

## **DISCUSSION/WORK SESSION**

### **CALL TO ORDER:**

The meeting was called to order by Mrs. Marian R. Acon, Board President, at 7:10 p.m.

### **THE PLEDGE OF ALLEGIANCE TO THE FLAG:**

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Acon.

### **ROLL CALL:**

#### **Present:**

Mrs. Marian R. Acon  
Mr. Randall E. Bacon  
Mr. Lawrence E. Blackwell  
Mr. Patrick J. Cunningham  
Ms. Michelle L. Hubbard  
Mrs. Christine S. Kronk  
Mr. Floyd B. Tame

#### **Absent:**

Mrs. Annette R. Hubbard  
Mr. Brian C. May

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

Dr. Jane Bovalino	Mrs. Kathleen Onuska – via phone
Mr. Michael Damon	Mr. Louis Paul Campisi
Miss Amanda Cwynar	Mr. Ryan Herstine

### **CORRESPONDENCES TO COME BEFORE THE BOARD:**

There were no correspondences to be reported this evening.

### **CITIZEN'S INPUT – ON AGENDA ITEMS ONLY:**

Mrs. Acon inquired if there were any citizens wishing to address the Board on agenda items at this time and there were none.

### **MINUTES:**

The minutes of the July 20, 2020 Special Voting Meeting were submitted for the Board's perusal. They will be voted on at the August 24, 2020 voting meeting.

**SUPERINTENDENT'S REPORT:**

There was nothing further to be reported this evening.

**SOLICITOR'S REPORT:**

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

**BOARD/ COMMITTEE REPORTS:**

**FINANCE AND TRANSPORTATION:**

(The following discussion items were read aloud by Mr. Tame.)

- FT 1. Recommend approving the Agreement with the National Federation of State High School Associations (NFHS), PlayOn! Sports in the amount of \$2,500. PlayOn will provide the District with access to two (2) units of hardware and software (Pixellot Systems) for use beginning August 1, 2020 (2020-2021) and ending with the 2024-2025 school year. PlayOn! Sports is a school media company that live streams sports events.
- FT 2. Recommend approving Resolution No. 081020-02 for the Tax Anticipation Note (TAN) Loan from WesBanco for \$1,000,000, at a rate of 2.1%, with a \$1,000 origination fee. The TAN Loan was approved by the Board on April 27, 2020. We are merely approving the resolution.
- FT 3. Recommend approving the request of Shannon Lee to exonerate the delinquent school real estate taxes on Parcel No. 47-002-1124.000, located at 390 Coolidge Way, Rochester Borough. The property has been in the Tax Repository since 2016. Delinquent taxes are from 2013 through 2019 and total \$2,845.37.

**TEACHERS AND PERSONNEL:**

The following discussion items were read aloud by Ms. Michelle Hubbard.)

- TP 1. Recommend appointing Nick Long to serve as the Title IX Coordinator effective immediately.
- TP 2. Recommend approving the request of Melanie Rhodes for a Child Bearing Leave as per contract, Article VIII, Leaves of Absence, Section 4, for the 2020-2021 school year.

**PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:**

Sandra Klezia, representing the Little Rams Organization, was present to request the use of the practice field for the team. They are asking to use the field three (3) nights per week. The Board discussed that they would need to review/modify their Athletic Health & Safety Plan in order to permit this as currently the use of the school facilities is extremely limited.

**ADJOURNMENT:**

There being no further business for this evening Ms. Michelle Hubbard motioned to adjourn this meeting at 7:33 p.m. This was seconded by Mr. Tame and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carol Gross / jib".

Carol Gross  
Board Secretary