

REGULAR VOTING MEETING

CALL TO ORDER:

This meeting was called to order at 7:14 p.m. immediately following the December 5, 2022 Reorganization Meeting by Mrs. Marian Acon, newly declared President of the Board.

ROLL CALL:

Present:

Mrs. Marian R. Acon
Mr. Randall E. Bacon
Mr. Dale C. Daman
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Brian C. May
Mr. Floyd B. Tame

Absent:

Mr. Lawrence E. Blackwell
Mr. Patrick J. Cunningham

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT

Dr. Jane Bovalino
Dr. Amanda Cwynar
Mr. Michael Damon
Ms. Rachael Cipolla

Mr. Nick Long
Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD

There were no correspondences to be reported this evening.

PRESENTATIONS

There were no presentations this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY

There were no citizens wishing to address the Board on Agenda Items this evening.

MINUTES

Ms. Michelle Hubbard motioned to approve the following minutes:

- November 21, 2022 Voting Meeting submitted by the Board Secretary
- November 21, 2022 Committee Meeting

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

SUPERINTENDENT'S REPORT:

Dr. Bovalino had nothing further to report this evening.

SOLICITOR'S REPORT:

Attorney Garen Fedeles was present this evening and there was nothing to be reported.

BOARD COMMITTEE REPORTS

FINANCE AND TRANSPORTATION

Mr. Tame motioned to approve item 1 as listed below:

1. Approve the following list of bus drivers, van drivers and monitors from Frye Transportation for the 2022-2023 school year (clearances on file):

Kathleen Beckman	Joanne Martin
Tami Bratich	Bruce Thompson
Kimberly Mallinder	

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

TEACHERS AND PERSONNEL

Ms. Hubbard motioned to approve items 1 through 6:

1. Motion to accept the voluntary retirement of the following professional employee:

Name	Position	Retirement Date	Years of Service (EOY)
Heather Agustin-Borer	Elementary Computer/G.A.T.E. Teacher	June 2, 2023	20 years

2. Motion to approve the following individuals to attend the Pennsylvania Association Federal Program Coordinators (PAFPC) Conference at Kalahari Resort, Poconos, Pennsylvania, which is scheduled for April 16, 2023 through April 19, 2023 at a cost of \$380 registration fee, plus transportation and lodging.

Dr. Amanda Cwynar
Kathy Onuska
Rose Majors

3. Motion to approve Denver Altieri, Elementary School Teacher, to serve as the homebound instructor for a 4th grade student.
4. Motion to approve the Family Medical Leave request of Employee #4619 beginning April 4, 2023 through May 22, 2023.
5. Motion to approve the request made by Tina Buckenheimer, Security, to enroll her non-resident relatives, grade 8 and grade 3, for the 2022-2023 school year.
6. Motion to approve the following individuals to be added to the approved K-12 volunteer list (clearances on file).

Richard Corvia (Elementary Morning Program)
Megan England (Elementary Morning Program)
Shannon Grimm (Elementary Volunteer)
Priscilla Micinko (Elementary Morning Program)
John E. Moore (Elementary Morning Program)
Deborah Pentz (Elementary Morning Program)

Mrs. Kronk seconded this motion and it was unanimously approved upon a roll call vote.

POLICIES AND PROCEDURES

Mrs. Kronk motioned to approve item 1 as listed:

1. Motion to approve the following revised policy:

<u>Policy</u>	<u>Section</u>	<u>Title</u>
011	Local Board Procedures	Principles for Governance and Leadership

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

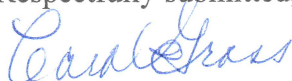
CITIZEN'S INPUT ON NON-AGENDA ITEMS:

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

ADJOURNMENT:

There being no further business for this evening Mr. Bacon motioned to adjourn this meeting at 7:24 p.m. This was seconded by Mr. Majors and unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary