SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

FRIDAY, OCTOBER 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 Friday, October 28, 2022 in the CTE Conference Room. The meeting was called to order by President Hoogesteger at 7:00 a.m.

II.   Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Julie Strenn, Chris Zawislan, and MaryAnn Lippert. Administration present: Jason Knott, District Administrator; Pam Tesch, Business Services.

III.   Meeting Notice Certification

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

IV.   Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by MaryAnn Lippert, seconded by Julie Strenn, to approve the agenda for the October 28, 2022 Special Meeting of the Pittsville School Board of Education as presented. Motion carried (5-0).

V.   Discussion / Action

A. Spending of Fund 46 Flatwork in the ES Parking Lot and Horseshoe Drive

Motion was made by MaryAnn Lippert, seconded by Nathan Bowden, to approve spending of Fund 46 for flatwork in the ES parking lot and horseshoe drive (eligible improvement in Fund 46 DPI approved 10-year plan) which was previously approved through Fund 10. Motion carried (5-0).

B. Approve 2022-2023 Budget Revisions

Motion was made by Nathan Bowden, seconded by Julie Strenn, to approve the 2022-2023 Budget Revisions as presented. Motion carried (5-0).

C. Approve 2022-2023 Tax Levy Certification as Revised

Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the revised Tax Levy Certification at $2,748,620.00 to fund the 2022-2023 budget. Motion carried (5-0).

VI.   Adjourn

Motion was made by Nathan Bowden, seconded by Chris Zawislan, to adjourn at 7:10 a.m. Motion carried (5-0).

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Julie Strenn, School Board Clerk

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