

Board of Education Special Meeting
Held Remotely via Zoom
December 10, 2020

Call to Order

Board Chair Davis called the meeting to order at 6:33 p.m.

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

Absent: None

Executive Session

Finnigan moved to go into executive session at 6:33 p.m. for the purpose of interviewing candidates for the principal positions at A. Ward Spaulding Elementary School and McAlister Intermediate School, and invited Superintendent Van Tasel to join. Gazdik seconded the motion and all members voted in favor. The motion carried **9-0-0**.

The executive session ended at 8:42 p.m. and the special meeting resumed.

Discussion/Action Items

- Possible Appointment of the McAlister Intermediate School Principal

MOTION #21-25: Sepko moved to appoint Kris Pryce to the position of Principal of McAlister Intermediate School and authorize the Superintendent to complete the terms of employment. Lingenfelter seconded the motion and Board Chair Davis called for a vote. All members voted in favor. The motion carried 9-0-0.

- Possible Appointment of the A. Ward Spaulding Elementary School Principal

MOTION #21-26: Sattan moved to appoint Gina Olearczyk to the position of Principal of A. Ward Spaulding Elementary School and authorize the Superintendent to complete the terms of employment. Gazdik seconded the motion and Board Chair Davis called for a vote. All members voted in favor. The motion carried 9-0-0.

Adjournment

Sattan moved, Drzyzga seconded to adjourn the meeting at 8:50 p.m. The motion carried **9-0-0**.

Minutes are subject to approval at the regular meeting of January 4, 2021.

Respectfully submitted,

Maureen Sattan
Secretary