

## **VOTING SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:10 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  
Mr. Lawrence Blackwell  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

Mrs. Annette R. Hubbard  
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

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

There were no correspondences to be reported this evening.

### **CITIZEN INPUT – ON AGENDA ITEMS ONLY:**

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

### **APPROVAL OF MINUTES:**

The minutes of the August 12, 2019 Discussion/Work Session were approved as submitted upon motion of Ms. Michelle Hubbard, second of Mr. Tame, and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino reported that they had approximately 130 to 150 parents participate in the iPad parent orientation events held last week. Parent overviews will be sent home with the students at the beginning of the school year (on Thursday). Both the students and the parents must sign off prior to the student receiving an iPad.

Dr. Bovalino also reported, "The staff reported today, August 26, 2019, for Opening Day. We had a great breakfast prepared by our food service staff. We reviewed the district's goals and initiatives as well as our safety plan. Following the district level meetings, the principals held their building level sessions. During tomorrow's in-service, the staff will learn how to use EdInsight, a data warehouse, and work on curriculum and preparing for the first day of school. The students return on the 29th.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present this evening and reported that the Board had met immediately prior to this meeting for an Executive Session involving litigation matters.

**BOARD COMMITTEE ACTIONS**

**ATHLETICS:**

At the recommendation of Gene Matsook, Head Football Coach, Mr. Blackwell motioned to approve Dayne Bailey to serve as the Varsity 3<sup>rd</sup> Assistant Football Coach at a supplemental base salary of \$1,000 effective the 2019-2020 school year (clearances on file). This was seconded by Mr. May, and unanimously approved upon a roll call vote.

The resignation of Van L. Norman, II from the position of Elementary Boys' Basketball Coach was accepted by motion of Mr. Blackwell, second of Mr. May and unanimous roll call vote. Mr. Norman has accepted the position of Men's 8<sup>th</sup> Grade Head Basketball Coach and was Board approved for the position on June 24, 2019.

The resignation of Dan O'Brien from the position of 7<sup>th</sup> Grade Men's Basketball Coach effective June 7, 2019 was accepted upon motion of Mr. Blackwell, second of Mr. May, and unanimous roll call vote.

**FINANCE AND TRANSPORTATION:**

Mr. Tame motioned to approve the following financial reports:

**A. Treasurer's Report for the months of June and July.**

**B. Payment of Bills**

a. General Fund	June \$218,185.72
	July \$768,167.57
b. Cafeteria Fund	June \$ 48,662.16
	July \$ 32,441.14

**C. Monthly Financial Reports**

- a. General Fund – Revenue Report
- b. General Fund – Expenditure
- c. Cafeteria Fund – Revenue Report
- d. Cafeteria Fund – Expenditure Report

**D. Informational Reports**

- a. Tax Collector Reports

Ms. Michelle Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Tame motioned to approve the food service agreement between Rochester Area School District and Private Industry Council (PIC, aka Head Start and Early Head Start) beginning July 1, 2019 through June 30, 2020. PIC will purchase meals for Head Start and Early Head Start from the District at the following rates (Daily servings are estimated):

<u>Meal Type</u>	<u>Daily Servings</u>	<u>Unit Price</u>	<u>Total</u>
Breakfast	28	\$2.10	\$9,996.00
Lunch	28	\$3.35	\$15,946.00
Snack	28	\$1.05	\$4,998.00

The above motion was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

The Rochester Township's Police Service Agreement for three (3 years beginning August 1, 2019 and ending July 31, 2022 (2019-2020, 2020-2021, and 2021-2022 school years) was approved upon motion of Mr. Tame, second of Ms. Michelle Hubbard, and unanimous roll call vote.

Mr. Tame motioned to approve the Rochester Area School District's Bus Routes for the 2019-2020 school year. This was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

The lists of bus drivers from Frye Transportation for the 2019-2020 school year (see attached) were approved by motion of Mr. Tame, second of Ms. Michelle Hubbard, and unanimous roll call vote.

**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard motioned to approve Dr. Robert F. Palguta and Heritage Valley Medical Group, New Covenant Practice, to continue to serve as the District's School Physician for the 2019-2020 school year at a rate of \$2.00 per student. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Dr. Lance Rose and Dr. Katherine Rose from Rose Family Dentistry were approved to continue to serve as the District's School Dentist for the 2019-2020 school year at a rate of \$2.00 per student by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the Letter of Agreement for the Student Assistance Program (SAP) between The Prevention Network and the Rochester Area School District to address the needs of students with mental health and drug and alcohol issues for rehabilitative services. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

Ms. Michelle Hubbard motioned to approve Kathy Onuska to be added to the approved list of individuals who may drive the District owned vans and truck. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

The resignation of BrandyRossi-Tesnovich from the supplemental position of Art Club Sponsor (6-12) effective immediately was approved upon motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

Emily Heasley was approved to be added to the approved list of individuals who may drive District owned vans by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve the Family Medical Leave request of Employee #4652 in accordance with the Family and Medical Leave Act of 1993, beginning Tuesday, August 20, 2019 and ending up to six (6) weeks or until the doctor releases. This employee has seven (7) sick days, and four (4) personal days which will be used while receiving FMLA. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

The resignation of Cameron Boggs from the position of full-time Paraprofessional effective August 22, 2019 was accepted by motion of Ms. Michelle Hubbard, second of Mrs. Kronk, and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Denver Altieri to serve on the Kinder Camp Staff. Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.



Ms. Michelle Hubbard motioned to approve the following internship placement from Geneva College and the cooperating professional staff:

**Student Teacher**

Victoria Hoal

**Cooperating Professional Staff**

Kayla Williams (7<sup>th</sup>/8<sup>th</sup> Grade Learning Support –  
October 17, 2019 – December 12<sup>th</sup>, 2019)

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

Ms. Michelle Hubbard motioned at this time to approve the minutes of the July 29, 2019 Special Voting Meeting submitted by the Board Secretary. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

The resignation of Portia Gillespie from the position of full-time secondary paraprofessional effective August 26, 2019 was accepted by motion of Ms. Michelle Hubbard, second of Mrs. Kronk and unanimous roll call vote.

Ms. Michelle Hubbard motioned to approve Robert Perlick to be added to the approved list of individuals who may drive District owned vehicles. This was seconded by Mrs. Kronk and 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 this meeting at 7:25 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully Submitted,



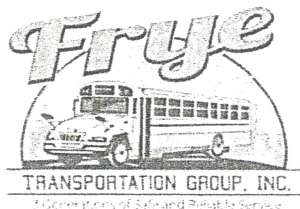
Carol Gross  
Board Secretary

Att: 1


**FRYE TRANSPORTATION GROUP, INC.**

## 2019-2020 EMPLOYEE ROSTER

PAGE 1	BOOK # 1		BOOK # 2		BOOK # 3
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2	AGNER, DEBRA	26	DAWSON, SHELVEY	56	HALLIGAN, CATHERINE
3	ALLEN, HOWARD	27	DIAMOND, CAROL	57	HALLIGAN, ROBERT
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6	BAILEY, EUGENE	30	DOWNER, AMY	60	HASKINS, GLENN
7	BARNEY, PATRICIA	31	DOWNER, BARBARA	61	HAUSER, VONITA
8	BEERCOOK, SANDRA	32	DOWNER, GARY	62	HAYWISER, DEBRA
9	BRAILEY, CAROL	33	DOYLE, ARNELL	63	HOLLINBACK, FRANCES
10	BRANT, JIMMY	34	ERNEST, RHODA	64	HOMITZ, JAMES
11	BRATICH, TAMI	35	FASENMYER, MELISSA	65	HUFF, REBECCA
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15	CAFRELLI, DON	39	FLOOD, NANCY	69	JUSTICE, DEBRA
17	CAIRNS, DENNIS	40	FOSTER, TINA	70	KLIEN, MINDY
18	CHAFFIN, COLLEEN	41	FRIDRICK, DON	71	KLINESMITH, FRANCES
19	CICCONE, ARLENE	42	FRYE, CATHERINE	72	KNIERIEM, CATHY
20	CLAVARIE, MARY	43	FRYE, DANIEL	73	KOVACIC, RUSSEL
21	COLEMAN, BEVERLY	44	GLOMB, RICHARD	74	LAWTON, GREGORY
22	CONTOIS, VICTORIA	45	GRANDINETTI, JOSEPH		
23	COPE, DARLENE	46	GULLISON, MARGARET		
24	CRAIG, CYNTHIA	47	GUTHRIE, TERRI		
		48	GUY, THOMAS		
		49	GUYAUX, JANICE		
		50	GRANDINETTI, JOSEPH		
		51	GULLISON, MARGARET		
		52	GUTHRIE, TERRI		
		53	GUY, THOMAS		
		54	GUYAUX, JANICE		



## 2019-2020 EMPLOYEE ROSTER



**Frye**  
TRANSPORTATION GROUP, INC.  
NATIONWIDE LOGISTICS