

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:04 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
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Lawrence Blackwell

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Miss Amanda Cwynar
Mr. Nick Long

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

Dr. Bovalino announced that the Elk's Essay winners will be presented at the next voting session of the Board and introduced by Mrs. Lori Frank.

PRESENTATION:

Mr. Rodney Bobin of our Technology Department was here to give a presentation on his and Dr. Bovalino's attendance at the Apple Leadership Conference held at the Apple Headquarters in California last November. It is the largest and most energy efficient building in the world. This conference was all about Educational Leadership. The schedule for this conference was tightly scheduled from 7:00 a.m. to 6:00 or 7:00 p.m. for each of the two days. Mr. Bobin and Dr. Bovalino attended this along with other Superintendents, Principals, and Technology Directors from other schools in our County so they were able to see what others were selecting as their programs. Mr. Bobin gave some demonstrations of augmented reality and took questions when he finished.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLY: There were no citizens wishing to address the Board on agenda items.

MINUTES:

The minutes of the December 3, 2018 Reorganization and December 3, 2018 Voting Sessions were submitted for the Board's Perusal to be voted on at the January 28, 2019 Regular Voting Session.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported that she received notice that we have received the Beaver County Educational Trust Grant in the amount of \$1,000 for our Story Walk and \$1,000 for our Steam Walk which was written by Pam Gill. The Steam Walk is scheduled for February 5, 2019 and the Story Walk is in early March.

Dr. Bovalino also reported that Lori Anthony has received a Beaver County Educational Trust Grant for Flexible Feeding and there may be more grants that have not been reported to her as of this date.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and reported that there was an Executive Session held immediately prior to this meeting and there will be one immediately following this meeting for personnel and negotiation matters.

BOARD COMMITTEE REPORTS:

The Board discussed the items under the following committees: Athletics, Curriculum and Technology, Finance and Transportation, and Teachers and Personnel.

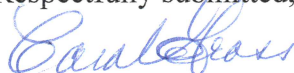
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:45 p.m. This was seconded by Mr. Bauer and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary