

REGULAR SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:04 P. M.

FLAG SALUTE:

The salute to the Flag of the United States of America was led by Mrs. Marian R. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. George A. Bauer
Ms. Michelle L. Hubbard
Mr. James M. Long
Mr. Thomas W. Majors
Ms. Barbara A. Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

Mr. Aaron M. Brant

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mrs. Jodie Laskey
Mrs. Barbara Reddick-Glover
Mrs. Susan Vukovcan

Ms. Joan Smith
Mr. Louis Paul Campisi

PRESENTATIONS:

Mr. Mark Vukovcan presented the April Jr. High School Students of the Month:
Elijah Goosby – 7th Grade
Abby Waddell – 8th Grade

They were congratulated by the Board for their accomplishment.

Mr. Tony Ziegler gave a presentation on the annual McKeever Trip which has been taken since the year 1981. Five of the students spoke of their experiences at McKeever. They are:

Julian Osselborn
Mia Anthony
Alexandra Rudnicki
Noeyona Domena
Jeremiah Hauser

CITIZEN INPUT – ON AGEND ITEMS ONLY:

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

APPROVAL OF MINUTES:

The minutes of the April 8, 2013 meeting were approved as submitted by motion of Mr. Bauer, second of Mr. Long, and unanimous roll call vote.

CORRESPONDENCE:

Dr. Bovalino reported that the Rochester Chamber of Commerce has invited everyone to their 14th annual Chili Cook-Off, which will be held this Wednesday, April 24th, at the Brady's Run Lodge, beginning at 5:00 p.m.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that Ballot forms for the BVIU Board of Directors are located at your stations. Please take a few moments to cast your vote. She will collect the ballots at the conclusion of the meeting and forward them on to the Intermediate Unit.

Dr. Bovalino also stated that a few of you received a Statement of Financial Interest at your station. Please complete and return them to her as they are due May 1.

SOLICITOR'S REPORT:

The Solicitor stated that as Dr. Bovalino had stated there are financial reports that must be filed by the end of the month.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Long motioned to approve the following financial reports:

A. The Treasurer's Report *(None at this time.)*

B. Payment of Bills

- a. General Fund Accounts Payable \$170,557.49
- b. Cafeteria Fund To be provided when reconciled

C. Monthly Budget Reports – *To be provided when reconciled*

- a. Cafeteria Fund
- b. Student Activities

D. Informational Reports – To be provided when reconciled
a. Financial – Expenditures/Revenue

Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Long motioned to approve The Nutrition Group Inc.'s proposal for the 2013-2014 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Long to approve the meal price increases for school lunches by \$0.10 for the 2013-2014 school year. This is according to the Equity in School Lunch Pricing (Section 205). New prices are as follows:

	<u>Current Breakfast Meal Prices</u>	<u>Increased Breakfast Meal Prices</u>
Jr./Sr. High School	\$1.00	\$1.10
Elementary School	\$1.00	\$1.10

	<u>Current Lunch Meal Prices</u>	<u>Increased Lunch Meal Prices</u>
Jr./Sr. High School	\$2.20	\$2.30
Elementary School	\$1.95	\$2.05

Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Long motioned to approve the resolution for electronic signatures (e-signatures) for Local Educational Agency's grant-signing to the Department of Education's e-grant system beginning the 2013-2014 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Long to approve the agreement with the Beaver Valley Intermediate Unit to provide classroom space beginning the 2013-2014 school year for the purpose of providing Autistic Support Services in a Middle/Jr. High School setting. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Long motioned to approve the agreement between AOT, Inc. and the Rochester Area School District for occupational and physical therapy for the 2013-2014 school year (increase of \$1.00 per hour for OT and \$1.00 per hour for PT from the last school year). Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

The resolution of the Beaver County Career and Technology Center's Operating Budget for the 2013-2014 school year of \$4,133,131.14 was approved by motion of Mr. Long, second of Mrs. Ziegler, and unanimous roll call vote.

TEACHERS AND PERSONNEL:

Mr. Scott Antoline was approved as the School Business Manager as of July 1, 2013 at a salary of \$83,000 by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote. Mr. Antoline will also serve as Interim Business Manager until June 30, 2013 at an hourly rate of \$35.

Ms. Hubbard motioned to approve the following individuals to be added to the substitute teachers list for the remainder of the 2012-2013 school year:

Mark E. Joseph (Clearances on file)
Andrea Scaramazza (Pending FBI Fingerprint clearance)

Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Hubbard motioned to approve the request from DCI Career Institute to have its student, Mr. Mark E. Joseph, do an externship in our Information Technology Department from May 2, 2013 to June 12, 2013. He will be under the supervision of Mr. Brandon Gary. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Tracy Edwards', Jr./Sr. High School Secretary, request for ten (10) days without pay for the 2013-2014 school year was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and unanimous roll call vote.

Ms. Hubbard motioned to approve the following Field Trip:

Jr./Sr. High School Student Council – May 1, 2013 to attend the Cinemark Theater in Center Township to view the movie "42". This will promote positive school climate/culture throughout the Jr./Sr. High School by sponsoring a positive reward day. Transportation will be paid from the High School Student Council Funds. Student cost is \$10.

Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote.

The extension of Michelle Long as a Temporary Confidential Secretary in the Business Office until June 30, 2013 at a rate of \$12.50 per hour was approved by motion of Ms. Hubbard, second of Mrs. Ziegler, and a 7 – 0 vote with Mr. Long abstaining from voting and Mr. Brant being absent.

BUILDING AND GROUNDS:

Mr. Long motioned to approve the replacement of two A/C units for the server room with materials not to exceed \$2,350. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mr. Majors motioned to grant permission to post for a Marching Band Assistant Director/Colorguard Coordinator at a supplemental base salary of \$1,000 for the 2013-2014 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Majors to grant permission to post for an Assistant Colorguard Coordinator at a supplemental base salary of \$700 for the 2013-2014 school year. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

TRANSPORTATION:

There was nothing submitted by this committee this evening for action.

CURRICULUM:

Mrs. Ziegler motioned to approve the 2013-2014 District school calendar as recommended by Administration and reviewed by the Rochester Area Education Association. Ms. Hubbard seconded this motion, and it was unanimously approved upon a roll call vote.

**TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY;
INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER;
LEGISLATION;**

There was nothing requiring action presented by the immediately above listed committees this evening.

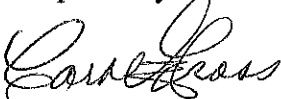
CITIZENS INPUT – ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening, Mr. Bauer motioned to adjourn this meeting at 7:43 p.m. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary