DELIBERATION/DISCUSSION WORK SESSION

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:06 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: Absent:

Mrs. Marian R. Acon – via Telephone Mr. Aaron M. Brant

Mr. George A. Bauer Ms. Barbara A. Richards

Ms. Michelle L. Hubbard Mr. Floyd B. Tame

Mr. James M. Long

Mr. Thomas W. Majors Mrs. Holly A. Ziegler

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino Mr. Scott Antoline Mr. Michael Damon Mr. Louis Paul Campisi

Mr. Louis Faul Campis
Mrs. Jodie Laskey
Mr. Ryan Bauer

Mrs. Jodie Laskey Mr. Ryan Bauer Mrs. Barbara Reddick-Glover Mr. Brandon Gary

Mrs. Susan Vukovcan

SUPERINTENDENT'S REPORT:

Dr. Bovalino led a Moment of Silence for Mrs. Wanda Vacich, who passed away Sunday, June 9, 2013. Mrs. Vacich has been a Substitute Secretary and Aide in this District since 2001. She has, through the years, helped many children, and will be sorely missed.

Dr. Bovalino reported that Mr. Ryan Bauer, Athletic Director, is wishing to generate additional funds for the Athletic Department through local business sponsorships. Mr. Bauer spoke at this time requesting permission to develop signage opportunities for the back of the stadium for the 2013 football season.

A thank you note was received from Ms. Lorraine Ross of Commonwealth Real Estate for the Luncheon given by the District stating how very nice and informative it was.

A thank you was also received from the Department of Veterans Affairs for the Valentines donations from our Rochester Area School District students and faculty.

Dr. Bovalino reported that Mr. Panella will be trying to recycle several older instruments that are not being used for new instruments and equipment.

Any Board member interested in becoming a candidate to serve on the Public School Employees' Retirement System Board is to see Dr. Bovalino. There term would be January 1, 2014 through December 31, 2017.

PRESENTATIONS:

A presentation of the Middle School Science Program was given by Mr. Ziegler and Mrs. Daman

<u>CITIZEN INPUT – ON AGENDA ITEMS ONLY:</u>

Mr. Tony Ziegler spoke to the Board regarding the grading system and the possibility of changing it.

Mrs. Judy Snyder spoke regarding the School Calendar for the 2013 - 2014 school year, asking if Graduation Day could be changed in order for relatives and friends to have travel time involving a weekend to attend.

EXECUTIVE SESSION:

Mr. Long motioned to go into an Executive Session at 8:15 p.m. for Personnel Matters. This was seconded by Ms. Hubbard, an unanimously approved upon a roll call vote.

RECONVENEMENT:

Mr. Long motioned to return to regular session at 8:45 p.m. Ms. Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

ADJOURNMENT:

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

Respectfully submitted,

Carol Gross Board Secretary