

*SHALER AREA SCHOOL DISTRICT
Special Voting Meeting
September 13, 2023 – Hybrid
Minutes*

The Board of School Directors of the Shaler Area School District held a Special Voting Meeting on Wednesday, September 13, 2023, at the Shaler Area Administrative Offices and on Zoom, a virtual meeting platform, with Dr. April Kwiatkowski, School Board President, presiding. This meeting began at 7:25 p.m.

Board Members Present: Mrs. Elizabeth Dunn
 Mr. James Fisher
 Mr. Tim Gapsky
 Mr. Edward Kress
 Dr. April Kwiatkowski
 Mr. Jason Machajewski
 Mrs. Jeanne Petrovich
 Mr. James Tunstall

Board Members Not Present: Mrs. Eileen Phillips

Others Present: Dr. Sean Aiken, Superintendent
 Dr. Bryan O’Black, Deputy Superintendent
 Mrs. Sherri Jaffee Director of Business Affairs
 Mr. John Kaib, Supervisor, Buildings & Grounds
 Mr. John Vogel, Solicitor

Notice of this meeting was posted as required.

- Dr. Kwiatkowski opened the meeting at 7:30 p.m.
- Dr. Kwiatkowski then recognized the Public to Speak on Agenda Items.
 - There were none.
- Dr. Kwiatkowski then called the meeting to order at 7:31 p.m. and invited all in attendance to stand for the Pledge of Allegiance.
- Dr. Kwiatkowski then announced items tabled or removed from the agenda:
 - There were none.
- On a motion by Mr. Gapsky and a second by Mr. Fisher, the agenda was approved by all Board members in attendance.

Mrs. Jaffee then presented the following Finance Item for approval:

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	Approve the contract with WG Land Company, LLC for the Matulevic Field infield renovations in the amount of \$78,000.	C.1	<u>Matulevic Field</u> <u>Renovations</u>

- Mr. Kaib introduced Mr. Bill Lamberson, owner of WG Land Company to answer any questions the board may have about the field work. Mr. Kress asked Mr. Lamberson to explain what he plans to do. Mr. Lamberson explained that they will strip the topsoil and take it offsite, lay new topsoil and put down sod. They will also rebuild the pitcher's mound and the catcher's box. Mr. Fisher asked if he looked at the outfield. Mr. Lamberson did not look at the outfield but they can take a look. Mr. Kaib stated that the outfield will be seeded and aerated next week. Mr. Gapsky asked if he will be using lasers. Mr. Lamberson stated that they will be using lasers. Mr. Kress asked how long it will take to complete. Mr. Lamberson said they plan to start on October 2 and the work should be completed by October 15.

➤ Dr. Kwiatkowski asked if there were any questions about the Finance Agenda.

- There were none.

A motion was made by Mr. Gapsky with a second by Mrs. Petrovich to approve Item C.1

Motion Carried: 8 aye; 0 nay; 1 absent

ACTION:
Approved
Item C.1

Dunn	Fisher	Gapsky	Kress	Kwiatkowski	Machajewski	Petrovich	Phillips	Tunstall
Y	Y	Y	Y	Y	Y	Y	Absent	Y

➤ Dr. Kwiatkowski asked if there was any other business to come before the board.

- There was none.

After no further items were presented, on a motion by Mr. Gapsky and second by Mrs. Petrovich, the Business Meeting was adjourned at 7:40 p.m.

➤ Dr. Kwiatkowski then recognized the public to speak before the board.

- There was none.

The meeting's Final Adjournment occurred at 7:40 p.m.

Respectfully submitted,

Sherri M. Jaffee
Board Secretary