

## **DISCUSSION/WORK SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marion Acon, Board President, at 7:08 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. Randall E. Bacon  
Mr. Patrick J. Cunningham  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Brian C. May  
Mr. Floyd B. Tame

#### **Absent:**

Mr. Lawrence Blackwell  
Mrs. Annette R. Hubbard

### **NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:**

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

Mrs. Kathleen Onuska  
Mr. Louis Paul Campisi

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

There were no correspondences to come before the Board this evening.

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

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

### **MINUTES:**

The minutes of the December 3, 2019 Reorganization and Voting Sessions were submitted for the Board's Perusal to be voted on at the January 27, 2020 Voting Session.

**SUPERINTENDENT'S REPORT:**

There was nothing to be reported this evening. Dr. Bovalino did discuss the issue of reading aloud each item on the agenda. She recommended that they be read at the Work Sessions heretofore. It will then not be necessary to read them aloud again at the Voting Sessions.

**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: Policies and Procedures, 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 7:22 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary