#### DISCUSSION/WORK SESSION

#### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:00 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:**

## Absent:

Mrs. Marian R. Acon Mr. Lawrence Blackwell

Ms. Michelle L. Hubbard

Mr. Dennis Iannini

Mrs. Christine S. Kronk

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

# **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

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

Dr. Bovalino reported that a thank you note had been received from Kathy Savot that read as follows: "Thank you for all you and your staff did to make the Academy a success. People I talked to enjoyed the concert. It is encouraging to see people interested in music and the Arts."

As reported by Dr. Bovalino a thank you note was received from Daleen and Drew Nimick, SOS(Serve Our Schools)-2019 Coordinators, stating their jobs were made much easier due to her really knowing how to welcome all of the volunteers and make them feel appreciated. They really hope that this will be an introduction to a future interest in folks coming to volunteer at other times too.

A thank you note was also received from Rochester Friends and Family thanking for the donation for the community-wide event held in Rochester on August 3<sup>rd</sup>-4<sup>th</sup>, 2019 and stated the community appreciates your kindness.

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

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

#### **MINUTES:**

The minutes of the July 29, 2019 Special Voting Session were submitted for the Board's Perusal to be voted on at the August 26, 2019 Voting Session.

### **SUPERINTENDENT'S REPORT:**

Dr. Bovalino asked Mr. Campisi to report to the Board at this time on the SOS-2019 project. He reported that everything was very well organized prior to the event. Everyone understood very quickly when arriving as to what they were to do and did it very well, and everyone was in a very pleasant mood. Approximately 100 volunteers, some also from New Brighton and Beaver Falls, and some members of our school staff attended lunch and enjoyed the comradeship.

Dr. Bovalino reported that New Teacher Induction, under the direction of Glory Shychuck, is schedule for this Wednesday and Thursday.

Next week parent IPad meetings will be on Wednesday. Two are scheduled - one for 9:30 a.m. and one for 6:30 p.m. as reported by Dr. Bovalino.

On Thursday the 22<sup>nd</sup>, KinderCamp will be from 9:00 a.m. to 12:00 Noon and MS/HS 6<sup>th</sup> Grade and new student orientation is from 12:00 to 2:00 p.m.

Dr. Bovalino also reported that the teachers have In-Service on the 26<sup>th</sup> and 27<sup>th</sup>, with a clerical day on the 28<sup>th</sup>. The students return on the 29<sup>th</sup>.

#### **SOLICITOR'S REPORT:**

Attorney Shannon Steele was present this evening and said they was nothing to be reported at this time.

#### **BOARD COMMITTEE REPORTS:**

The Board discussed the items under the following committees: Athletics 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 7:20 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,

Carol Gross

**Board Secretary**