

REORGANIZATION MEETING

CALL TO ORDER:

The meeting was called to order at 7:04 p.m. by the current Board President, Mrs. Marian R. Acon.

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
Mr. Dale C. Daman
Ms. Michelle L. Hubbard
Mrs. Christine S. Kronk
Mr. Floyd B. Tame

Absent:

Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

ELECTION OF TEMPORARY PRESIDENT:

President Acon accepted nominations for a Temporary President from the holdover members (Mrs. Marian Acon, Mr. Randall Bacon, Mr. Patrick Cunningham, Mr. Brian May, Mr. Floyd Tame). Ms. Hubbard nominated Mr. Tame for Temporary President and Mrs. Kronk seconded that nomination. There were no other nominations. Mrs. Acon announced that the nominations were closed.

President Acon then stated: "I declare Mr. Tame has been elected as the Temporary President."

The Temporary President, Mr. Tame, assumes the gavel and oversees the election of the Board President.

THE TEMPORARY PRESIDENT READ THE CERTIFICATES OF ELECTION FOR NEWLY OR RE-ELECTED BOARD MEMBERS:

- a. *Temporary President:* The members of the County Board of Elections of Beaver County, hereby certify that after tabulating the votes cast at the Municipal Election held on the second day of November, 2021 in said County, it appears that the following individuals were duly elected to the office of School Director for the following terms of office for the Rochester Area School District in the county aforesaid.”

Lawrence Blackwell – 4 year term
Dale Daman – 4 year term
Michelle Hubbard – 4 year term
Christine Kronk – 4 year term

THE TEMPORARY PRESIDENT ASKED MS. LESLIE REESE, NOTARY PUBLIC, TO ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED BOARD MEMBERS:

(Ms. Reese asks the New Board Members to please stand and raise their right hand.)

- a. Ms. Reese has Members repeat: “I _____ name _____ do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”

THE BOARD ELECTED A PRESIDENT:

- a. The Temporary President accepts nominations for Board President. Ms. Hubbard nominates Mrs. Acon for Board President, and Mrs. Kronk seconded the nomination. There were no other nominations.
- b. The Temporary President announced that the nominations were closed.
- c. The Temporary President states: “I declare Mrs. Marian R. Acon has been elected as the Board President for a one-year term.”

The newly elected President assumes the gavel and oversees the remainder of the meeting.

ELECTION OF A VICE-PRESIDENT:

- a. The newly elected Board President accepted nominations for Vice-President. Mrs. Kronk nominated Ms. Michelle Hubbard, and Mr. Bacon seconded the nomination. There were no further nominations.

- b. Mrs. Acon, newly elected Board President, announced the nominations were closed.
- c. Mrs. Acon then stated: "I declare Ms. Michelle Hubbard has been elected as the Vice-President for a one-year term."

APPROVAL OF 2022 MEETING SCHEDULE:

Ms. Hubbard motioned to approve the attached schedule of meeting dates and times. This motion was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

APPROVAL OF 2022 BOARD COMMITTEES:

Ms. Hubbard motioned to approve the attached list of Board Committees. This motion was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

ADJOURNMENT OF THE REORGANIZATION MEETING:

There being no further business for the Reorganization Meeting it was adjourned at 7:11 p.m. by motion of Ms. Hubbard, second of Mr. Tame, and unanimous roll call vote. At this time the Board will go directly into the Regular Voting Meeting.

Respectfully submitted,



Carol Gross,
Board Secretary

Att: 2

2022 MEETING DATES

The Board will meet as a committee of the whole for **deliberation and discussion** at 7:00 PM on the following dates:

Discussion Meetings

January 10
February 14
March 14
April 11
May 9
June 13

July - No meetings
August 15 (3rd Monday)
September 12
October 10
November 7 (1st Monday)
December – No Meeting

The regular voting meetings for the calendar year 2022 will be held at 7:00 PM on the following dates:

Voting Meetings

January 24
February 28
March 28
April 25
May 23
June 27
July - No meetings

August 22
September 26
October 24
November 21 (3rd Monday)
December 5 (The Reorganization Meeting will be at 7:00 p.m. followed by the regular Voting meeting, which will convene immediately following the Reorganization.)

There will be no scheduled meetings in July.

Board committee meetings will be held on Monday evenings, as needed, at 6:00 p.m.

ROCHESTER AREA SCHOOL DISTRICT

BOARD OF EDUCATION
2022 COMMITTEES

PRESIDENT: *To Be Announced*
VICE PRESIDENT: *To Be Announced*

2022 BOARD COMMITTEES

Athletics

Lawrence Blackwell, Chairperson
Brian May, Vice Chairperson
Marian Acon
Michelle Hubbard

Finance & Transportation

Floyd Tame, Chairperson
Randall Bacon, Vice Chairperson
Dale Daman
Michelle Hubbard

Buildings & Grounds

Randall Bacon, Chairperson
Lawrence Blackwell, Vice Chairperson
Marian Acon
Patrick Cunningham

Policy & Procedure

Christine Kronk, Chairperson
Marian Acon, Vice Chairperson
Patrick Cunningham
Dale Daman

Curriculum & Technology

Christine Kronk, Chairperson
Michelle Hubbard, Vice Chairperson
Dale Daman
Floyd Tame

Teachers & Personnel

Michelle Hubbard, Chairperson
Christine Kronk, Vice Chairperson
Randall Bacon
Brian May

Beaver Valley Intermediate Unit
(Board of Directors)

Lawrence Blackwell, Representative
(term expires 6-30-2024)

Beaver County Career &
Technical Center

(Beaver CTC Jt. Operating Committee)
Floyd Tame, Delegate
Lawrence Blackwell, Alternate
(terms expire 12-31-2023)

Please note: All board members are invited and encouraged to attend every committee meeting.