

SPECIAL VOTING MEETING

I. CALL TO ORDER

The meeting was called to order by Mrs. Marian Acon, Board President, at 6:06 p.m.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Marian Acon.

III. ROLL CALL:

Present:

Mrs. Marian R. Acon, President
Ms. Michelle L. Hubbard, Vice President – Present via Zoom
Mr. Randal E. Bacon
Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame, Treasurer

Absent:

Mrs. Annette Hubbard

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

IV. CORRESPONDENCES TO COME BEFORE THE BOARD:

There was no correspondence to be reported this evening.

V. CITIZEN INPUT – ON AGENDA ITEMS ONLY:

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

VI. PRESENTATIONS:

The presentation was given by the Administration Team consisting of Dr. Bovalino, Mr. Damon, Ms. Cwynar, Mr. Long, Mr. Campisi and Mr. Herstine, was regarding the Reopening Health and Safety Plan and was approximately an hour-and-a-half in length including very many questions from the audience and Zoom participants with all great comments and considerations.

At this time there was approximately a five (5) minute break before the voting section of the meeting.

VII. APPROVAL OF MINUTES:

The minutes of the June 22, 2020 Regular Voting Meeting were approved as submitted upon motion of Mr. Tame, second of Mr. Bacon and unanimous roll call vote.

VIII. SUPERINTENDENT'S REPORT:

There was no additional report from the Superintendent.

IX. SOLICITOR'S REPORT:

Attorney Garen Fedeles and Attorney Shannon Steele were both present via Zoom and there was nothing to be reported this evening.

X. BOARD COMMITTEE ACTIONS:

ATHLETICS:

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

- A 1. Approve Sean Keaton to serve as the Men's Varsity Head Basketball Coach at a supplemental salary of \$3,028.27 for the 2020-2021 school year.
- A 2. Approve the increase in Women's Varsity Head Basketball Coach C.J. Ianinni's supplemental salary for the 2020-2021 season to \$2,933.53 and include a one-time amount of \$511.70 for his past three seasons as head coach.

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

CURRICULUM AND TECHNOLOGY:

Mrs. Kronk motioned to approve CT 1 as below.

- CT 1. Approve the Health and Safety Plan as presented by Administration and in accordance with guidelines issued by the Commonwealth of Pennsylvania Governor's Office, the Pennsylvania Department of Education and the Center for Disease Controls. This approval herein shall incorporate into the Health and Safety Plan all subsequent amendments and changes necessary to the aforementioned guidelines as based on new data and guidance related to COVID-19. Ms. Michelle Hubbard seconded this motion and the resulting vote was as follows: Yea: Mrs. Acon, Mr. Bacon, Mr. Blackwell, Mrs. Kronk, Ms. Michelle Hubbard, and Mr. Tame, and Nay: Mr. Cunningham and Mr. May. Thereby this vote passed by a 6-2 vote with Mrs. Annette Hubbard being absent this evening.

Mrs. Kronk motioned to approve CT 2 – CT 4 as below.

- CT 2. Approve the Resolution No. 072020-01 declaring the COVID-19 pandemic an emergency and authorizing the Superintendent to develop alternate instructional plans to employ in-person, virtual and distance learning as the Superintendent deems appropriate in accordance with 24 P.S. 520.0 of the Pennsylvania School Code.

CT 3. Approve Dr. Jane Bovalino, Superintendent of Schools, as the Pandemic Coordinator.

CT 4. Approve the revised 2020-2021 School Calendar.

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

FINANCE AND TRANSPORTATION

Mr. Tame motioned to approve FT 1.1 – FT 4.2 as below.

FT 1.1 Treasurer’s Report for the Month of June

Payment of Bills

FT 2.1	General Fund	\$	1,139,990.16
FT 2.2	Cafeteria Fund	\$	58,076.23

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

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

Mr. Tame motioned to approve FT 5 as presented below.

FT 5. Approve the contract with Beaver County YMCA to purchase meals from the Rochester Area School district as part of the school’s Summer Food Service Program (SFSP) beginning July 1, 2020 through June 30, 2021.

The above motion was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned to approve items 1 through 2 as listed:

- TP 1. Approve the administration’s recommendation to increase the per diem rate of the building level substitute teacher from \$85.00 to \$95.00.
- TP 2. Approve Michael Cunning to be added to the approved list of individuals who may drive District owned vehicles/vans. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Randy Bacon seconded the motion to approve TP 1 and TP 2 and it was unanimously approved upon a roll call vote.

XI. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

XII. ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 8:06 p.m. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully Submitted,



Carol Gross
Board Secretary