

## **DISCUSSION/WORK SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. 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.

Following the Pledge of Allegiance to the Flag a moment of silence was held in memory of Mr. Tom Goettman, former Guidance Counselor and Teacher of this District, who passed away on Sunday, October 11, 2020.

### **ROLL CALL:**

#### **Present:**

Mrs. Marian R. Acon  
Ms. Michelle L. Hubbard  
Mrs. Annette R. Hubbard – via phone  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

#### **Absent:**

Mr. Randall E. Bacon  
Mr. Lawrence E. Blackwell  
Mr. Patrick J. Cunningham  
Mr. Brian C. May

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

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

Mr. Louis Paul Campisi  
Mr. Ryan Herstine

### **CORRESPONDENCES TO COME BEFORE THE BOARD:**

Dr. Bovalino referenced a conversation had at committee meeting. They received a letter from the Career and Technical Center regarding the term of

office for the Joint Operating Committee. Last year they had indicated the term had expired and we needed to select a member to represent the District for a three year term. This was in error. The term ends this year. We asked Mr. Tame to consider remaining on as the representative for the next three years

**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 September 28, 2020 Voting Meeting were submitted for the Board's perusal. They will be voted on at the October 26, 2020 Voting Meeting.

**SUPERINTENDENT'S REPORT:**

Dr. Bovalino said there was nothing further to be reported this evening.

**SOLICITOR'S REPORT:**

Attorney Shannon Steele was present and there was nothing to be reported at this time.

**BOARD/ COMMITTEE REPORTS:**

**ATHLETICS:**

(The following discussion item was read aloud by Mr. Tame).

- 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).

**CURRICULUM AND TECHNOLOGY:**

(The following discussion item was read aloud by Mrs. Kronk).

- CT 1. Recommend approving 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.

### **FINANCE AND TRANSPORTATION:**

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

- FT 1. Recommend approving the proposal between Rochester Area School District and Conn-Selmer, Division of Education Stimulus Program, for the purchase of musical instruments (Baritone, Alto Saxophone, and 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 Fund in the CARES Act 1 subgrant.

### **POLICY AND PROCEDURES:**

(The following discussion items were read aloud by Mrs. Kronk).

- PP 1. Recommend approving the third and final reading of the following revised policies:

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

- PP 2. Recommend approving the first 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 (revised)	Pupils	Tobacco and Vaping Products
323 (revised)	Administrative Employees	Tobacco and Vaping Products

423 (revised)	Professional Employees	Tobacco and Vaping Products
523 (revised)	Classified Employees	Tobacco and Vaping Products
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 Events

**TEACHERS AND PERSONNEL:**

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

- TP 1. Recommend approving \_\_\_\_\_ to serve in the temporary (1 year position, 2020-2021) Elementary School Lead Teacher at a supplemental salary of \$550 effective immediately.
- TP 2. Recommend approving \_\_\_\_\_ to serve in the temporary (1 year position, 2020-2021) Special Education (K-12) Department Head at a supplemental salary of \$550, effective immediately.

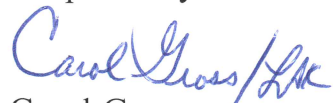
**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

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

**ADJOURNMENT:**

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:08 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary