# SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION WEDNESDAY, SEPTEMBER 14, 2022 SCHOOL DISTRICT OF PITTSVILLE

# **OFFICIAL MINUTES**

#### I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Wednesday, September 14, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 6:00 p.m.

#### II. Pledge of Allegiance

#### III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Julie Strenn, Chris Zawislan, and MaryAnn Lippert. Administration present: Jason Knott, District Administrator. Also present: Fran Finco, WASB.

#### 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 MaryAnn Lippert, seconded by Nathan Bowden, to approve the agenda for the September 14, 2022 Special Meeting of the Pittsville School Board of Education with the following removal: Item VI(A) Hirings - EL Coordinator / Gr. 7-8 Spanish Teacher. Motion carried (5-0).

# VI. School Board Governance Workshop – Session 2

Fran Finco, WASB, conducted a Board governance session focusing on delineating roles and responsibilities between the school board and superintendent.

# VII. Adjourn

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to adjourn at 7:38 p.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

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