

**1. Opening Activities****1.1. Call to Order**

The special meeting of the Board of Education was held on June 16, 2014 in the James W. Zick Board Room. The meeting was called to order at 8:05 PM by President Stoddard.

**1.2. Roll Call – Board Members Present:**

Mr. Thomas Stoddard, President, Mrs. Ellen Aherne, First Vice President, Dr. Christine Plonski-Sezer, Second Vice President, Mrs. Sondra Stine, Treasurer, Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Stephen Kilmer, Mr. Jason Richmond, Mr. Roy Twining and Mrs. Diane Makosky, Secretary, Non-Member.

**1.3. Administration Present**

Mrs. Christine Kelly, Elementary Principal, Mr. Robert Presley, High School Principal, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, Ms. Gail Wnorowski, Director of Special Services. and Attorney Gaughan, Solicitor

Absent

Mrs. Shea, Superintendent, Mr. Joseph Patchcoski, Business Manager, Laurie Cobb, Assistant Business Manager

**1.4 First Hearing of Visitors – You may speak about anything on the agenda**

Matt Voda, Springville, Pa spoke in support of Mrs. Shea. She was a pleasure to work with.

**2. Personnel Committee: Sondra Stine, Chairperson**

Committee Members: Ellen Aherne, Jason Casselbury

**2.1 Termination of Superintendent's Contract**

The motion is made by Mrs. Stine, second by Mr. Casselbury to Exercise the Board's Right of Unilateral Termination of the Superintendent's Contract pursuant to paragraph 11(e) effective immediately.

Resolution 236 – Motion Carried – 9 Yes

**2.2 Motion to appoint Acting Superintendent**

The motion is made by Mrs. Stine, second by Mr. Casselbury to appoint Karen Voigt as acting Superintendent effective June 16, 2014 at a per diem rate of \$384.62.

Resolution 237 – Motion Carried – 9 Yes

**3. Second Hearing of Visitors****4. Adjourn**

The motion was made by Mrs. Stine, second by Mrs. Aherne to adjourn. The meeting adjourned at 8:10 PM.

Respectfully Submitted

Diane Makosky  
Board Secretary