

Peters Township School District



**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING
MONDAY, FEBRUARY 1, 2021 AT 6:30 PM
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER: Mr. McMurray called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Mr. McMurray and Mr. Taylor were present.

SUPERINTENDENT’S COMMENTS: none

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.

Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment.

Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online. All speakers are reminder to state their name and address for the minutes.

PRESIDENT’S COMMENTS: none

OLD BUSINESS

NEW BUSINESS

I. BUSINESS OFFICE

NO ACTION ITEMS AT THIS TIME

II. BOARD COMMITTEES

Personnel

Daniel Taylor

Mr. Taylor explained the process that would take place to interview candidates for the vacant position. The interviews will be a fifteen minutes long with three minutes for introductions; following introductions will be a twelve minute period where the Board will ask questions in alphabetical order.

Mrs. Kramer stated that the purpose of the meeting was called and advertised as a Special Voting Meeting for general purposes. Board has thirty days from the date that Dr. Hardy's seat became vacant to fill the position.

Board Candidate Interviews:

Brian Capezzuto

Michael J. DiLucia

Shari L. Payne

Alex O'Neill

Thomas Russell

Victoria Kern

Joseph E. Deegan

SUPERINTENDENT'S AGENDA

III. CERTIFICATED PERSONNEL

NO ACTION ITEMS AT THIS TIME

IV. NON-CERTIFICATED PERSONNEL

NO ACTION ITEMS AT THIS TIME

V. EXTRA-DUTY PERSONNEL/PROGRAMS

NO ACTION ITEMS AT THIS TIME

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

NO ACTION ITEMS AT THIS TIME

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

NO ACTION ITEMS AT THIS TIME

VIII. OTHER

NO ACTION ITEMS AT THIS TIME

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

February Board Meeting:

Tuesday, February 2, 2021 at 6:30 p.m. Board Candidate Interviews

Monday, February 8, 2021 at 6:30 p.m. Board Candidate Interviews

Tuesday, February 16, 2021 at 7:30 p.m. Regular Board Meeting

March Board Meeting:

Monday, March 15, 2021 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. Taylor moved to recess the meeting at 8:43 p.m. until Tuesday, February 2, at 6:30 p.m., seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY

(8-0)

Board Secretary

Board President