

SPECIAL VOTING MEETING

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:22 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.

MOMENT OF SILENCE:

Dr. Bovalino requested and lead in a moment of silence for Joe Maverro who passed away on Monday, October 4, 2021. Joe coached football for the Rochester Rams for over 40 years. Known as Coach Mav, Joe touched thousands of lives. Joe also coached and umpired for our baseball and softball programs.

ROLL CALL:

Present

Mrs. Marian R. Acon
Mr. Randall E. Bacon
Mr. Lawrence E. Blackwell
Ms. Michelle L. Hubbard – via phone
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent

Mr. Patrick J. Cunningham
Mrs. Annette R. Hubbard
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

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

Mrs. Kathleen Onuska
Mr. Louis Campisi
Mr. Ryan Herstine

TEACHERS AND PERSONNEL:

Mrs. Kronk motioned to approve Rebecca Hansen to serve as an Elementary Learning Support (Grades 2-3) Teacher effective Tuesday, October 12, 2021 at a salary of \$47,287, BA+00, Step 1, due to the voluntary transfer of Kayla Cepull. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

Mr. Tame motioned to adjourn the Special Voting Session at 7:25 p.m. and to then open the Discussion Session. Mr. Bacon seconded this motion and it was unanimously approved upon a roll call vote.

DISCUSSION /WORK SESSION MEETING

CORRESPONDENCES TO COME BEFORE THE BOARD:

There were no correspondences to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

There were no citizens wishing to address the Board regarding agenda items this evening.

MINUTES:

The minutes of the September 27, 2021 Voting Meeting were submitted for the Board's perusal to be voted on at the October 25, 2021 Meeting.

SUPERINTENDENT'S REPORT:

There was nothing to be reported this evening.

SOLICITOR'S REPORT:

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

BOARD COMMITTEE REPORTS

BUILDING AND GROUNDS:

Mr. Bacon read aloud item #1 for Board discussion as follows:

1. Recommend approving the request made by the Little Rams to use the parking lot to host Trunk or Treat on Sunday, October 24, 2021, at no cost.

ATHLETICS:

Mr. Blackwell read aloud item #1 for Board discussion as follows:

1. Recommend approving _____ to serve as the Bowling Head Coach at a supplemental base salary of \$500 for the 2021-2022 school year, due to the resignation of Troy Thomas.

FINANCE AND TRANSPORTATION:

Mr. Tame read aloud items #1-2 for Board discussion as follows:

1. Recommend approving the Direct Energy Business Marketing for Natural Gas Commodity Purchase Agreement dated September 1, 2022 through September 31, 2025.
2. Recommend approving J. Martin & Associates, LLC to audit the Tax Collector real estate statements for the years ending December 31, 2020, 2021 and 2022 at a cost not to exceed the following rates:

	School 2020	School 2021	School 2022
	Real Estate	Real Estate	Real Estate
<u>Real Estate Tax Collector</u>	<u>Tax Duplicate</u>	<u>Tax Duplicate</u>	<u>Tax Duplicate</u>
East Rochester Borough	\$3,160	\$3,320	\$3,490
Rochester Borough	\$2,940	\$3,090	\$3,250
Rochester Township	\$3,380	\$3,550	\$3,730

TEACHERS AND PERSONNEL:

Mrs. Kronk read aloud items 1-2 for Board discussion:

1. Recommend approving the following field trips:
 - a. Thursday, October 21, 2021 – Grades 4-12 G.A.T.E. students to tour the Strip District in Pittsburgh to learn about the history and ethnic origins of the Strip.
 - b. Friday, November 19, 2021 – High School G.A.T.E. Enrichment Class (Grades 6-12) students to attend Carnegie Science Center to engage in the Career Connections Panel of Innovators.
 - c. Monday, December 6, 2021 – High School G.A.T.E. Enrichment Class (Grades 6-7) students to attend the Beaver Valley Intermediate Unit to learn how to build and program robotics.
2. Recommend approving the following individuals to be added to the K-12 volunteer list (clearances on file).

Whitney Dunn
Elizabeth Padgett
Sundae Reid

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

Mr. Tame motioned to adjourn at 7:29 p.m. This was seconded by Mr. Bacon and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross,
Board Secretary