

SMETHPORT AREA SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
NOVEMBER 9, 2020

I. CALL TO ORDER

Mr. Dan Wertz, President of the Board of Education, called the meeting to order at 7:34 p.m. in the Smethport Area Elementary School.

II. ROLL CALL

Members Present: Davis (Virtual), Learn, McKean (Virtual), O'Day (Virtual), Stratton (Virtual), Wertz.

Members Absent: Okerlund, Shonts, Tronetti.

Administrators Present: Benson, Jordan, London (Virtual), Rounsville, Zona (Virtual)

Mrs. Woodard, Mrs. Anderson (Virtual), and Mr. Kolivoski (Virtual) were also present.

III. PLEDGE OF ALLEGIANCE

Mr. Wertz

IV. PUBLIC TO BE HEARD – AGENDA ITEMS ONLY – None.

Allegations regarding students or employees are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.

V. COMMUNICATIONS – None.

VI. OLD BUSINESS – None.

VII. NEW BUSINESS

(Any new hires under New Business are hired subject to the restriction that the hire will not be finalized unless all of the ACT 168 requirements relative to provisional employment have been met. He/She shall not be permitted to work with or have direct contact with children until all of the mandates of ACT 168 of 2014 have been compiled and the results are determined to be satisfactory to the District).

1. Moved by Learn, seconded by O'Day and carried unanimously to appoint Mr. Jeffrey Wagner as Business Administrator for a four plus year contract effective from his start date through June 30, 2025. He will work with Mrs. Jordan until her retirement on March 19, 2021. At that time, he will take on the role of Business Manager.

INFORMATION ITEM: None.

Mr. Wertz announced that the Board met in Executive Session tonight prior to the Board Meeting to discuss personnel and safety matters.

NOTE: Executive Session may be held between tonight's meeting and the next board meeting.

- VIII. PUBLIC TO BE HEARD – GENERAL ITEMS – None.
Allegations regarding students or employees are to be provided to the Administration. They are not to be discussed in public. Speakers may be held liable for untrue statements.
- IX. ADJOURNMENT
Moved by Learn, seconded by Davis and carried unanimously to adjourn the meeting at 7:37 p.m. Following the meeting the Board and Mr. Wagner took a moment and signed the contract before going into the Work Session.

Respectfully Submitted,

Susan M. Jordan
Secretary of the Board