

**BOARD OF EDUCATION
REGULAR VOTING MEETING MINUTES**

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board Vice-President, at 7:00 P. M.

THE PLEDGE OF ALLEGIANCE:

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

ROLL CALL:

Present:

Mrs. Marian R. Acon, President
Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard – Vice President
Mr. Dennis Iannini
Mrs. Christine M. Kronk
Mr. Brian May
Mr. Floyd B. Tame, Treasurer

Absent:

Mr. George A. Bauer

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
Mr. Ryan Herstine

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

There were no citizens wishing to speak this evening.

PRESENTATION:

The December Students of the Month will be presented at the January meeting.

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino congratulated and welcomed the newly elected Board Members and those who have been reconfirmed in their standing positions. She said the Administrative Staff looks forward to working with them.

Dr. Bovalino congratulated the newly elected President and Vice-President of the Board as well.

It was announced by Dr. Bovalino that yesterday's First Annual Community Carol Sing and Light Up Night was a huge success. Approximately 800 people, including parents, students, community members, and nearby community members enjoyed a day of singing and entertainment. It was the perfect way to begin the holiday season! This was broadcast on WBVP, having about 100 patrons and two major sponsors – Brighton Hot Dog Shoppe and Rome Monument.

On December 5, 2017 Elise Gorman will be awarded the Rochester Chamber's Excellence Teaching award.

Our Special Ed Audit is next week. Mr. Long and his department have been preparing for their visit from the Department.

APPROVAL OF MINUTES:

The minutes of the November 20, 2017 Regular Session were approved as submitted by motion of Ms. Michelle Hubbard, second of Floyd Tame and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

There was nothing further to be reported this evening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles reported that the Board had held an Executive Session prior to the meeting this evening to discuss pending litigation.

BOARD COMMITTEE ACTIONS

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the following field trips:

- a. Tuesday, December 19, 2017 – Grade 5 students to attend Cinemark Movie Theater in Monaca. The students are reading the novel *Wonder*.

- b. Friday, January 26, 2018 – Selected High School Chorus students to attend the Pennsylvania Music Educators Association (PMEA) in New Castle to audition, rehearse and perform with other students from four (4) counties.
- c. Monday, March 5, 2018 – High School Art students to attend the Visual Arts Workshop at the Center for Creative Arts Expression with Lindsay Huff.
- d. Friday, April 13, 2018 – Grade 10-12 students to attend McCartney Library at Geneva College to familiarize themselves with a collegiate level library.

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

A motion was made by Ms. Michelle Hubbard to approve Christina Miller to be added to the K-12 Volunteer list (PTA). (Clearances are on file). This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Jada Elmore to serve as an Attendant from R.J. Rhodes Transit for the 2017-2018 school year (clearances are on file). Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

BEAVER VALLEY INTERMEDIATE UNIT:

It was necessary to appoint one Board Member to serve as the Delegate Representative and one to serve as the Alternate Representative for the Rochester Area School District on the Beaver Valley Intermediate Unit's *Beaver Valley Joint School Committee* to serve for a one (1) year term. The Committee meets annually in December. Annette Hubbard nominated Dennis Iannini as the Delegate and Marian Acon nominated Annette Hubbard as the Alternate. This was approved by motion of Mrs. Acon, second of Michelle Hubbard and unanimous roll call vote.

It was also necessary to appoint one Board Member to serve as the Delegate Representative and one to serve as the Alternate Representative for the Rochester Area School District on the Beaver Valley Intermediate Unit's PSBA/BVIU Legislative Action Council to serve for a one (1) year term. Annette Hubbard nominated Brian May as the Delegate and Michelle Hubbard nominated Floyd Tame as the Alternate. Mrs. Acon motioned and Mr. Blackwell seconded this motion that was then unanimously approved upon a roll call vote.

BEAVER COUNTY CAREER AND TECHNICAL CENTER:

Mr. Tame nominated Mr. George Bauer to serve as the Delegate Representative, and Michelle Hubbard nominated Mr. Brian May as the Alternate Representative for the Rochester Area School District on the *Beaver County Career and Technical Center's Joint School Committee* to serve for a three (3) year term. The Committee meets the fourth (4th) Thursday of each month. Mrs. Acon motioned to approve the aforementioned and Ms. Michelle Hubbard seconded this motion which was then unanimously approved upon a roll call vote.

Mrs. Acon motioned to approve Christine Kronk as Delegate Representative, and Larry Blackwell as Alternate Representative for the Rochester Area School District on the Beaver County Career and Technical Center's *Citizens Advisory Committee* to serve for a three (3) year term. The Committee meets semi-annually in November and April. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

ADDENDUM ITEM:

FINANCE:

Mr. Tame motioned to ratify the authorization for the solicitor to file a lawsuit against Clicks For A Cause for a breach of Contract. This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens present wishing to address the Board this evening.

ADJOURNMENT:

Ms. Michelle Hubbard motioned to adjourn this meeting at 7:27 p.m. as there was no further business for this evening. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Gross / LAK." The signature is written in a cursive, flowing style.

Carol Gross, Board Secretary

Notes provided by Kathleen Onuska, Business Manager

**ROCHESTER AREA SCHOOL DISTRICT
2018 BOARD OF EDUCATION
PRESIDENT: Mrs. Marian R. Acon
VICE PRESIDENT: Ms. Michelle L. Hubbard**

2018 BOARD COMMITTEES

Building and Grounds

George A. Bauer, Chairperson
Dennis Iannini, Vice Chairperson
Michelle L. Hubbard

Athletics

Lawrence E. Blackwell, Chairperson
Brian C. May, Vice Chairperson
George A. Bauer

Curriculum and Technology

Christine S. Kronk, Chairperson
Michelle L. Hubbard, Vice Chairperson
Annette R. Hubbard

Finance and Transportation

Floyd B. Tame, Chairperson
Annette R. Hubbard, Vice Chairperson
Dennis Iannini

Policies and Procedures

Annette R. Hubbard, Chairperson
Christine S. Kronk, Vice Chairperson
Dennis Iannini

Teachers and Personnel

Michelle L. Hubbard, Chairperson
Christine S. Kronk, Vice Chairperson
Floyd B. Tame

**Bvr. Vly. Intermediate Unit
(Board of Directors)**

Lawrence E. Blackwell, Representative
(term expires 6-30-2018)

**Bvr. Vly. Intermediate Unit
(Bvr. Vly., Joint School Committee)**

Dennis Iannini, Representative
Annette R. Hubbard, Alternate
(terms expire 12-3-2018)

**Bvr. Vly. Intermediate Unit
(PSBA/BVIU)**

Brian C. May, Representative
Floyd B. Tame, Alternate
(terms expire 12-3-2018)

**Bvr. Cnty. Career and Technology Center
(Beaver CTC Jt. School Committee)**

George A. Bauer, Delegate
Brian C. May, Alternate
(terms expire 12-31-2020)

**Bvr. Cnty. Career and Technology Center
(Citizens Advisory Committee)**

Christine S. Kronk, Delegate
Lawrence E. Blackwell, Alternate
(terms expire 12-31-2020)

Please note: All board members are invited and encouraged to attend every committee meeting.

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