SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

MONDAY, AUGUST 19, 2024 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Monday, August 19, 2024 in the CTE Conference Room. The meeting was called to order by President Lippert at 6:00 p.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Chris Zawislan, MaryAnn Lippert, Rick Winters, Nathan Bowden, with Julie Strenn arriving at 6:09 p.m.

Administration present: Jason Knott, District Administrator.

IV. Meeting Notice Certification

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

V. Approval of Agenda

A. Change of Sequence / Removal of Items

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to approve the August 19, 2024 Agenda with the following change: remove Item IV(C) HS Drama Course Teacher. Motion carried (4-0).

VI. Approve Hiring(s)

A. Dance Team Coach - Jodi Moore

Motion was made by Nathan Bowden, seconded by Julie Strenn, to approve the hiring of Jodi Moore as Dance Team Coach. Motion carried (5-0).

B. Music/Choir Teacher

Motion was made by Chris Zawislan, seconded by Nathan Bowden, to approve Robert Perkins as the Music/Choir Teacher. Motion carried (5-0).

VII. 2024-2025 School Year Planning

- A. 2023-2024 School Year Summary discussion only.
- B. Set School Board Goals for 2024-2025
 - Educate the Public on the financial facts of the November 2024 Referendum
 - Explore strategies for supplemental revenue development to selected district activities. Begin implementation of at least one strategy.
 - Continue to develop and strengthen community partnerships, as well as communicate the accomplishments of the Pittsville School District and its students to all stakeholders.
 - Analyze childcare availability and financial sustainability of the Pittsville Child Care Center.
- C. Policy Implementation and Review discussion only.

VIII. Adjourn

Motion was made by Julie Strenn, seconded by Nathan Bowden, to adjourn at 8:20 p.m. Motion carried (5-0).

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Transcribed by Deb Zdun, Administrative Assistant to the District Administrator and Board of Education