

VOTING SESSION

CALL TO ORDER:

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

THE 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
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mr. Floyd B. Tame

Absent:

Mr. Patrick J. Cunningham
Mrs. Christine S. Kronk
Mr. Brian C. 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:

Dr. Bovalino reported that a thank you letter had been received from the Rochester Public Library thanking the District for the \$5,000 contribution to their facility. It was stated that this was greatly appreciated.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

PRESENTATIONS:

- A. Mr. Tony Ziegler presented Isaac Guidotti, 6th Grade student, and Miss Jessica Smith presented London Pope, 7th Grade student and Sydnee Dwire, 8th Grade student (absent) as October Students of the Month. Mrs. Acon congratulated the students on their work and accomplishment and encouraged them to continue to do so in the future.
- B. Mr. James Summerville, PSBA Western PA Member Services Manager, was present at the meeting via ZOOM this evening. He recognized Mr. Floyd Tame on his eight (8) years of service as a Rochester Area School Board Director.

APPROVAL OF MINUTES:

The minutes of the September 28, 2020 Voting Meeting and October 12, 2020 Discussion Meeting were approved by motion of Ms. Michelle Hubbard, second of Mr. Tame and unanimous roll call vote.

SUPERINTENDENT'S REPORT:

Dr. Bovalino congratulated the varsity football team on winning their final regular season game and winning as Big 7/Section Champs.

Dr. Bovalino expressed a thank you to Mr. Damon, Mr. Campisi and Mr. Verrico, along with out SRO Officer Ripper and the local police departments for their work Friday evening to ensure the students and spectators at our game were safe.

SOLICITOR'S REPORT:

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

BOARD/COMMITTEE ACTIONS

ATHLETICS:

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

- A 1. At the recommendation of Gene Matsook, Head Football Coach, approve Elijah Goosby to be added to the Varsity Football Assistant Coach Volunteer List (clearances on file).
- A 2. At the recommendation of Sean Keaton, Head Men's Basketball Coach, approve Victor Grigsby, II to serve in the position of Men's Varsity Basketball 1st Assistant Coach at a supplemental base salary of \$1,500 for the 2020-2021 school year (clearances on file).

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

CURRICULUM AND TECHNOLOGY:

ACTION ITEMS:

Ms. Michelle Hubbard motioned to approve items 1 through 2 as listed:

- CT 1. Approve the four (4) year Cyber Services Agreement between Rochester Area School District and the Beaver Valley Intermediate Unit (BVIU) who has partnered with Seneca Valley School District, permitting Rochester students to enroll in the on-line instructional program beginning the 2020-2021 through the 2024-2025 school years. Students will be credited for their coursework completed through the program.
- CT 2. Approve the Agreement between Southwood Psychiatric Hospital and Rochester Area School District to provide Academic Services to the District's students beginning September 8, 2020 through June 30, 2021 at a rate of ninety dollars (\$90) per day.

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

FINANCE AND TRANSPORTATION:

Mr. Tame motioned to approve the following financial reports including FT 1 through FT 4.

FT 1.1 Treasurer's Report for the month of September

Payment of Bills

FT 2.1 General Fund	\$793,207.33
FT 2.2 Cafeteria Fund	\$ 30,477.40

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

A. Informational Reports

FT 4.1 Tax Collector Reports
FT 4.2 Bills to be approved

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

ACTION ITEMS:

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

FT 1. Approve the proposal between Rochester Area School District and Conn-Selmer, Division of Education Stimulus Program, for the purchase of musical instruments (Baritone, Alto Saxophone, Baritone Saxophone) at a cost of \$5,318.51. Funds will be taken from the Elementary and Secondary School Emergency Relief (ESSER) Funds as part of the Education Stabilization in the CARES Act 1 subgrant.

FT 2. Approve the request of Bradley Garrone to exonerate the delinquent school real estate taxes on Parcel No. 76-006-0706.000, located at 737 Beaver Street, Rochester Township. The property has been in the Tax Repository since 2009. Delinquent taxes from 2009 through 2019 are \$215.16.

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

POLICIES AND PROCEDURES:

Mrs. Annette Hubbard motioned to approve items 1 through 2 as listed below:

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

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
103	Programs	Discrimination/TITLE IX Sexual Harassment Affecting Students
104	Programs	Discrimination/TITLE IX Sexual Harassment Affecting Staff

PP 2. Approve the first reading of the following revised and new policies:

<u>Policy No.</u>	<u>Section</u>	<u>Title</u>
222 (revised)	Pupils	Tobacco and Vaping Products
323 (revised)	Administrative	Tobacco and Vaping Products
	Employees	Tobacco and Vaping Products
423 (revised)	Professional	Tobacco and Vaping Products
	Employees	
523 (revised)	Classified	Tobacco and Vaping Products
	Employees	
707 (revised)	Property	Use of School Facilities
805.1 (new)	Operations	Relations with Law Enforcement Agencies
805.2 (new)	Operations	School Security Personnel
904 (revised)	Community	Public Attendance at School

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

TEACHERS AND PERSONNEL:

Ms. Michelle Hubbard motioned to approve items 1 through 3 as listed below:

- TP 1. Approve Elise Gorman to serve in the temporary (1 year position, 2020-2021) Elementary School Lead Teacher at a supplemental salary of \$550 effective immediately.
- TP 2. Approve the following student teachers from Geneva College and the cooperating teacher for the 2020-2021 school year:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Subject Area</u>
Stephen Nelson	Heather Busse	4-8 Middle Level English

ADDENDUM TO AGENDA

- TP 3. Approve the five (5) year agreement between the University of Pittsburgh and the Rochester Area School District beginning the 2020-2021 school year and ending the 2024-2025 school year, to allow Pitt students to complete their clinical placements at Rochester Area School District from their School of Health and Rehabilitation Sciences Department. These students are working on receiving Science degrees.

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

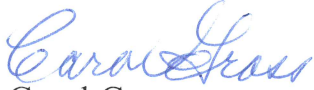
PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:27 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully Submitted,



Carol Gross
Board Secretary