

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mr. James Long, Board President, at 7:08 P. M.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mrs. Annette Hubbard – Via Cell Phone
Mrs. Christine Kronk
Mr. James M. Long
Mr. Thomas W. Majors
Mr. Floyd B. Tame

Absent:

Mr. George A. Bauer
Mr. Lawrence Blackwell
Ms. Michelle Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CITIZEN INPUT - ON AGENDA ITEMS ONLY:

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

PRESENTATION:

Mr. Tony Ziegler and Miss Jessica Smith presented the November Students of the Month. They are:

- 6th – Jaxon Camp
- 7th - Zoe Householder
- 8th – Corynne Hauser – (Not able to attend)

The students were congratulated and encouraged to continue the good work.

Ms. Jenny Pearson of The Nutrition Group was present and introduced this evening.

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that the Rochester Chamber of Commerce has invited the members of the Board to their Annual Awards Night at the Ballroom of the Seven Oaks Country Club – Beaver on Tuesday, December 5, 2017 at 6:00 p.m. where Mrs. Elise Gorman, Teacher on the Rochester Area School District Staff, will be honored for Excellence in Teaching. Those interested must have their reservation in by 11/30/17.

APPROVAL OF MINUTES:

The minutes of the October 23, 2017 Voting Session and the November 13, 2017 Work Session were approved as submitted by motion of Mr. Long, second of Mrs. Acon, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino had nothing further to report this evening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles reported there would be a brief Executive Session following this meeting on litigation matters. There will be no voting following the Executive Session.

BOARD COMMITTEE ACTIONS

FINANCE:

Mr. Tame motioned to approve the following financial reports:

A. Treasurer's Report for the month of October:

B. Payment of Bills

a. General Fund	\$833,180.80
b. Cafeteria Fund	\$ 35,177.66

C. Monthly Financial Reports

- a. General Fund – Revenue Report
- b. General Fund – Expenditure Report
- c. Cafeteria Fund – Revenue Report
- d. Cafeteria Fund – Expenditure Report

D. Informational Reports

- a. Tax Collector Reports

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

Mr. Tame motioned to approve the partnership agreement between the Rochester Area School District and the Beaver Valley Choral Society. This was seconded by Mrs. Acon and unanimously approved upon a roll call vote.

A motion was made by Mr. Tame to approve the request of Leslie Lechman that the Rochester Area School District exonerate the tax penalty of \$181.69 for the 2015 real estate taxes on the condition that Ms. Lechman pay the face value of the 2015 taxes, \$1,363.45, within the next 60 days on:

Parcel:	47-002-1411.000
Property Address:	379 Ohio Avenue
Neighborhood:	Rochester Borough

Mrs. Acon seconded this motion and then there was a discussion on the matter and a roll call vote resulted in Mrs. Acon and Mr. Long voting Nay, Mrs. Kronk, Mr. Majors, and Mr. Tame Yea, and Mr. Bauer, Mr. Blackwell, Mrs. Annette Hubbard and Ms. Michelle Hubbard were not present at this time. This motion carried with a majority vote.

Mr. Tame motioned to approve the Act 1 – Accelerated Budget Opt-Out Resolution No. #112017-03. The Act 1 index for the 2018-2019 fiscal budget year is set at 2.4% and Rochester’s adjusted index is set at 3.5%; therefore, by approving this resolution real estate taxes may not be set above 2.48 mills without voter referendum. Mrs. Acon seconded this motion and after some discussion it was unanimously approved upon a roll call vote.

A motion was made by Mr. Tame to approve the four (4) year Agreement between Highmark Inc., and Rochester Area School District beginning July 1, 2017 and ending June 30, 2021. The Agreement sets forth our Administrative Services Only (ASO) fee through June 2021. This was seconded by Mrs. Acon and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mrs. Acon motioned to approve the following field trips:

- a. Thursday, November 16, 2017 – 4 High School Student Club Members from the United Youth Club to attend Slippery Rock University. Attendance is required to receive funding for the Spread the Word to End the Word Campaign.
- b. Friday, December 8, 2017 – Grades 6-8 G.A.T.E. students to attend the Beaver Valley Intermediate Unit to compete in the Lego Mindstorm Robotics competition.

Mrs. Annette Hubbard (via cell phone) seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve the following individuals to serve as Bus Duty Monitors at a rate of \$25/per hour:

Kayla Clear
Donna Keith

This was seconded by Mrs. Annette Hubbard (via cell phone) and unanimously approved upon a roll call vote.

A motion was made by Mrs. Acon to approve the following Special Education Practicum students from Slippery Rock University and the respective cooperating teachers, beginning November 20, 2017 through December 14, 2017:

Practicum Student

William Connors
Janelle Gueguen
Kendal Kane
Taylor Morrison
Rachael Percell
Shelby Searight
Jamie Simon

Cooperating Teacher

Marissa Mike
Trina Greco
Brittany Venetti
Tiffany Halbrock
Kayla Clear
Aimee Siok
Ed Gorman

This motion was seconded by Mrs. Annette Hubbard (via cell phone) and unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve the following individuals to be added to the K-12 volunteer list (clearances on file):

Nicol Doughty as the Volunteer K-12 and PTA
Charles Mignanelli as the Volunteer Assistant Bowling Coach
Jeffrey Moore as the Volunteer for PTA

Mrs. Annette Hubbard seconded this motion (via cell phone) and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

Mr. Majors motioned to approve the request by the Rochester Public Library to use the Elementary School Cafeteria to host their Frozen Tea Party Fundraiser at a time to be determined in February 2018. Ms. Katie Hildman, Director of the Library, will coordinate a date and time with Mr. Campisi. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Acon motioned to approve Wayne Witt to serve as the 7th & 8th Grade Girls' Basketball Head Coach at a supplemental base salary of \$1,000 (prorated) for the 2017-2018 school year (clearances on file). Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

CURRICULUM:

Mrs. Acon motioned to approve the Comprehensive Plan. This is a six year plan beginning with 2017. Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

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. Long motioned to adjourn this meeting at 7:31 p.m. Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary