

WISSAHICKON SCHOOL DISTRICT
Special Public Board Meeting
of the
Board of School Directors
Order of Business #14-18
September 17, 2018
7:00 p.m.

Welcome to a Special Public Board Meeting of the Wissahickon Board of School Directors.

The Board believes it is in its best interest and the best interest of the students of the District to hear comments from members of the public. It has been, therefore, a long-standing practice of the Board to encourage and allow residents to speak at the public meeting, prior to the Board vote on any agenda item, by notifying the presiding officer. This may be done by completing a blue form available for that purpose at the entrance to the meeting room and giving it to the presiding officer prior to the vote. In the interest of time, each speaker is limited to three minutes; a maximum of five persons may be allowed to speak on each topic. It is necessary for all speakers addressing the Board to use the public address system by stating their name, address, and municipality of residence. It is the policy of the Board not to engage in dialogue with or respond to questions from the audience during the meeting.

BOARD MEMBERS AND OFFICERS

Joe Antonio, President
Tracie Walsh, Vice President
Patricia David
Carol Ann DiPietro
David Frank
Debbie Greenstein
Ronnie Hayman
Ron Stoloff

Student Board Representatives

Joel Bjordammen, Class of 2019
Jenna Berman, Class of 2019
Michael Licata, Class of 2020
Ali Meltzer, Class of 2020

James A. Crisfield, Superintendent of Schools
Wade Coleman, Secretary
Timothy P. Matthews, Treasurer
Jeffrey T. Sultanik, Solicitor

THE BOARD OPERATES UNDER THE AUTHORITY GRANTED IT BY THE PENNSYLVANIA PUBLIC SCHOOL CODE OF 1949; TITLE 22, EDUCATION, OF THE PENNSYLVANIA CODE; AND REGULATIONS OF THE STATE BOARD OF EDUCATION. THE BOARD'S MEETINGS ARE HELD IN ACCORDANCE WITH ACT 84 OF 1986 AND ACT 20 OF 1993 OF THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF PENNSYLVANIA.

1. CALL TO ORDER BY THE PRESIDENT

- a. Roll Call by the Recorder
- b. Pledge of Allegiance to the Flag
- c. Welcome to Guests and Visitors

2. BOARD CANDIDATES

3. PUBLIC COMMENT

4. DELIBERATION BY THE BOARD OF SCHOOL DIRECTORS ON BOARD CANDIDATES

5. REPORT OF THE BOARD PRESIDENT

- a. **RECOMMENDED ACTION**
Accept nominations for School Director
- b. **RECOMMENDED ACTION**
Approval to close nominations for School Director
- c. **RECOMMENDED ACTION**
Appointment of School Director to fill Dr. Hodgson's term until December 2, 2019 with his or her successor being elected in the November 5, 2019 General Election.

6. ADJOURNMENT

- a. **RECOMMENDED ACTION**
Approval to Adjourn the Meeting