

DISCUSSION/WORK SESSION

CALL TO ORDER:

The meeting was called to order by Ms. Michelle Hubbard, Vice President of the Board at 7:21 p.m.

THE PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance to the Flag of the United States of America was led by Ms. Michelle Hubbard.

ROLL CALL:

Present:

Mrs. Marian R. Acon - President - Via phone
Ms. Michelle L. Hubbard – Vice President
Mr. Dennis Iannini
Mrs. Christine S. Kronk
Mr. Floyd B. Tame - Treasurer

Absent:

Mr. George A. Bauer
Mr. Lawrence Blackwell – Ent. 7:37 p.m.
Mrs. Annette R. Hubbard
Mr. Brian C. May

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Ms. Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi

CORRESPONDENCES TO COME BEFORE THE BOARD:

There was nothing to be reported this evening.

CITIZEN INPUT – ON AGENDA ITEMS ONLY:

There were no citizens wishing to address the Board on agenda items.

MINUTES RESPECTFULLY SUBMITTED BY MRS. CAROL GROSS, BOARD SECRETARY:

The minutes of the January 22, 2018 Voting Session were presented for the Board's perusal. They will be on the agenda of the next Regular Voting Meeting for approval.

SUPERINTENDENT'S REPORT:

There was nothing to be reported this evening.

SOLICITOR'S REPORT:

Shannon Steele, Esquire was present this evening and reported that their office was asked this week to provide some input regarding the policy the Board has with respect to Committee Meetings. She then conversed with the Board on this subject.

BOARD COMMITTEE ACTIONS

The Board discussed the issues presented under the following committees: Athletics, Finance and Transportation, and Teachers and Personnel.

Mr. Iannini questioned about a problem with an odor of gas in the neighborhood. Mr. Campisi indicated he will speak with Columbia Gas Again.

Ms. Michelle Hubbard commended Miss Amanda Cwynar for her diligent work as Athletic Director for our District.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

There were no citizens wishing to address the Board on non-agenda items.

ADJOURNMENT:

There being no further business for this evening Mr. Tame motioned to adjourn this meeting at 7:41 p.m. This was seconded by Mrs. Kronk and unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Carol Gross / LAK".

Carol Gross
Board Secretary