

**SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG  
SPECIAL BOARD MEETING  
July 15, 2015**

The July 15, 2015 Special Board Meeting of the Wilkinsburg School District Board of Directors was called to order by the Board President, Ed Donovan at 7:06 pm. The meeting was held in the Administration Building at 718 Wallace Avenue, starting with the Pledge of Allegiance. The following board members were in attendance: LaTonya Washington, Klara K. Brown, Michael A. Johnson, Karen E. Payne, Debra Raubenstrauch and Kevin C. Urda. Deputy Superintendent, Joe Petrella, Peter Camarda, Interim Business Manager were also present.

**PUBLIC FORUM**

none

**BOARD AGENDA ITEMS**

A motion was made by Michael Johnson, seconded by Debra Raubenstrauch to appoint Dr. Joseph Petrella as Acting Superintendent, effective July 15, 2015, at a salary of \$110,000, terms and conditions as per contract, upon review and consideration by the district solicitor.

*The motion passed by unanimous vote.*

A motion was made by Klara Brown, seconded by Debra Raubenstrauch to appoint Weiss Burkardt Kramer, LLC as Special Legal Counsel at the hourly rate of \$125, not to exceed \$5,000.

*The motion passed by unanimous vote.*

**NEW BUSINESS**

A motion was made by Karen Payne to excuse Richard Bradford and Tiffany Lumpkin from the meeting.

*Mr. Donovan abstained. The motion passed.*

**ADJOURNMENT**

A motion was made by Michael Johnson, seconded by Karen Payne to adjourn the meeting at 7:09 pm.

*The motion carried by unanimous vote.*

Minutes Respectfully Submitted by:

*Jeanne E. Taylor*

School Board Secretary