

## **VOTING SESSION MEETING**

### **CALL TO ORDER**

Mr. Michelle Hubbard, Board President, called the meeting to order at 7:02 p.m.

### **PLEDGE OF ALLEGIANCE**

Ms. Hubbard led us in the Pledge of Allegiance.

### **ROLL CALL**

#### **Present**

Ms. Michelle Hubbard, President  
Mrs. Jocelyn Haskins, Vice President  
Mr. Randall Bacon  
Mr. Lawrence Blackwell  
Mr. James Bogolea  
Mr. Thomas B. Daman  
Mrs. Christine Kronk, Treasurer  
Mr. Thomas Majors  
Mr. John L. Pfeuffer, IV

#### **Absent**

none

### **NON-VOTING MEMBERS and ADMINISTRATORS**

Dr. Jane Bovalino  
Dr. Amanda Cwynar  
Mr. Michael Damon  
Ms. Rachael Cipolla  
Mr. Nathan Leeman  
Mrs. Kathleen Onuska  
Chief Cory Zelenak

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

Dr. Bovalino shared a Thank You letter from Ms. Leslie King to the Board for Staff Appreciation gifts.

### **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 being proactive in finding solutions, presenting as positive role models to peers, and displaying great resilience and leadership qualities. WELL DONE!

- a. Mr. Tony Ziegler and Mrs. Jessica Dorian  
**MAY STUDENTS OF THE MONTH**  
6TH - Aleni Lucci  
7TH - John Alpet  
8TH - Nicholina Hildman

**CITIZEN INPUT – ON AGENDA ITEMS ONLY**

Mr. Dale Daman addressed the Board regarding the budget and taxes. Mr. Daman voiced his perspective on the District providing a good education and also balancing the budget.

Mr. Mick Starcher spoke about his view regarding taxes and the budget.

**MINUTES**

Approve the minutes of the April 22, 2024, Voting Meeting, respectfully submitted by Mrs. Sharmane Campisi, Board Secretary, and the April 22, 2024 Committee Meeting.

Motion: Haskins  
Second: Bacon  
Result: Motion Carried (9-0)

**SUPERINTENDENT'S REPORT**

Dr. Bovalino stated there was nothing further to report at this time.

**SOLICITOR'S REPORT**

Attorney Fedeles reported there was nothing further to report at this time.

**BOARD COMMITTEE REPORTS**

**Finance and Transportation**

**Motion to approve items 1 through 4 as listed:**

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

General Fund	\$1,702,709.79
Cafeteria Fund	\$ 42,922.39
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  
Result: Motion Carried (9-0)

Adopt the 2024-2025 preliminary proposed final budget in the amount of \$20,201,907.  
with .70 tax increase.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-1)  
Yea - Bacon, Blackwell, Bogolea, Haskins, Hubbard, Kronk, Majors, Pfeuffer  
Nay - Daman

*The Record should reflect that Mr. Thomas Daman left the meeting at 7:23 p.m.*

Approve Resolution No. 052024-05 authorizing the advertising and public display of the 2024-2025 proposed final General Fund Budget.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve Christine Kronk, Board Member, to serve as Rochester Area School District's Treasurer for the 2024-2025 school year, beginning July 1, 2024 and ending on June 30, 2025.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve WesBanco as the Depository for the 2024-2025 school year.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve the Sponsor-to-Sponsor Agreement (PDE 3086) between YMCA of Beaver County and the Rochester Area School District, to supply lunches for the period of October 1, 2023 through September 30, 2024.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve the submission of all federal, state and local grant proposals for the 2024-2025 school year.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve the purchase of one (1) seat at a rate of \$162.22 per day per student at Adelphoi Education Services, an Emotional Support program for students in grades 1-12, for the 2024-2025 school year.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve the Agreement between the Western PA Psych Care and the Rochester Area School District, to provide the following services and programs: Outpatient Mental Health including Psychiatric Evaluations and Medication Management; School-Based Behavioral Health; Intensive Behavioral Health Services (IBHS).

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve the Lease Agreement with Private Industry Council (PIC), operating as Early Head Start of Beaver County, effective September, 2024 and ending on August 31, 2025, to utilize one (1) classroom at a rate of \$12,000 for the 2024-2025 school year.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

Approve the Memorandum of Understanding with Private Industry Council (PIC), operating as Head Start of Beaver County, effective August 1, 2024 and ending on June 30, 2025, to utilize one (1) classroom at a rate of \$9,000 for the 2024-2025 school year.

Motion: Kronk  
Second: Majors  
Result: Motion Carried (8-0)

### **Teachers and Personnel**

Approve the voluntary transfer of Tracy Hansen from 5th Grade Mathematics Teacher to serve as a 2nd Grade Teacher for the 2024-2025 school year, as per contract. This transfer is due to the retirement of Diane Eisenbrown.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the voluntary transfer of Nicole Tomasko from 5th Grade English Language Arts Teacher to serve as the 4th Grade English Language Arts (ELA) Teacher for the 2024-2025 school year, as per contract, due to the retirement of Linda Choma.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the voluntary transfer of Sarah Brasko from Elementary Emotional Support Teacher to serve as the 5th Grade Elementary Mathematics Teacher for the 2024-2025 school year, as per contract, due to the voluntary transfer of Tracy Hansen.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)



Approve the voluntary transfer of Sarah Stewart from 7th & 8th grade Special Education Teacher to serve as the 5th Grade Elementary School English Language Arts (ELA) Teacher for the 2024-2025 school year, as per contract, due to the voluntary transfer of Nicole Tomasko.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the request made by Sarah Stewart, for a Child Rearing Leave as per contract, Article VI, Leaves of Absence, Section D, for the first semester of the 2024-2025 school year.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the following field trip(s):

1. May 14, 2024 - Elementary Gifted And Talented Enrichment (GATE) students to visit Big Beaver Falls Central Elementary School to participate in the Invention Convention Competition.
2. May 22 through May 23, 2025 (2024-2025) - Grades 6-8 Student Council to travel to Gettysburg to learn about American history.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve Kristin Wagner, English Language Learners (ELL) teacher, to serve as the 2024 Summer English as a Second Language (ESL) tutor.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the following individuals to serve as the 2023-2024 Extended School Year (ESY) Teachers: Alexandra Javens, Abbey Matiko, and Tara Spiker. ESY will be held on July 8-25, Monday through Thursday, 8:30 a.m.-11:30 a.m.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the following individuals to serve as the 2023-2024 Extended School Year (ESY) paraprofessionals for the ESY program: Cheryl Johnson and Terri McKinnis. ESY will be held on July 8-25, Monday through Thursday, 8:30 a.m.-11:30 a.m.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the request of Mrs. Ramona White, Elementary School Teacher, to enroll her non-resident grandchild, grade 1, for the 2024-2025 school year.

Motion: Kronk  
Second: Haskins

Result: Motion Carried (8-0)

Approve the student practicum placement from PennWest University and the cooperating professional staff for the 2024-2025 school year.

	<b><u>Student Placement</u></b>	<b><u>Cooperating Professional Staff</u></b>	<b><u>Subject Area</u></b>
	Casey Coles	Katrina Smith	Psychology
Motion:	Kronk		
Second:	Haskins		
Result:	Motion Carried (8-0)		

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

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the request of Jaimie Powell, General Assistant in the Nutrition Services Department, to take the following unpaid day: Thursday, May 16, 2024.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the leave of absence for Employee No. 4708 beginning May 17, 2024 through the remainder of the 2023-2024 school year.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Accept the resignation of Donald Waxler from the position of part-time (4) hour evening custodian effective Wednesday, May 22, 2024.

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve Zachary Groves to be added to the approved substitute list for Custodian, Maintenance and Security at a rate of \$10.25 per hour (clearances on file).

Motion: Kronk  
Second: Haskins  
Result: Motion Carried (8-0)

Approve the following individuals to be added to the approved volunteer list (clearances on file): Lindsay Groves (Elementary and PTA), Zachary Groves (Elementary and PTA), and Michael T. Williams (Middle School Football).

Motion: Kronk  
Second: Haskins

Result: Motion Carried (8-0)

Approve Elyse Ross to work as a part-time confidential secretary in the business office during the summer months, beginning Tuesday, June 11, 2024, at a rate of \$15 per hour.

Motion: Kronk

Second: Haskins

Result: Motion Carried (8-0)

Approve the request of Mrs. Tina Buckenheimer, Security, to enroll her non-resident children, grade 10 and grade 5, for the 2024-2025 school year.

Motion: Kronk

Second: Haskins

Result: Motion Carried (8-0)

Approve the retirement of Tonya Onuska, Dean of Students/Rochester Cyber Academy Coordinator, effective August 22, 2024, or upon release to full duty, whichever is later. Mrs. Onuska has been employed by the district since 1999 and has 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.

Motion: Kronk

Second: Haskins

Result: Motion Carried (8-0)

### **Curriculum & Technology**

Approve the 2024 list of graduates, subject to the completion of all necessary graduation requirements (see attached).

Motion: Haskins

Second: Bacon

Result: Motion Carried (8-0)

### **Buildings and Grounds**

Approve the request made by C.J. Iannini, former Women's Head Basketball Coach, to use the High School Gymnasium every Tuesday, Wednesday, and Thursday beginning May 14, 2024 through June 27, 2024 to hold the Annual Middle School/High School Basketball Summer League for local schools, at no cost.

Motion: Majors

Second: Blackwell

Result: Motion Carried (8-0)

Approve the request made by Dr. Lori Murtha with the Beaver Valley Intermediate Unit's (BVIU) Early Intervention Program to use areas in the Elementary School that will be determined by Ms. Rachael Cipolla and Mr. Lou Campisi, to provide Early Intervention Summer Services to Rochester children, at no cost.

Motion: Majors

Second: Blackwell

Result: Motion Carried (8-0)

**Athletics**

Approve Ronald Moncrief to serve as the Women's Head Basketball Coach at a supplemental base salary of \$3,098 effective the 2024-2025 school year, as per contract (clearances on file).

Motion: Blackwell  
Second: Bacon  
Result: Motion Carried (8-0)

Approve Jaclyn Trylko to serve as the Varsity Cheerleading Sponsor at a supplemental base salary of \$3,000 effective the 2024-2025 school year, as per contract.

Motion: Blackwell  
Second: Bacon  
Result: Motion Carried (8-0)

Approve Julian Taylor to serve as the 7th & 8th Grade Assistant Football Coach at a supplemental base salary of \$1,000 effective the 2024-2025 school year, as per contract (clearances on file).

Motion: Blackwell  
Second: Bacon  
Result: Motion Carried (8-0)

At the recommendation of Head Football Coach, Gene Matsook, approve the following football coaching positions for the 2024-2025 season (stipends are aligned with the contract and clearances are on file):

Football - Assistant Coach/Defensive Coordinator	Brian Burton	\$2,127.30
Football - Assistant Coach/Offensive Coordinator	Matt Yunt	\$2,127.30
Football - 2nd Assistant	Dan O'Brien	\$1,360.47
Football - 3rd Assistant	Matt Bedekovich	\$1,098.04
Volunteer Assistant	Tom Santry	Volunteer
Volunteer Assistant	Tony Ziegler	Volunteer
Volunteer Assistant	Jimmy Siget	Volunteer
Volunteer Assistant	Elijah Goosby	Volunteer

Motion: Blackwell  
Second: Bacon  
Result: Motion Carried (8-0)

**Beaver County Career & Technology Center**

Approve Resolution No. 052024-03 for the 2024-2025 Beaver County Career and Technology Center's General Fund Budget. The Budget totals \$7,546,214. This includes an increase of \$630,515 from the

2023-2024 Budget. The budget includes three (3) new full-time employees (Marketing and Public Relations Specialist, Cosmetology Instructor and Welding Instructor).

Motion: Haskins  
Second: Blackwell  
Result: Motion Carried (7-0-1)  
Yea - Bacon, Blackwell, Bogolea, Haskins, Hubbard, Kronk, Pfeuffer;  
Nay - none  
Absention - Majors

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

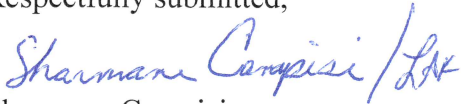
There was no public participation on non-agenda items.

**ADJOURNMENT**

Motion to adjourn the Voting meeting at 7:34 p.m.

Motion: Bacon  
Second: Majors  
Result: Motion Carried (8-0)

Respectfully submitted,

A handwritten signature in blue ink that reads "Sharmane Campisi" followed by a stylized flourish or set of initials.

Sharmane Campisi  
Board Secretary



# ROCHESTER AREA SCHOOL DISTRICT

## BOARD OF EDUCATION

Monday, May 20, 2024

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### ATTENDANCE

#### SCHOOL BOARD

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

#### ADMINISTRATION AND PRESENTERS

P	Dr. Jane Bovalino
P	Ms. Rachael Cipolla
P	Dr. Amanda Cwynar
P	Mr. Michael Damon
P	Mr. Nathan Leeman
P	Mr. Kathleen Onuska

### COMMITTEE MEETING MINUTES

The Committee-of-the-Whole began at 6:00 p.m. in the Boardroom located in Rochester High School.

Dr. Bovalino reviewed the staffing changes as a result of the retirements. Once internal movements end, we will begin interviewing. We anticipate board interviews to take place on June 17 so that we may hire on June 24.

Dr. Bovalino also reviewed revisions to Policy 618, Student Activity Accounts, and the proposed Student Activities Manual.

Members of the Middle School TSI Team (Dr. Cwynar, Mr. Damon, Mrs. Dorian, Mrs. Ford, Mr. Leeman, Mrs. Sterling, Mrs. Twaddle, and Dr. Bovalino) presented next school year's middle school plan and answered questions.