

RE-ORGANIZATION MEETING
(Virtual Session Via Zoom)

CALL TO ORDER:

The meeting was called to order at 7:03 p.m. by the 2019 Board President, Mrs. Marian R. Acon.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Marian Acon.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. Randall E. Bacon
Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May – via phone
Mr. Floyd B. Tame

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

NOTE:

This is a virtual meeting held via Zoom. Dr. Bovalino, Superintendent of the Rochester Area School District, at the request of the members of the Board, then takes charge of the meeting from this point on when it is held via Zoom.

ELECTION OF TEMPORARY PRESIDENT:

Dr. Bovalino accepts nominations for a Temporary President to conduct the voting until a new President of the Board is elected. Mrs. Kronk nominated Ms. Michelle Hubbard. There were no other nominations. Dr. Bovalino announced that the nominations were closed. The vote resulted in a 9-0 vote as follows: **Yea:** Mrs. Acon, Mr. Bacon, Mr. Blackwell,

Mr. Cunningham, Mrs. Annette Hubbard, Ms. Michelle Hubbard, Mrs. Kronk, Mr. Brian May, and Mr. Tame. **Nay:** None. Dr. Bovalino then stated, “I declare Michelle L. Hubbard has been elected as the Temporary President for a one-year term.”

ELECTION OF PRESIDENT:

Dr. Bovalino accepts nominations for President of the Board. Ms. Michelle Hubbard nominated Mrs. Acon. There were no other nominations. Dr. Bovalino announced the nominations were closed. The vote resulted in a 9-0 vote as follows: **Yea:** Mrs. Acon, Mr. Bacon, Mr. Blackwell, Mr. Cunningham, Mrs. Annette Hubbard, Ms. Michelle Hubbard, Mrs. Kronk, Mr. Brian May, and Mr. Tame. **Nay:** None. Dr. Bovalino then stated, “I declare Marian R. Acon has been elected as the President for a one-year term.”

ELECTION OF VICE-PRESIDENT:

Dr. Bovalino accepts nominations for Vice-President to serve for a one-year term. Mrs. Kronk nominated Ms. Michelle Hubbard. There were no other nominations. Dr. Bovalino announced nominations were closed. A roll call vote resulted in a 9-0 vote as follows: **YEA:** Mrs. Acon, Mr. Bacon, Mr. Blackwell, Mr. Cunningham, Mrs. Annette Hubbard, Ms. Michelle Hubbard, Mrs. Kronk, Mr. Brian May, and Mr. Tame. **Nay:** None. Dr. Bovalino stated, “I declare Michelle L. Hubbard has been elected as the Vice-President for a one-year term.

APPROVAL OF MEETING SCHEDULE FOR 2021:

Mr. Blackwell motioned to accept the meeting dates (attached) and times as presented. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

INFORMATIONAL NOTE:

The standing committees of the Board will be appointed in January.

ADJOURNMENT:

There being no further business for the Re-Organization Meeting Ms. Michelle Hubbard motioned to adjourn at 7:10 p.m. Mr. Bacon seconded the motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Gross/LAK".

Carol Gross,
Board Secretary

2021 MEETING DATES

The Board will meet as a committee of the whole for **deliberation and discussion** at 7:00 PM on the following dates:

Discussion Meetings

January	11	August	16 (3 rd Monday)
February	8	September	13
March	8	October	11
April	12	November	8
May	10	December	No Discussion Meeting
June	14		

The regular voting meetings for the calendar year 2021 will be held at 7:00 PM on the following dates:

Voting Meetings

January	25	August	23
February	22	September	27
March	22	October	25
April	26	November	22
May	24	December	7 (The Reorganization Meeting will be at 7:00 p.m. followed by the regular Voting meeting, which will convene immediately following the Reorganization.)
June	28		

There will be no scheduled meetings in July.

Board committee meetings will be held on Monday evenings, as needed, at 6:00 p.m.