

*SHALER AREA SCHOOL DISTRICT
Special Voting Meeting
December 9, 2020 – Virtual
Minutes*

The Board of School Directors of the Shaler Area School District held a Special Voting Meeting on Wednesday, December 9, 2020, on Zoom, a virtual meeting platform, with Dr. April Kwiatkowski, School Board Vice President, presiding. This meeting began at 6:02 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

Others Present:

- Mr. Sean Aiken, Superintendent
- Dr. Bryan O'Black, Assistant Superintendent
- Ms. Sherri Ludwig, Director of Business Affairs
- Mr. Matt Hoffman, Solicitor

Notice of this meeting was posted as required.

- Dr. Kwiatkowski opened the meeting at 6:02 p.m..
- Dr. Kwiatkowski recognized the Public to Speak on Agenda Items.
 - There was none.
- Dr. Kwiatkowski called the meeting to order at 6:02 p.m. and invited all to stand for the Pledge of Allegiance.
- On a motion by Mr. Gapsky and a second by Mr. Fisher, the following motion was approved by all in attendance:
 - Motion to suspend any applicable Shaler Area School District policies in order to authorize the conduct of this special voting meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of such action, along with information as to how members of the public may access the telephone conference meeting, previously was posted at the District Administration office and to the District website.
- Dr. Kwiatkowski then announced items tabled or removed from the agenda:
 - There were none.
- On a motion by Mrs. Petrovich and a second by Mr. Romac, the agenda was approved by all Board members in attendance.

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Ms. Ludwig then presented the following Finance items 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 agreement with ANG Real Estate, LLC for the sale of the Jeffery Property located at 201 Wetzell Road, Glenshaw, PA 15116 (Block & Lot No. 354-M-53 only) at the purchase price in the amount of \$499,000. Approval is subject to the addendum requirements, including a restrictive covenant, and final review by the district solicitor.	C.1	<u>Agreement with ANG Real Estate</u>

A motion was made by Mr. Gapsky with a second by Mr. Romac, to approve Items C.1.

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

ACTION:
Approved
Items C.1

Motion Carried: 6 aye; 3 nay

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

- Dr. Kwiatkowski then announced the following upcoming meetings:
 - Thursday, December 10, 2020
 - 6:00 p.m. – A. W. Beattie Committee, Babcock Blvd.
 - Wednesday, January 13, 2021
 - 6:00 p.m. – Executive Session
 - 7:15 p.m. – Committee of the Whole Meeting
 - Wednesday, January 20, 2021
 - 6:15 p.m. – Executive Session
 - 7:15 p.m. – Voting Meeting
- Announcement of Past Executive Sessions was made by Dr. Kwiatkowski.
- Dr. Kwiatkowski 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 Mr. Romac and second by Mrs. Donahue, the Business Meeting was adjourned at 6:09 p.m.

Dr. Kwiatkowski 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 6:09 p.m.

Respectfully submitted,

Bethany Baker
Assistant Board Secretary