

## VOTING SESSION

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Acon, President, at 7:16 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. Lawrence E. Blackwell  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

#### **Absent:**

Mr. Randall E. Bacon  
Mr. Patrick J. Cunningham  
Mrs. Annette Hubbard  
Mr. Brian C. May

### **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 present wishing to address the Board on agenda items.

### **APPROVAL OF MINUTES:**

The minutes of the March 23, 2020 Voting Session and the April 6, 2020 Discussion Session were presented and approved by motion of Ms. Michelle Hubbard, second of Mr. Blackwell and unanimous roll call vote.

### **SUPERINTENDENT’S REPORT:**

Dr. Bovalino stated that there was nothing in addition to the committee meeting held earlier this evening.

**SOLICITOR’S REPORT:**

Attorney Garen Fedeles was present this evening and reported that there had been no progress regarding the Constellation issue due to the offices being closed due to the Coronavirus pandemic and a building permit not being able to be pursued. He does not expect any problem acquiring the permit and hopes to receive it when the office opens next week. Attorney Fedeles also discussed the situation of the SAT’s believing they will be held at the earliest in September. Ms. Michelle Hubbard stated that she believes they will be transitioned to online in August and scheduled for August, September, October and December.

**BOARD/COMMITTEE ACTIONS**

**CURRICULUM AND TECHNOLOGY:**

Mrs. Kronk motioned to approve the following:

CT 1. Approve the Continuity of Education Plan (CoE), as presented by the Administration, at the April 6, 2020 Committee Meeting. The CoE Plan has been submitted to the Pennsylvania Department of Education and Posted on the District’s website as required by Act 13 of 2020. This motion was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

**FINANCE AND TRANSPORTATION:**

Mr. Tame motioned to approve the following financial reports including FT 1 through FT 9.

FT 1.1 Treasurer’s Report for the month of March

**Payment of Bills**

FT 2.1	General Fund	\$420,480.53
FT 2.2	Cafeteria Fund	\$ 40,549.12

**Monthly Financial Reports**

- FT 3.1 General Fund – Revenue Report
- FT 3.2 General Fund – Expenditure Report
- FT 3.3 Cafeteria Fund – Expenditure Report
- FT 3.4 Cafeteria Fund – Revenue Report

**A. Informational Reports**

- FT 4.1 Berkheimer Report
- FT 4.2 Bills to be approved

FT 5. Approve the agreement with AOT, Inc. to provide additional support for speech IEP’s during the COVID-19 pandemic. These additional services began on Monday, March 30, 2020 and will continue throughout the end of the 2019-2020 school year.

- FT 6. Approve the agreement with American Risk Management Services, Inc. to review and analyze the District's past Workman's Compensation Insurance policies and premiums, evaluate the potential for savings and perform the necessary procedures to secure such savings. The cost of this service is forty-five percent of any refunds, discounts or credits of the Worker's Compensation premiums obtained for the District.
- FT 7. Approve renewal of the Nutrition Group to service the cafeteria.
- FT 8. Approve the agreement with Adelphoi Education Services to implement an Emotional Support program for students in grades 1-8. The program will take place at Adelphoi's Jackson Street location in Rochester. The cost of the program is \$143.53 per day per student for seats purchased in advance and \$149 per day per student for additional seats.
- FT 9. Approve the Tax Anticipation Note (TAN) Loan from WesBanco for \$1,000,000, at a rate of 2.1%, with a \$1,000 origination fee.

Ms. Michelle Hubbard seconded motions 1 - 9 and they were unanimously approved upon a roll call vote.

**POLICY AND PROCEDURES:**

Mrs. Kronk motioned to approve items 1 through 3 as listed below:

- PP 1. Approve the following policy revisions:
- a. Policy 213 – Assessment of Student Progress
  - b. Policy 217 – Graduation Requirement
- PP 2. For the 2019-2020 school year, as a result of Governor Wolf's mandated school closing from March 16 through March 27, 2020, the Rochester Area School District will recognize Day 175 as May 29, 2020. This modification to policies 214, Class Rank, and 214.1, Selection of Valedictorian and Salutatorian, is for the 2019-2020 school year only.
- PP 3. Approve adding policy 006.1 – Attendance at Meetings Via Electronic Communications.

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

**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard motioned to approve items 1 and 2 as listed below:

- TP 1. Approve the following student teachers from Geneva College for the 2020-2021 school year, January 12 – April 29, 2021:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Alex Davidson	Joe Barsic	Secondary Social Studies
Shannon Staver	Brandy Rossi	Secondary Biology

TP 2. Approve the revised 2019-2020 school calendar.

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

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

Dr. Bovalino inquired if there were any citizens wishing to address the Board on non-agenda items and if there were any comments. There was no response. .

**ADJOURNMENT:**

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:28 p.m. This was seconded by Ms. Michelle Hubbard and unanimously approved upon a roll call vote.

Respectfully Submitted,

  
Carol Gross  
Board Secretary