

## **SPECIAL SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 8:02 P. M.

### **FLAG SALUTE:**

The salute to the Flag of the United States of America was led by Mrs. Marian R. Acon.

### **ROLL CALL:**

#### **Present:**

Mrs. Marian R. Acon  
Mr. George A. Bauer  
Mr. Aaron M. Brant  
Ms. Michelle L. Hubbard  
Mr. James M. Long  
Mr. Thomas W. Majors  
Mrs. Holly A. Ziegler

#### **Absent:**

Ms. Barbara A. Richards  
Mr. Floyd B. Tame

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

Dr. Kathryn Gruber  
Mr. Michael Damon  
Mrs. Jodie Laskey  
Mrs. Barbara Reddick-Glover  
Mrs. Susan Vukovec

Ms. Wanda DeSimone  
Mr. Louis Paul Campisi  
Mr. Ryan Bauer  
Mr. Brandon Gary

### **PRESENTATION:**

Mrs. Noreen Plate, Business Manager at Freedom Area School District, was given the opportunity to review Rochester Area School District's records and presented and explained a 2013-2014 Preliminary General Fund Budget to the Board for their perusal.

## **BOARD COMMITTEE REPORTS**

### **FINANCE:**

Mr. Long motioned to rescind the motion to the Act 1 resolution electing to not increase Rochester Areas School District's tax rate above the index of 2.5 percent for the 2013-2014 school year. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Long to approve the Solicitor to advertise the Preliminary General Fund Budget for the 2013-2014 school year with availability for public inspection in the Superintendent's Office between 8:00 a.m. and 4:00 p.m. Monday through Friday with the intent to adopt the aforementioned on February 18, 2013. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

**CITIZENS INPUT – ON NON-AGENDA ITEMS:**

There were no citizens wishing to speak on non-agenda items.

**EXECUTIVE SESSION:**

Mr. Long motioned to go into an Executive Session at 8:12 p.m. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

**RECONVENEMENT:**

Mr. Long motioned to return to the Special session at 9:30 p.m. This was seconded by Mr. Brant, and unanimously approved upon a roll call vote.

**ADJOURNMENT:**

This meeting was adjourned at 9:35 p.m. by motion of Mr. Long, second of Mr. Brant, and unanimous roll call vote.

Respectfully submitted,



Carol Gross  
Board Secretary