#### VOTING SESSION

# **CALL TO ORDER:**

The meeting was called to order by Ms. Michelle Hubbard, Vice President, at 7:05 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 Ms. Michelle Hubbard.

## **ROLL CALL:**

## **Present:**

## Absent:

Mrs. Marian R. Acon Mr. Lawrence Blackwell Ms. Michelle L. Hubbard Mr. Dennis Iannini Mrs. Christine S. Kronk

Mr. George A. Bauer Mrs. Annette R. Hubbard Mr. Brian C. May

Mr. Floyd B. Tame

# **NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

Dr. Jane Bovalino Mr. Michael Damon Ms. Amanda Cwynar Mrs. Kathleen Onuska Mr. Louis Paul Campisi

### <u>CITIZEN INPUT – ON AGENDA ITEMS ONLY:</u>

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

# **CORRESPONDENCES TO COME BEFORE THE BOARD:**

Dr. Bovalino announced, "We received an invitation from the Second Baptist Church to attend a reception to introduce their new pastor, Reverend Chris Allen. The reception is on Saturday, December 15, 2018 beginning at 12 noon."

Dr. Bovalino reported that Mrs. Jacquie Catanzarite is being awarded the Rochester Chamber's Excellence in Teaching Award. Please consider joining the administration at the Chamber's recognition ceremony which is being held on Tuesday, December 11, 2018 at the Seven Oaks Country Club, Beaver, PA.

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

The minutes of the November 19, 2018 Voting Session were presented for the Board's approval. They were approved by motion of Mr. Tame, second of Mr. Blackwell, and unanimous roll call vote.

## **SUPERINTENDENT'S REPORT:**

Dr. Bovalino extended congratulations to Mrs. Marian Acon and Ms. Michelle Hubbard on being named to the positions of President and Vice-President respectively. We are honored to work with a fine group of Board Members.

Dr. Bovalino reported that our second Annual Community Carol Sing and Light-Up Night was very successful. Well over 800 people shared in this community event.

It was reported by Dr. Bovalino that Mr. Brian Koah, Store Manager for the Monaca Dick's Sporting Goods, has nominated Rochester Area School District as the recipient to receive the Dick's Sporting Goods Foundation Sports Matter Community Grant Program. She stated that she had received notification on Tuesday that we will be receiving a check for \$1,000 from Dick's Sporting Goods. The Sports Matter Program was established because of the cuts in funding to sports programs. At Dick's Sporting Goods they are dedicated to improving sporting programs and recognizing the important component athletics plays in building character and confidence, as well as motivating students to stay in school and aim for higher education.

Dr. Bovalino reported that Mrs. Heather Borer received a grant from Kodable. Our school was one of the top 6% of applications to receive this award! Together, with nineteen (19) other schools across the United States, we received a full curriculum site license with Kodable.com for a year. The Kodable curriculum will provide our elementary students experience with indepth coding skills and introduce them to career paths. The activities incorporated into the curriculum help build creativity, communication and collaboration.

Dr. Bovalino then extended the following: "MERRY CHRISTMAS/HAPPY HOLIDAYS!"

## **SOLICITOR'S REPORT:**

Shannon Steele, Esq. was present and there was nothing to be reported this evening.

### **BOARD COMMITTEE ACTIONS**

### **ATHLETICS**:

Mr. Blackwell motioned to accept the resignation of Hailee LaValle from the positions of Varsity Women's Head Volleyball Coach and 7<sup>th</sup> and 8<sup>th</sup> Grade Women's Head Volleyball Coach effective November 20, 2018. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

## **TEACHERS AND PERSONNEL:**

Mrs. Kronk motioned to approve the request made by Employee #93 for an intermittent Family Leave beginning November 24, 2018, in accordance with the Family and Medical Leave Act of 1993. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Kronk motioned to accept the resignation of Heather Lipinski from the position of full-time Elementary Life Skills Para-Professional Special Needs/Personal Care Aide effective January 1, 2019. Mr. Tame 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 on non-agenda items.

## **ADJOURNMENT:**

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:10 p.m. This was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

Respectfully submitted,

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Carol Gross,

Board Secretary