POTTSTOWN SCHOOL DISTRICT MINUTES OF THE SPECIAL MEETING **April 4, 2019**

The Special Board Meeting of the Board of School Directors of the Pottstown School District was held on Thursday, April 4, 2019 at 7:30 PM in the Conference Room of the Administration Building with Vice-President Ms. Katina Bearden presiding. Upon roll call, the following members were present: Mr. John Armato, Mrs. Bonita Barnhill, Mr. Kurt Heidel, Mr. Thomas Hylton, Mrs. Susan Lawrence, and Mr. Raymond Rose. Absent were Mrs. Amy Francis and Mrs. Kimberly Stilwell. Also present were Board Secretary, Mrs. Maureen Jampo; Director of Human Resources, Dr. Deena Cellini; Solicitor, Mr. Stephen Kalis; and interested citizens.

APPROVAL OF PERSONNEL ELECTION ITEMS

Dr. Cellini presented the personnel election items for Board discussion and approval.

HEARINGS FROM PATRONS OF THE SCHOOLS (general and consent items) None.

BOARD ACTION

It was moved by Mr. Hylton and seconded by Mr. Rose that the personnel election items be approved in accordance with Policy 005, as recommended by the Superintendent of Schools:

PERSONNEL

ELECTIONS:

Administrative

Ratify LaTanya White-Springfield, Temporary Interim Director of Special Education, effective January 15, 2019, end date upon filling the position, \$100/day. This is in addition to her role as Director of Pupil Services.

Cheryl Morett, Director of Special Education, anticipated effective date to be July 1, 2019, \$110,000/year (replacing E. Jacobs).

Upon roll call vote, all members present vote aye. Ayes: Seven. Nays: None. Absent: Two. Motion carried.

ADJOURNMENT

It was moved by Mrs. Barnhill and seconded by Mr. Heidel that the meeting adjourns. All in favor. None opposed. The meeting adjourned at 7:42pm.

Board Secretary