



SPECIAL BOARD OF SCHOOL DIRECTORS ACTION MEETING MINUTES

Thursday, June 22, 2023

Generated by Renai Cardillo on Thursday, July 20, 2023

Members present: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

Members absent: Andrew Landis

Others present: Lisa Ball, Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Michael Taylor and Megan Zweiback

1. Welcome

1.1 Call to Order - Board President

Mr. Keith called the meeting to order at 6:32 P.M.

1.2 Meeting Protocol

Mr. Keith outlined the protocol of the meeting.

1.3 Pledge of Allegiance

Mr. Keith led the Pledge of Allegiance.

1.4 Roll Call - Board Secretary

Mr. Taylor called the roll. Seven board members were present.

2. Public Comments

2.1 Public Comments

Ms. Buetikofer announced that she is a current candidate for School Board and expressed displeasure that she nor any of the other candidates had been contacted regarding the appointment to fill the vacancy on the Board.

Solicitor Mr. Sultanik responded that the Board had no obligation to contact any one prior to making their appointment and that the appointment was being made in the public.

Mr. De Meno spoke about previous vacancies on the Board and how they had been filled by accepting applications and holding interviews. Mr. De Meno stated his belief that this Board was acting without transparency.

Board member Mr. Brong stated that he had personally reviewed the resumes of all current candidates for school board.

Board member Mr. Braccio asked for everyone to keep in mind that the current vacancy is a fulfillment of the current term, expiring in December of this year.

Board members Mr. Nelson, Mr. Kwiatkowski and Mrs. Flisak all expressed support of the appointment of Mr. Formica to fulfill the vacant seat on the Board.

3. Consent/Action Agenda

3.1 Appointment to Fill Vacant Seat

Mr. Keith called for a roll call vote to appoint Mr. William Formica to fill the vacancy.

All Board members voted yes.

Resolution: MOTION TO FILL THE VACANT SEAT ON THE BOARD OF SCHOOL DIRECTORS

MOTION TO FILL THE VACANT SEAT ON THE BOARD OF SCHOOL DIRECTORS

Motion by Ken Keith, second by William Brong.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

Judge Coggins administered the Oath of Office to Mr. William Formica.

4. Adjournment

4.1 Adjournment of the Meeting

Mr. Keith adjourned the meeting at 6:46 P.M.

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

Motion by William Brong, second by Stephen Nelson.

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Stephen Nelson

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michael Taylor".

Michael Taylor, C.P.A.

Board Secretary / Director of Business Affairs