

**DISCUSSION/WORK SESSION**

**CALL TO ORDER**

Ms. Michelle L. Hubbard, Board President, called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Hubbard.

**ROLL CALL:**

**Present**

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

**Absent**

Mr. Lawrence Blackwell  
Mr. James Bogolea  
Mr. John Pfeuffer, IV

**NON-VOTING MEMBERS and ADMINISTRATORS**

**Present**

Dr. Jane Bovalino  
Mrs. Kathleen Onuska  
Dr. Amanda Cwynar  
Mr. Louis Campisi  
Mr. Michael Damon  
Mr. Ryan Herstine  
Ms. Rachael Cipolla  
Mr. Nathan Leeman

**Absent**

**CORRESPONDENCES TO COME BEFORE THE BOARD**

A thank you letter was received from retired teacher, Mrs. Linda Choma. In addition, a thank you letter from McGee Womens Research Institute & Foundation for donations made was also shared with the Board.

**CITIZEN INPUT – ON AGENDA ITEMS ONLY**

There were no citizens wishing to address the Board.

**MINUTES**

The following minutes will be approved at the voting meeting:

Accept the following minutes:

- December 2, 2024 Reorganization and Voting Meetings, respectfully submitted by Mrs. Sharmane Campisi, Board Secretary

**SUPERINTENDENT'S REPORT**

Dr. Cwynar and Mrs. Onuska recently visited with our partners at The Education Partnership. They provide low cost, or often free items, for school districts. This past week, Dr. Cwynar and Mrs. Onuska came home with a van full, including,

- Jackets
- Tshirts
- A Clarinet
- Music stands
- School supplies - pencils, glue, scissors
- Lysol wipes
- Staples
- STEAM Chemistry sets

Congratulations to the following teachers who were awarded grants from the Beaver County Educational Trust:

- Brandy Rossi - Mini0Grant - \$1,250
- Rebecca Onuska - Story Walk - \$1,250
- Destiny Walker - STEAM Walk - \$1,000

Many thanks to our teachers who took the time to write the grants and to the Educational Trust for providing the grants to support our programs.

Our thanks to the continuous support of the many donations received to provide Thanksgiving and Christmas food and presents to families in need in our school district. We received donations from vendors with whom we do business, Catholic Charities, Greek Charities, Northway Community Church, and so many others, some of whom wish to remain anonymous - Thank you!

**SOLICITOR'S REPORT**

Attorney Fedeles noted that the Board will meet in Executive Session after the Discussion Meeting to discuss negotiations/contract matters.

**FINANCE AND TRANSPORTATION**

Mrs. Kronk recommended approving the agreement with the Beaver Valley Regional Police Department to provide a full-time School Resource Officer (SRO) beginning January 1, 2025 (or upon BVRPD's hiring an officer) through the end of the 2029-2030 school year, as per the attached agreement.

Mrs. Kronk recommended approving Resolution No. 012725-04 to appoint the following individuals to serve on the Beaver County Tax Collection Committee as delegates.

Kathy Onuska, Business Manager - Primary Delegate  
Krystle Kurtz, Assistant Business Manager - Alternate Delegate

Mrs. Kronk recommended approving the Act 1 - Accelerated Budget Opt-out Resolution No. 012725-05. The Act 1 index for 2025-2026 is set at 5.9% and Rochester's adjusted index is set at 7.52%. Therefore by approving this resolution, real estate taxes may not be set above 13.4989 mills without a voter referendum. (Our current millage is 12.7469.)

Mrs. Kronk recommended approving the additional bus drivers, van drivers, and monitors from Frye Transportation for the 2024-2025 school year (clearances on file).

Ronald Boyd	Judy Ketterer
Francis Buckreis	Nichole Lewis
Karen Foerster	Karen Lyons
Geraldine Grimes	Wesley Parkhurst
Alan Hogue	Michael Vujakyla
Wesley Hopkins	Rashane Weaver
Thomas Kampian	

**TEACHERS AND PERSONNEL**

Mrs. Kronk recommended approving Abigail Johnson to serve as the Long Term Substitute Teacher for Middle School Math effective January 6, 2025 due to the retirement of Wes Hunkler.

Mrs. Kronk recommended approving the following field trip(s):

- a. January 31, 2025 - Grades 6-8 students to attend Cinemark, Monaca
- b. February 14, 2025 - Grades 6-8 students to attend Rochester Manor

Mrs. Kronk recommended approving Lashawnda Smitherman’s voluntary transfer from the position of full-time Custodian/Floater to serve as the Elementary Emotional Support Aide (K-5), effective January 6, 2025, as per contract.

Mrs. Kronk recommended approving Glenn Haskins’s voluntary transfer from the position of part-time Custodian to full-time Custodian/Floater, effective December 23, 2024, as per contract, due to the voluntary transfer of Lashawnda Smitherman.

Mrs. Kronk recommended approving \_\_\_\_\_ to serve as the part-time Custodian, effective \_\_\_\_\_, as per contract, due to the voluntary transfers of Glenn Haskins.

Mrs. Kronk recommended approving the following individual(s) to be added to the approved volunteer list (clearances on file): Gregory Nowaczewski (K-12).

**POLICY AND PROCEDURE**

Mr. Majors recommended approving the following revised policies:

<b><u>Policy No.</u></b>	<b><u>Section</u></b>	<b><u>Title</u></b>
005 <i>(revised)</i>	Local Board Procedures	Organization
217 Att. 1 <i>(revised)</i>	Pupils	Graduation Requirements
308 <i>(revised)</i>	Administrative Employees	Employment Contract/Board Resolution
308-AR-1	Administrative Employees	Employee Resignations
308-AR-2	Administrative Employees	Form For Acceptance Of Resignations
408 <i>(revised)</i>	Professional Employees	Employment Contract/Board Resolution
408-AR-1	Professional Employees	Employee Resignations
408-AR-2	Professional Employees	Form For Acceptance Of Resignations

508 ( <i>revised</i> )	Classified Employees	Employment Contract/Board Resolution
508-AR-1	Classified Employees	Employee Resignations
508-AR-2	Classified Employees	Form For Acceptance Of Resignations
823 ( <i>revised</i> )	Operations	Opioid Antagonist

### **BUILDINGS AND GROUNDS**

Mr. Majors recommended approving the request made by the Rochester Area Baseball and Softball Association (RABS) to use the Multi-Purpose Room/Natatorium on Saturday, April 12, 2025, at no cost, for their team photos.

Mr. Majors recommended approving the request made by Paula Scriva Dance Studio to use the building to host their rehearsal and dance recital on Saturday, June 7, 2025, and Sunday, June 8, 2025. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,219.56.

Mr. Majors recommended approving the request made by Dana's Dance Center to use the building to host their rehearsal and dance recital on Friday, June 13, 2025, and Saturday, June 14, 2025. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,219.56.

Mr. Majors recommended approving the request made by Premier Dance Company to use the building to host their rehearsal and dance recital on Saturday 21, 2025 and Sunday, June 22, 2025. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,219.56.

### **ATHLETICS**

Mr. Bacon recommended accepting the resignation of Eugene "Gene" Matsook from the supplemental position of Head Football Coach effective immediately.

Mr. Bacon recommended \_\_\_\_\_ to serve as the Varsity Head Football Coach effective the 2025-2026 school year, at a supplemental base salary of \$3,000 as per Contract, due to the resignation of Eugene "Gene" Matsook.

Mr. Bacon recommended accepting the following resignations, effective immediately:

- A. Brian Burton from the supplemental position of Varsity Assistant Football Coach/Defensive Coordinator
- B. Marc Goosby from the supplemental position of Varsity 1st Assistant Football Coach
- C. Daniel O'Brien from the supplemental position of Varsity 2nd Assistant Football Coach
- D. Tony Ziegler from the supplemental position of Varsity 3rd Assistant Football Coach

Mr. Bacon recommended accepting the resignation of Emily Heasley from the supplemental position of Varsity Women's Volleyball Head Coach effective immediately.

Mr. Bacon recommended approving \_\_\_\_\_ to serve as the Varsity Women's Volleyball Head Coach effective the 2025-2026 school year at a supplemental base salary of \$3,000 as per contract, due to the resignation of Emily Heasley.

Mr. Bacon recommended approving Casandra Colon-Maldonado to serve as the 7th & 8th Grades Women's Volleyball Head Coach effective the 2025-2026 school year at a supplemental base salary of \$1,500 as per contract.

**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. Majors motioned to adjourn this meeting at 6:17 p.m. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Sharmane Campisi,  
Board Secretary