

SMETHPORT AREA SCHOOL DISTRICT  
MINUTES OF THE SPECIAL MEETING  
DECEMBER 11, 2019

I. CALL TO ORDER

Mr. Daniel Wertz, President of the Board of Education, called the meeting to order at 7:30 p.m. in the Smethport Area Elementary School gymnasium.

II. ROLL CALL

Members Present: Davis, Learn, O'Day, Shonts, Stratton, Tronetti, Wertz.

Members Absent: Dickerson, Okerlund.

Administrators Present: Jordan

Mrs. Woodard was also present.

III. PLEDGE OF ALLEGIANCE

Mr. Wertz

IV. READING OF CERTIFICATES OF ELECTION

Mrs. Jordan read the Certificate of Election of Dr. Jason Tronetti.

V. ADMINISTER THE OATH OF OFFICE – Mrs. Woodard, Notary Public, administered the Oath of Office.

Re-elected Board Member – Dr. Tronetti

VI. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – None.

Allegations regarding students or employees are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.

VII. COMMUNICATIONS – Mrs. Jordan read a letter from Mr. Douglas Dickerson respectfully declining the position of School Board Director for Region II.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

(Any new hires under New Business are hired subject to the restriction that the hire will not be finalized unless all of the ACT 168 requirements relative to provisional employment have been met. He/She shall not be permitted to work with or have direct contact with children until all of the mandates of ACT 168 of 2014 have been compiled and the results are determined to be satisfactory to the District).

1. Moved by Learn, seconded by Stratton to accept Mr. Dickerson's decline of his elected position of School Board Director, Region II.

Carried by roll call vote as follows: Yes: Davis, Learn, O'Day, Shonts, Stratton, Tronetti, Wertz. No: None.  
Absent: Okerlund.

2. Moved by Shonts, seconded by O'Day to declare a vacancy on the Board in Region II.

Carried by roll call vote as follows: Yes: Davis, Learn, O'Day, Shonts, Stratton, Tronetti, Wertz. No: None.  
Absent: Okerlund.

**INFORMATION ITEM:**

A Special Board Voting meeting will be held prior to the Work Session on January 6, 2020 at 7:30 p.m. for the purposes of filling the board vacancy position in Region II. This Special Meeting will be publicly advertised as required.

**NOTE:** Executive Session may be held between tonight's meeting and the next board meeting.

- X. PUBLIC TO BE HEARD – GENERAL ITEMS – None.  
Allegations regarding students or employees are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.
- XI. ADJOURNMENT  
Moved by O'Day, seconded by Learn and carried unanimously to adjourn the meeting at 7:36 p.m.

Respectfully Submitted,

Susan M. Jordan  
Secretary of the Board