

Board of Education Special Meeting  
Conducted Remotely  
June 30, 2020

Call to Order

The meeting was called to order at 6:51 p.m. via Zoom teleconference call.

Present: Board members Susan Mercik Davis, Jamie Drzyzga, Brian Fry, Melissa Finnigan, Glenn Gazdik, Maureen Sattan, Scott Lingenfelter, Michael Sepko and Debra Dudack; and Superintendent Timothy Van Tasel

Executive Session

Fry moved to go into executive session for the purpose of discussing the twelve-month non-affiliated personnel employment terms, and invited Superintendent Van Tasel to join. Finnigan seconded the motion and all member voted in favor. The motion carried 9-0.

The executive session concluded at 8:20 p.m. and the regular session resumed.

Discussion/Action Items

- Discussion and possible action on twelve-month non-affiliated personnel employment terms  
**MOTION #20-68:** Fry moved to approve the twelve-month non-affiliated personnel employment terms as recommended by the Superintendent. Drzyzga seconded the motion. Davis, Drzyzga, Dudack, Fry, Finnigan, Gazdik and Sepko voted in favor. Lingenfelter and Sattan opposed. The motion carried 7-2.
- Discussion and possible ratification of the Superintendent's contract  
**MOTION #20-69:** Dudack moved to ratify the Superintendent's contract with a one-year extension through 2022-2023 as approved by the Board of Education. Finnigan seconded the motion and all members voted in favor. The motion carried 9-0.
- Discussion and possible action on Teamsters contract  
**MOTION #20-70:** Finnigan made a motion to authorize the Superintendent of Schools to execute the terms of the contract extension with the Teamsters Local 671 for 2020-2021. Sepko seconded the motion. Davis, Drzyzga, Dudack, Fry, Finnigan, Gazdik, Sattan, and Sepko voted in favor. Lingenfelter opposed. The motion carried 8-1.

Adjournment

Dudack moved, Drzyzga seconded to adjourn the meeting at 8:26 p.m.

*Minutes are subject to approval at the regular meeting of July 20, 2020.*

Respectfully submitted,

Maureen Sattan  
Secretary