

REGULAR VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Board President, Mrs. Marian Acon at 7:05 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 Mrs. Acon.

ROLL CALL

Present

Mrs. Marian R. Acon, President
Mr. Randall E. Bacon
Mr. Lawrence E. Blackwell – via phone
Mr. Dale C. Daman
Ms. Michelle L. Hubbard, Vice President
Mrs. Christine S. Kronk
Mr. Floyd B. Tame - Treasurer

Absent

Mr. Patrick J. Cunningham
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT

Dr. Jane Bovalino
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 present wishing to address the Board on agenda items.

MINUTES

Ms. Hubbard motioned to accept the following minutes:

- August 22, 2022 Voting Meeting and September 12, 2022 Discussion Meeting
- August 22, 2022 and September 12, 2022 Committee Meetings

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

SUPERINTENDENT'S REPORT

Dr. Bovalino reported as follows:

SUPPORTING OVARIAN CANCER

In memory of Jen Milne, students from Ms. Brunner's class made posters supporting ovarian cancer awareness. Some of the students even joined in at the Ovarian Cancer Walk in Jen's memory.

6TH GRADE BUBBLE GUM LAB

Mrs. Twaddle is working hard to make math fun and tangible. Students explored unit rate and worked with partners to complete a Bubble Gum Lab and Scavenger Hunt!

BAND ASSEMBLY

Mr. Kibble and the marching band members were in the spotlight as they performed for the fourth and fifth graders. Students had the opportunity to learn about each instrument and were provided an opportunity to learn, along with how to join the band and rent an instrument from Brighton Music Center.

MENTAL HEALTH AWARENESS

Our fourth grade students made cards of encouragement and cheer for the Mental Health Association here in Rochester. They will be passed out at a luncheon at the center.

HOMECOMING COURT

Congratulations to the 2022 Homecoming Court: Queen Nya Martin escorted by Anthony Puniak; Princess Alisha Miller escorted by Aric Alberts; Sammarrah Garcia escorted by Shannon Zawislak; Isabella Seybert escorted by Alexander Fultz-Reeher; and Amarina Simoni escorted by Austin Hewitt.

UPCOMING EVENTS

- Wednesday, September 28th – See You at the Pole
- Tuesday, October 4th – Fire Prevention Assembly
- Monday, October 10th – In-Service Day

- Thursday, October 13th – Grandparents Day

SOLICITOR’S REPORT

Attorney Garen Fedeles was present this evening and reported that an executive session regarding a personnel matter had been held immediately preceding this public voting meeting this evening.

BOARD COMMITTEE REPORTS

FINANCE and TRANSPORTATION

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

1. Treasurer’s Reports for the month of August

2. Payment of Bills

General Fund	\$1,464,796.49
--------------	----------------

Cafeteria Fund	\$11,939.80
----------------	-------------

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

Mr. Tame motioned to approve the following items 1 – 4 as listed below:

1. Approve the three (3) year agreement with EduLink Inc. to purchase COMPLY software at a rate of \$14,430 for three (3) years. This includes a 5% discount for PA-ETEP clients and a 5% multi-year discount.
2. Approve the Police Service Agreement with Rochester Township for one (1) year beginning August 1, 2022 and ending on July 31, 2023.
3. Approve the Work for Hire Agreement with TAME Inc. for the DARE2XL After School Program for Rochester Elementary and Middle School Students for the 2022-2023 school year, at a cost of \$48,144. Teachers and Paraeducators will be paid their contractual hourly rate, plus a stipend of \$3 per hour for continuous time served.
4. Approve the Educational Services Agreement with The School at McGuire Memorial to provide educational services for the 2022-2023 school year, at a cost of \$58,799.30.

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

TEACHERS and PERSONNEL

Ms. Hubbard motioned to approve items 1 – 19 as listed below:

1. Approve the Social Worker job Description (attached).
2. Approve the following individuals to attend the PennSEL Science Grant Network meetings in State College on November 14 – 15, 2022 and

March 6 - 7, 2023, at no cost to the District. All costs are being paid by the grant.

Dr. Amanda Cwynar
Brandy Rossi-Tesnovich

3. Approve the following individuals to attend the 2023 Pennsylvania Department of Education (PDE) Data Summit entitled “Understanding Your Data: Uplifting Students, Classrooms, and Schools,” at Hershey Lodge & Convention Center, Hershey, Pennsylvania on March 26-29, 2023, at a cost of \$300/per person registration fee, plus transportation and lodging:

Laynie Lyons
Sheri Verrico

4. Approve the following field trips:

- a. September 22, 2022 – Grades 11 & 12 students to attend the College Fair at New Brighton High School to receive information on a variety of post-secondary programs.
- b. September 28, 2022 – Grades 9-12 Youth Ambassador Program (YAP) students to attend Community College of Beaver County to learn about Mental Health Awareness.
- c. September 29, 2022 – High School Chorus Students to attend Westminster College to audition for PMEA District 5 Honors Chorus.
- d. October 5, 2022 – Grades 9-12 Bocce students to attend Slippery Rock University for the Youth Summit/Unified Sports to learn about leadership and making a difference in their school communities.
- e. October 7, 2022 – Grades 9-12 students to attend Tull Family Theaters a reward for being in good academic and behavioral standards as part of the School-wide Positive Behavioral Interventions and Supports.
- f. October 14, 2022 – Elementary Life Skills Grades 3-5 to attend Hozak’s Pumpkin Farm.
- g. October 20, 2022 – Grade 8 students to attend Community College of Beaver County for the Career Fair.
- h. October 20, 2022 – Grades 9, 10 and 11 English students to attend the Hanna Theater in Cleveland, Ohio to see the Shakespeare Play as part of their cultural enrichment.
- i. October 21, 2022 – Grades 6-12 G.A.T.E. students to attend Carnegie Science Center to participate in SciTech Days.

- j. October 27, 2022 – Grade 5-12 Art students to attend Pittsburgh – Umbrella Sky Project and Baron Batch Studio to view abstract and contemporary painting created by an international artist.
 - k. October 28, 2022 – Grades 6-8 Student Council members to attend Freddy's Haunts.
 - l. November 10, 2022 – Grades 9 & 10 students that are interested in attending the Beaver County Career and Technology Center for the upcoming school year.
 - m. November 15, 2022 – Grades 11 - 12 Accounting & Entrepreneurship Class students to attend Duquesne University to learn about diverse career opportunities in the accounting profession.
 - n. November 22, 2022; December 13, 2022; March 7, 2023; April 25, 2023; May 18, 2023; May 22, 2023 – Grades 10 and 12 College in High School Chemistry students to attend the University of Pittsburgh's Chevron Science Building for their required labs.
 - o. December 16, 2022 – Grades 7 & 8 Middle School English students to attend the Byham Theater to see *A Musical Christmas Carol*.
 - p. March 24, 2023 – Grades 10 – 12 G.A.T.E. and College in High School Biology students to attend Allegheny General Hospital to expose students to open-heart surgeries.
 - q. May 22, 2023 – High School College in High School Biology students to attend the University of Pittsburgh for their required lab.
5. Approve Brad Verrico to serve as the Teacher Induction Mentor for Rebecca Hansen, Inductee, for the 2021-2022 school year, effective October 12, 2021, at a stipend of \$421 (prorated).
6. Accept the resignation of Donna Keith from the position of Elementary Planning Committee, effective August 26, 2022.
7. Approve the following individuals to serve on the Elementary Planning Committee at a supplemental stipend of \$500, effective the 2022-2023 school year.

Alexandra Javens
Alyssa Miles
Debra Robles

8. Approve Erika Brunner to serve as a S.P.I.R.E./Sound Sensible Teacher for the after school program. Ms. Brunner will receive six (6) hours of compensation per week, at the contractual rate.
9. Approve Megan Mouas, Middle School/High School Guidance Counselor, to serve as the School-Wide Positive Behavioral Interventions and Supports (SWPBIS) Coordinator in the High School, at a supplemental salary of \$500 for the 2022-2023 school year.
10. Approve the following individuals to serve as the Elementary Saturday Detention Monitors at a rate of \$25/hour, as per contract.

Rebecca Hansen
Phyllis Trevino-Chambers

11. Approve the following individuals to serve in the Elementary School DARE2XL After School Tutoring Program for the 2022-2023 school year, at \$25/hour. The program will run from Monday through Thursday, until 4:50 p.m. throughout the school year and is scheduled to begin September 19, 2022. TAME will provide a bonus for continual time served with the program.

Debbie Carr
Phyllis Trevino-Chambers (Substitute)
Gennifer Gaskins
Rebecca Hansen
Allison Seezox

12. Approve Shannon Stewart as a DARE2XL staff member, effective September 21, 2022, at her contractual rate. TAME will provide additional compensation of \$3/hour for continual time served.
13. Approve Jennifer Pittman to serve as the full-time High School Paraprofessional at a rate of \$11.90/hour, effective September 26, 2022, as per contract, due to the resignation of Daniel Vreen (clearances on file).
14. Approve the request made by Jennifer Pittman to enroll her non-resident Relatives, Grade 3 and Grade 11, for the 2022-2023 school year.

15. Approve Sarah Adams to serve as a substitute General Assistant in the Nutrition Services Department, effective September 7, 2022 (clearances on file).
16. Approve Sarah Adams to serve as a part-time 4 hours/day, General Assistant in the Nutrition Services Department, effective September 13, 2022, at a rate of \$13.75/per hour.
17. Approve Frank Mercier as Head of Security at a rate of \$45,000 effective October 10, 2022 and grant authority to Solicitor Fedeles and Superintendent Bovalino to file a petition with the Beaver County Court of Common Pleas to establish Mr. Mercier as the District's School Police Officer.
18. Approve the following individual to be added to the K-12 volunteer list (clearances on file).

Alison Monk (Elementary)

19. Approve the following Elementary pre-student teachers from Slippery Rock University, and their cooperating teachers beginning Friday, October 28, 2022 and ending Thursday, December 8, 2022:

<u>Pre-Student</u>	<u>Cooperating Teachers</u>
Melissa Keith	Lori Anthony
Trisha Speicher	Kara Best

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

POLICIES AND PROCEDURES

Mrs. Kronk motioned to approve the following policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
236.1 (revision)	Pupils	Threat Assessment
805 (revision)	Operations	Emergency Evacuation of Schools
805.2 (revision)	Operations	School Security Personnel

808 (revision)	Operations	Food Services
913 (revision)	Community	Non-school Organizations/Groups/ Individuals

Ms. Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS

Mr. Bacon motioned to approve item 1:

1. Approve the request made by Freedom Youth Wrestling to use the Multi-Purpose Room to host the Freedom Wrestling-Intro to Wrestling on Sunday, October 23, 2022 and on Sunday October 30, 2022 beginning at 2:00 p.m. – 6:00 p.m. There is no cost as they service students from our District.

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

ATHLETICS

Ms. Hubbard motioned to approve items 1 - 2:

1. Accept the resignation of Michael Cuning from the position of Bocce Co-Coach effective September 15, 2022.
2. Approve Resolution No. 092622, approving and supporting the efforts of the Quarterback Club to solicit financial support for the purpose of replacing the football field with a turf field.

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

ADJOURNMENT:

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

Respectfully submitted,



Carol Gross
Board Secretary

ROCHESTER AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Monday, September 26, 2022

ATTENDANCE

SCHOOL BOARD

P	Mrs. Marian Acon
P	Mr. Randall Bacon
	Mr. Lawrence Blackwell
	Mr. Patrick Cunningham
P	Mr. Dale Daman
P	Miss Michelle Hubbard
P	Mrs. Christine Kronk
	Mr. Brian May
P	Mr. Floyd Tame

ADMINISTRATION AND PRESENTERS

P	Dr. Jane Bovalino
	Dr. Amanda Cwynar
P	Mrs. Kathleen Onuska
P	Mr. Michael Damon
P	Ms. Rachael Cipolla
P	Mr. Nick Long
P	Mr. Lou Campisi
	Mr. Brad Verrico
	Mr. Rodney Bobin
	Mr. Ryan Herstine

COMMITTEE MEETINGS, 6:00 p.m.

Jim Siget, representing the Quarterback Club, presented a proposal to secrete funds for a turf football field.