

Order of Business #14-18
Board of School Directors
WISSAHICKON SCHOOL DISTRICT
September 17, 2018

A Special Public Board Meeting of the Board of School Directors of the Wissahickon School District was held on the above date in the Administration Offices. The meeting was called to order at 7:00 p.m. by Mr. Antonio, President.

On roll call, the following Directors were present: Mrs. David, Mrs. DiPietro, Mr. Frank, Ms. Greenstein, Mrs. Hayman, Mr. Stoloff, Mrs. Walsh and Mr. Antonio.

Also present were: Dr. Crisfield, Superintendent of Schools; Mr. Abbamont, District Assistant Superintendent; Mrs. Rossi, Director of Personnel; Mr. Coleman, Business Administrator and Ms. Mintz, Solicitor.

Interested staff members, parents, students, and members of the community were present in the audience.

The meeting began with the Pledge of Allegiance.

The Board met in executive session prior to the meeting to discuss personnel and legal matters.

BOARD CANDIDATES

Mr. Antonio reviewed the procedure that would be used to conduct the interviews.

- a. Board candidate interviews were conducted by the Board of School Directors to candidates who had expressed an interest in the Board vacancy. During interviews conducted in round one, each candidate made opening statements and addressed the Board regarding their interest in serving on the Board and what qualities or experiences would make them an effective Board member. After opening statements by candidates, each member of the Board provided their five candidates that they would most like to interview further during round two. Mr. Coleman tallied the results in real-time at the meeting on the projector screen.

The following candidates were present and made opening statements.

1. Julia Sable
2. Jo Ann Serota
3. Ian Berg
4. Paul Badger
5. Vinti Singh
6. Amy Ginsburg
7. Brett Dublick
8. Karl Horvath

9. Christina Hughes
10. Jamiylah Burns-Cooper
11. Andrew Abramson
12. Claudine Paccio
13. John Lore
14. Teresa Williams
15. Sergy Nersesov

A brief recess to the meeting took place at 8:22 p.m.

The meeting resumed at 8:34 p.m.

The following candidates were interviewed and responded to questions provided by the Board of School Directors in round two. Candidates were given equal time to speak and answer questions provided by the Board.

1. Paul Badger
2. Christina Hughes
3. Ian Berg
4. Amy Ginsburg

PUBLIC COMMENTS

- a. The following members of the public addressed the Board in support of Amy Ginsburg.
 1. Andrea Coccodilli
 2. Bill Rogers
 3. Shannon Harkins

DELIBERATION BY THE BOARD OF SCHOOL DIRECTORS ON BOARD CANDIDATES

- a. Deliberations took place by the Board of School Directors on candidate interviews that were conducted. The candidates interviewed were highly qualified to fill the vacancy on the Board. Candidates were commended for their interest and dedication to public service.

REPORT OF THE BOARD PRESIDENT

- a. Accept nominations for School Director.

Mrs. DiPietro nominated Ian Berg for School Director seconded by Mrs. Walsh.

Ms. Greenstein nominated Paul Badger for School Director seconded by Mrs. David.

Mr. Stoloff nominated Amy Ginsburg for School Director seconded by Mrs. Hayman.

Mr. Frank nominated Christina Hughes for School Director seconded by Mr. Antonio.

- b. Nominations were duly closed for appointment of School Director. There was no vote required. The four candidates were voted upon on roll call vote by individual name.
- c. 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.

On roll call vote, the following Directors voted for an individual nominee by name.

Mrs. David	Paul Badger
Mrs. DiPietro	Ian Berg
Mr. Frank	Paul Badger
Ms. Greenstein	Paul Badger
Mrs. Hayman	Paul Badger
Mr. Stoloff	Amy Ginsburg
Mrs. Walsh	Paul Badger
Mr. Antonio	Paul Badger

Paul Badger received the required majority vote to fill Dr. Hodgson's term until December 2, 2019 with his or her successor being elected in the November 5, 2019 general election.

ADJOURNMENT

- a. Mrs. Walsh moved, seconded by Mrs. DiPietro, approval to Adjourn the Meeting. By voice vote, the motion was unanimously approved.

ADJOURNMENT: There being no further business to come before the Board, Mr. Antonio adjourned the meeting at 9:35 p.m.

Respectfully submitted,

Wade Coleman, Secretary