziegler and Mrs. Jessica Dorian as follows:

6<sup>th</sup> – DeSean Stokes  
7<sup>th</sup> - Khloe Brucker  
8<sup>th</sup> – Jace Crawford

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

There were no citizens wishing to address the Board on Agenda Items this evening.

## **MINUTES**

The minutes of the October 24, 2022 Voting Meeting, November 7, 2022 Discussion Meeting, and the November 7, 2022 Committee Meeting were approved by motion of Mr. Tame, second of Mr. Majors, and unanimous roll call vote.

## **SUPERINTENDENT'S REPORT**

Dr. Bovalino reported the following:

### *BEAVER COUNTY CHORUS*

Congratulations to Victoria McCracken, Yuxin Zheng, Shyann Pearce, Emma McTague, Lanae LaVette, Benjamin Kaufmann, Noah Sarver, and Gaige Wilkins, who performed at the Beaver County Chorus Concert last week.

### *ROCHESTER FOOTBALL*

Congratulations to Head Coach Gene Matsook and our Varsity Football Team who lost to Union in the semi-finals on Friday night. Our student athletes and coaches should be proud of themselves for such a great season!

### *BCET GRANTS*

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.

### *RASD MS STUDENT COUNCIL*

Rochester Middle School Student Council is collecting non-perishable items for the Annual Canned Food Drive to support local families. The items are being collected in homerooms and can be dropped off until November 23, after which time they will be donated to the Rochester Salvation Army.

### *LIGHT UP NIGHT*

Join us on Sunday, December 4, for an afternoon of holiday cheer! Doors open at 2:30 p.m.

### *MIDDLE SCHOOL SNOW BALL DANCE*

Tickets are on sale now for the middle school Snow Ball Dance, which is scheduled for Friday, December 9, from 7:00 p.m. – 9:00 p.m.

### *UPCOMING EVENTS*

- Thanksgiving Break - Early Dismissal on Wednesday, November 23, no school on Friday and Monday; School Resumes on Tuesday, November 29
- Light Up Night, December 4, 2:30 p.m. – 6:00 p.m.
- Board Reorganization and Voting Meeting, Monday, December 5, 2022

## **SOLICITOR'S REPORT**

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

## **BOARD COMMITTEE REPORTS**

### **FINANCE and TRANSPORTATION**

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

1. Treasurer's Reports for the month of October
2. Payment of Bills

General Fund	\$823,806.51
Cafeteria Fund	\$57,384.85
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

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

Mr. Tame motioned to approve items 1-3 as listed below:

1. Motion to approve Resolution No. 112122-3 to implement Act 57 of 2022 Property Tax Penalty and its Waiver Provisions Form. This is to be used when a property owner purchases a new property and did not get the property tax for that year. It allows them only for that year to pay the property tax at the face values even if it is in the penalty phase.
2. Motion to approve the Pennsylvania State Education Association (PSEA) Health & Welfare Fund Vision Insurance Agreement effective January 1, 2023 through December 30, 2024 at an annual rate of \$44.76 per employee.
3. Motion to approve the Act 1 – Accelerated Budget Opt-Out Resolution No. 112122-4. The Act 1 index for the 2022-2023 fiscal budget year is set at 4.1% and Rochester's adjusted index is set at 6%. Therefore by approving this resolution, real estate taxes may not be set above 78.71 mills without voter referendum.

Mr. Majors seconded the above motion and it was unanimously approved upon a roll call vote.

**TEACHERS AND PERSONNEL**

Mrs. Kronk motioned to approve items 1 - 11 as listed below:

1. Motion to accept the resignation of Carol Gross from the position of Secretary of the Board of School Directors effective December 31, 2022.
2. Motion to approve the job description of Secretary to the Board.
3. Motion to accept the resignation of Chief Frank Mercier from the position of School Police Officer effective November 18, 2022.
4. Motion to approve Dr. Jane Bovalino to attend the Fall Leadership Program of The Forum for Western Pennsylvania School Superintendents Conference, in Pittsburgh, on November 30, 2022 through December 2, 2022. The cost of the conference is included in membership to The Forum.
5. Motion to approve Genevieve Zajac to serve as the School Social Worker beginning November 28, 2022 at a salary of \$57,780 (prorated), MA+00, Step 1.
6. Motion to approve the following individuals to attend the 2022 PaPBS implementers' Forum School-wide Positive Behavioral Interventions and Supports (SWPBIS) Conference, in Hershey, which is scheduled for November 30, 2022 through December 2, 2022, at a cost of \$85/each registration fee, plus transportation:

Denver Altieri  
Jessica Dorian  
Tracy Hansen  
Drew Lewis  
Brandy Rossi-Tesnovich  
Glory Shychuck

7. Motion to approve the following field trips (a-h):
  - a. November 17, 2022 – Grades 3 & 4 GATE students to attend Riverside Elementary School to participate in the Scrabble Tournament.
  - b. December 9, 2022 – Grades 6-12 Life Skills students to attend Sims Lane Bowling for the Special Olympics event.
  - c. January 25, 2023 – Grades 9-12 Youth Ambassador Program (YAP) to attend Community College of Beaver County to participate in Mental Health Awareness activities.
  - d. February 24, 2023 – Grades 9-12 Holocaust students to attend the Holocaust Museum in Washington, DC to learn about the Holocaust.



- e. April 19, 2023 – Grades 9-12 Youth Ambassador Program (YAP) to attend Community College of Beaver County to participate in Mental Health Awareness activities.
  - f. May 12, 2023 – Grade 2 students to attend the Children’s Museum in Pittsburgh to explore various exhibits through hands-on exploration in art and science.
  - g. May 24 – 26, 2023 – Grades 7 & 8 students to attend Washington, DC to learn American History and take a tour of the Capital.
  - h. June 6, 2023 – Grades 7-12 Marching Band students to attend Hershey Park.
8. Motion to approve the Joint Cooperative Police Service Agreement with the Township of Rochester.
9. Motion to approve the request of Mary Lou Fulton, General Assistant in the Nutrition Services Department, to take unpaid leave of absence beginning November 15, 2022 through January 19, 2023, as per contract.
10. Motion to approve Daniel A. Sisco to be added to the approved list of those who may drive District owned vans.
11. Motion to approve the following individuals to be added to the approved K-12 volunteer list, (clearances on file):

Rhonda Dorn (Elementary Morning Program)  
Walter Dorn (Elementary Morning Program)  
Susanne Figgins (Elementary Morning Program)  
Anne Niemann (Elementary)  
Stacey Scholl (Elementary)  
Dawn Smith (Elementary Morning Program)  
Brandon Stockdale (Elementary Morning Program)  
James White (Elementary Morning Program)

Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

### **CURRICULUM and TECHNOLOGY**

Mrs. Kronk motioned to approve items 1 and 2:

- 1. Motion to approve the proposed High School Program of Studies for the 2023-2024 school year.
- 2. Motion to approve the installation of the Lending Library, as presented.

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

### **BEAVER COUNTY CAREER and TECHNOLOGY CENTER**

Mr. Tame motioned to approve item 1 as listed below:

1. Motion to approve the Joint Operating Committee of Beaver County Career & Technology Center's revised By-laws.

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

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

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

**ADJOURNMENT:**

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:12 p.m. This was seconded by Mr. Majors and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary