SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

WEDNESDAY, SEPTEMBER 28, 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 28, 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; Heather Friday, Elementary Principal; Rod Watson, High School Principal; Matthew Sherwood, Director of Student Services.. 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 28, 2022 Special Meeting of the Pittsville School Board of Education with the following removal: Item VII. Start College Now/Early College Credit Program Applications. Motion carried (5-0).

VI. Hirings

- A. EL Coordinator / Gr. 7-8 Spanish Teacher
- B. PCCC Teacher Assistant

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the following hires: Andrea Galvan – EL Coordinator/Gr. 7-8 Spanish Teacher and Jasmine Redmond – PCCC Teacher Assistant. Motion carried (5-0).

VII. School Board Governance Workshop – Session 3

Fran Finco, WASB, conducted a Board governance session focusing on examining and discussing the District's mission, vision, Board goals, pillars, strategic objectives, and collective commitment.

VIII. Adjourn

Motion was made by Julie Strenn, seconded by Nathan Bowden, to adjourn at 7:35 p.m. Motion carried (5-0).

	Iulie Stren	n, School Board Clerk	
Transcribed by Deb Zdun, Administrative Assistant to the District Administrator a		•	