

November 12, 2018
School Board Special Voting Meeting Minutes
7:00 p.m. in the PENNCREST Board Room
18741 State Highway 198, Saegertown, PA 16403

Call to Order and Pledge of Allegiance

President, Mark Gerow, called the meeting to order at 7:00 p.m. and led in the Pledge of Allegiance.

Roll Call

Present: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

Absent: None

Personnel Committee

Recommend approval of the administrative compensation plan and agreement with Bryan Hobson, Business Manager, as discussed and presented in executive session.

Motion by Deane; Second by DeFrancesco

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Recommend approval of administrative compensation plan and agreement with Kenneth V. Newman, Assistant Superintendent, as discussed and presented in the executive session, with final approval by the solicitor as to form, start date to be determined by the Superintendent.

Motion by Deane; Second by Bakus

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Adjournment

Motion by Bakus; Second by DeFrancesco

All in favor.

Meeting adjourned at 7:02 p.m.

Attest - Dr. Timothy S. Glasspool, Superintendent

