VOTING SESSION MINUTES

CALL TO ORDER:

The meeting was called to order by Mrs. Haskins, 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 Mrs. Haskins.

ROLL CALL:

Present:
Mrs. Jocelyn N. Haskins, President
Mr. Thomas W. Majors, Vice President
Mr. Lawrence E. Blackwell
Mr. Thomas B. Daman
Mrs. Victoria C. Dilliott, Treasurer
Mr. Thomas M. Hilliard
Mr. Charles J. "C.J." Iannini, Secretary
Mrs. Dana L. Morell-Verrico

Absent:
Mr. James A. Bogolea

NON-VOTING MEMBERS and ADMINISTRATORS PRESENT:

Dr. Joseph A. Guarino
Dr. Amanda Cwynar
Ms. Rachael Cipolla
Mr. Nathan Leeman
Mr. Louis Campisi
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to come before the Board.

CITIZEN INPUT – ON AGENDA ITEMS ONLY

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

APPROVAL OF MINUTES:

Motioned to accept the following minutes:

- August 17, 2026 Voting and Discussion Meeting, respectfully submitted by Mr. Charles Iannini, Board Secretary

Motion: Mr. Majors **Second:** Mrs. Morell-Verrico **Result:** Motion carried (8-0)

SUPERINTENDENT'S REPORT:

Dr. Guarino had nothing to report this evening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles had nothing to report this evening.

RESIGNATION OF BOARD SECRETARY:

Motion to accept the resignation of Charles "C.J." Iannini from the position of Board Secretary effective August 25, 2026.

Motion: Mr. Majors **Second:** Mr. Blackwell **Result:** Motion carried (8-0)

NOMINATION OF TREASURER:

The President will accept nominations for Board Treasurer to serve a period of one year, August 25, 2026 through June 30, 2027.

Mr. Blackwell nominated Mr. Iannini. There were no other nominations.

Mrs. Haskins, Board President, announced that nominations are closed.

Mrs. Haskins, Board President states, "I declare Mr. Charles "C.J." Iannini has been elected as the Board Treasurer to serve a term of one year, August 25, 2026 through June 30, 2027. The motion carried (8-0).

NOMINATION OF BOARD SECRETARY:

The President will accept nominations for Board Secretary to serve a period of three (3) years, August 25, 2026 through June 30, 2029, due to the resignation and the unexpired term of Charles "C.J." Iannini.

Mr. Majors nominated Mrs. Dilliott. There were no other nominations.

Mrs. Haskins, Board President, announced that nominations are closed.

Mrs. Haskins, Board President states, "I declare Mrs. Victoria Dilliott has been elected as the Board Secretary to serve a term of three years, August 25, 2026 through June 30, 2029. The motion carried (8-0).

BOARD COMMITTEE ACTIONS

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

1. Treasurer's Report for the month of June and July:

2. Payment of Bills

a.	General Fund	June	$	802,219.02
		July	$	1,970,566.14
b.	Cafeteria Fund	June	$	0.00
		July	$	127,315.36
c.	Activity Fund	June	$	0.00
		July	$	4,165.83

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: Mr. Majors **Second:** Mrs. Morell-Verrico **Result:** Motion carried (8-0)

Motion to approve items 5 through 9 as listed:

5. Motion to approve the Education Master Services Agreement with Amergis Healthcare Staffing, Inc. to provide substitute nursing services for the 2026-2027 school year at the following rates:

Positions	Rates (per hour)
LPN/LPN - School	$57
RN/RN - School	$62

6. Motion to approve the one (1) year renewal agreement with AOT, Inc. to provide occupational therapy to students, beginning August 15, 2026 and ending on August 14, 2027.

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

8. Motion to approve the Agreement with The Watson Institute to provide Educational Services for the 2026-2027 school year at The Education Center - Sewickley at a cost of $69,148 per student, per school year.

9. Motion to approve the bus routes from Frye Transportation Group, Inc. for the 2026-2027 (see attached).

Motion: Mr. Majors **Second:** Mr. Hilliard **Result:** Motion carried (8-0)

Teachers and Personnel:
Motion to approve items 1 through 13 as listed:

1. Motion to approve the following individuals to serve as the Kinder Camp staff:

Denver Altieri	Katie Creese
Lori Anthony	Drew Lewis
Hailee Bachman	Tara Spiker
Debbie Carr	

2. Motion to approve Tracy Hansen to serve as an Elementary Lead Teacher at a supplemental salary of $550, effective the 2026-2027 school year.

3. Motion to approve the following Inductees and their Mentors (teacher induction will be held on August 11, 2026 through August 14, 2026.

Inductee	Mentor
Karin Peterson (5th Grade Math)	Rebecca Onuska

4. Motion to approve the following field trips:

   a. August 8, 2026 - High School Marching Band to attend Kennywood Park
   b. September 19, 2026 - High School Marching Band to participate in the Beaver County's America 250 Parade in Beaver
   c. September 26, 2026 - High School Marching Band to attend Geneva College
   d. September 30, 2026 - Grades 9-12 Youth Ambassador Program (YAP) students to attend Mental Health Awareness
   e. October 23, 2026 - Grades 6-8 Student Council students to attend Freddy's Haunts
   f. February 12, 2027 - Grades 6-8 Student Council students to attend Rochester Manor
   g. March 10, 2027 - Grades 9-12 Youth Ambassador Program (YAP) students to attend Mental Health Awareness

5. Motion to approve the request made by Isaac Dixon, elementary school teacher, to enroll his two (2) non-resident children, kindergarten and grade 4, for the 2026-2027 school year.

6. Motion to approve the request of Tracy Hansen, Elementary School Teacher, to take three (3) unpaid days beginning September 18, 2026 through September 22, 2026.

7. Motion to approve Jennifer Milliken to serve a full-time, Middle School Emotional Support Paraprofessional, at a rate of $13.90 per hour, effective August 19, 2026, as per contract (clearances on file).

8. Motion to approve Nicole DePace to serve as a four (4) hour / part-time General Assistant in the Nutritional Services Department, at a rate of $15.50 per hour, effective August 17, 2026, as per contract (clearances on file).

9. Motion to approve Breanna Fordyce to be added to the substitute custodian list effective June 29, 2026 (clearances on file).

10. Motion to approve the following individuals to be added to the approved volunteer list (clearances on file):

Alex Archer (Elementary Morning Program)
Tiffany Bigney (High School)
Sondra Hutchins (Elementary Morning Program)
Anthony Kaminsky (Band, K-12 Programs)
Sarah Kaminsky (Band, PTA, K-12 Programs)
Michael LaMunion (High School)
Michael Mason (7th & 8th Grade Girls Basketball)
Marguerite Ruffner (Band)
Jon Twitchell (Elementary Morning Program)

11. Motion to approve Emily Stormfels to serve as the Color Guard Sponsor at a supplemental base salary of $1,000, effective the 2026-2027 school year (clearances on file).

12. Motion to approve the following teachers to serve as Saturday Detention Monitors, as needed, at a rate of $25 per hour, as per contract.

Ryan Bauer	Samantha George
Heather Ford	Caryn Morrow
Gen Gaskins	Tony Ziegler

13. Motion to approve the following individual to be added to the list of those who may drive District owned vehicles:

Natasha Alexander
Demetri Cater

Motion: Mrs. Dilliott **Second:** Mrs. Morell-Verrico **Result:** Motion carried (8-0)

Curriculum & Technology:
Motion to approve items 1 through 4 as listed:

1. Motion to authorize the Superintendent to declare Remote/Virtual Learning days, in addition to or as a complement of the District's approved Flexible Instruction Day (FID) program, when the Superintendent determines it is necessary due to circumstances that impede safe or practical in-person instruction. The Superintendent shall implement procedures governing instructional delivery, attendance, grading, accommodations, communication, and staff responsibilities.

2. Motion to approve the one (1) year Dual Credit Enrollment Agreement with Pennsylvania Western (PennWest) University, effective the 2026-2027 school year and renewed automatically, up to a maximum of five years.

3. Motion to approve the three (3) year Concurrent Dual Enrollment Agreement with Carlow University, beginning the 2026-2027 school year and ending the 2028-2029 school year.

4. Motion to approve the submission of the annual 2026-2027 School Wide Program Assurances and Plan Requirements.

Motion: Mrs. Dilliott **Second:** Mr. Majors **Result:** Motion carried (8-0)

Buildings & Grounds:
Motion to approve items 1 through 2 as listed:

1. Motion to approve the request made by Kylie French of the Little Rams of Rochester to use the Football Stadium on Saturday, July 18th and Saturday, July 25, 2026, from 8:00 a.m.-12:00 p.m. for their Football pictures, at no cost.

2. Motion to approve the request made by Holly Wilkins of the Rochy Musical Boosters to use the Building on Monday, July 20th through Saturday, July 25, 2026, from 11:00 a.m.-4:00 p.m. for the Triple Threat Musical Workshop, at no cost.

Motion: Mr. Majors **Second:** Mr. Blackwell **Result:** Motion carried (8-0)

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board at this time.

ADJOURNMENT:

There being no further business for this evening, Mr. Thomas Majors motioned to adjourn this meeting at 6:11 p.m. Mr. Blackwell seconded the motion and it was unanimously approved by a vote of 8-0.

Respectfully submitted,

Mrs. Victoria Dilliott
Board Secretary