

**SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG
SPECIAL SCHOOL DIRECTORS MEETING
TO FILL THE VACANT BOARD DIRECTOR SEAT
February 7, 2012**

CALL TO ORDER

The Special Meeting of the Wilkinsburg School District Board of Directors was called to order by the President, Karen E. Payne, at 6:00 p.m., in the Administration Building 1st floor boardroom. The following board members were in attendance: Jerome Garrett, Shannon Bennett, Richard Bradford, Nanet Hamlin-Black, Raymond Griffith, Tiffany Lumpkin, and LaTonya Washington. Archie Perrin, Superintendent and Andrea Williams, School Board Secretary were also present.

CANDIDATE INTERVIEWS

Carole Lee 6:00 pm
Lisa Miller 6:30 pm – (Withdrew her Letter of Intent on February 7, 2012)
Joseph Auria 7:00 pm
Eric Johnson 7:30 pm (Cancelled his interview)
Lisa Scales 8:00 pm

VOTE FOR BOARD DIRECTOR CANDIDATE

Motion was made by Nanet Hamlin-Black, seconded by Richard Bradford to appoint Carole Lee to fill the vacant board seat

Roll Call Vote:

- Karen Payne – aye
- Jerome Garrett – aye
- Shannon Bennett – nay
- Richard Bradford – aye
- Nanet Hamlin-Black – aye
- Raymond Griffith – nay
- Tiffany Lumpkin – nay
- LaTonya Washington – nay

Motion was denied for lack of majority by 4 ayes – 4 nays

Motion was made by LaTonya Washington, seconded by Shannon Bennett to appoint Lisa Scales to fill the vacant board seat

Roll Call Vote:

- Karen Payne – nay
- Jerome Garrett – aye
- Shannon Bennett – aye
- Richard Bradford – nay
- Nanet Hamlin-Black – nay
- Raymond Griffith – aye
- Tiffany Lumpkin – aye
- LaTonya Washington – aye

Motion was passed by 5 ayes – 3 nays

ADJOURNMENT

Motion was made by Jerome Garrett, seconded by Richard Bradford for adjournment at 8:55 p.m.

Motion carried by unanimous vote.

Minutes Respectfully Submitted by:

Andrea L. Williams

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School Board Secretary

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