

**SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG
SPECIAL VOTING SESSION
February 16, 2016**

The February 16, 2016 a Special Voting Session of the Wilkinsburg School District Board of Directors was called to order by the Board President, Ed Donovan at 7:02 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: Klara K. Brown, Kathy Firestine, Michael A. Johnson, Joshua Miller, Debra Raubenstrauch, Beth Slaby and LaTonya Washington. Business Manager, Rick Liberto and Solicitor Matt Hoffman were also present.

The Board went into Executive Session from 7:05pm to 7:45pm discuss personnel matters.

PUBLIC FORUM

none

BOARD AGENDA ITEMS

A motion was made by Debra Raubenstrauch, seconded by Joshua Miller to approve John Frombach as Substitute Superintendent, effective February 17, 2016, at a rate of \$450/day with no benefits and reimbursement only for out of district travel, contract subject to review and approval by the district solicitor.

Michael Johnson and LaTonya Washington voted no. The motion carried.

A motion was made by Debra Raubenstrauch, seconded by Kathy Firestine to approve Shawn Johnston as Acting Principal, of the Middle School/High School, effective February 17, 2016, at a rate of \$150/day over current salary of \$78,000, subject to approval of Memorandum of Understanding by the union and review and approval by district solicitor.

The motion passed by unanimous vote.

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to excuse Kevin Urda.

The motion passed by unanimous vote.

NEW BUSINESS

A public hearing on the closing of the Middle School/High School will be held in the High School Auditorium on Monday, March 7th at 7:00pm.

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to excuse Kevin Urda from the meeting.

The motion passed by unanimous vote.

ADJOURNMENT

A motion was made by Kathy Firestine, seconded by Michael Johnson to adjourn the meeting.
The motion carried by unanimous vote.

Minutes Respectfully Submitted by:

Jeanne E. Taylor

School Board Secretary