

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mr. Floyd Tame, Board Treasurer, at 7:03 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 Mr. Tame.

ROLL CALL:

Present:

Mr. George A. Bauer
Mr. Lawrence Blackwell
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent:

Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mr. Brian C. May
Mrs. Marian R. Acon

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 announced that a letter of grateful acknowledgment was received from the Board of Directors of the Rochester Public Library for the \$5,000.00 donation received October 7, 2019.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLYCITIZEN'S INPUT – ON AGENDA ITEMS ONLY:

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

MINUTES:

The minutes of the September 23, 2019 Voting Session were submitted for the Board's Perusal to be voted on at the October 28, 2019 Voting Session.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported to the Board that The Delta Kappa Gamma Society International has announced that Elise Gorman of the Rochester Area School District has been selected for membership. The Delta Kappa Gamma Society International is an honor society for women educators who have demonstrated their ability, initiative and dedication or have evidenced a potential for distinctive service in any field of education. Congratulations were extended to Elise Gorman for receiving this honor.

SOLICITOR'S REPORT:

Attorney Shannon Steele was present this evening and said there would be an executive meeting immediately following this Discussion and Work Session to discuss a litigation matter.

PRESENTATION:

A brief review of the Act 39 Funding was presented at this time.

BOARD/COMMITTEE REPORTS

The Board discussed the items under the following committees: Buildings and Grounds, Athletics, Policies and Procedures, and Teachers and Personnel including the Addendum.

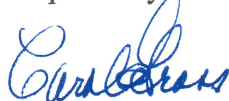
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Mr. Bauer motioned to adjourn this meeting at 7:20 p.m. to immediately go into an Executive Session. This was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary