

**Voting Meeting
Monday, September 22, 2025**

CALL TO ORDER

The meeting was called to order by Ms. Michelle Hubbard, Board President, 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	Mr. Thomas B. Daman
	Mrs. Jocelyn N. Haskins, Vice President (phone)	Mrs. Christine S. Kronk, Treasurer
	Mr. Randall E. Bacon (phone)	Mr. Thomas W. Majors
	Mr. Lawrence E. Blackwell	Mr. John L. Pfeuffer, IV
	Mr. James A. Bogolea	

Absent: None

NON-VOTING MEMBERS and ADMINISTRATORS

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

CORRESPONDENCES TO COME BEFORE THE BOARD

Dr. Bovalino reported no correspondences to come before the Board.

PRESENTATION

Ms. Cipolla, Elementary School Principal, presented the 2025-2026 Elementary Schoolwide Plan.

CITIZEN INPUT – ON AGENDA ITEMS ONLY

There were no citizens present wishing to speak on agenda items.

MINUTES

Motion to accept the minutes from the August 25, 2025 Voting Meeting and September 8, Discussion Meeting, respectfully submitted by Mrs. Sharmane Campisi, Board Secretary, and August 25, 2025 Committee Meeting.

Motion: Majors Second: Kronk Result: Motion Carried, 9-0

SUPERINTENDENT'S REPORT

Dr. Bovalino extended congratulations to Ellie Dietrich who was selected to represent Rochester High School this year with the Daughters of the American Revolution. Ellie will submit an essay to the DAR. In the Spring, Ellie and Ms. Mouas will attend a luncheon at Shadow Lakes County Club and the winner of the essay contest will be announced.

This year's musical is The Addams Family. More information to come!

Congratulations to the 2025 Homecoming Court: Dezirae Alexander, Ellie Dietrich, Lillian Mort, Kamryn Newman, and Shannon Zawislak. The queen will be crowned during the Homecoming game on October 3.

Open House is this Thursday. Besides the traditional Meet the Teacher event, the elementary PTA is hosting a Book Fair in the Creativity Center, the MS PTA is hosting food trucks out front, and one of our seniors is hosting a YAP after Dark speaker and informational fair - YAP provides mental health support throughout the community.

Mark your Calendars - The 2026 Board Meetings will be the 3rd and 4th Mondays of each month.

At the conclusion of Dr. Bovalino's report, at 6:14 p.m., Board Member Mrs. Jocelyn Haskins entered the Boardroom.

SOLICITOR'S REPORT

Attorney Fedeles was present and had nothing further to report.

BOARD COMMITTEE REPORTS

Finance and Transportation

Motion to approve the Financial Reports in items 1 through 4 as listed:

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

General Fund	\$585,576.89
Cafeteria Fund	\$24,242.19
Activity Fund	\$42.55
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: Majors
Result: Motion Carried, 9-0	

Motion to approve the debt incurring resolution no. 092225-02 authorizing the District's General Obligation Bonds, Series of 2025 in the maximum principal amount of \$3,350,000 for the purposes of restructuring the District's 2017 Bonds and providing funds for capital projects, all as presented by Bond Counsel from Dinsmore & Shohl.

Motion: Kronk Second: Majors Result: Motion Carried, 7-1-1
Yea - Haskins, Bacon, Blackwell, Kronk, Majors, Pfeuffer, Hubbard;
Nay - Daman; Abstain - Bogolea

Motion to approve the Speech Language Pathology Contract Agreement with Talktime Speech Therapy, LLC to provide Speech Language Therapy services to students at a cost of \$90/per hour, for the 2025-2026 school year.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Teachers and Personnel

Motion to approve the following field trips:

- a. Wednesday, September 17, 2025 - Grades 9-12 Youth Ambassador Program (YAP) students to attend Community College of Beaver County.
- b. Thursday, October 9, 2025 - Selected High School Chorus students to attend

- Westminster College.
- c. Friday, October 10, 2025 - College in High School Anatomy students to attend Carlow University.
 - d. Wednesday, October 22, 2025 - Select Grades 11 & 12 students to attend New Brighton High School.
 - e. Wednesday, October 22, 2025 - Grade 8 students to attend Community College of Beaver County.
 - f. Wednesday, October 29, 2025 - Grades 6-8 YAP students to attend Community College of Beaver County.
 - g. Thursday, October 30, 2025 - Select High School students to attend the David L. Lawrence Convention Center.
 - h. Thursday, November 20, 2025 - Grades 9-11 students to attend the Beaver County Career and Technical Center (BCCTC).
 - i. Wednesday, March 25, 2026 - Grades 6-8 YAP students to attend Community College of Beaver County.
 - j. Wednesday, April 22, 2026 - Grades 9-12 YAP students to attend Community College of Beaver County.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve the following Inductee's and their Mentor's:

Mentor

Inductee

Denise Lyons

Rebecca Saymanský

Marissa Sterling

Karin Peterson

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve the following individual(s) to be added to the approved volunteer list:

Felice Peterson (PTA and K-12)

Yvette C. Ruiz (Elementary)

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve Dr. Jane Bovalino, Superintendent of Schools, to attend The Forum of Western Pennsylvania Superintendent's Conference which includes the following overnight conferences: December 10 - 12, 2025 in Hershey and May 6 - 8, 2026 in Bedford. The costs for registration and lodging are included with membership.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to accept the retirement of Kimberly Pratte from the position of Elementary School Secretary effective August 14, 2026.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve the Family and Medical Leave request made by Employee No. 4673, in accordance with the FMLA Act of 1993, beginning August 21, 2025 through November 12, 2025.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve the Family and Medical Leave request made by Employee No. 4628, in accordance with the FMLA Act of 1993, beginning November 12, 2025 through January 7, 2026.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve the Family and Medical Leave request made by Employee No. 4744 in accordance with the FMLA Act of 1993, beginning September 24, 2025 through November 18, 2025.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Motion to approve the request made by High School teacher Jill Walsh to take Friday, April 10, 2026 without pay.

Motion: Kronk Second: Majors Result: Motion Carried, 9-0

Curriculum and Technology

Motion to approve the Title I Schoolwide Plan as presented.

Motion: Haskins Second: Kronk Result: Motion Carried, 9-0

Policy and Procedures

Motion to approve the following revised and new policies and Administrative Regulations:

<u>Policy No.</u>	<u>Section Title</u>	
102 (<i>revised</i>)	Programs	Academic Standards
105 (<i>revised</i>)	Programs	Curriculum
122 (<i>revised</i>)	Programs	Extracurricular Activities
122-AR-0 (<i>new</i>)	Programs	Extracurricular Activities
122-AR-1 (<i>new</i>)	Programs	Extracurricular Activity Acknowledgment Form
122-AR-5 (<i>new</i>)	Programs	Request Form for Student Extracurricular Meetings
122.1 (<i>new</i>)	Programs	Nonschool-Sponsored Student Groups
122.1-AR-0 (<i>new</i>)	Programs	Nonschool-Sponsored Student Groups
122.1-AR-1 (<i>new</i>)	Programs	Nonschool-Sponsored Student Group Acknowledgement
122.1-AR-2 (<i>new</i>)	Programs	Noncurriculum-Related Student Groups
123 (<i>revised</i>)	Programs	Interscholastic Athletics
209.2 (<i>new</i>)	Pupils	Diabetes Management
918 (<i>revised</i>)	Community	Title I Parent and Family Engagement

Motion: Majors Second: Blackwell Result: Motion Carried, 9-0

Buildings and Grounds

Motion to approve the request made by Paula Scriva Dance Studio to use the building to host their rehearsal and dance recital on Saturday and Sunday, June 6 and 7, 2026. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,758.20.

Motion: Majors Second: Blackwell Result: Motion Carried, 9-0

Motion to approve the request made by Premier Dance Company, to use the building to host their rehearsal and dance recital on Saturday and Sunday, June 20 and 21, 2026. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,758.20.

Motion: Majors Second: Blackwell Result: Motion Carried, 9-0

Motion to approve the request made by Reach for the Stars Dance Studio, to use the building to host their rehearsal and dance recital on Monday through Wednesday, June 15 - 17, 2026. Charges include rental fee, and custodial, maintenance and security charges at an approximate cost of \$2,758.20.

Motion: Majors Second: Blackwell Result: Motion Carried, 9-0

Motion to approve the request made by Toni Howells of CEF of Beaver County to use the building for *The Good News Club* on Tuesdays, from 3:00 p.m. - 4:45 p.m., September 30 through November 4, at no cost.

Motion: Majors Second: Blackwell Result: Motion Carried, 9-0

Motion to approve the request made by Jocelyn Haskins of the Second Baptist Church to use the Natatorium on December 14, 2025, at no charge.

Motion: Majors Second: Blackwell Result: Motion Carried, 9-0

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

There were no citizens present wishing to speak on non-agenda items.

ADJOURNMENT

Motion to adjourn at 6:36 p.m.

Motion: Haskins Second: Majors Result: Motion Carried, 9-0

Respectfully Submitted,


Sharmane Campisi
Board Secretary