

Board of Education Regular Meeting
Held Remotely via Zoom
February 17, 2021

Call to Order

Board Chair Davis called the meeting to order at 5:33 p.m.

Present: Board members Jamie Drzyzga, Debra Dudack, Melissa Finnigan, Brian Fry, Glenn Gazdik (arrived 5:36 pm), Susan Mercik Davis, Maureen Sattan, Michael Sepko; and Superintendent Timothy Van Tassel

Absent: Scott Lingenfelter

Executive Session

Board member Finnigan moved to go into executive session for the purpose of interviewing a candidate for the Assistant Principal position at McAlister Intermediate School. Dudack seconded the motion and all members voted in favor. The motion carried **8-0-0**.

The executive session concluded at 6:45 p.m. and the regular meeting resumed.

Discussion/Action Item

- Possible Appointment of McAlister Intermediate School Assistant Principal
MOTION #21-37: Sattan moved to appoint Melissa Todd to the position of Assistant Principal of McAlister Intermediate School and authorize the Superintendent to complete the terms of employment. Finnigan seconded the motion and all members voted in favor. The motion carried **8-0-0**.

Board of Education Retreat

The Board participated in an educational leadership professional development exercise led by author/consultant Amy Tepper.

At 8:21 p.m., the Board went on break. The meeting resumed at 8:25 p.m.

Executive Session

Drzyzga moved to go into executive session for the purpose of discussing the Superintendent's mid-year review. Gazdik seconded the motion and all members voted in favor. The motion carried **8-0-0**.

The Board continued in executive session for the purpose of holding its mid-year self-evaluation. Gazdik left the meeting 9:00 p.m. Finnigan left the meeting at 9:36 p.m.

The executive session concluded at 9:39: p.m. and the regular meeting resumed.

Discussion/Action Item

- Discussion of Board of Education's Mid-Year Review
No additional discussion was held and no further action was taken.

Fry moved, Dudack seconded to adjourn the meeting at 9:40 p.m. All members voted in favor.

Minutes are subject to approval at the regular meeting of March 1, 2021.

Respectfully submitted,

Maureen Sattan
Secretary

DRAFT