

SMETHPORT AREA SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
JANUARY 6, 2020

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.

II. ROLL CALL

Members Present: Davis, Learn, O'Day, Okerlund, Shonts, Tronetti, Wertz. (Mrs. McKean took her seat at the Board table after taking the Oath of Office.)

Members Absent: Stratton.

Administrators Present: Benson, Jordan, London, Zona.

Mrs. Woodard, Mrs. Anderson, and Mr. Kolivoski were also present.

III. PLEDGE OF ALLEGIANCE

Mr. Wertz

IV. 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.

V. COMMUNICATIONS – None.

VI. OLD BUSINESS – None.

VII. 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 O'Day, seconded by Davis to appoint Mrs. Heather McKean as the Board Representative for Region II.

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

VIII. ADMINISTER THE OATH OF OFFICE

Appointed new member – Mrs. Crystal Woodard, Notary Public, administered the Oath of Office to Mrs. Heather McKean. She then took her seat at the table.

INFORMATION ITEM:

None.

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

Mr. Wertz announced that the Board met in Executive Session prior to tonight's meeting to discuss personnel matters.

- IX. 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.

- X. ADJOURNMENT
Moved by Learn, seconded by Okerlund and carried unanimously to adjourn the meeting at 7:36 p.m.

Respectfully Submitted,

Susan M. Jordan
Secretary of the Board