

*SHALER AREA SCHOOL DISTRICT  
Special Voting Meeting  
February 26, 2020 – Administration Building  
Minutes*

The Board of School Directors of the Shaler Area School District held a Special Voting Meeting on Wednesday, February 26, 2020, at the Shaler Area Administration Building, Glenshaw, PA, with Mr. Jim Tunstall, School Board President, presiding. This meeting began at 6:00 p.m.

Board Members Present:                   Mrs. Suzanna Donahue  
  Mr. James Fisher  
  Mr. Tim Gapsky  
  Dr. April Kwiatkowski  
  Mr. Jason Machajewski  
  Mrs. Jeanne Petrovich  
  Mrs. Eileen Phillips  
  Mr. Steve Romac  
  Mr. James Tunstall

Not Present:                                 Mrs. Jeanne Petrovich

Others Present:                            Mr. Sean Aiken, Superintendent  
  Dr. Bryan O’Black, Assistant Superintendent  
  Ms. Sherri Ludwig, Director of Business Affairs

Notice of this meeting was posted as required.

- Mr. Tunstall called the meeting to order at 6:00 p.m.
- Mr. Tunstall recognized the Public to Speak on Agenda Items.
  - There was none.
- Mr. Tunstall then invited all in attendance to stand for the Pledge of Allegiance.
- Mr. Tunstall then called the meeting to order at 6:00 p.m.

Dr. O’Black then presented the following Personnel item for approval.

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
<u>#</u>	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>#</u>	<u>TAKEN</u>
B.1	Approve a <b>Retirement Incentive</b> for Professional Employees (Teachers) for the 2019-20 school year per the terms and conditions outlined in the agreement.	<b>B.1</b>	<u>Retirement Incentive</u>

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- Dr. Kwiatkowski asked about the ability to bank sick days and if that had anything to do with the retirement incentive or if it was outlined in the collective bargaining unit. Dr. O’Black confirmed that it was outlined in the CBA.

A motion was made by Mrs. Donahue with a second by Dr. Kwiatkowski, to approve Items B.1.

After no further discussion, these items were then approved by a roll call vote.

ACTION:  
Approved  
Items B.1

Motion Carried: 8 aye; 0 nay; 1 absent

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	Y	Y	Y	Absent	Y	Y	Y

- Mr. Tunstall then announced the following upcoming meetings:
  - Wednesday, March 11, 2020
    - 6:00 p.m. – Executive Session
    - 7:15 p.m. – Committee of the Whole Meeting
  - Wednesday, March 18, 2020 (at A.W. Beattie Career Center)
    - 6:15 – Executive Session
    - 7:15 – Voting Meeting

- Mr. Tunstall then 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 Mrs. Donahue and second by Dr. Kwiatkowski, the Business Meeting was adjourned at 6:03 p.m.

Mr. Tunstall then recognized the public to speak on any non-agenda item:

- There was none.

When no one approached the podium, the meeting’s Final Adjournment occurred at 6:03 p.m.

Respectfully submitted,

Bethany Baker  
Assistant Board Secretary