

**VOTING SESSION**  
(Virtual 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, President  
Ms. Michelle L. Hubbard, Vice President  
Mr. Randall E. Bacon  
Mr. Patrick J. Cunningham  
Mrs. Annette R. Hubbard  
Mrs. Christine S. Kronk  
Mr. Brian C. May

**Absent:**

Mr. Lawrence E. Blackwell  
Mr. Floyd B. Tame

**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:**

Dr. Bovalino informed the Board of the passing of Mr. Tames' father and asked them to keep the family in their thoughts and prayers.

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

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

**PRESENTATIONS:**

Mr. Tony Ziegler and Miss Jessica Smith presented the STUDENTS OF THE MONTH as listed below:

6<sup>th</sup> – Mi`Lee Griffin  
7<sup>th</sup> - Jace Garuccio  
8<sup>th</sup> - Tyler Miller

The students were congratulated by Dr. Bovalino and urged to continue the excellent work.

**APPROVAL OF MINUTES:**

The minutes of the December 7, 2020 Re-Organization and December 7, 2020 Regular Voting Sessions and the January 11, 2021 Work Session were approved as submitted upon motion of Mr. Bacon, second of Mrs. Hubbard, and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino had nothing further to report. She did ask Lou Campisi to provide an update on the water main break for the Board.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles was present and said there was nothing to be reported this evening.

**BOARD COMMITTEE ACTIONS**

**BUILDING AND GROUNDS:**

Mr. Bacon motioned to approve item BG 1:

- BG 1. Approve the recommendation to enter into “good faith discussion” with the Rochester Sewer and Maintenance Authority (rain garden) Parcel No: 76-002-0745.000.

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

**ATHLETICS:**

Ms. Michelle Hubbard motioned to approve item A 1:

- A 1. At the recommendation of Head Football Coach, Gene Matsook, approve Brian Burton to be added as a volunteer to the Football Program, (clearances on file).

Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

**FINANCE AND TRANSPORTATION:**

**ACTION ITEMS:**

Mrs. Annette Hubbard motioned to approve TR 1 through TR 4 as listed below.

FT 1.1 Treasurer's Report for the months of November and December.

**Payment of Bills**

FT 2.1 General Fund	Nov. \$466,686.89
	Dec. \$261,132.36
FT 2.2 Cafeteria Fund	Nov. \$59,405.93
	Dec. \$26,775.80

**Monthly Financial Reports**

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

**Informational Reports**

- FT 4.1 Tax Collector Reports
- FT 4.2 Bills to be Approved

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

**ACTION ITEMS:**

Ms. Michelle Hubbard motioned to approve items FT 1 through FT 6 as listed below:

- FT 1. Approve the Act 1 – Accelerated Budget Opt-Out Resolution No. 012521-04. The Act 1 index for the 2021 – 2022 fiscal budget year is set at 3.0% and Rochester’s adjusted index is set at 4.4%, therefore by approving this resolution real estate taxes may not be set above 77.52 mills without Voter Referendum.
- FT 2. Approve the request of Cody Postlewait to exonerate the delinquent school real estate taxes on Parcel No: 47-002-0509.000, located at 313 Deer Lane , Rochester, PA 15074. The property has been in the Tax Repository since 2018. Delinquent taxes from 2018 through 2019 are \$2,247.64.
- FT 3. Approve the exoneration of Donna S. Robson from collection of the unpaid 2020 RASD Real Estate Taxes for the Borough of Rochester in the amount of \$358,717.51 and penalty of \$35,874.96. The unpaid taxes will be turned over to Portnoff Law Associates, the District’s delinquent real estate tax collector.
- FT 4. Approve the exoneration of Gary L. Johnson from the collection of the unpaid 2020 Rochester Area School District Real Estate Taxes for the Rochester Township in the amount of \$145,085.39 and penalty of \$14,883.47. The unpaid taxes will be turned over to Portnoff Law Associates, the District’s delinquent real estate tax collector.

- FT 5. Approve the exoneration of Debra Ahern from the collection of the unpaid 2020 Rochester Area School District Real Estate Taxes for the Borough of East Rochester in the amount of \$26,425.07 and penalty of \$2,428.60. The unpaid taxes will be turned over to Portnoff Law Associates, the District's delinquent real estate tax collector.
- FT 6. Approve the Tax Collector increase beginning July 1, 2021 per Resolution No. 012521-05 as follows:

East Rochester -----	\$108
Borough of Rochester -----	\$496
Township of Rochester -----	\$581

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

**TEACHERS AND PERSONNEL:**

Ms. Michelle Hubbard motioned to approve TP 1 – TP 4 as listed:

- TP 1. Approve the motion to accept the committees for 2021, (see attached):
- TP 2. Approve the student interns from Geneva College and the cooperating teachers for the 2020-2021 school year beginning Friday, January 29, 2021 for their Spring Semester. They are as listed below:

<b><u>Student Teacher</u></b>	<b><u>Cooperating Teacher</u></b>	<b><u>Subject Area</u></b>
Melissa Law	Donna Keith	Grade 2
Marissa Lund	Rose Majors	Grade 1
Abigail Manges	Kara Best	Grade 3
Kaylee McCall	Heather Kanzleiter	Grade 1
Kelsey McFarland	Denver Altieri	Grade 1
Aimee McGillis	Debbie Carr	Grade 1

- TP 3. Approve the enrollment of the non-resident child of Mrs. Tiffany Halbrock, Employee of the District, in Kindergarten for the 2021-2022 school year.
- TP 4. Approve the termination of employment of Devon Glass as a part-time custodian effective immediately. Mr. Glass' last day of work was December 3, 2020.

Mrs. Annette Hubbard seconded the above motion and it was 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 Mrs. Michelle Hubbard motioned to adjourn this meeting at 7:20 p.m. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Carol Gross / LAK". The signature is written in a cursive, flowing style.

Carol Gross  
Board Secretary