

Board of Education Special Meeting
Conducted Remotely
August 3, 2020

Call to Order

The meeting was called to order at 6:03 p.m. by Board Chair Mercik Davis via Zoom teleconference call.

Present: Board members Susan Mercik Davis, Brian Fry, Melissa Finnigan, Glenn Gazdik, Maureen Sattan, and Debra Dudack; and Superintendent Timothy Van Tasel.

Absent: Board members Jamie Dryzgya, Scott Lingenfelter, and Michael Sepko.

Executive Session

Mercik Davis moved to go into executive session for the purpose of discussing the ten-month non-affiliated personnel employment terms, inviting Superintendent Van Tasel to join. Fry seconded the motion and all member voted in favor. The motion carried 6-0.

The executive session concluded at 6:12 p.m. and the regular session resumed.

Discussion/Action Items

- Discussion and possible action on ten-month non-affiliated personnel employment terms
Superintendent Van Tasel stated that the district may have need of additional part time personnel as duty clerks or bus monitors and encouraged interest applicants to apply.
MOTION #21-06: Mercik Davis moved to approve the ten-month non-affiliated personnel employment terms as recommended by the Superintendent. Finnigan seconded the motion and all members voted in favor. The motion carried 6-0.

Board of Education Retreat

- Discussion of Goal Setting for the 2020-2021 School Year

The Board engaged in a discussion to establish recommended Board goals that will be formally voted on at a future meeting. The previously revised goals were accepted for recommendation to the Board for formal approval. The proposed additional Board goals were reviewed. The proposed goal focused on diversity, equity and inclusion was recommended to move forward for formal approval, with modified wording.

- Discussion of Proposed BOE Meetings and Subcommittee Meetings Schedule

The proposed 2020-2021 BOE meetings schedule was discussed. The challenges surrounding the reopening of schools were acknowledged, and the addition of an earlier August meeting was suggested to keep the Board and community abreast of recent developments. Board Chair Davis will check Board availability and add it to the schedule, requesting any other input on the schedule be forwarded to her attention.

Adjournment

Finnigan moved, Dudack seconded to adjourn the meeting at 7:38 p.m.

Minutes are subject to approval at the regular meeting of August 17, 2020.

Respectfully submitted,

Maureen Sattan
Secretary

DRAFT