

RE-ORGANIZATION MEETING

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by the 2018 Vice President, Ms. Michelle Hubbard as the 2018 Board President, Mrs. Marian Acon, was present via cell phone this evening.

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, 2018 Vice President of the Board.

ROLL CALL:

Present:

Mrs. Marian R. Acon – Via cell phone
Mr. Lawrence Blackwell
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent:

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

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Ms. Amanda Cwynar

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

ELECTION OF TEMPORARY PRESIDENT:

The 2018 Vice-President accepts nominations for a Temporary President to conduct the voting. Mrs. Kronk nominated Ms. Michelle Hubbard for Temporary President. There were no other nominations. The 2018 Vice-President then announced, "I declare Ms. Michelle Hubbard has been elected as the Temporary President."

ELECTION OF PRESIDENT:

The Temporary President accepts nominations for a Board President to serve for a one-year term. Mrs. Kronk nominated Mrs. Marian Acon. There were no other nominations. There was a roll call vote resulting in a 6—0 vote with Mrs. Acon, Mr. Blackwell, Ms. Michelle Hubbard, Mr. Iannini, Mrs. Kronk and Mr. Tame voting Yea, and Mr. Bauer, Mrs. Annette Hubbard and Mr. May being absent this evening. The Temporary President then announced, "I declare Mrs. Marian Acon has been elected as the Board President for a one year term."

The Temporary President of the Board accepts nominations for a Vice-President to serve for a one year term. Mrs. Kronk nominated Ms. Michelle Hubbard. There were no other nominations. A roll call vote then resulted in a 6 – 0 vote with Mrs. Acon, Mr. Blackwell, Ms. Michelle Hubbard, Mr. Iannini, Mrs. Kronk and Mr. Tame voting Yea, and Mr. Bauer, Mrs. Annette Hubbard and Mr. May being absent this evening. The Temporary President then announced, “I declare Ms. Michelle Hubbard has been elected as the Board Vice-President for a one year term.”

MEETING DATES AND TIMES FOR 2019:

Mrs. Kronk motioned to approve and accept the list of meeting dates and times for 2019. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote. (Copy attached)

The list of the 2019 standing committees was approved as presented by motion of Mrs. Kronk, second of Mr. Tame and unanimous roll call vote. (Copy attached)

ADJOURNMENT:

This meeting was adjourned at 7:04 p.m. to go immediately into the Regular Voting Session for December 3, 2018 by motion of Mr. Tame, second of Mr. Blackwell and unanimous roll call vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Gross" followed by a stylized set of initials "GAK".

Carol Gross,
Board Secretary

Att: 2

2019 MEETING DATES

The Board will meet as a committee of the whole for **deliberation and discussion** at 7:00 PM on the following dates:

Discussion Meetings

January	14	August	12
February	11	September	9
March	11	October	14
April	8	November	4
May	13	December	No Meeting
June	10		

The regular voting meetings for the calendar year 2019 will be held at 7:00 PM on the following dates:

Voting Meetings

January	28	August	26
February	25	September	23
March	25	October	28
April	15	November	18
May	20	December	2 (The
June	24	Reorganization Meeting will be at	
		7:00 p.m. followed by the regular	
		Voting meeting, which will convene	
		immediately following the	
		Reorganization.)	

There will be no scheduled meetings in July.

Board committee meetings will be held on Monday evenings, as needed, at 6:00 p.m.

ROCHESTER AREA SCHOOL DISTRICT
2019 BOARD OF EDUCATION
PRESIDENT: Mrs. Marian R. Acon
VICE PRESIDENT: Ms. Michelle L. Hubbard

2019 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

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

Dennis Iannini, Representative
Annette R. Hubbard, Alternate

Bvr. Vly. Intermediate Unit
(PSBA/BVIU)

Brian C. May, Representative
Floyd B. Tame, Alternate

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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