

**REGULAR SESSION**

**CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:09 P. M.

**FLAG SALUTE:**

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Marian R. Acon, Board President..

**ROLL CALL:**

**Present:**

Mrs. Marian R. Acon  
Mr. George A. Bauer  
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  
Ms. Michelle L. Hubbard

**NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

Dr. Jane Bovalino  
Mr. Michael Damon  
Mrs. Jodie Laskey  
Mrs. Barbara Reddick-Glover

Mrs. Susan Vukovcan  
Mr. Louis Paul Campisi  
Mr. Ryan Bauer

**PRESENTATIONS:**

Mr. Mark Vukovcan presented the May Jr. High School Students of the Month: They are:

Trevor Mengon -- 7<sup>th</sup> Grade  
Antonio Simoni -- 8<sup>th</sup> Grade

They were complimented by the Board for their excellent work and attitude. .

Mrs. Laskey introduced Mrs. Diane Eisenbrown 5<sup>th</sup> and 6<sup>th</sup> Grade Science Teacher, who in turn introduced the following students who explained their science projects to the Board Members. They are: Heather Tame and Alexandra Rudnicki.

**CITIZEN INPUT – ON AGENDA ITEMS ONLY:**

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

**APPROVAL OF MINUTES:**

The minutes of the April 22, 2013 Regular Session were approved as submitted by motion of Mr. Bauer, second of Mr. Long, and unanimous roll call vote.

Mr. Bauer motioned to approve the minutes of the May 13, 2013 Deliberation and Discussion/Work Session. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

**CORRESPONDENCE/ SUPERINTENDENT'S REPORT:**

Dr. Bovalino reported that a thank you letter had been received from Michelle Schinke, Rochester Little Rams Organization, for the use of the building for cheerleading tryouts.

The Rochester Public Library is selling bricks that will be placed in an outdoor Wi-Fi/Reading Area for patrons. If a Board Member is interested in purchasing a block they will find the information in their board packet.

Dr. Bovalino reminded the Board Members if they are interested in golfing with Nutrition, they need to let Leslie know by the end of next week so she can make reservations.

There will be a second Comprehensive Planning Meeting held on Thursday, May 30, 2013 from 5:00 p.m. to 6:30 p.m. in the Little Theater as reported by Dr. Bovalino.

Dr. Bovalino reported that this morning the first Realtor's Luncheon was held with approximately 15 local realtors being represented. The students conducted tours of the facility and then a luncheon was served. Mr. Panella and Mrs. Williams and their students provided the entertainment. She stated that great reviews were received and it was a very encouraging and productive day.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles reported that prior to this meeting an Executive Session was held regarding legal and personnel matters.

**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 \$444,937.87
- b. Cafeteria Fund \$103,044.17

**C. Monthly Budget Reports (To be provided when reconciled).**

- a. Cafeteria Fund
- b. Student Activities

**D. Informational Reports (To be provided when reconciled).**

Financial – Expenditures/Revenue

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

Mr. Long motioned to approve the following change orders:

<u>Company</u>	<u>Change Order No.&amp; Date</u>	<u>Description</u>	<u>Amount</u>
Debo Moving & Storage, Inc..	Change Order 3.2, dated 10/24/12	Storage Trailers	\$2,000.00
	Change Order 5.4, dated 10/17/12	Supplies	\$ 112.50
		Storage Trailers (7)	\$ 700.00
		<b>Total:</b>	<b>\$2,812.50</b>
Enders Plumbing & Heating Co.	Change Order 5.2, dated 05/14/12	Reconnect stove and 3 bowl sing temp	\$1,150.00
	Change Order 5.4, dated 10/17/12	Adjust pipe insulation	\$1,546.71
		Repair roof drains	\$13,047.13
		Adjust roof drains	\$1,744.96
	<b>Total:</b>	<b>\$17,488.80</b>	
Enders Plumbing & Heating Co.	Change Order 5.5, dated 10/20/12	Repairs to boiler	\$1,408.00
		Patch trench in parking lot	\$1,306.40
		Add eye wash to chemistry room	\$1,602.65
		Pour concrete pad Under bleachers	\$1,980.21
		Grade and clean up Metal building	\$5,943.87
		<b>Total:</b>	<b>\$12,241.13</b>

<b>R.E. Yates Electric, Inc.</b>	Change Order 7.5, dated 10/17/12	Add electric shut off to oven in kitchen.	\$766.00
		Add electrical outlets In maintenance room	\$688.90
		<b>Total:</b>	<b>\$1,454.90</b>
<b>Degol Carpet</b>	Change Order 8.4, dated 10/22/12	Band room VCT Removal	\$840.00
		<b>Total:</b>	<b>\$840.00</b>
<b>Reed Assoc., Inc.</b>	Change Order 10.2, dated 12/19/12	Eye wash in chemistry Room	\$990.00
		Modify NIC cabs in Chemistry Suite	\$1,548.00
		Damage to VCT deduction of:	(\$200.00)
		Poor clean up Deduction of:	(\$500.00)
		Deduct labor for break 913 deduction of:	(\$322.00)

These items are in addition to line 1 of change order 10.2, \$7,500 a deduction which makes a total **deduction of \$5,984.**

The above motion was seconded by Mrs. Ziegler and unanimously approved upon a roll call vote.

Mr. Long motioned to approve the following banks as the Depositories for the 2013-2014 school year:

ESB Bank  
PA Local Government Investment Trust  
PA School District Liquid Asset Fund  
Wells Fargo Bank  
Invest Program (Pennsylvania Treasury)  
Freedom United Federal Credit Union

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

Mrs. Ziegler motioned to approve Mr. James Long to serve as the Rochester Area School Board Treasurer for the 2013-2014 school year. Me. Bauer seconded this motion and it resulted in a 6 – 0 vote with Mr. Long abstaining from voting, and Mr. Brant and Ms. Hubbard being absent this evening.

A motion was made by Mr. Long to approve the Emergency Medical Transportation Contract with Non-Profit Emergency Services of Beaver County (d/b/a Medic Rescue) for the 2013-2014 school year at an annual cost of \$3,200. Mrs. Ziegler seconded this motion, and it was unanimously approved.

**TEACHERS AND PERSONNEL:**

Mrs. Ziegler motioned to approve Dr. Bovalino's request to attend the Pennsylvania Association of School Administrators (PASA) New Superintendent's Academy on July 16<sup>th</sup> and July 17<sup>th</sup>, 2013, September 17<sup>th</sup> and September 18<sup>th</sup>, 2013 and January 15<sup>th</sup> and January 16<sup>th</sup> 2014 in Harrisburg, at a cost of \$249 for registration fees, plus travel and accommodations. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the Memorandum of Understanding of the Rams OnLine Education (ROLE) Wage Proposal with the Rochester Area Education Association in the amount of \$60 per student per 9 weeks per course. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the following Field Trips:

- a. 3<sup>rd</sup> Grade – May 16, 2013 to attend the Big Knob Grange Fairgrounds. Students will identify products derived from natural resources and learn the importance of agriculture to humans. They will identify the role science plays in agriculture. The trip will be funded by the PTA.
- b. 11<sup>th</sup> and 12<sup>th</sup> Grade English – May 20, 2013, to attend Cinemark Theater in Center Township to watch the film "The Great Gatsby". The students will be able to understand and evaluate the film version of the classic novel "The Great Gatsby".
- c. Jr. High Student Council – May 20, 2013 to attend Sylvania Hills Cemetery in honor of Memorial Day. Students will volunteer for the local VFW to place flags at tombstones at Sylvania Hills Cemetery.
- d. Special Education Department K-12 – May 23, 2013 to attend the Market District at Giant Eagle, Wexford and Wexford Park to participate in a community based instruction. Transportation will be funded by Special Education Funds.
- e. 2<sup>nd</sup> Grade – May 24, 2013 to attend the Carnegie Science Center and the Gateway Clipper Fleet. The students will learn geography, science and vocabulary and to appreciate the heartwarming adventure, Born to be Wild, as it transports the students into the lush rainforests of Borneo and across the rugged Kenyan Savannah. The trip will be funded by the PTA.

- f. 8<sup>th</sup> Grade Class – May 28, 2013 to attend the Pittsburgh Zoo. This is enrichment to lessons in class. At the Zoo the students will participate in a class and a scavenger hunt. Student cost is \$15.
- g. Jr. Class Trip – May 30, 2013 to attend the Pittsburgh Zoo and PPG Aquarium. The students will visit the African Savanna, Asian Forest, Tropical Forest and the Water’s Edge. Students will provide their own lunch. Transportation will be paid from the Junior Class Funds. Admission is \$9; however, \$4 will be paid for each student from the Junior Class Funds, making the student cost \$5 each.
- h. 4<sup>th</sup> Grade Class – May 31, 2013 to attend the Carnegie Science Center, Omnimax Theater/Heinz Field to view “To the Arctic” and Pittsburgh history at Heinz Field. The student cost is \$12 for both.

The above motion was seconded by Mr. Long and unanimously approved upon a roll call vote.

A motion made by Mrs. Ziegler to approve the Teacher Education Agreement between Clarion University and the Rochester Areas School District, for the purpose of placing student teachers in Rochester Area School District as part of its Education Program was seconded by Mr. Long, and unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the student teacher, Ms. Rachel Lee, from Geneva College to complete her assignment from August 27<sup>th</sup> through October 11, 2013, under the supervision of Mrs. Nicole Tomasko in a 4<sup>th</sup> Grade Math placement. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the following three (3) General Assistants in the Nutritional Service Department to work the Summer Food Program at a rate of \$10 per hour :

Mary Beth Dishler  
Cheryl Johnson  
Terri McKinnis

Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

The following three (3) Substitute General Assistants in the Nutritional Service Department to work the Summer Food Program at a rate of \$10 per hour were approved by motion of Mrs. Ziegler, second of Mr. Long, and unanimous roll call vote: They are:

Sandra Barker  
Karen Martin  
Chrystal Wahl

Mrs. Ziegler motioned to approve the student teacher, Ms. Emily Hilliard, from Westminster College to complete her assignment from January 13<sup>th</sup> through May 2, 2014, under the supervision of Mr. John Panella, Jr./Sr. High School and Elementary School Instrumental Teacher, and Mrs. Brenda Williams, Jr./Sr. High School Choral Teacher. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mrs. Ziegler to approve the administration's recommendation of a high school student's disposition. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the 2013 graduation list (attached), subject to completion of all necessary graduation requirements. Mr. Majors seconded this motion, and it was approved by a 6 – 0 vote with Mr. Long abstaining from voting, and Mr. Brant and Ms. Hubbard being absent this evening.

Mrs. Ziegler motioned to accept the proposed collective bargaining agreement between the Rochester Area School District and the Rochester Support Professionals Association. The term of the agreement is from July 1, 2012 through June 30, 2015. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

Mrs. Ziegler motioned to approve the proposal from Mr. Andy Kennedy to provide accounting services at the rate of \$35 per hour not to exceed 20 hours a week effective May 29, 2013 through the audit period as recommended. Mr. Bauer seconded this motion, and it was unanimously approved upon a roll call vote.

A motion was made by Mrs. Ziegler to approve the hiring of Ms. Susan Smith for the Confidential Secretarial position of Accounts Payable/Accounts Receivable Secretary at an hourly rate of \$19 beginning July 1, 2013 through June 30, 2016. Mr. Long seconded this Motion, and it was unanimously approved upon a roll call vote.

The hiring of Mrs. Melissa Hiltz for the Confidential Secretarial position of Payroll/Personnel Secretary at an hourly rate of \$15 beginning July 1, 2013 through June 30, 2014 was approved by motion of Mrs. Ziegler, second of Mr. Bauer, and unanimous roll call vote.

#### **BUILDING AND GROUNDS:**

Mr. Long rescinded his motion made in the April 22, 2013 Regular Session of the Board to approve the replacement of two A/C units for the server room with materials not to exceed \$2,350. Mrs. Ziegler also rescinded her second of the same motion. Therefore, the motion does not carry.

Mr. Long motioned to approve the replacement of two A/C units for the server room with materials not to exceed \$4,000 including labor. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

**ATHLETICS/SPECIAL ACTIVITIES:**

Mr. Majors motioned to approve Isaac Dixon to serve as the 3<sup>rd</sup> Assistant Varsity Football Coach 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 approve the Rochester Area School District students joining the Blackhawk High School's club sport hockey team to participate in the Pennsylvania Interscholastic Hockey League (PIHL) Open Division. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

By motion of Mr. Majors, second of Mrs. Ziegler, and unanimous roll call vote Diane Mabin was approved as the Marching Band Assistant Director/Colorguard Coordinator at a supplemental base salary of \$1,000 for the 2013-2014 school year.

Mr. Majors motioned to approve Victoria Palermo as the 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.

Mr. Majors motioned to approve the revised Cheerleading Rules and Regulations: Mrs. Ziegler seconded this motion, and it resulted in a 6 – 0 vote with Mr. Long abstaining from voting and Mr. Brant and Ms. Hubbard being absent. This motion did carry.

Ms. Amanda O'Neill was approved to serve as a volunteer Marching Band Instructor by motion of Mr. Majors, second of Mrs. Ziegler, and unanimous roll call vote.

The resignation of Ms. Patricia Smith as the Varsity Volleyball Head Coach effective immediately was approved by motion of Mr. Majors, second of Mrs. Ziegler and unanimous roll call vote.

**TRANSPORTATION:**

There was nothing requiring action this evening from the Transportation Committee.

**CURRICULUM:**

Mrs. Ziegler motioned to approve accepting the PHASE 4 Learning Center, Inc. Alternative Education for Disruptive Youth (AEDY Act 48 Program Agreement for Services for the 2013-2014 school year. The cost is \$6,500 per student per school year (\$3,250 per semester).. (The price will be prorated by the number of weeks of attendance if a student does not attend the complete school year or semester). This agreement is required before RASD can send Alternative Education students to Phase 4 Learning Center, Inc. Mr. Majors seconded this motion, and it was unanimously approved upon a roll call vote.



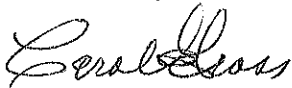
**TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY;  
INTERMEDIATE UNIT; BEAVER COUNTY CAREER AND TECHNICAL CENTER;  
LEGISLATION; CITIZENS INPUT – ON NON-AGENDA ITEMS:**

There was no business to be transacted by the immediately above listed committees.

**ADJOURNMENT:**

There being no further business for this evening, Mr. Long motioned to adjourn at 7:51 p.m. Mr. Tame seconded this motion, and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary

Att. 1

Rochester Area School District  
Seniors 2013

Name

1. Charlotte Adams
2. Brittany Nichole Bailey
3. Emily Frances Barbour
4. Trevor C. Barker
5. Kristopher Shawn Bedekovich
6. Kayla Ann Besong
7. Michael Bittenbender
8. Macey Elizabeth Braddock
9. Richard Bradley-Maura
10. Amanda Elizabeth Carcaise
11. Zachary Casto
12. Melanie Renee Cholewinski
13. Chayme Richard Churchick
14. Anthony Marquez Coleman
15. Torin Angus Criswell
16. Caitlin Ann Daley
17. Hannah Leigh Donaldson
18. Ian Michael Duchene
19. Alaya Imon Elmore
20. Alyjah Dre' Elmore
21. Daysha Marie Glass
22. Kristin Ashley Gleason
23. Samuel Austin Gray
24. Seth Alexander Griffin
25. Lindsey Ann Haglan
26. Chyanne Marie Haskins
27. Jon E. Hoffman
28. Hannah Kathleen Hogue
29. Ettiyana Rachel Jackson
30. Dane Vincent Jersey
31. Russell Lee Johnson
32. Amani Michelle Keaton
33. Jill Eleanor Kemp
34. Jonathan Paul Kerr
35. Alissa Verban Ketterer
36. Christopher Kevin Kloos
37. Dakota Ashley Long

38. Dante Mychal Marsick
39. Timothy James Martin
40. Rian Jordan Moore
41. Cody Wayne Nicgorski
42. Michael Thomas Palmer
43. Jamila May Parker
44. Haley Lynn Paul
45. Dalton Paxson
46. Claire Danielle Petrun
47. James Joseph Ratti
48. Benjamin Allen Richko
49. Brittney Elizabeth Schmidley
50. Samantha Schmidley
51. Aubrey Nicole Sebecic
52. Clark James Shaffer
53. Jamie Renee' Simon
54. Rachael Ann Slappy
55. Samantha Smith
56. Elizabeth Anne Stewart
57. Alexis Dianna Strayer
58. Matthew J. Taylor
59. Jared Thomas
60. Samuel Aaron Tittiger
61. Jordyn Gene Trificana
62. Daniel McCree Vreen
63. Stephanie Nicole Waxler
64. Todd Charles Weischedel
65. Alaina Lee Weyand
66. Daryl Tyler Zarnich