

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:01 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. Lawrence E. Blackwell
Ms. Michelle L. Hubbard

Absent:

Mr. Randall E. Bacon
Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

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

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.

MINUTES:

The minutes of the October 26, 2020 Voting Session were submitted for the Board's perusal to be voted on at the November 23, 2020 Voting Session.

SUPERINTENDENT'S REPORT:

Dr. Bovalino had nothing to be reported this evening.

SOLICITOR'S REPORT:

Attorney Shannon Steele had nothing to be reported at this time.

BOARD/ COMMITTEE REPORTS:

ATHLETICS:

(The following discussion items were read aloud by Mr. Blackburn.)

- A 1. At the recommendation of Sean Keaton, Mens' Head Basketball Coach, recommend approving Sam Laure to serve as the Mens' 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, Mens' Head Basketball Coach, recommend approving Elijah Goosby to be added to the Mens' Basketball volunteer list (clearances on file).

POLICIES AND PROCEDURES:

(The following discussion items were read aloud by Ms. Michelle Hubbard.)

PP 1.

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
222 (revised)	Pupils	Tobacco and Vaping Products

(Continued)

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
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
805.2 (<i>new</i>)	Operations	School Security Personnel
904 (<i>revised</i>)	Community	Public Attendance at School Events

TEACHERS AND PERSONNEL:

(The following discussion items were read aloud by Ms. Michelle Hubbard.)

- TP 1. Recommend 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):

<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. Recommend approving 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

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Mr. Blackwell motioned to adjourn this meeting at 7:05 p.m. This was seconded by Ms. Michelle Hubbard 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 style.

Carol Gross
Board Secretary