

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Acon at 7:06 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 - President
Ms. Michelle L. Hubbard – Vice President
Mr. George A. Bauer
Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame - Treasurer

Absent:

Mr. Dennis Iannini

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

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

CORRESPONDENCES TO COME BEFORE THE BOARD:

There was no correspondence to be reported this evening.

CITIZEN INPUT ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

The Middle School Students of the Month for November were presented by Mr. Tony Ziegler and Miss Jessica Smith. They are:

- 6th – Kaitlin Richko
- 7th – Samantha Moore – Absent (Dance)
- 8th - Nicholas Gelston

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

The minutes of the October 22, 2018 Voting Session and the November 5, 2018 Work Session were approved by motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

There was nothing to be reported this evening.

SOLICITOR'S REPORT:

Attorney Brandon Eberle re-introduced himself to the Board this evening and there was nothing to be reported at this time.

BOARD COMMITTEE ACTIONS

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the following:

- A. Treasurer's Report for the month of October.
- B. Payment of Bills
 - a. General Fund \$1,047,464.45
 - b. Cafeteria Fund \$ 36,740.75
- C. Monthly Financial Reports
 - a. General Fund – Revenue Report
 - b. General Fund – Expenditure Report
 - c. Cafeteria Fund – Revenue Report
 - d. Cafeteria Fund – Expenditure Report

D. Informational Reports
a. Tax Collector Reports

Mrs. Annette Hubbard seconded the above motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the contract with Frye Transportation to provide the District's transportation services for ten (10) years beginning with the 2019-2020 school year. This was seconded by Mrs. Annette Hubbard and unanimously approved upon a roll call vote.

A motion was made by Mr. Tame to approve the following bus drivers from Rhodes Transit for the 2018-2019 school year. (Clearances are on file):

Robert Perlick
Cindy Lou Robinson
Timothy Lee Robinson

Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve the five (5) year agreement between the District and the Rochester Area Education Association (RAEA), effective August 16, 2019. The agreement remains in effect until midnight August 15, 2024. Mrs. Kronk seconded this motion and it resulted in the following: Mr. Iannini was absent, Mr. Bauer abstained, and Mrs. Acon, Ms. Michelle Hubbard, Mr. Blackwell, Mrs. Annette Hubbard, Mrs. Kronk, Mr. May, and Mr. Tame voted Yea. This is a 7-0 with one (1) abstention and one (1) being absent, therefore being a passing motion.

A motion was made by Ms. Michelle Hubbard to approve Jessica Smith's request to attend the 2018 Standards Aligned System (SAS) Institute Conference, **Future Ready PA: Transforming Student Pathways** at the Hershey Lodge and Conference Center in Hershey, Pennsylvania on Sunday, December 9, 2018 through Wednesday, December 12, 2018 at a cost of \$100 registration fee, plus transportation. There is no cost to the District for Lodging. **Miss Smith will be presenting at this conference.** Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following field trips:

- a. Thursday, November 15, 2018 – Grades 8-9 to attend the Byham Theatre to see "The Children of Willesden Lane." The students are reading the book and they will have the opportunity to meet the author and see her perform.
- b. Monday, December 3, 2018 – Middle School Student Council to attend the Greater Pittsburgh Area Foodbank to volunteer their services.

- c. Wednesday, January 16, 2019 – Select students from Grades 7 – 9 to attend Grove City High School to participate in the Pennsylvania Music Educators Association (PMEA) Jr. High District Chorus.

Mrs. Kronk seconded the above motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the request by Geneva College for Sydney McNulty to complete her student teaching in our middle school with Special Education Teacher Mrs. Kayla Williams. Ms. McNulty's student teaching experience will be from January 15th through March 8th, 2019. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

The transfer of James Dunn to the position of full-time Custodian/Floater as per contract effective Saturday, October 27, 2018 was approved by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Timothy Heuring as a substitute custodian (clearances on file). Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve the following individuals to be added to the Volunteer K-12 list (clearances on file):

Mark Loretto – Elementary Reader
Angela Kay Young – Early Head Start

Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

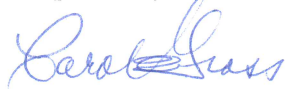
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn at 7:23 p.m. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary