SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

TUESDAY, DECEMBER 10, 2024 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Tuesday, December 10, 2024 in the CTE Conference Room. The meeting was called to order by President Lippert at 5:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Chris Zawislan, MaryAnn Lippert, Nathan Bowden, Julie Strenn, Rick Winters. Administration present: Jason Knott, District Administrator; Pam Tesch, Director of Business Services.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website, on the outside entrance doors to the administration area.

The Board determined by unanimous consent to grant any public comments after discussion of Item V.

V. Tax Impact of Operational Referendum

Phil Holhweck, Director of Public Finance from PMA Securities, was available through a phone call to answer questions from the Board.

The Board and Administration drafted a communication that will be sent to district residents through the Pittsville Record and Skylert this week with an explanation of their tax amount as a result of the passed referendum. The communication will also be emailed to the municipal and county treasurers.

The county will be sending out a separate mailing to taxpayers with referendum information that they failed to put on the tax bill.

VI. Adjourn

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to adjourn at 6:58 p.m. Motion carried (4-0).

Julie S	trenn, Boar	d Clerk		
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 Transc	ribed by De	eb Zdun, Ad	lministrativ	e Assista