

VOTING SESSION MEETING

CALL TO ORDER

Ms. Michelle L. Hubbard, Board President, called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Ms. Hubbard led us in the Pledge of Allegiance.

ROLL CALL:

Present

Ms. Michelle L. Hubbard, President
Mrs. Jocelyn N. Haskins, Vice President
Mr. Randall E. Bacon
Mr. James Bogolea
Mr. Thomas Majors
Mrs. Christine S. Kronk, Treasurer

Absent

Mr. Lawrence Blackwell
Mr. Thomas Daman
Mr. John Pfeuffer, IV

NON-VOTING MEMBERS and ADMINISTRATORS IN ATTENDANCE

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

Mrs. Kathleen Onuska
Mr. Louis Campisi
Chief Cory Zelenak

CORRESPONDENCES TO COME BEFORE THE BOARD

There was no correspondence to come before the Board.

PRESENTATION

Mr. Tony Ziegler and Mrs. Jessica Dorian addressed the Board by presenting each of the following students with certificates. ***Congratulations to all students for their exemplary work, perseverance, leadership and positive attitude towards learning!***

- a. Mr. Tony Ziegler and Mrs. Jessica Dorian
APRIL STUDENTS OF THE MONTH
6TH - Haley Burgess
7TH - Lucah Miller
8TH - Cameron Janetic

CITIZEN INPUT – ON AGENDA ITEMS ONLY

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

MINUTES

Accept the following minutes:

- March 25, 2024 Voting Meeting and April 8, 2024 Discussion Meeting, respectfully submitted by Mrs. Sharmane Campisi, Board Secretary.

- March 25, 2024 and April 8, 2024 Committee Meetings.

Motion: Haskins
Second: Bacon
Results: Motion Carried (6-0)

SUPERINTENDENT'S REPORT

Dr. Bovalino asked those in attendance to join her in a moment of silence in memory of 7th and 8th Junior High Assistant Football Coach, Trey Williams. Coach Williams was to join Coach Ed Johnson's staff next month. Trey passed away in a car accident last Wednesday. Trey leaves behind his wife and son, Nico, who is a 7th grade student in our middle school.

Our STEAM Walk was a HUGE success. Special thanks to Mrs. Samantha George and the many people who worked tirelessly to coordinate such a fantastic event. Thank you to the Beaver County Educational Trust who provided funds to offset the program. We had representation from Neighborhood North Museum of Play, Artsy Doodle Craft Studio, Penn State Beaver, Geneva College, Engineering Ambassadors, Beaver County Career and Technology Center, Steel City LUG, and our own Middle School Student Council as well as many teachers, paraeducators and support staff!

Congratulations to the 2024 Prom Court: Aleya Mercier, Samantha Moore, Ashlyn Schiedemantle, Lydia Shaffer, and Nadia Witt.

SOLICITOR'S REPORT

Attorney Fedeles was present and stated there was nothing to report at this time.

BOARD COMMITTEE REPORTS

FINANCE AND TRANSPORTATION

Approve the following reports:

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

General Fund	\$786,008.35
Cafeteria Fund	\$ 40,929.18
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

Motion: Kronk
Second: Majors
Results: Motion Carried (6-0)

Approve the 2022-2023 Audit, as presented by Chad Agnew of J. Martin & Associates, LLC, on March 25, 2024.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the Agreement with the Beaver County Rehabilitation Center, Inc. (BCRC) to provide services for psychiatric rehabilitation, peer support, vocational and recovery.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the continuation of the agreement with Central Susquehanna Intermediate Unit (CSIU) to provide software services July 1, 2024 to June 30, 2025, at an approximate cost of \$28,875. Rates are based on our 2024-2025 enrollment and includes the following services: Student Information System, On-line Registration, GURU Board, Fund Accounting, Inventory/Assets, Payroll, and Personnel.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the request made by Nathaniel Millward to exonerate all taxes on Parcel No.76-007-0411-001-01-1, located at 620 Vermont Avenue, Rochester Township. Total delinquent taxes are \$10,896.70. The property has been in the repository since 2017.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the request made by Nathaniel Millward to exonerate all taxes on Parcel No.76-008-1400-000-01-1, the undeveloped and unused residential land located at 0 Connecticut Avenue Rear, Rochester Township. Total delinquent taxes are \$690.73. The property has been in the repository since 2014.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

TEACHERS AND PERSONNEL

Approve Rose Majors, Title I and Curriculum Coordinator, to attend the Pennsylvania Association Federal Program Coordinators (PAFPC), 2024 PAFPC Annual Conference at The Westin Pittsburgh

Hotel & Resort in Pittsburgh, Pennsylvania, on April 14, 2024 through April 17, 2024, at a cost of \$425 registration fee, plus transportation and lodging.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following field trip(s):

- a. April 19, 2024 - Grades 3-5 Life Skills students to attend Living Treasures Animal Park as part of their Community Based Instruction and Independent Living Skills.
- b. May 7, 2024 - Grades 6-12 Life Skills and Grades 6-8 Emotional Support students to attend Keystone Safari as part of their Community Based Instruction and real world experiences.
- c. May 8, 2024 - Grades 9-12 School-wide Positive Behavioral Interventions and Supports (SWPBIS) students to attend PNC Park to recognize their positive behavior throughout the year.
- d. May 17, 2024 - Grades 3-5 Life Skills students to attend Ewing Park in Ellwood City as part of their Community Based Instruction and Independent Living Skills.
- e. June 4, 2024 - Grades 6-8 School-wide Positive Behavioral Interventions and Supports (SWPBIS) students to attend Sims Bowling Lane to recognize their positive behavior throughout the year.
- f. June 5, 2024 - Grade 5 students to attend PNC Park Tours to raise awareness and appreciation for cultural diversity through learning and reading about "*Roberto Clemente: Pride of the Pittsburgh Pirates*"

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the request of Mrs. Casey Woodley, Middle School/High School Secretary, to enroll her non-resident child, grade 10, for the 2024-2025 school year.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve Lora Sarver to serve in the part-time, 4 hours, General Assistant position in the Nutrition Services Department effective April 4, 2024 at a rate of \$14 per hour, as per contract (clearances on file), due to the resignation of Karen O'Neal.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following General Assistants in the Nutrition Services Department to work the Summer Food Service Program at their hourly rate:

Sandra Barker
Karen Martin
Jaimie Powell
Marcie Sisco
Sandra Zivko

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following Substitute General Assistants in the Nutrition Services Department to work the Summer Food Service Program at their hourly rate:

Linnea Greco

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following individual to be added to the approved list of those who may drive District owned vehicles:

Brad Verrico

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following individuals to be added to the approved volunteer list (clearances on file).

Marcy Mancini (Elementary)
Maggie Matsook (Elementary)
Anita White (Elementary and PTA)

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the retirement of the following professional staff members, effective June 30, 2024. The following individuals have accepted the 2023-2024 Voluntary Retirement Incentive Program for the Professional Staff, which was approved by the Board of Education on March 25, 2024, and will receive all rights thereof.

Linda Choma (hired in 1988) from the position of fourth grade elementary teacher
Diane Eisenbrown (hired in 1995) from the position of second grade elementary teacher

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approved the special medical/sick leave of employee No. 157 beginning March 26, 2024. This leave is approved through the end of the 2023-2024 school year, or upon release from a physician, whichever is earlier.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the request of Employee No. 4461 in accordance with the Family and Medical Leave Act of 1993, beginning March 19, 2024 through June 10, 2024.

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following student teaching placement from Carlow University and the cooperating teacher for the Fall 2024 term, beginning Tuesday September 3, 2024 through Friday, October 11, 2024.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Jasmine George	Elise Gorman	Art K-12

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the following student teacher placement from PennWest California and the cooperating teacher for the Fall 2024 term, beginning Tuesday, August 27, 2024 through Friday, December 6, 2024.

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Abigail Johnson	Brandy Rossi-Tesnovich	Biology (7-12)

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the request of Laura Friday, General Assistant in the Nutrition Services Department, to take the following unpaid sick days:

Friday, April 12, 2024
Friday, April 19, 2024

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

Approve the request of Ashley Barbour, Elementary School Paraprofessional, to take the following unpaid sick day:

Monday, April 15, 2024

Motion: Kronk
Second: Bacon
Results: Motion Carried (6-0)

CURRICULUM AND TECHNOLOGY

Approve the revised 2023-2024 School Calendar (see attached).

Motion: Haskins
Second: Kronk
Results: Motion Carried (6-0)

Approve the purchase of the textbooks, digital licenses and curriculum for the 2024-2025 school year, as presented (Attachment 1).

Motion: Haskins
Second: Kronk
Results: Motion Carried (6-0)

Approve the Seton Hill University, College in High School Dual Credit Agreement beginning July 1, 2024 through June 30, 2027 (2024-2025, 2025-2026, 2026-2027) at a tuition cost of \$80 for a one (1) credit course or \$230 for each three-four (3-4) credit courses.

Motion: Haskins
Second: Kronk
Results: Motion Carried (6-0)

Accept the following scholarships:

- VFW Junction City Post 128 Scholarship in the amount of \$1,000 to be awarded to a Rochester High School graduating senior, who has obtained at least a 3.0 grade point average and is planning to attend a college, university, trade school or technical School. Students are required to submit a 300-500 word essay titled "What democracy means to me."
- Jennifer Milne Perseverance Award - Two \$1,000 scholarships in memory of former teacher and coach, Jen Milne, to be awarded to a Rochester High School graduating senior who is planning to attend a college, university, trade school or technical school. Applicants must submit a 300-500 word essay explaining how the individual dealt with adversity. One scholarship is to be awarded to a student athlete and the other is to be awarded to an at-risk student.

Motion: Haskins
Second: Kronk
Results: Motion Carried (6-0)

POLICES AND PROCEDURES

Approve the following revised policy:

<u>Policy</u>	<u>Section</u>	<u>Title</u>
903 <i>(revised)</i>	Community	Public Comment in Board Meetings

Motion: Majors
Second: Bacon
Results: Motion Carried (6-0)

BUILDINGS AND GROUNDS

Approve the request made by the Rochester Area Baseball and Softball Organization (RABS) to use the Elementary School Gymnasium on the following dates to hold their indoor practice for 8U softball, at no cost.

Friday, April 12, 2024
Wednesday, April 17, 2024
Friday, April 19, 2024

Motion: Majors
Second: Haskins
Results: Motion Carried (6-0)

Approve the request made by Reach For The Stars Dance Studio to use the building to host their rehearsal and dance recital on Tuesday, June 18, 2024 through Thursday, June 20, 2024. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,286.

Motion: Majors
Second: Haskins
Results: Motion Carried (6-0)

ATHLETICS

Accept the resignation of Denver Altieri from the supplemental position of Varsity Cheering Sponsor effective at the end of the 2023-2024 session.

Motion: Bacon
Second: Haskins
Results: Motion Carried (6-0)

Approve Edward Johnson to serve as the 7th & 8th Grade Head Football Coach at a supplemental base salary of \$1,200 effective the 2024-2025 season, as per contract (clearances on file).

Motion: Majors
Second: Haskins
Results: Motion Carried (6-0)

Accept the resignation of C.J. Iannini from the position of Womens Head Basketball Coach effective April 9, 2024.

Motion: Majors
Second: Haskins
Results: Motion Carried (6-0)

Accept the resignation of Wayne Witt from the position of 7th & 8th Grade Girls Head Basketball Coach effective immediately.

Motion: Majors
Second: Haskins
Results: Motion Carried (6-0)

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

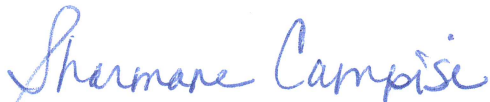
Coach C.J. Iannini thanked the administration, board, community and student athletes for believing in him and offering him the opportunity to serve the Rochester community for the past seven years.

ADJOURNMENT

Adjourn the voting meeting at 7:27 p.m.

Motion: Haskins
Second: Majors
Result: Motion Carried, 6-0

Respectfully submitted,


Sharmane Campisi
Board Secretary

ROCHESTER AREA SCHOOL DISTRICT

BOARD OF EDUCATION

Monday, April 22, 2024

ATTENDANCE

SCHOOL BOARD

P	Mr. Randall Bacon
AB	Mr. Lawrence Blackwell
P	Mr. James Bogolea
AB	Mr. Thomas Daman
P	Mrs. Jocelyn Haskins
P	Miss Michelle Hubbard
P	Mrs. Christine Kronk
P	Mr. Thomas Majors
AB	Mr. John Pfeuffer

ADMINISTRATION AND PRESENTERS

P	Dr. Jane Bovalino
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
P	Chief Cory Zelenak

COMMITTEE MEETING MINUTES, 6:00 p.m.

The Committee-of-the-Whole began at 6:00 p.m. in the Boardroom located in Rochester High School. Superintendent Dr. Jane Bovalino provided an overview of grants written and obtained to date. Business Manager Kathleen Onuska reviewed the details of the proposed preliminary 2024-2025 Budget.