

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Board President, Mrs. Marian Acon at 7:01 p.m.

THE PLEDGE OF ALLEGIANCE

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
Mr. Randall E. Bacon
Mr. Lawrence E. Blackwell
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent

Mr. Patrick J. Cunningham
Mr. Dale C. Daman
Ms. Michelle L. Hubbard
Mr. Brian C. May

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 Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

PRESENTATION

There were no presentations this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

APPROVAL OF MINUTES

The approval of the following minutes were by motion of Mr. Tame, second of Mr. Bacon, and unanimous roll call vote:

- June 27, 2022 Voting Meeting, August 8, 2022 Special Voting Meeting, and August 15, 2022 Discussion Meeting submitted by the Board Secretary
- June 27, 2022 and August 15, 2022 Committee Meetings

SUPERINTENDENT’S REPORT

There was nothing to be reported this evening.

SOLICITOR’S REPORT

Attorney Garen Fedeles was present this evening and said there was nothing to report 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 months of June and July:

2. Payment of Bills

| | | |
|----------------|------|----------------|
| General Fund | June | \$2,423,239.58 |
| | July | \$1,039,595.58 |
| Cafeteria Fund | June | \$69,200.27 |
| | July | \$41,267.91 |

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

Mr. Tame motioned to approve items 1-7:

1. Approve the Agreement with Southwood Psychiatric Hospital to provide Academic Services beginning August 24, 2022 through June 9, 2023 at a rate of \$90 per day.
2. Approve the Off-Campus Interpreting Services with Western Pennsylvania School for the Deaf to provide Interpreting Services for a student beginning the 2022-2023 school year at a cost of \$22,000 per year.

3. Approve the Agreement with The Bradley Center to provide Educational Services beginning the 2022-2023 school year at a cost of \$182.05 per day, per student.
4. Approve the Agreement with The Watson Institute to provide Educational Services beginning the 2022-2023 school year at a cost of \$53,223 per student per school year.
5. Approve the Agreement with KeySolution Staffing L.L.C. to provide behavior therapy services beginning August 25, 2022 through June 1, 2023 at a cost of \$40,209.75.
6. Approve the Rochester Area School District's Bus Routes for the 2022-2023 school year (see attached).
7. Approve the list of bus drivers, van drivers and monitors from Frye Transportation for the 2022-2023 school year, clearances on file (see attached).

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

TEACHERS AND PERSONNEL

Mrs. Kronk motioned to approve items 1-17 as listed below:

1. Approve the following job descriptions:

Guidance Counselor
K-12 Social Emotional Learning (SEL) Counselor
School-wide Positive Behavioral Interventions and Supports (SWPBIS) Coordinator

2. Approve the following intern from the University of Pittsburgh and cooperating teacher for the Fall 2022 term (August 29, 2022 through December 16, 2022):

Student Intern
Julie Bardin

Cooperating Individual
Jill Gilarno

Subject Area
Speech Language Pathology

3. Approve Alexandra Javens to serve as a Special Education Teacher for Kinder Camp. Kinder Camp is scheduled for Thursday, August 18, 2022.
4. Approve Steve Proctor to serve as the Certified High School Math Teacher for the 2022 Summer Keystone Boot Camp staff.
5. Approve the following Inductees and their Mentors:

Mentor
Heather Ford
Tiffany Halbrock
Benita Lambert
Marissa Sterling

Inductee
Maria Young
Erika Brunner
Megan Mouas
Allison Seezox

6. Approve the following individual to serve as the SWBPIS Coordinator at a supplemental base salary of \$500 for the 2022-2023 school year.

Benita Lambert, Elementary
Jessica Dorian, Middle School

7. Accept the resignation of Daniel Vreen from the position of full-time Secondary Paraprofessional effective July 25, 2022.
8. Approve Shannon Stewart to serve as a full-time Middle School Emotional Support Paraprofessional at a rate of \$11.90/hour effective the 2022-2023 school year as per Contract, due to Allison Seezox' movement to a teaching position.
9. Approve the voluntary transfer of Theresa McKinnis from the position of Middle School Emotional Support Paraprofessional to Elementary Emotional Support (K-5) Paraprofessional commencing the 2022-2023 school year, due to Allison Seezox accepting a teaching position.
10. Accept the resignation of Holly Walsh from the part-time, 6 hour, General Assistant position in the Nutrition Services Department, effective July 26, 2022.
11. Approve the adjustment in hours for Linnea Greco, Nutrition Services Department, from 5.5 hours to 6 hours, effective August 22, 2022, due to the resignation of Holly Walsh.
12. Approve the following individuals to serve as part-time, 5-1/2 hours/per day, General Assistants in the Nutrition Services Department (clearances on file).

Laura Friday (beginning 8/11/2022)
Dawna Perlick (beginning 8/11/2022)
Jaimie Powell (beginning 8/10/2022)

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

David Collins (Band)
Tammy Collins (Band)
John Newcomb (PTA)
Alec Tesznar (Band)

14. Approve the request made by Lou Campisi, Director of Maintenance and Facilities, to enroll his non-resident relative, grade 3, for the 2022-2023 school year.
15. Approve the request made by Debbie Carr, Elementary School Faculty, to enroll her non-resident relative, grade 12, for the 2022-2023 school year.
16. Approve the request made by Dawna Perlick, Nutrition Services Department, to enroll her non-resident relatives, grade 12 and grade 10, for the 2022-2023 school year.

17. Approve Benjamin Kaufmann to be added to the approved list of those who may drive District owned vans.

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

CURRICULUM and TECHNOLOGY

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

1. Approve the agreement with the Community College of Beaver County (CCBC) to provide a High School Academy Program with dual enrollment opportunities for high school student to earn college credits.
2. Approve the 2022-2023 English as a Second Language (ESL) contract with the Beaver Valley Intermediate Unit, at a rate of \$57/per hour.

Mr. Tame 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> |
|--------------------------|------------------------|---|
| 004 (revision) | Local Board Procedures | Membership (Statement of Financial Interest) |
| 218 (revision) | Pupils | Student Discipline |
| 220 (revision) | Pupils | Student Expression/Dissemination of Materials |
| 220 Attach. (revision) | Pupils | Student Expression/Dissemination of Materials |
| 227 (revision) | Pupils | <u>Name change:</u> From <i>Drugs and Alcohol</i> to <i>Controlled Substance/Paraphernalia</i> |
| 227 Attach. (revision) | Pupils | Controlled Substance/Paraphernalia Chart |
| 237 (revision) | Pupils | Electronic Devices |
| 808 (revision) | Operations | Food Services |

(Continued)

| <u>Policy No.</u> | <u>Section</u> | <u>Title</u> |
|------------------------|----------------|---------------------------------|
| 808 Attach. (revision) | Operations | Payment of School Meal Accounts |

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

ATHLETICS:

Mr. Blackwell motioned to approve item #1 as listed below.

1. Approve Benjamin Kaufmann to serve as the Cross Country Track (Girls/Boys) Head Coach at a supplemental base salary of \$2,500 for the 2022-2023 school year (clearances on file).

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 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 7:07 p.m. This was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary