

WISSAHICKON SCHOOL DISTRICT
Special Public Board Meeting
of the
Board of School Directors
Order of Business #21-18
December 10, 2018
5:30 p.m.

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

BOARD MEMBERS AND OFFICERS

Joe Antonio, President
Tracie Walsh, Vice President
Paul Badger, Jr.
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 BOARD PRESIDENT

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

2. PRIOR MEETINGS

- a. December 3, 2018, Reorganization and Regular Public Board Meeting

3. UPCOMING MEETINGS

- a. December 17, 2018, North Montco Joint Operating, 7:00 p.m.
- b. January 7, 2019, Work Session Public Board Meeting, 7:30 p.m.
- c. January 14, 2019, Regular Public Board Meeting, 7:30 p.m.
- d. January 16, 2019, MCIU Legislative, 7:30 p.m.
- e. January 16, 2019, Policy, 5:30 p.m.
- f. January 23, 2019, MCIU Board of Directors, 7:00 p.m.
- g. January 23, 2019, North Montco Joint Operating, 7:00 p.m.

4. PUBLIC COMMENTS (Comments on Agenda Items Only)

Instructions for Speakers: Complete a blue speaker's form and submit it to the presiding officer prior to speaking. Address the Board from the podium using the microphone. State your name, address and municipality of residence. Please limit your comments to three minutes. A maximum of five people may be allowed to speak on the same topic. It is the Board's practice to not engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

5. REPORT OF THE SUPERINTENDENT

- a. Approval for the Appointment of Paula Sasin, as Principal at Stony Creek Elementary School, effective January 14, 2019, per Document 1.
- b. AP Exam Payments

6. PUBLIC COMMENTS (Comments on Any School-Related Topics)

Instructions for Speakers: Complete a blue speaker's form and submit it to the presiding officer prior to speaking. Address the Board from the podium using the microphone. State your name, address and municipality of residence. Please limit your comments to three minutes. A maximum of five people may be allowed to speak on the same topic. It is the Board's practice to not engage in dialogue with speakers. When appropriate, follow up responses will be posted on the District's website (www.wsdweb.org/school-board/meeting-minutes-and-agendas).

7. BOARD COMMENTS

8. ADJOURNMENT

- a. Approval to Adjourn the Meeting.

WISSAHICKON SCHOOL DISTRICT

December 10, 2018

APPOINTMENTS					
Name	Position	Bldg.	Classification	Salary	Effective Date
Paula Sasin	Elementary Principal	SC	ADMIN	\$130,000 (pro-rated)	January 14, 2019