

**REORGANIZATION MEETING
FOR 2013**

CALL TO ORDER:

The meeting was called to order by Mr. George Bauer, Board President, at 7:09 P. M.

INVOCATION AND FLAG SALUTE:

The salute to the Flag of the United States of America was led by Mr. George A. Bauer, President of the Board.

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
Ms. Barbara A. Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS:

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

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

Mr. Bauer thanked the Board for their cooperation in the past during his reign as President of the Board and turned this meeting over to the Solicitor for the purpose of electing a President and Vice President of the Board for the year 2013.

The Solicitor called for nominations for President of the Board at this time. A nomination was made by Mr. Bauer for Mrs. Marian Acon as President. This nomination was seconded by Mr. Brant. There were no other nominations at this time. Mrs. Acon was elected President of the Board of Education of the Rochester Area School District for the year 2013. The vote was unanimous.

The newly elected Board President assumed the chair of President and called for nominations for Vice President at this time. Mr. Bauer nominated Mr. Aaron Brant for Vice President. Ms. Hubbard seconded this nomination. There were no other nominations for Vice President. Mr. Aaron Brant was thereby elected as Vice President of the Board of Education of the Rochester Area School District for the year 2013. The vote was unanimous.

SETTING OF DATES AND TIMES OF MEETINGS FOR THE YEAR 2013:

Mr. Bauer motioned to approve the following time and dates for the Board of Education Meetings for the coming year. The time will be 7:00 P.M. on the following dates:

WORK SESSIONS:

January	14	August	12
February	11	September	9
March	11	October	14
April	8	November	12 (Tues.)
May	13	*December	
June	10		

*There is no Work Session in December.

REGULAR MEETINGS:

January	28	August	26
February	25	September	23
March	25	October	28
April	22	November	25
May	28 (Tues.)	**December	2
June	24		

There will be no meetings in the month of July.

**Reorganization Meeting at 7:00 P.M. Regular Meeting for December to Convene immediately following the adjournment of the Reorganization Meeting.

NOTE:

May 27th is Memorial Day (No school); therefore the meeting will be held on Tuesday, May 28, 2013:

AND

November 11th is Veterans' Day (No school); therefore the meeting will be held on Tuesday, November 12, 2013.

The Board Committees will meet as needed at 6:00 p.m. on the 1st and 3rd Mondays of each month and the 5th Mondays in April, July, September and December.

The Board President will appoint standing committees of the Board annually in January.

The above dates and times will be advertised.

Mrs. Ziegler seconded the above motion and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

Mr. Long motioned to adjourn this meeting at 7:17 p.m. as there was no further business for the Reorganization of the Board. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Carol Gross".

Carol Gross
Board Secretary

REGULAR SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:19 P. M.

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
Ms. Barbara A. Richards
Mr. Floyd B. Tame
Mrs. Holly A. Ziegler

Absent:

NON-VOTING MEMBERS AND ADMINISTRATORS:

Dr. Kathryn Gruber	Ms. Wanda DeSimone
Mr. Michael Damon	Mr. Louis Paul Campisi
Mrs. Jodie Laskey	Mr. Ryan Bauer
Mrs. Barbara Reddick-Glover	Mr. Brandon Gary
Mrs. Susan Vukovcan	

APPROVAL OF MINUTES:

Mr. Bauer motioned to approve the minutes of the November 27, 2012 Regular Session as submitted for Board approval. Mr. Long seconded this motion, and it was unanimously approved upon a roll call vote.

CORRESPONDENCE:

Dr. Gruber invited everyone to attend the Light-Up Night that will be on December 10, 2012 at 6:00 p.m. Dr. Gruber also announced that there will be an Early Dismissal on December 21st.

PRESENTATION:

There were no presentations this evening.

CITIZEN INPUT – ON AGEND ITEMS ONLY:

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

SOLICITOR'S REPORT:

The Solicitor announced that there was a need for an executive session regarding the Superintendent Candidates, and for some Personnel issues.

BOARD COMMITTEE REPORTS

FINANCE:

Mr. Long motioned to approve payment of the bills deemed necessary for the month of December. Mr. Tame seconded this motion and it was unanimously approved upon a roll call vote.

TEACHERS AND PERSONNEL:

Mr. Brant motioned to approve homebound instruction for a High School student at 5 hours per week. Mr. Bauer seconded this motion and it was unanimously approved upon a roll call vote.

A motion was made by Mr. Brant to approve Brandy Rossi as the homebound instructor for a High School student. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve the Art and Chorus Classes to decorate the tree for the holidays and sing carols in Rochester Borough on November 29, 2012. This was seconded by Mrs. Ziegler and unanimously approved upon a roll call vote. There is no cost to the students or the District for these two events.

The Elementary and Jr. /Sr. High School Gifted Students were approved to attend Midland School District on January 8, 2013 to participate in the Beaver County Academic Games Competitions by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote. Transportation will be paid from the Special Education Funds. Students will pack their lunch or bring money for lunch.

Mr. Brant motioned to approve the Jr./Sr. High School Student Council Field Trip to attend Seven Springs or Peek'n'Peak Ski Resort on January 25, 2012 to participate in a social activity exercise. Students will pay for all expenses.

A motion was presented by Mr. Brant to approve the Elementary and Jr./Sr. High School G.A.T.E. Students to attend Ambridge High School on January 31, 2013 to participate in the Beaver County Gifted Academic Games League. This was seconded by Mrs. Ziegler and unanimously approved upon a roll call vote. Transportation will be paid from Special Education Funds. Students will bring lunch money.

The Elementary and Jr./Sr. High School G.A.T.E. Students were approved to attend Geneva College on February 28, 2013 to participate in the Beaver County Gifted Academic Games League by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote. Students will bring lunch money.

Mr. Brant motioned to approve Ronald Mercadante to be added to the custodian and maintenance substitute list (pending clearances). Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. James Dunn was approved to be added to the custodian substitute list (pending the Act 114, FBE Fingerprint clearance) by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

Mr. Brant motioned to adopt the recommendations of the Board members sitting for the expulsion hearing held on November 29, 2012, regarding a 7th grade student to be expelled from the Rochester Area School District for the remainder of the 2012-2013 school year. Mr. Long seconded this motion and it resulted in the following: Mr. Bauer and Mr. Brant abstained from voting on this motion and Mrs. Acon, Ms. Hubbard, Mr. Long, Mr. Majors, Mrs. Richards, Mr. Tame and Mrs. Ziegler voted "Yea". Therefore the motion carried by a 7 – 0 vote.

A motion was made by Mr. Brant to approve Mr. Justin Battalini to complete his Secondary Principal Leadership Internship with the Rochester Area School District from January 2013 through May 2013, under the supervision of Mr. Michael Damon, Jr./Sr. High School Principal. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

Mr. Brant motioned to approve the Chorus Field Trip to attend Passavant Homes in Rochester to sing carols on December 20, 2012. Mrs. Ziegler seconded this motion and it was unanimously approved upon a roll call vote. (There is no cost to the District).

The retirement of Mr. Robert Bible from the position of a part-time custodian effective November 1, 2012 was approved by motion of Mr. Brant, second of Mrs. Ziegler, and unanimous roll call vote.

Mr. Brant motioned to approve the posting and advertising for the part-time custodian position vacated due to the retirement of Mr. Bible. Mrs. Ziegler seconded this motion, and it was unanimously approved upon a roll call vote.

BUILDING AND GROUNDS:

There was no business presented from this committee this evening.

ATHLETICS/SPECIAL ACTIVITIES:

Mrs. Ziegler motioned to approve Matt Weiss to serve as the 7th Grade Mens' Basketball Coach at a supplemental base salary of \$800 for the 2012-2013 school year (clearances on file). Mr. Brant seconded this motion, and it was unanimously approved upon a roll call vote.

TRANSPORTATION; CURRICULUM; TECHNOLOGY; POLICY AND PROCEDURES; SAFETY AND SECURITY:

There was no business presented from any of the immediately above listed committees this evening.

INTERMEDIATE UNIT:

Mrs. Acon motioned to appoint Aaron Brant to serve as the Delegate Representative for the Rochester Area School District on the Beaver Valley Intermediate Unit's Beaver Valley Joint School Committee to serve for a one year term. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

Mrs. Acon motioned to appoint Ms. Barbara Richards as the Alternate Representative for the Rochester Area School District on the Beaver Valley Intermediate Unit's Beaver Valley Joint School Committee to serve for a one year term. Mr. Long seconded this motion and it was unanimously approved upon a roll call vote.

BEAVER COUNTY CAREER AND TECHNICAL CENTER:

There was nothing presented by this committee this evening.

LEGISLATION:

Mrs. Ziegler motioned to appoint Mrs. Acon to serve as the Delegate Representative for the Rochester Area School District on the Beaver Valley Intermediate Unit's PSBA/BVIU Legislative Action Council to serve for a one year term, and Mr. Aaron Brant to serve as the Alternate Representative. This was seconded by Mr. Long, and unanimously approve upon a roll call vote.

CITIZENS INPUT – ON NON-AGENDA ITEMS:

Mr. Matt Weiss informed the Board that our school has been invited to enter four students in the State Regional History Meet at Southside High School on January 19, 2013.

Mrs. Kim Inman made it known that students Isaiah Hauser and Will Snyder were present this evening to observe the Board of Education Meeting.

EXECUTIVE SESSION:

Mr. Long motioned to go into an Executive Session at 7:35 p.m. Mr. Brant seconded this motion and it was unanimously approved upon a roll call vote.

RECONVENEMENT:

The Board reconvened at 8:43 p.m. by motion of Mr. Long, second of Mr. Majors, and unanimous roll call vote.

ADJOURNMENT:

As there was no further business for the evening, Mr. Long motioned to adjourn at 8:45 p.m. Mr. Majors seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,



Carol Gross
Board Secretary