

**REGULAR VOTING SESSION**  
(Virtual via Zoom)

**CALL TO ORDER:**

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:03 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 Cunningham  
Mrs. Annette R. Hubbard  
Ms. Michelle L. Hubbard  
Mrs. Christine Kronk  
Mr. Brian May  
Mr. Floyd B. Tame

**Absent:**

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

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

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

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

**CORRESPONDENCES TO COME BEFORE THE BOARD:**

There was no correspondence to be reported this evening.

**APPROVAL OF MINUTES:**

The minutes of the November 23, 2020 Regular Voting Session were approved as submitted upon motion of Ms. Michelle Hubbard, second of Mrs. Annette Hubbard and unanimous roll call vote.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino shared information earlier and information is attached to these minutes.

**SOLICITOR'S REPORT:**

Attorney Garen Fedeles in attendance for this evening and relayed there was nothing to be reported at this time.

**BOARD COMMITTEE ACTIONS**

(Dr. Bovalino read aloud all items on the agenda and called for the motions and seconds.)

**ATHLETICS:**

**ACTION ITEMS:**

Mr. Blackwell motioned to approve items 1 through 2 as listed:

- A 1. At the recommendation of C.J. Iannini, Head Women's Basketball Coach approve the movement of Hayden Paige Kimbrough from the paid position of Women's 1<sup>st</sup> Assistant Basketball Coach to serve as a volunteer Women's Basketball Assistant Coach effective the 2020-2021 Women's Basketball Season.
- A 2. At the recommendation of C.J. Iannini, Head Women's Basketball Coach, approve the movement of Jessica Hauser from the Volunteer Women's Basketball Assistant Coach position to serve as the Women's 1<sup>st</sup> Assistant Basketball Coach at a supplemental base salary of \$1,500, effective the 2020-2021 Women's Basketball Season (clearances on file).

Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

**POLICY AND PROCEDURES:**

**ACTION ITEM:**

Mrs. Kronk motioned to approve item 1 as listed:

- PP 1. Approve the third and final reading of the following revised and new policies:

<b><u>Policy No.</u></b>	<b><u>Section</u></b>	<b><u>Title</u></b>
222 ( <i>revised</i> )	Pupils	Tobacco and Vaping Products
323 ( <i>revised</i> )	Administrative Employees	Tobacco and Vaping Products
423 ( <i>revised</i> )	Professional Employees	Tobacco and Vaping Products
(Continued)		

523 ( <i>revised</i> )	Classified Employees	Tobacco and Vaping Products
707 ( <i>revised</i> )	Property	Use of School Facilities
805.1 ( <i>new</i> )	Operations	Relation with Law Enforcement Agencies
805.2 ( <i>new</i> )	Operations	School Security Personnel
904 ( <i>revised</i> )	Community	Public Attendance at School Events

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

**TEACHERS AND PERSONNEL:**

ACTION ITEM:

Ms. Michelle Hubbard motioned to approve item 1 as listed:

- TP 1. Approve the Family Medical Leave Act, Expansion under the Families First Coronavirus Relief Act of Employee No. 4503 for up to twelve (12) weeks of Leave beginning November 23, 2020.

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

**BEAVER COUNTY CAREER AND TECHNOLOGY CENTER**

**(Joint Operating Committee)**

**Lawrence E. Blackwell, Representative**

ACTION ITEM:

Ms. Hubbard motioned to approve item 1 as listed:

- TC 1. Ms. Michelle Hubbard motioned to appoint one Board Member to serve as the Representative (Mr. Tame), and one to serve as the Alternate, (Mr. Blackwell) for the Rochester Area School District on the *Beaver County Career and Technology Center's Joint Operating Committee* to serve for a three (3) year term beginning January 2021 through December 2023.

Mr. Tame ----- Representative

Mr. Blackwell ----- Alternate

Mrs. Kronk seconded this 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.

**NOTICE:**

At this time Mrs. Acon, Board President, wished a “Merry Christmas and Happy New Year” to all.

**ADJOURNMENT:**

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:23 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Carol Gross / JAK".

Carol Gross  
Board Secretary

Att: 1