

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:15 p.m.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. George A. Bauer
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino reported that she had received a letter of commendation regarding Lydia Babel, Student of Rochester Area School District, from Mary Ann Falcone-Bolland, Executive Director of Homemaker Home Health Service of Beaver County, Inc., who along with another staff member, had attended the Student-Faculty Volleyball Tournament at RHS Gymnasium supporting the *Pathways Program* that provides free home care services to women in Beaver County diagnosed with Cancer. She reported that they were amazed by the variety of activities going on. Lydia's planning and organizational skills were excellent in executing the many details and responsibilities involved in a successful fundraiser. She added that for a young student, she managed to organize her team of volunteers who were excited to be involved in her senior project. Lydia is to be commended for developing and implementing the volleyball tournament that netted an amazing \$1002.00 contribution for the *Pathways Program*!

Dr. Bovalino also reported that she had received a thank you letter from Mr. Hal Donaldson, President of the Convoy of Hope, for the \$400.00 gift. He stated that they are only able to serve others because of the sacrificial giving and kindness.

A thank you note had also been received from Kathy Savot to Dr. Bovalino for all of the work she and the staff did to make the Caroling and Light-UP Night really enjoyable. She stated that she was impressed and with the staff and their interaction with the students and wanted to thank them.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

There were no presentations this evening.

MINUTES RESPECTFULLY SUBMITTED BY MRS. CAROL GROSS, BOARD SECRETARY:

The minutes of the December 4, 2017 Re-Organization Meeting and the Regular Voting Session were presented for the Board's perusal. They will be on the agenda of the next Regular Voting Meeting for approval.

SUPERINTENDENT'S REPORT:

There was nothing further to be reported.

SOLICITOR'S REPORT:

Shannon Steele, Esquire was present this evening and reported that there had been an Executive Session of the Board immediately preceding this meeting regarding a litigation update.

BOARD COMMITTEE ACTIONS

The Board discussed the issues presented under the following committees: Athletics, Finance and Transportation, and Teachers and Personnel.

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. Tame motioned to adjourn this meeting at 7:35 p.m. This was seconded by Ms. Michelle Hubbard, and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Carol Gross", is written over the printed name.

Carol Gross
Board Secretary