

SPECIAL BOARD OF EDUCATION MEETING
FRIDAY, MARCH 27, 2020
SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES OF THE BOARD OF EDUCATION

I. Call to Order

A Special meeting of the Board of Education was held on Friday, March 27, 2020 at 4:00 pm in the Administration Lobby Area. The meeting was called to order by President Hoogesteger.

A. President Hoogesteger confirmed that all Board members present through virtual technology have adequate connection to participate.

II. Establish Quorum

Members present: Mandy Hoogesteger. Members present through virtual technology: Robert Wolff, Connie Potter, Melissa Marti, and Jane Wesely. Administration present: Rodney Figueroa, Superintendent.

III. Meeting Notice Certification

Meeting notice was posted on the doors at the Elementary School, High School, and Administration area and meeting notice was sent to the *Pittsville Record*.

IV. Approval of Agenda

Motion was made by Melissa Marti, seconded by Connie Potter, to approve the agenda for the March 27, 2020 Special Meeting of the Pittsville School Board of Education. Roll Call Vote: Robert Wolff-Yes, Melissa Marti-Yes, Mandy Hoogesteger-Yes, Jane Wesely-Yes, Connie Potter-Yes. Motion carried (5-0).

V. Check Virtual Connections to prepare for the April 15, 2020 Regular School Board Meeting

All Board Members were able to connect online. The District notices the public and/or media may attend at their own risk due to concerns with health and safety and the “Safer at Home” order. All seating was in accordance with current social distancing recommendations. No public attended.

VI. Discussion – First Reading of Emergency Working School Board Policy 189: Virtual Board Meetings in Emergency Situations

Policy 189 was reviewed. Change to Page 1, Item 3(a) to “The District notices the public and/or media may attend the meeting in person at their own risk due to concerns with health and safety. All seating will be in accordance with current social distancing recommendations.” Policy moved for second reading at the April 15, 2020 School Board meeting.

VII. Adjourn

Motion was made by Connie Potter, seconded by Jane Wesely, to adjourn the Special Board of Education Meeting at 4:16 p.m. Roll Call Vote: Melissa Marti-Yes, Robert Wolff-Yes, Jane Wesely-Yes, Mandy Hoogesteger-Yes, Connie Potter-Yes. Motion carried (5-0).

Connie Potter, Board Clerk

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