

**MAHANOY AREA SCHOOL DISTRICT
1 GOLDEN BEAR DRIVE
MAHANOY CITY, PA 17948**

**Special Meeting for General Purposes
6:30 p.m. – Tuesday, January 8, 2019**

The Special Meeting of the Mahanoy Area School District Board of Education was held on the above date in the High School Large Group Instruction (LGI) Room with Acting President Steve Gnall presiding and Secretary Nancy Boyle serving as recorder. The meeting will be recorded for secretarial purposes.

A. CALL TO ORDER

Acting President Steve Gnall called the meeting to order at 6:31 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

<input checked="" type="checkbox"/> Mrs. Nancy Boyle	<input checked="" type="checkbox"/> Mr. Dan Lynch
<input checked="" type="checkbox"/> Mr. Gary Gnall	<input checked="" type="checkbox"/> Mr. Michael Mistishen
<input checked="" type="checkbox"/> Mr. Steve Gnall	<input checked="" type="checkbox"/> Mr. Jim Mitchell
<input checked="" type="checkbox"/> Mrs. Karen Yedsena	
<input checked="" type="checkbox"/> Mr. John Honus	8 Present/ 0 Absent

**Others in attendance include –
3 citizens and the following Mahanoy Area School District personnel**

<input checked="" type="checkbox"/> Joie L. Green <i>Superintendent</i>	<input checked="" type="checkbox"/> John G. Dean, Esq. <i>Esquire</i>	<input checked="" type="checkbox"/> John J. Hurst <i>Business Administrator</i>
<input checked="" type="checkbox"/> Stanley Sabol <i>Jr/Sr. High School Principal</i>	<input type="checkbox"/> David Holman <i>Assistant Jr/Sr. High School Principal</i>	<input checked="" type="checkbox"/> Michael Heater <i>Elementary Principal</i>
<input checked="" type="checkbox"/> Lisa Broomell <i>Assistant Elementary School Principal</i>	<input type="checkbox"/> Brandy Paul <i>Special Education Director</i>	<input type="checkbox"/> Paul Babinsky <i>Technology Director</i>
<input checked="" type="checkbox"/> Edward Blazis <i>Facilities Director</i>	<input type="checkbox"/> Michele Schappell <i>Food Services Director</i>	<input checked="" type="checkbox"/> Jason Burke <i>Transportation Director</i>
<input checked="" type="checkbox"/> Tracy Dudash <i>Coordinator of Curriculum and Assessment (K-12)</i>		

D. CITIZENS COMMENTS ON AGENDA ITEMS

Citizen comments on Agenda items only are welcome at this time. Speakers will be recognized by the chair in the order they are listed on the sign-in sheet. Speakers must state their name and place of residence. There is a five minute limit. The Board requests that if there is a group to speak about the same topic, one person should be designated as the spokesperson.

None.

E. NOMINATIONS AND ELECTION OF PRESIDENT – ONE (1) YEAR TERM TO DECEMBER 2018

Solicitor Dean asked for nominations for President for a one (1) year term to December 2019. Director Boyle nominated Director S. Gnall; seconded by Director Mistishen. Director S. Gnall was appointed by roll call vote.

Aye / Nay	Aye / Nay
<u> </u> / <u> </u> Mr. Mitchell	<u> </u> / <u> </u> Mr. Honus
<u> </u> / <u> </u> Mr. Lynch	<u> </u> / <u> </u> Mr. Gary Gnall
<u> </u> / <u> </u> Mr. Mistishen	<u> </u> / <u> </u> Mr. Steve Gnall
<u> </u> / <u> </u> Mrs. Yedsena	
<u> </u> / <u> </u> Mrs. Boyle	<u> </u> / <u> </u> Totals
	8 / 0
Motion: <u> </u> / <u> </u> Passes/ <u> </u> / <u> </u> Fail	

President Elect S. Gnall asked for nominations for Vice President for a one (1) year term to December 2019. Director Lynch nominated Director Mistishen; seconded by Director Yedsena. Director Mistishen was appointed by roll call vote.

Aye / Nay	Aye / Nay
<u> </u> / <u> </u> Mr. Mitchell	<u> </u> / <u> </u> Mr. Honus
<u> </u> / <u> </u> Mr. Lynch	<u> </u> / <u> </u> Mr. Gary Gnall
<u> </u> / <u> </u> Mr. Mistishen	<u> </u> / <u> </u> Mr. Steve Gnall
<u> </u> / <u> </u> Mrs. Yedsena	
<u> </u> / <u> </u> Mrs. Boyle	<u> </u> / <u> </u> Totals
	8 / 0
Motion: <u> </u> / <u> </u> Passes/ <u> </u> / <u> </u> Fail	

F. NOMINATIONS AND APPOINTMENT OF SCHUYLKILL IU #29 BOARD MEMBER (Term expires June 30, 2021)

President Elect Steve Gnall asked for nominations for Schuylkill IU #29 Board Member and Schuylkill County Area Vocational Technical School (SCAVTS) Board Member for term to June 30, 2021.

Director Lynch nominated Director Mistishen; seconded by Director Boyle. Director Mistishen was appointed by roll call vote.

Aye / Nay	Aye / Nay
<u> </u> / <u> </u> Mr. Steve Gnall	<u> </u> / <u> </u> Mr. Mitchell
<u> </u> / <u> </u> Mr. Lynch	<u> </u> / <u> </u> Mrs. Yedsena
<u> </u> / <u> </u> Mr. Mistishen	<u> </u> / <u> </u> Mr. Honus
<u> </u> / <u> </u> Mr. Gary Gnall	
<u> </u> / <u> </u> Mrs. Boyle	<u> </u> / <u> </u> Totals
	8 / 0
Motion: <u> </u> / <u> </u> Passes/ <u> </u> / <u> </u> Fail	

G. ~~NOMINATIONS AND APPOINTMENT OF SCHUYLKILL COUNTY AREA VOCATIONAL TECHNICAL SCHOOL (SCAVTS) BOARD MEMBER (Term expires June 30, 2021)~~

President Elect _____ will ask for nominations for Schuylkill County Area Vocational Technical School (SCAVTS) Board Member for term to June 30, 2021.

Nominations: Director _____ nominated Director _____
 _____ Director _____ seconded the nomination.

_____	Aye / Nay	_____	Aye / Nay
___ / ___	Mrs. Boyle	___ / ___	Mr. Mistishen
___ / ___	Mr. Lynch	___ / ___	Mr. Gary Gnall
___ / ___	Mr. Steve Gnall	___ / ___	Mr. Honus
___ / ___	Mrs. Yedsena		
___ / ___	Mr. Mitchell	___ / ___	Totals
Motion: ___ Passes / ___ Fail			

H. APPOINTMENT OF BOARD MEMBER TO FILL THE UNEXPIRED TERM OF DIRECTOR JAY HANLEY WHO PASSED AWAY DECEMBER 12, 2018

**Appointment is until first Monday in December 2019 after which a four (4) year term will be vacant.*

President Elect Steve Gnall asked for nominations for the unexpired term Board Member seat. Director Mistishen nominated Mr. Santino Napoli; seconded by Director Boyle. Mr. Napoli was appointed by roll call vote.

Aye / Nay	Aye / Nay
<u> X </u> / ___ Mrs. Yedsena	<u> X </u> / ___ Mrs. Boyle
___ / <u> X </u> Mr. Lynch	<u> X </u> / ___ Mr. Mitchell
<u> X </u> / ___ Mr. Mistishen	<u> X </u> / ___ Mr. Steve Gnall
<u> X </u> / ___ Mr. Gary Gnall	
___ / <u> X </u> Mrs. Honus	<u> 6 </u> / <u> 2 </u> Totals
Motion: <u> X </u> Passes / ___ Fail	

I. OATH OF OFFICE FOR NEWLEY ELECTED BOARD MEMBER

Notary Public, Nancy Mroczka administered the Oath of Office to newly elected board member, Santino Napoli and congratulated him.

J. CITIZENS COMMENTS ON NON-AGENDA ITEMS

Citizen comments are welcome at this time. Speakers will be recognized by the chair. Speakers must state their name and place of residence. There is a five minute limit. The Board requests that if there is a group to speak about the same topic, one person should be designated as the spokesperson.

None.

K. REMARKS BY MEMBERS OF THE SCHOOL BOARD

Director Yedsena along with other board members thanked Mrs. Susan Scheeler for applying to fill the vacant board member seat and expressed that both candidates were very impressive in their interviews.

L. ADJOURNMENT

Moved by Boyle and seconded by G. Gnall the Special Meeting for General Purposes of the Mahanoy Area School District Board of Education was ADJOURNED.

ALL MEMBERS
MOTION: X Passes / Fails

President Elect S. Gnall declared the special meeting for General Purposes closed at 6:41 p.m.

Attest

Nancy Boyle
Secretary

The next meeting of the Mahanoy Area School Board of Education will be held on Thursday, January 24, 2019. All minutes and reports can be found on the district website www.mabears.net following the meeting.