SCHOOL BOARD AGENDA ROCHESTER AREA SCHOOL DISTRICT

540 Reno Street · Rochester, PA 15074 · (724) 775-7500 Dr. Jane W. Bovalino, Superintendent of Schools

MINUTES OF THE REORGANIZATION MEETING

Monday, December 4, 2023

CALL TO ORDER

Vice-President Michelle Hubbard called the annual reorganization meeting to order at 7:17 p.m.

PLEDGE OF ALLEGIANCE

ATTENDANCE:

PRESENT ABSENT

Ms. Michelle L. Hubbard, Vice President

Mr. Randall E. Bacon

Mr. Lawrence E. Blackwell

Mr. James A. Bogolea

Mr. Dale C. Daman

Mr. Thomas B. Daman

Mrs. Jocelyn N. Haskins

Mrs. Christine S. Kronk

Mr. John L. Pfeuffer

NON-VOTING MEMBERS and ADMINISTRATORS

Dr. Jane Bovalino

Mr. Louis Campisi

Ms. Rachael Cipolla

Dr. Amanda Cwynar

Mr. Michael Damon

Mr. Ryan Herstine

Mr. Nathan Leeman

Mrs. Kathleen Onuska

ELECTION OF A TEMPORARY PRESIDENT

Kronk nominated Hubbard as Temporary President.

There being no other nominations, Ms. Hubbard was declared Temporary President.

CERTIFICATES OF ELECTION FOR NEWLY OR RE-ELECTED BOARD MEMBERS.

Ms. Hubbard read the certificates of election for the newly and re-elected board members, stating, "The members of the County Board of Elections of Beaver County, hereby certify that after tabulating the votes cast at the Municipal Election held on the seventh day of November, 2023 in said County, it appears that the following individuals were duly elected to the office of School Director for the following terms of office for the Rochester Area School District in the county aforesaid."

Randall E. Bacon – 4 year term James A. Bogolea– 4 year term Thomas B. Daman – 4 year term Jocelyn N. Haskins – 4 year term John L. Pfeuffer, IV – 4 year term

Mr. Pfeuffer, who declined the position via email, withdrew his letter and chose to accept the position.

ADMINISTRATION OF THE OATH OF OFFICE

Ms. Leslie King, Notary, administered the oath of office to the newly elected and re-elected board members.

ELECTION OF A PRESIDENT

Motion:

Haskins nominated Hubbard for Board President.

Result:

Motion Carried, 8-1

Yea:

Bacon, Blackwell, Bogolea, Daman, D., Haskins, Kronk, Pfeuffer, Hubbard

Nay:

Daman, T.

ELECTION OF A VICE-PRESIDENT

Motion:

T. Daman nominated Bacon as Board Vice-President.

Result:

Motion Failed, 1-8

Yea:

Daman, T.

Nay:

Bacon, Blackwell, Bogolea, Daman, D., Haskins, Kronk, Pfeuffer, Hubbard

Motion:

Hubbard nominated Haskins for Board Vice-President.

Result:

Motion Carried, 9-0

Yea:

Bacon, Blackwell, Bogolea, D. Daman, T. Daman, Haskins, Kronk, Pfeuffer,

Hubbard

ELECTION OF A TREASURER

Motion:

Hubbard nominated Kronk for Board Treasurer.

Result:

Motion Carried, 7-2

Yea:

Bacon, Blackwell, Bogolea, Haskins, Kronk, Pfeuffer, Hubbard

Nay:

Daman, D., Daman, T.

2024 MEETING SCHEDULE

Approve the attached schedule of meeting dates and times.

Motion:

Haskins

Second:

Bacon

Result:

Motion Carried, 9-0

ADJOURNMENT OF THE REORGANIZATION MEETING

Adjourn the reorganization meeting at 7:34 p.m.

Motion:

Haskins

Second:

Bacon

Result:

Motion Carried, 9-0

Att: 1

Respectfully submitted,

Thurmane Campisi, Board Secretary

ROCHESTER AREA SCHOOL DISTRICT 2024 CALENDAR OF BOARD OF SCHOOL DIRECTORS MEETINGS

Regular Work Sessions and Regular Voting meetings will be held on the second and fourth Monday of each month, except as stated below, at 7:00 p.m. in the Board Room. Individual committee meetings and Committee as a Whole meetings will be held on Monday evenings, at 6:00 p.m. The Board may vote on items at any advertised work or voting meeting as listed below. All meetings will be held at the ROCHESTER AREA SCHOOL DISTRICT, 540 Reno Street, Rochester, PA 15074.

Regular Work Session

Monday, January 8

Monday, February 19 (3rd Monday)

Monday, March 11

Monday, April 8 Monday, May 13

Monday, June 10

NO MEETINGS IN JULY

Monday, August 12

Monday, September 9

Monday, October 14

NO WORK SESSION IN NOVEMBER

Regular Voting Session

Monday, January 22

Monday, February 26

Monday, March 25

Monday, April 22

Monday, May 20 (3rd Monday)

Monday, June 24

NO MEETINGS IN JULY

Monday, August 26

Monday, September 23

Monday, October 28

Monday, November 18 (3rd Monday)

Tuesday, December 3,

Reorganization followed by the

Regular Voting Meeting