

SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
WEDNESDAY, OCTOBER 25, 2023
SCHOOL DISTRICT OF PITTSVILLE
OFFICIAL MINUTES

I. Call to Order

A special meeting of the Pittsville School Board of Education was held on Wednesday, October 25, 2023 in the CTE Conference Room. The meeting was called to order by President Lippert at 7:00 a.m.

II. Establish Quorum

Members present: MaryAnn Lippert, Nathan Bowden, Julie Strenn, Chris Zawislan, and Rick Winters. 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 Julie Strenn, seconded by Nathan Bowden, to approve the agenda for the October 25, 2023 Special Meeting of the Pittsville School Board of Education as presented. Motion carried (5-0).

V. Discussion / Action

A. Approve 2023-2024 Budget Revisions

Motion was made by Julie Strenn, seconded by Nathan Bowden, to approve the 2023-2024 Budget Revisions as presented. Motion carried (5-0).

B. Approve 2023-2024 Tax Levy Certification as Revised

Motion was made by Nathan Bowden seconded by Rick Winters, to approve the revised Tax Levy Certification at \$2,747,721.00 to fund the 2023-2024 budget. Motion carried (5-0).

C. New Course Approval: Beginning Automotive Mechanics

Motion was made by Julie Strenn, seconded by Chris Zawislan, to approve the Beginning Automotive Mechanics class at the high school. Motion carried (5-0).

VI. Adjourn

Motion was made by Nathan Bowden, seconded by Rick Winters, to adjourn at 7:41 a.m. Motion carried (5-0).

Julie Strenn, School Board Clerk

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