

VOTING SESSION MEETING MINUTES
June 23, 2025

CALL TO ORDER

Ms. Hubbard called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

Ms. Hubbard led the Pledge of Allegiance.

ROLL CALL

Present

Ms. Michelle L. Hubbard
Mrs. Jocelyn N. Haskins
Mrs. Christine S. Kronk
Mr. Lawrence E. Blackwell

Mr. Mr. Thomas B. Daman (*Mr. Daman left the
meeting at 6:22 p.m.*)
Mr. Thomas W. Majors
Mr. John Pfeuffer, IV

Absent

Mr. Randall Bacon
Mr. James Bogolea

NON-VOTING MEMBERS and ADMINISTRATORS

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

CORRESPONDENCES TO COME BEFORE THE BOARD

There was no correspondence to come before the Board.

CITIZEN INPUT – ON AGENDA ITEMS ONLY

Mr. Dale Daman addressed the Board regarding the Final Fund Budget for the 2025-26 school year with a .7431 mil tax increase.

INFORMATION

The Board recognizes the following teachers who have obtained tenure, pursuant to the provisions of 24 PA 11-1108 and 24 PS 11-121 of the Public School Code of 1949, as amended:

Allison Seezox
Maria Walsh

APPROVAL OF MINUTES

Motion to accept the May 19, 2025 Voting Meeting minutes, June 9, 2025 Voting Meeting minutes, with corrections, and June 9, 2025 Discussion Meeting minutes, respectfully submitted by Mrs. Sharmane Campisi, Board Secretary, along with the Committee Meeting minutes from June 9, 2025.

Motion: Majors

Second: Haskins

Result: Motion Carried, 7-0

SUPERINTENDENT'S REPORT

Dr. Bovalino had nothing further to report this evening.

SOLICITOR'S REPORT

Solicitor Fedeles reported that there will be an Executive Session held after the meeting to discuss Personnel matters and Contract Negotiations. The voting meeting will resume after the Executive Session has concluded.

BOARD COMMITTEE ACTIONS

Finance and Transportation

Approve the Financial Reports in items 1 through 4 as listed:

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

General Fund	\$690,041.62
Cafeteria Fund	\$476.05
Activity Fund	\$1,672.02
3. Monthly Financial Reports

General Fund – Revenue Report
General Fund – Expenditure Report
Cafeteria Fund – Revenue Report
Cafeteria Fund – Expenditure Report
4. Informational Reports

Bills to be Approved

Motion: Kronk

Second: Haskins

Result: Motion Carried, 7-0

Motion to approve the Final General Fund Budget (PDE 2028) for the 2025-2026 school year in the amount of \$20,643,585 with .7431 mil tax increase, and the Resolution No. 062325-10 to levy/re-enact the supporting tax basis.

- A. Real Estate Tax = 13.49 mills
- B. Per Capita Tax = \$10
- C. Earned Income Tax = 5 mills
- D. Occupation Tax = \$5
- E. Occupation Privilege Tax = \$5
- F. Local Services Tax = \$5
- G. Mercantile Tax (retail)/business Privilege = .75 mill
- H. Mercantile Tax (Wholesale) = .5 mill
- I. Realty Transfer Tax = 5 mills

Motion: Kronk
Second: Haskins
Result: Motion Carried, 6-1 (Ms. Hubbard, Mrs. Haskins, Mr. Blackwell, Mrs. Kronk, Mr. Majors, Mr. Pfeuffer voting Yea; Mr. Daman voting Nay)

Mr. Thomas Daman left the meeting at 6:22 p.m.

Motion to approve the additional bus drivers, van drivers, and monitors from Frye Transportation for the remainder of the 2024-2025 school year (clearances on file).

Rachel Blower	Jason Main
Richard Browell	Kellie Marich
Randall Bussard	Fred Mathis
Francis Conkle	Jay McMurdy
Deborah Dargo	Nancy McMurdy
Robert Deem	Chris Rickman
David Filipek	Barbara Schmidley
Jennifer Filipek	Gladys Spencer
Laura Fosnaught	Linda Swartzwelder
Jackie Iwaskewycz	Krista Treemarchi

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

Motion to approve Resolution No. 062325-11 authorizing the Act 1 Homestead and Farmstead Exclusion Real Estate Reduction for the school year beginning July 1, 2025, under the provision of the Homestead Property Exclusion Program Act and Taxpayer Relief Act.

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

Motion to approve the Letter of Agreement with The Prevention Network to address the needs of adolescents referred through the Student Assistance Program (SAP) for the 2025-2026 school year, at no cost to the District.

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

Motion to approve the US Omni & TSACG Compliance Services (OMNI/TSA) Reinstatement Agreement effective July 1, 2025 for the 403(b) Amended Adoption Agreement to include the option to invest in Roth Elective Deferrals.

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

Motion to approve the request made by Ryan S. McCracken to exonerate all taxes on Parcel No. 76-002-1013-000-01-1, located at 0 Reno Street Extension (undeveloped and unused residential land), Rochester Township. Total delinquent taxes are \$481.74. The property has been in the repository since 2012.

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

Motion to approve the Educational Services Agreement with CLASS Academy to purchase one (1) seat for the 2025-2026 school year at a rate of \$27,250.

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

Motion to approve the Master Services Agreement with Amergis Healthcare Staffing, Inc. (formerly Maxim Healthcare Staffing) to provide substitute nursing services for the 2025-2026 school year at a rate of:

<u>Positions</u>	<u>Rate\$ (per hour)</u>
LPN/LPN - School	\$57
RN/RN - School	\$62
RN Certified Nurse/RN - Certified Nurse - School	\$67

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

Motion to approve the Food Service Agreement with the Private Industry Council (PIC, aka Head Start and Early Head Start) beginning July 1, 2025 through June 30, 2026. PIC will purchase meals for Head Start and Early Head Start from the District at the following rates (Daily servings are estimated):

<u>Meal Type</u>	<u>Daily Servings</u>	<u>Unit Price</u>	<u>Total</u>
Breakfast	28	\$2.65	\$12,614
Lunch	28	\$4.05	\$19,278
Snack	28	\$1.50	\$7,140

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

Teachers and Personnel

Motion to approve the termination of the contract with Matt Noll, Technology Coordinator Assistant, effective June 30, 2025, due to departmental needs and District financial constraints.

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

Motion to approve the intermittent Family and Medical Leave request made by Employee No. 4653, in accordance with the FMLA Act of 1993, beginning May 13, 2025 through December 30, 2025.

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

Motion to approve the Family and Medical Leave request made by Employee No. 4611, in accordance with the FMLA Act of 1993, beginning July 24, 2025 through September 17, 2025.

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

Motion to approve the Family and Medical Leave request made by Employee No. 4687, in accordance with the FMLA Act of 1993, beginning April 24, 2025 through July 17, 2025.

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

Motion to approve the intermittent Family and Medical Leave request made by Employee No. 4607, in accordance with the FMLA Act of 1993, beginning March 7, 2025 through December 31, 2025.

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

Motion to approve the Family and Medical Leave request made by Employee No. 4690, in accordance with the FMLA Act of 1993, beginning June 25, 2025 through September 16, 2025.

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

Motion to approve the request made by Mr. and Mrs. Ed Gorman, elementary instructors, to enroll their two (2) non-resident children, grade 8 and grade 11, for the 2025-2026 school year.

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

Motion to approve the request made by Tina Buckenheimer, Security, to enroll her non-resident children grade 11 and grade 6, for the 2025-2026 school year.

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

Motion to approve Katie Creese to serve as the Certified School Nurse commencing the 2025-2026 school year, as per contract, at a salary of \$59,094, BA+24, Step 1, due to the retirement of Christine Barsic.

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

Motion to accept the retirement of Rose McCoy from the position of Licensed Practical Nurse Paraprofessional effective September 5, 2025.

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

Motion to accept the resignation of Joe Barsic from the supplemental position of Department Head, Social Studies, effective at the end of the 2024-2025 school year.

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

Motion to accept the resignation of Rebecca Onuska from the supplemental position of Elementary Planning Committee effective at the end of the 2024-2025 school year.

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

Motion to accept the resignation of Marcie Alford from the supplemental position of Elementary Planning Committee effective at the end of the 2024-2025 school year.

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

Motion to accept the resignation of Lashawnda Smitherman from the supplemental position of Elementary Planning Committee effective at the end of the 2024-2025 school year.

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

Motion to approve Lynn Sylvester (Middle School) to be added to the approved list of volunteers (clearances on file).

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

Motion to approve Samantha George and Trina Greco to split the duties of the Middle School In-Person Summer School Math teachers.

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

Motion to approve Nehemiah Haskins to be added to the substitute custodian list effective June 10, 2025 (clearances on file).

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

Motion to approve Noah Haskins to be added to the substitute custodian list effective June 10, 2025 (clearances on file).

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

Motion to approve the following individuals to be added to those who may drive District owned vehicles:

Donald Phillips
Rodney Weaver

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

Curriculum and Technology

Motion to approve the Enrollment Agreement with Carlow University, College in High School Anatomy courses for one (1) year, beginning the 2025-2026 school year.

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

Motion to approve the College in High School Program Agreement with Community College of Beaver County (CCBC) beginning the 2025-2026 school year.

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

Motion to approve the Dual Credit Agreement with the University of Pittsburgh beginning the 2025-2026 school year.

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

Motion to approve the 2025-2026 Rochester Elementary Parent/Student Handbook.

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

Motion to approve the 2025-2026 Rochester Middle School/High School Parent/Student Handbook.

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

Motion to approve the updated 2025-2026 High School Program of Studies.

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

Policy & Procedure

Motion to approve the following reviewed attachments required by Title I annual review:

<u>Policy No.</u>	<u>Section Title</u>	
918 Att. 1 <i>(reviewed)</i>	Community	District - Title I Parent and Family Engagement
918 Att. 2 <i>(reviewed)</i>	Community	Elementary - Title I Parent and Family Engagement
918 Att. 3 <i>(reviewed)</i>	Community	Elementary - Title I School Parent Compact

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

Buildings and Grounds

Motion to approve the request made by Jessica and Corynne Hauser to use the High School Gymnasium to host the *5th Annual Youth Basketball Camp* for boys and girls in grades K-8 on August 14, 2025, at no charge.

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

Athletics

At the recommendation of Head Football Coach, Donald Phillips, motion to approve the following individuals to serve as volunteers for the 7th & 8th Grade Football program effective the 2025-2026 school year (clearances on file).

Demetri Cater
Maurice A. Smith
Robert T. Williams

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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Resident Mick Starcher, 747 Beaver Street, Rochester, addressed the Board regarding the tax increase and also Board members' duties and responsibilities. He questioned whether school board members were paid employees. It should be noted that all residents are invited to attend School Board meetings.

Motion to adjourn the Regular Voting meeting and move to Executive Session at 6:29 p.m.

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

The Regular Voting Session resumed at 6:52 p.m.

Motion to add the following two items to the Agenda:

Motion to terminate Krystle Kurtz, Assistant Business Manager, effective immediately.

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

Motion to approve Melissa Hiltz to serve as the Human Resources and Payroll Coordinator at a salary of \$55,000, effective July 7, 2025.

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

Motion to terminate Krystle Kurtz, Assistant Business Manager, effective immediately.

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

Motion to approve Melissa Hiltz to serve as the Human Resources and Payroll Coordinator at a salary of \$55,000, effective July 7, 2025.

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

ADJOURNMENT

There being no further business for this evening, the meeting was adjourned at 6:54 p.m.

Motion: Haskins

Second: Majors

Result: Motion Carried, 6-0

Respectfully submitted,



Sharmane Campisi, Board Secretary