

VOTING SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian Acon, Board President, at 7:00 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. Lawrence E. Blackwell
Mrs. Christine S. Kronk
Mr. Floyd B. Tame, Treasurer

Absent:

Mr. Patrick Cunningham
Mrs. Annette R. Hubbard
Mr. Brian 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 wishing to address the Board on agenda items.

PRESENTATIONS:

There were no presentations this evening. They will be done at a later meeting.

APPROVAL OF MINUTES:

The minutes of the October 26, 2020 Regular Voting Session and the November 9, 2020 Work Session were approved as submitted upon motion of Ms. Michelle Hubbard, second of Mr. Tame, and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reviewed the districtwide COVED protocol numbers and the recommendation of the Pennsylvania Department of Education and Department of Health. Currently, we have decided to educate our students virtually through December 11, at which time we will reassess and determine whether or not we should return to face-to-face instruction.

SOLICITOR'S REPORT:

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

BOARD COMMITTEE ACTIONS

ATHLETICS:

ACTION ITEMS:

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

- A 1. At the recommendation of Sean Keaton, Men's' Head Basketball Coach, approve Sam Laure to serve as the Men's' Jr. Varsity Head Basketball Coach at a supplemental base salary of \$1,500 effective immediately (clearances on file).
- A 2. At the recommendation of Sean Keaton, Men's' Head Basketball Coach, approve Elijah Goosby to be added to the Men's' Basketball volunteer list (clearances on file).

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

FINANCE AND TRANSPORTATION:

ACTION ITEMS:

Mr. Tame motioned to approve the following financial reports:

FT 1.1 Treasurer's Report for the month of October.

Payment of Bills

FT 2.1 General Fund	\$1,025,175.25
FT 2.2 Cafeteria Fund	\$ 2,109.18

(Continued)

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.

POLICY AND PROCEDURES:

ACTION ITEMS:

Mrs. Kronk motioned to approve item 1 as listed:

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

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
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
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	Relations with Law Enforcement Agencies
904 (<i>revised</i>)	Community	Public Attendance at School Events

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

TEACHERS AND PERSONNEL:

ACTION ITEMS:

Ms. Michelle Hubbard motioned to approve items 1 through 5 as listed:

- TP 1. Approve rescinding the following student teachers from Geneva College for the 2020-2021 school year, January 12, 2021 through April 29, 2021 (this item was Board approved on April 27, 2020 and will be replaced by item TP 2):

(Continued)

<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 student teachers from Geneva College and the cooperating teachers for the 2020-2021 school year, January 19, 2021 through April 30, 2021:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Logan Hykes	Joe Barsic	Secondary Social Studies
Elise Hulings	Brandy Rossi	Secondary Biology

- TP 3. Approve the student teacher from the University of Pittsburgh and the cooperating teacher for the 2020-2021 school year, January 19, 2021 through April 30, 2021:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Rebecca Knight	Jill Gilarno	Speech Language Pathology

- TP 4. Approve the part-time, temporary job description of an Instructional Technologies Assistant.

- TP 5. Approve the posting of the part-time, temporary Instructional Technologies Assistant.

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.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:10 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully Submitted,



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.