

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:08 p.m.

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. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Mrs. Annette Hubbard
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian May
Mr. Floyd B. Tame

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino	Mrs. Kathleen Onuska
Miss Amanda Cwynar	Mr. Louis Paul Campisi
Mr. Nick Long	Mr. Ryan Herstine

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

CITIZEN'S INPUT – ON AGENDA ITEMS ONLY:

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

APPROVAL OF MINUTES:

The minutes of the January 25, 2021 Voting Session are included for the Board's perusal to be voted on at the February 22, 2021 Voting Session.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reviewed the 2021-2022 proposed calendar and bond proposal.

SOLICITOR'S REPORT:

The Solicitor had nothing to be reported this evening.

BOARD/ COMMITTEE REPORTS:

NOTE: Dr. Bovalino reviewed the discussion items as follows:

CURRICULUM AND TECHNOLOGY:

CT 1. Recommend approving the 2021-2022 School Calendar.

CT 2. Recommend approving the proposed High School Program of Studies for the 2021-2022 school year.

FINANCE AND TRANSPORTATION:

FT 1. Recommend approving the request of Bradley Garrone to exonerate the delinquent school real estate taxes on Parcel No. 47-002-0836.000 located at 130 Hinds Street, Rochester, PA 15074. The property has been in the Tax Repository since 2017. Delinquent taxes from 2018 through 2020 are \$3,952.18.

- FT 2. Recommend authorizing Boenning and Scattergood move forward with the reauthorization of the 2016 notes for the purpose of restructuring the notes in an effort to take advantage of lower interest rates. The Board to authorize (*Option A or B*):

Option A

Calling of the 2016 notes
to lower the interest rate

Option B

Refinancing the debt of the
2016 notes

or

(This option provides an approximate net savings to the District of \$65,376. The savings must be spent on Capital projects)

(This option adds approximately \$500,000 to our cash flow and adds five (5) years to our repayment schedule. This option also lowers the interest rate.)

TEACHERS AND PERSONNEL:

- TP 1. Recommend the enrollment of the non-resident child of Mr. Ben Kohl, employee of the District, in Kindergarten for the 2021-2022 school year.
- TP 2. Recommend approving Jordan French to serve in the position of part-time custodian, 34.5 hours/week, effective January 26, 2021 at a rate of \$13.00 per hour, as per contract, due to the termination of Devon Glass, Mr. French has been serving in the 4 hour position.
- TP 3. Recommend approving _____ to serve in the position of part-time custodian, 20 hours per week, effective _____ at a rate of \$13.00 per hour, as per contract, due to Jordan French's movement into the 34.5 hour position.

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 7:32 p.m. This was seconded by Mr. Blackwell and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary