

FOX CHAPEL AREA SCHOOL DISTRICT

COMBINED AGENDA STUDY SESSION  
AND REGULAR BUSINESS MEETING

SEPTEMBER 10, 2018

**CALL TO ORDER**

The combined agenda study session and regular business meeting of the Board of Directors of the Fox Chapel Area School District was called to order by president, Terry L. Wirginis, at 7:12 p.m. on September 10, 2018, in the LGI room at Fox Chapel Area High School. An executive session was held prior to the meeting at 6:00 p.m. to discuss school security. A committee of the whole meeting was held prior to the meeting at 6:15 p.m. in the LGI room.

The meeting was opened with the Pledge of Allegiance to the Flag.

**ROLL-CALL**

The Board members present at roll call were Messrs. Mauro, Obernauer, Schmidt, Vyas, and Wirginis, Dr. Cook, Mrs. Foster, Mrs. Garbisch, and Mrs. Rutkowski. Mrs. Garbisch was present via telephone. Also present were Dr. Freeman, Dr. McCommons, Mr. Giuffre, and Mrs. Anuszek. Other members of the public were present.

**GUESTS**

•Class Size Presentation – District Administrators Mr. Michael Hower, Mr. Jonathan Nauhaus, and Dr. Becky Stephan.

**SUPERINTENDENT'S REPORT**

•Fox Chapel Area Named Common Sense District

Common Sense, the national nonprofit organization dedicated to helping kids and families thrive in a world of digital media and technology, has recognized the Fox Chapel Area School District as a Common Sense District for the 2017-2018 school year. The award recognizes that the district has demonstrated its commitment to taking a whole-community approach to preparing its students to use the immense power of digital media to explore, create, connect, and learn, while limiting the perils that exist in the online realm, such as plagiarism, loss of privacy, and cyberbullying. The recognition also acknowledges the district's commitment to creating a culture of digital learning and citizenship.

"We applaud the faculty and staff of the Fox Chapel Area School District for embracing digital citizenship as an important part of their students' education," said Liz Kline, VP, Education Programs, Common Sense Education. "Fox Chapel Area deserves high praise for giving its students the foundational skills they need to compete and succeed in the 21st-century workplace and participate ethically in society at large."

Fox Chapel Area has been using Common Sense Education's innovative and research-based digital citizenship resources, which were created in collaboration with Dr. Howard Gardner of the GoodPlay Project at the Harvard Graduate School of Education. Common Sense Education provides teachers and schools with free research-based classroom tools to help students harness technology for learning and life. The resources teach students, educators, and parents tangible skills related to Internet safety, protecting online reputations and personal privacy, managing online relationships, and respecting creative copyright. Common Sense's K-12 Digital Citizenship Curriculum and interactive games teach students how to make safe, smart, and ethical decisions in the digital world. The free resources are currently used in more than 90,000 classrooms nationwide. Common Sense Education works with more than 340,000 teacher members in over 110,000 schools to help ensure all children have the opportunity to thrive in the 21st century.

• **Dorseyville Middle School 2017-2018 Choirs Win Awards**

The 2017-2018 Dorseyville Middle School Honor Choirs, comprised of the Girls Chamber Chorus and the FoxTones, performed both independently and together as a combined choir at a Music in the Parks Festival at King's Island in Mason, Ohio. The Dorseyville choirs earned first place and "Excellent" ratings in the mixed choir, men's choir, and women's choir divisions. The Music in the Parks Festival was held in May 2018 at King's Island and the groups competed against students from Illinois, Kentucky, Michigan, Pennsylvania, and West Virginia.

The Dorseyville Middle School combined choir is comprised of 50 students in grades six through eight. The choirs are under the direction of teacher **Amy Beresik**.

• **Fox Chapel Area Students and Graduates Named AP Scholars**

A total of 140 current Fox Chapel Area High School students and 2018 graduates have been named Advanced Placement (AP) Scholars by the College Board for demonstrating college-level achievement on the AP examinations taken in May 2018. The College Board recognizes several levels of achievement based on the number of courses and exams. At Fox Chapel Area High School:

—2018 graduates **Mia Jamiolkowski, Elizabeth Kauma, Julia Kisslinger, Braddock Lalor, Albert Liu, Elizabeth Mountz, Andreas Paljug, Rebekah Polcyn, Jeffrey Savin, Jordan Taxay, Bridget Wang, and Jorgen Wu** and 2018-2019 seniors **Vaishavi Agrawal and Arnav Gupta** qualified for the National AP Scholar award by earning an average score of 4 or higher on all AP exams taken, and scores of four or higher on eight or more AP exams.

—The following 69 graduates/students qualified for the AP Scholar with Distinction award by earning an average score of 3.5 or higher on all AP exams taken, and scores of 3 or higher on five or more of these exams: 2018 graduates **Sarah Baldwin, Anita Bargaje, Kieran Bartels, Karissa Becer, Emilia Bianchini, Christopher Bonavita, Liam Botos, Emelyn Broniek, Emilia Cano-Czagany, Alyssa DiPaolo, Margaret Edgcombe, Theodore Faucher, Nicholas Fennell, Anna Hirsch, Mia Jamiolkowski, Won Ho Kang, Lainey Kasian, Elizabeth Kauma, Shania Khatri, Joseph Kirklewski, Julia Kisslinger, Jacob Klein, William Kuhns, Braddock Lalor, Toby Lazear, Albert Liu, Madeline Macek, Adam Mattioli, Elizabeth Mountz, Andreas Paljug, Helen Paulini, Rebekah Polcyn, Sara Puthenpurayil, Ryan Santilli, John Saunders, Jeffrey Savin, Jessica Schwartz, Alexa Selwood, Sarah Sheerer, Tao Sheng, Megan Stafford, Devon Stein, Lucy Stone, William Tabor, Jordan Taxay, Nathan VanDemark, Bridget Wang, and Jorgen Wu;** 2018-2019 seniors **Vaishavi Agrawal, Daniel Andrud, Abigail Baldauf, Justin Breen, Kristen Friday, Flora Gladwin, Arnav Gupta, Harish Sanjana, Theresa Heidenreich, Jayanth Kashyap, Elizabeth Kaslewicz, Courtney Kennedy, Zachary Lakkis, Tristan McClelland, Alyssa Melani, Mitchell Miles, Annika Urban, Brandon Wei, Ziya Xu, and Chloe Yofan;** and 2018-2019 junior **J. Oliver Choo**.

—The following 34 graduates/students qualified for the AP Scholar with Honor award by earning an average score of at least 3.25 on all AP exams taken, and scores of 3 or higher on four or more of these exams: 2018 graduates **Katherine Chomko, Jhair Colan, Fallon Curry, Rachel Goodwin, Kiran Hughes, Harris Lebovitz, Jacob Levit, Matthew Ling, Julie Mallinger, Victoria Mountz, Kaitlin Nichols, Rohan Patil, Abigail Pogue, Kezia Rebeiz, Delaney Roberts, David Shtrahman, and Jacob Wecht;** 2018-2019 seniors **Margaret Aupke, Rodrigo Esteves, Kevin Falconett, Noah Fritsch, Jonah Green, Eric Gurklis, Marissa Hardiman, Rachel Himmel, Sadie Lorence, Jared Nord, Jessica Paper, Demi Rymer, Ryan Setzenfand, Grace Stassola, Gina Wang, and Margaret Woodwell;** and 2018-2019 junior **Rajeev Godse**.

—The following 37 graduates/students qualified for the AP Scholar award by receiving scores of 3 or higher on three or more AP exams: 2018 graduates **David Ahlers, Nina Amorose, Nikita Bargaje, Brandon Brewster, Emma Francioni, James Kirk, Margaret Lazzara, Julianna Macdonald, Daniel Nichols, Lisa Schmithorst, Trisha Shah, Claudia Simon, and Alexander Vlahos;** 2018-2019 seniors **Mattias Ahlers, Isabella Boleng, Benjamin Cagan, Steven Cano, Diana Crookston, Hannah Flanders, Margaret Fox, Samuel Gilmore, William Kabazie, Meredith Kenney, Trevor Klatt, Alaina Kotchey, Connor McAtee, Catherine McDonough, Sabrina McQuarrie, Eric Moore, Olivia Pistella, Nathaniel Roe, Kathryn Schwartzman, Sarena Seeger, Landon Williams, and Hosoo Yoo;** and 2018-2019 juniors **Noah Hertzman and Sina Shaikh**.

Advanced Placement exams are graded on a 5-point scale, with 5 being the highest. Most of the nation's four-year colleges and universities award credit and/or advanced placement for qualifying exam scores. Every year, AP examinations are offered in a wide variety of subject areas, each consisting of multiple choice and free-response (essay or problem-solving) questions.

### **SOLICITOR'S REPORT**

There was no report.

### **APPROVAL OF MINUTES**

Mr. Wirginis asked if there were any additions or corrections to the minutes of the combined agenda study session and regular business meeting dated August 13, 2018. On motion by Mr. Schmidt and seconded by Mr. Obernauer, the minutes were unanimously approved as submitted.

### **PUBLIC COMMENTS**

There were thirteen comments.

1. Anne Marie DeGeorge, 103 Weir Drive, Pittsburgh, PA 15215, commented on school start times.
2. Kelly DiNatale, 319 Wildberry Road, Pittsburgh, PA 15238, commented on school start times.
3. Frits Pil, 311 Hallsborough Drive, Pittsburgh, PA 15238, commented on school start times.
4. Beth Snitz, 114 Alpine Circle, Pittsburgh, PA 15215, commented on school start times.
5. Rajani Vaidyanathan, 941 Field Club Road, Pittsburgh, PA 15238, commented on school start times.
6. Kelly Merranko Strain, 1808 Main Street, Pittsburgh, PA 15215, commented on school start times.
7. Pamela Abdalla, 524 Old Orchard Trail, Pittsburgh, PA 15238, commented on Mandarin learning in the district.
8. Susan Buchman, 302 Cornwall Drive, Pittsburgh, PA 15238, commented on the STEAM camp and elementary class sizes.
9. Greg Dolan, 106 Mayflower Drive, Pittsburgh, PA 15238, commented on district spending and enrollment.
10. Susie Hobbins, 33 Easton Road, Pittsburgh, PA 15238, commented on school start times.
11. Dianne Peterson, 125 Woodshire Drive, Pittsburgh, PA 15215, commented on school start times and safety issues with upcoming fracking.
12. Sandy Garcia-Tunon, 38 Longfellow Road, Pittsburgh, PA 15215, commented on the role of District Forum and the upcoming October meeting.
13. Anne Ringham, 101 Shannon Drive, Pittsburgh, PA 15238, commented on the district budget and the history of District Forum.

**NEW BUSINESS**

The superintendent is recommending that action be taken on the following items of business:

**FACILITIES/TRANSPORTATION**

**A. Facilities/Transportation**

No action is requested.

**FINANCE**

**B. Finance**

On motion by Mr. Mauro and seconded by Mrs. Rutkowski, it was unanimously resolved to approve the following Finance items:

**1. Disbursements (A)**

General fund disbursements (Fund 10) in the amount of \$6,095,884.57 from August 1, 2018, through August 31, 2018, are approved.

**2. Disbursements (B)**

GO Bond Series 2017 Construction Fund disbursements (Fund 33) in the amount of \$1,203,814.33 for August 2018 are approved.

**3. Disbursements (C)**

Capital projects fund disbursements (Fund 31) in the amount of \$1,882,274.12 for August 2018 are approved.

**4. Finance Report**

The finance report for July 2018 is acknowledged and filed for audit.

**INSTRUCTION**

**C. Instruction**

On motion by Mr. Obernauer and seconded by Mr. Schmidt, it was unanimously resolved to approve the following Instruction items:

**1. Resource Materials Pilot – Secondary**

Approve the pilot of the following resource materials for the 2018-2019 school year:

Houghton Mifflin Harcourt "Read 180 Universal," "Math 180 Universal," and "System 44" for tier II and tier III intervention in reading and math at Dorseyville Middle School and Fox Chapel Area High School.

**2. Goodwill of Southwestern Pennsylvania – Transition Services Agreement**

Ratify the transition services agreement between the Fox Chapel Area School District and Goodwill of Southwestern Pennsylvania for the 2018-2019 school year for services to an unnamed student.

**3. Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions  
Educational Institution Staffing Agreement**

Ratify the educational institution staffing agreement between the Fox Chapel Area School District and Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions, to provide health care providers to the district effective August 13, 2018.

**4. STAT Staffing Medical Services, Inc. – Staffing Agreement**

Ratify the staffing agreement between the Fox Chapel Area School District and STAT Staffing Medical Services, Inc. to provide nursing services to the district effective August 16, 2018.

**LEGISLATION/POLICY**

**D. Legislation/Policy**

No action is requested.

**PERSONNEL**

**E. Personnel**

On motion by Mrs. Rutkowski and seconded by Mrs. Foster, and after a discussion, it was unanimously resolved to approve the following Personnel items:

*Candidates for employment under this section are approved subject to verification of the results of physical and drug screening examinations, required clearances, and all other essential employment requirements under Policy and Administrative Regulations 304-AR and 304-AR-4.*

**1. Resignations**

**a. Professional**

- (1) The resignation of Alice Gale Terenzio, music teacher at Hartwood Elementary School and Kerr Elementary School, under the retirement incentive approved at the May 8, 2017, Board meeting, is accepted effective January 21, 2019.

**b. Leave Replacement**

- (1) The resignation of Lauren M. Dinga, leave replacement gifted teacher at Hartwood Elementary School, due to personal reasons, is accepted effective August 23, 2018.

**c. Nutrition Center**

- (1) The resignation of Frances M. Squillaci, nutrition center employee at Kerr Elementary School, due to personal reasons, is accepted effective September 4, 2018.

**d. Supplemental Contract – Non-Athletic**

- (1) The resignation of Evangelia D. Malecki, academic science coach at Dorseyville Middle School, due to retirement, is accepted effective the end of the 2017-2018 school term.

**e. Supplemental Contract – Athletic**

- (1) The resignation of Kati E. Altieri, girls spring intramurals at Kerr Elementary School, due to personal reasons, is accepted effective the end of the 2017-2018 school term.

**2. Leave**

**a. Professional**

- (1) Kara K. Cornett, kindergarten teacher at O'Hara Elementary School, is ratified for a first-semester medical sabbatical, effective August 27, 2018, with return scheduled for January 21, 2019.

**3. Appointments**

**a. Administration**

- (1) Joseph D. Kozarian, according to Resolution No. 2018-10, is approved as the school safety and security coordinator for the Fox Chapel Area School District, effective date to be determined, per the employment agreement.

**b. Professional**

- (1) Shannon M. McLeod is approved as an art teacher at O'Hara Elementary School. This position is available due to the retirement of Ronald Frank.

Certification: Instructional I  
Education: M.A., Chatham University, 2017  
B.A., Pennsylvania State University, 1993  
Experience: Substitute, Fox Chapel Area School District  
Effective: September 11, 2018  
Salary: \$55,348 based on Step 1, M+0  
Fringe Benefits: As Per Collective Bargaining Agreement

**c. Educational Support**

- (1) Danielle Desmond is approved as a personal care assistant at O'Hara Elementary School, effective September 11, 2018. Salary is set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement. This position is available due to the resignation of Marianne Troiano-Dietz.
- (2) Deborah Volek is approved as a personal care assistant at Dorseyville Middle School, effective September 11, 2018. Salary is set based on the salary scale for personal care assistants, Step 1, with benefits as per the Fox Chapel Area Education Support Professionals Association Collective Bargaining Agreement. This position is available due to the transfer of Emily Hanser.

**d. Nutrition Center**

- (1) Rebecca L. Enciso is a ratified as a permanent, part-time (5.5 hours per day) nutrition center employee in the O'Hara Elementary School cafeteria. Hourly salary is set at \$10.00 per hour with no fringe benefits, effective September 4, 2018. This position is available due to the retirement of Deborah Stiokis.
- (2) Angel J. Gowder is ratified as a permanent, part-time (4.25 hours per day) nutrition center employee in the O'Hara Elementary School cafeteria. Hourly salary is set at \$10.00 per hour with no fringe benefits, effective August 20, 2018. This position is available due to increased needs.

- (3) Rebecca F. Panza is ratified as a permanent, part-time (4.25 hours per day) nutrition center employee in the Fox Chapel Area High School cafeteria. Hourly salary is set at \$10.00 per hour with no fringe benefits, effective August 20, 2018. This position is available due to the retirement of Corine Schwartz.

**e. Supplemental Contracts – Athletic**

- (1) The following athletic supplemental contracts are ratified / approved for the 2018-2019 school term:

Sean R. Baldis	Girls' Spring Intramurals – Kerr	\$1,373.00
Zachary T. Metkler	Football 8th Assistant Coach – HS (50%)	\$2,530.50
Alexis J. Peterman	Girls' Volleyball Assistant Coach – DMS	\$2,939.00

**f. Supplemental Contracts – Non-Athletic**

- (1) The non-athletic supplemental contracts for the 2018-2019 school term are ratified / approved.

**4. Change of Status**

**a. Ancillary Services**

- (1) Annette C. Kline, nutrition center employee at O'Hara Elementary School, is ratified as a temporary ancillary services assistant for the Fox Chapel Area School District, effective August 13, 2018, with end date to be determined. Salary is set at \$18.34 per hour with holidays as per the 12-month employees.

**5. Leave Replacements**

**a. Professional**

- (1) Christine A. Buffone is ratified as a one-year elementary leave replacement gifted education teacher at Hartwood Elementary School. This position is available due to the educational sabbatical of Kelli Schneider.

Certification: Instructional II  
 Education: B.S., York College of Pennsylvania, 2000  
 Experience: Substitute, Kiski Area School District  
 Substitute, Burrell Area School District  
 4 years, Dallastown Area School District  
 4 years, West York Area School District  
 Effective: August 23, 2018 – day after the last day for students for the 2018-2019 school year  
 Salary: \$56,698 (prorated), based on Step 6, B+24  
 Fringe Benefits: As Per Collective Bargaining Agreement

- (2) Olivia J. McCall is ratified as a first-semester leave replacement reading teacher at Kerr Elementary School. This position is available due to the educational sabbatical of Marguerite Kistler.

Certification: Instructional I  
 Education: M.Ed., Duquesne University, 2018  
 B.S., Duquesne University, 2016  
 Experience: Summer ELA, Fox Chapel Area School District  
 Effective: August 16, 2018 – January 18, 2019  
 Salary: \$55,348 (prorated) based on Step 1, M+0  
 Fringe Benefits: As Per Collective Bargaining Agreement



- (3) Kelsey L. Phillips is ratified as a first-semester leave replacement elementary teacher at O'Hara Elementary School. This position is available due to the medical sabbatical of Kara Cornett.

Certification: Instructional I  
Education: B.A., Westminster College, 2014  
Experience: Building Substitute Fox Chapel Area School District  
Effective: August 16, 2018 – January 18, 2019  
Salary: \$47,048 (prorated), based on Step 1, B+0  
Fringe Benefits: As Per Collective Bargaining Agreement

**6. Contractual Agreement**

**a. Psychological Services**

- (1) The contractual agreement between Kristine Orosz and the Fox Chapel Area School District for psychological services is ratified, effective September 1, 2018, through June 30, 2019.

**7. Volunteer – Athletic**

- a. The following athletic volunteer is ratified, effective August 31, 2018:

William J. McGonnell Interscholastic Strength & Conditioning

**OPERATIONS/COOPERATIVE SERVICES**

**F. Operations/Cooperative Services**

On motion by Mr. Schmidt and seconded by Dr. Cook, it was unanimously resolved to approve the following Operations/Cooperative Services items:

**1. Ruvna, Inc. – Subscription Agreement**

Ratify the subscription agreement between the Fox Chapel Area School District and Ruvna, Inc. to provide a school safety mobile device app effective July 1, 2018, through June 30, 2021, at a total cost of \$23,150.00.

**2. Change Orders – O'Hara Elementary School Alterations Project**

Approve change orders GC-016, GC-017, GC-018, GC-019, GC-020, GC-021, EC-009, EC-010, and EC-011 at a total cost of \$29,608.74 for the O'Hara Elementary School alterations project pending PDE approval of Plancon Part I. These change orders were reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

**3. Change Orders – Hartwood Elementary School and Dorseyville Middle School Parking Lot Resurfacing Project**

Approve change orders SC-003 and SC-004 at a total cost of \$30,880.00 for the Hartwood Elementary School and Dorseyville Middle School parking lot resurfacing project. These change orders were reviewed and recommended for approval by the Fox Chapel Area School Authority Board.



**4. Change Order – Fairview Elementary School  
Parking Lot Resurfacing Project**

Approve change order SC-001 at a cost of \$4,000.00 for the Fairview Elementary School parking lot resurfacing project. This change order was reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

**5. Construction Change Directive  
Hartwood Elementary School and Dorseyville Middle School  
Parking Lot Resurfacing Project**

Approve construction change directive 001 at a cost of \$514,650.86 for the Hartwood Elementary School and Dorseyville Middle School parking lot resurfacing project. This construction change directive was reviewed and recommended for approval by the Fox Chapel Area School Authority Board.

**6. Student Teaching Affiliation Agreement**

Ratify the following student teaching affiliation agreement:

Pennsylvania State University

**7. Choral Program Accompanists – Agreements**

- a. The agreement between Corinne Adkins and the Fox Chapel Area School District as choral program accompanist is ratified, beginning July 1, 2018, through June 30, 2019, at a rate of \$28.00 per hour.
- b. The agreement between Benjamin Bliss and the Fox Chapel Area School District as choral program accompanist is ratified, beginning July 1, 2018, through June 30, 2019, at a rate of \$28.00 per hour.

**8. Kennywood – School Picnic Agreement**

Approve the agreement between the Fox Chapel Area School District and Kennywood for the Wednesday, May 29, 2019, school picnic. There is no cost to the school district.

**OPERATIONS/COOPERATIVE SERVICES**

**G. Pennsylvania School Boards Association (PSBA) Slate of Candidates for 2019**

Mr. Schmidt made a motion to approve the entire PSBA slate of candidates for 2019. Mrs. Rutkowski seconded the motion, and there was a discussion. Mr. Schmidt amended his motion to approve the slate of candidates who were uncontested, withdrawing the School Board Secretaries Forum Steering Committee two-year term and the Pupil Transportation Forum Steering Committee one-year term. Mrs. Rutkowski seconded the motion. It was resolved to approve the following slate of candidates with 8 in favor and 0 opposed, Mr. Obernauer abstaining:

**Governing Board:**

- President Elect (one-year term)  
Eric Wolfgang, Central York School District (York County)
- Vice President (one-year term)  
Art Levinowitz, Upper Dublin School District (Montgomery County)

PSBA Insurance Trust:

- Trustee (term ends 12.31.21)  
William S. LaCoff, Owen J. Roberts School District and PSBA Past President  
Dr. Richard Frerichs, Penn Manor School District and PSBA Past President  
Nathan Mains, PSBA Chief Executive Officer

PSBA School Board Secretaries Forum Steering Committee:

- Forum Steering Committee (term ends 12.31.19, one-year term)  
Brian Feick, Lehigh Area School District  
Lorraine Rocco, Freedom Area School District  
Bethanne Zeigler, Shikellamy School District

PSBA Pupil Transportation Forum:

- Forum Steering Committee (term ends 12.31.20, two-year term)  
Michael Kiehl, Warren County School District, Warren County  
Jim Pearson, Seneca Valley School District, Butler County

Mr. Schmidt made a motion to approve the following remaining slate of candidates. There was no second. There being no second, the motion failed.

PSBA School Board Secretaries Forum Steering Committee:

- Forum Steering Committee (term ends 12.31.20, two-year term)  
Peter Bard, Weatherly Area School District  
Anita Kaseman, Quakertown Community School District

PSBA Pupil Transportation Forum:

- Forum Steering Committee (term ends 12.31.19, one-year term)  
Christopher Brown, Downingtown Area School District, Chester County  
Alline Smith, Wilson School District, Berks County  
Randy S. Williams Sr., Krapf School Bus – West Chester, Chester County

The board secretary electronically cast the vote on behalf of the Board of School Directors and the receipt is attached.

**STUDENT GOVERNMENT REPRESENTATIVE**

Justin Breen, student government president, gave his report.

**FOX CHAPEL EDUCATORS ASSOCIATION REPRESENTATIVE**

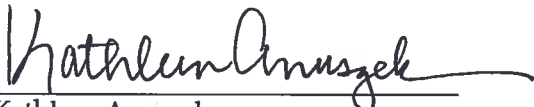
Lisa Lang, Fox Chapel Educators Association president, gave her report.

**BOARD COMMENTS**

There were three comments. Dr. Cook, Dr. Vyas, and Mr. Wirginis commented.

**ADJOURNMENT**

It was unanimously resolved to adjourn the meeting at 8:32 p.m.



Kathleen Anuszek  
Board Secretary

## **Voting receipt - 2019 PSBA Election**

Receipt code: **ZY2K**

Time of vote: **2018-09-13 15:26:45 US/Eastern**

IP address: **64.58.240.126**

### **PSBA Officer Elections**

#### **Voting Procedure**

President-Elect: **Eric Wolfgang\***

Vice President: **Art Levinowitz\***

### **PSBA Insurance Trust Trustees**

#### **Trustee (term ends Dec. 31, 2021)**

Seat 1: **Richard Frerichs**

Seat 2: **William S. LaCoff**

Seat 3: **Nathan G. Mains**

### **School Board Secretaries Forum**

Forum Steering Committee (1-year term ends Dec. 31, 2019): **Brian Feick**  
**Lorraine Rocco**  
**Bethanne Zeigler**

Forum Steering Committee (2-year term ends Dec. 31, 2020): **Abstain**

## **Voting receipt - 2019 PSBA Election**

Receipt code: **86CZ**

Time of vote: **2018-09-13 15:14:34 US/Eastern**

IP address: **64.58.240.126**

### **Pupil Transportation Forum**

Forum Steering Committee (1-year term ends Dec. 31, 2019): **Abstain**

Forum Steering Committee (2-year term ends Dec. 31, 2020): **Michael Kiehl**  
**Jim Pearson**