

**POTTSTOWN SCHOOL DISTRICT
EMERGENCY VOTING MEETING
MINUTES
January 5, 2023**

The Emergency Voting Meeting of the Board of School Directors of the Pottstown School District was held on Thursday, January 5, 2023 at 6:30 PM via virtual communication with President, Ms. Katina Bearden, presiding. Upon roll call, the following members attended via virtual communication: Mr. John Armato, Mr. Kurt Heidel, Mr. Thomas Hylton, Mrs. Laura Johnson, Mr. Steve Kline, Mrs. Phoebe Kancianic, Mrs. Susan Lawrence and Ms. Deborah Spence. Also present were Superintendent, Mr. Stephen Rodriguez; Business Administrator, Mrs. Maureen Oakley; Director of Human Resources, Mr. Matthew Boyer; Solicitor, Mr. Stephen Kalis.

EXECUTIVE SESSION FOR THE PURPOSE OF LITIGATION

NON-CONSENT: SETTLEMENT AGREEMENT

Motion to approve Special Education award settlement presented at the executive session, pursuant to the terms and conditions outlined in the confidential settlement release agreement. The Board Secretary is further authorized to sign the settlement agreement on behalf of the Board.

Hearings from Patrons (limited to non-consent item: None.

It was moved by Mr. Hylton and seconded by Mrs. Lawrence that the Board approve the settlement agreement as presented and a copy be filed in the Secretary's office as **Addendum #2022-2023-049**.

Upon roll call vote all members presented voted aye. Ayes: Nine. Nays: None. Motion carried.

INFORMATION

Board Workshop with limited board action:


Date: January 12, 2023

Time: 6:30 pm

Place: Conference Room, Administration Building

ADJOURNMENT

Ms. Bearden called for a motion to adjourn. It was moved by Mr. Armato and seconded by Mrs. Kancianic that the meeting adjourns. All in favor; none opposed. Motion carried. The meeting adjourned at 7:04 pm.


Maureen Jampo
Board Secretary