

McKEESPORT AREA SCHOOL DISTRICT
Special Board Meeting
March 29, 2017

Presiding Joe Lopretto, President

Opening Exercises Mr. Lopretto called the meeting to order at 6:00 PM, followed by the Pledge to the Flag. We did meet in Executive Session to discuss personnel and potential litigation issues. Please be reminded to turn off all cell phones upon entering the Board Room.

Date, Time, Place The following legal ad appeared in THE TRIBUNE-REVIEW on Tuesday, March 21, 2017: The Board of Directors of McKeesport Area School District will hold a Special Meeting on Wednesday, March 29, 2017, at 6:00 PM in the Board Room of the Administration Building, 3590 O'Neil Boulevard, McKeesport, PA 15132. The purpose of the meeting is for general school business.

Roll Call Jim Brown
Chris Halaszynski
Ivan Hampton
Mary Jane Keller
Steve Kondrosky
Joe Lopretto
Pat Maksin
Scott Smith
Mindy Sturgess

Others Present Dr. Rula S. Skezas, Superintendent
David M. Seropian, Business Manager/Board Secretary
James Humanic, Director of Human Resources/Assistant to the Business Manager
Gary Matta, Solicitor

Hearing of Citizens - None

Superintendent – Mr. Kondrosky moved to appoint Dr. Mark Holtzman Jr. to the position of Superintendent effective July 1, 2017 through June 30, 2022 at a salary of \$140,000, subject to the terms and conditions upon execution of a written agreement between the parties. Seconded by Mr. Smith.

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Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Field Trip – Mr. Kondrosky moved to approve the following field trip:

- A. Winter Guard to Wildwood, NJ on May 4-7, 2017 to compete in the Tournament of Bands Indoor Atlantic Coast Championships. Seconded by Mrs. Keller.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Resolution – Mr. Kondrosky moved to approve Resolution #1158 – student discipline. Seconded by Mr. Smith.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Hampton, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksin, Mr. Smith, Mrs. Sturgess

Correspondence – None.

Adjournment – 6:05 PM – Mr. Kondrosky moved for adjournment. Seconded by Mr. Smith.

Voting aye. All Members present.

ATTEST:

David M. Seropian, Business Manager/Board Secretary