

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:02 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. Randall E. Bacon
Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mrs. Annette R. Hubbard

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
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 August 24, 2020 Voting Meeting were submitted for the Board's perusal. They will be voted on at the September 28, 2020 Voting Meeting.

SUPERINTENDENT'S REPORT:

Dr. Bovalino reported the following:

"Last month I shared that we received the Rural Low Income Grant. The Department of Federal Programs sent an incorrect award amount. Originally it was reported that we were to receive a little more than \$25,000. The actual amount is \$12,932."

Re-opening: "Our staff continues to be diligent following protocols in our efforts to mitigate the coronavirus. When a person presents symptoms our nurses send the individual home for 14 days. They may return sooner with a negative Covid test. Siblings are also sent home. They may return in 24 hours if they do not present any symptoms. The nurses often call Lou Campisi and his team to sanitize rooms. All this is being done as precautionary measures. As of today, we have not had any positive cases amongst our students or staff."

Board Retreat: "Please mark your calendars for our Board Retreat. We will meet here at school on Saturday, October 3, from 8:30 a.m. to 12:00 Noon for our retreat. Dr. Don Sheffield will be joining us to discuss Cultural Competency. Our retreat will continue with our discussion on hiring practices on Monday, October 5, at 6:00 p.m. with Karen Farmer White."

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 items were read aloud by Mr. Blackwell.)

- A 1. Recommend accepting the resignation from Kenny Mercier from the position of 7th & 8th Grade Girls Basketball Assistant Coach effective immediately.
- A 2. At the recommendation of C.J. Iannini, Women's Head Basketball Coach, recommend approving Dan Sisco to serve as the 7th & 8th Grade Girls Basketball Assistant Coach at a supplemental base salary of \$700, effective immediately.

FINANCE AND TRANSPORTATION:

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

- FT 1. Recommend approving the Lease Agreement with Private Industry Council (PIC), operating as Early Head Start of Beaver County, effective September 1, 2020 and ending on August 31, 2021, to utilize one (1) classroom at a rate of \$12,000 for the 2020-2021 school year.
- FT 2. Recommend approving the food service agreement between Rochester Area School District and Private Industry Council (PIC), aka Head Start and Early Head Start) beginning July 1, 2020 through June 30, 2021. PIC will purchase meals for Head Start and Early Head Start from the District at the following rates (Daily servings are estimated):

| <u>Meal Type</u> | <u>Daily Servings</u> | <u>Unit Price</u> | <u>Total</u> |
|-----------------------------|----------------------------------|------------------------------|---------------------|
| Breakfast | 28 | \$2.20 | \$10,472 |
| Lunch | 28 | \$3.45 | \$16,422 |
| Snack | 28 | \$1.15 | \$5,474 |

POLICIES AND PROCEDURES:

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

- PP 1. Recommend approving the second 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 |

TEACHERS AND PERSONNEL:

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

- TP 1. Recommend approving the intermittent Family Medical Leave request of Employee No. 255 beginning September 1, 2020.
- TP 2. Recommend approving the intermittent Family Medical Leave Act, Expansion under the Families First Coronavirus Relief Act of Employee No. 4260 for up to twelve (12) weeks of leave beginning September 8, 2020.
- TP 3. Recommend approving the Family Medical Leave request of Employee No. 146 beginning August 21, 2020.
- TP 4. Recommend approving the Family Medical Leave request of Employee No. 234 beginning August 27, 2020 through November 19, 2020.
- TP 5. Recommend approving the continued enrollment of the non-resident grandson of Lou and Sharmane Campisi, employees of the District, in 1st Grade for the 2020-2021 school year.
- TP 6. Recommend approving the enrollment of the non-resident children of Ed and Elise Gorman, employees of the District, in 9th Grade, 6th Grade, and 3rd Grade for the 2020-2021 school year.

TP 7. Recommend approving the following individual to be added to the approved list of individuals who may drive District Owned Vans:

Juanita Harris

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

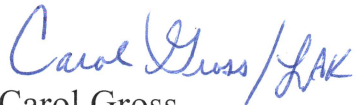
OTHER:

At this time Mr. Floyd Tame asked about the sports streaming of our home game. He said he didn't realize that community members had to pay for the service. Dr. Bovalino indicated that there is a monthly fee of approximately \$10 per month for unlimited usage. That is the cost of two adult tickets to one event. The yearly fee is a little under \$70.

ADJOURNMENT:

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:20 p.m. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Carol Gross / LAK".

Carol Gross
Board Secretary