## **BOARD OF SCHOOL DIRECTORS**

# SPECIAL VOTING MEETING Tuesday, August 22, 2017 7:30 PM

## **MINUTES**

Call to Order President Matthew Cesario called the meeting to order at 7:30 p.m.

Pledge The meeting opened with the pledge to the flag.

Attendance Those present included: Mr. Brownlee, Mr. Cesario, Ms. Crowell, Mr. Howard,

Ms. Lindsey, Ms. Pauchnik, and Ms. Shaw. Also present were Dr. William Stropkaj, Superintendent; Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Brungo, Solicitor; and Ms. Maureen S.

Connor, Board Secretary/Recording Secretary.

Mr. Hommrich and Mrs. Lydon participated via phone.

Public Comment PUBLIC COMMENT

Kevin Gallagher Re: KOEA Contract

President Overwhelming Vote to Approve

**Keystone Oaks Education Association** 

Board President's Report | BOARD PRESIDENT'S REPORT – Mr. Matthew Cesario

The following motion was made by Mr. Howard, seconded by Ms. Lindsey:

It is recommended that the Board approve the *Collective Bargaining Agreement* between the Keystone Oaks School District and the Keystone Oaks Education Association effective July 1, 2017 and ending June 30, 2020.

• A discussion was had regarding the *Collective Bargaining Agreement*.

**Roll Call Vote Taken** A roll call vote was taken:

<u>AYES</u> <u>NAYS</u>

Mrs. Lydon

Ms. Crowell

Ms. Lindsey

Ms. Shaw

Mr. Brownlee

Mr. Howard Ms. Pauchnik Mr. Hommrich Mr. Cesario

Motion carried 9-0

#### **Public Comment**

## **PUBLIC COMMENT - None**

### Adjournment

### **ADJOURNMENT**

On the motion of Mr. Howard, seconded by Mr. Cesario, the meeting was adjourned at 7:35 p.m.

Motion carried 9-0

Respectfully submitted,

Maureen S. Connor Board Secretary Recording Board Secretary