

A Special Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Wednesday evening, December 19, 2018, beginning at 7:22 PM in the Board of Directors' Room, District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania.

The Vice President, Jane L. Penman called the meeting to order with the following members:

PRESENT: Jennifer Lake, Jane L. Penman, Barbara D. Reeves, Marc D. Schefsky, Nancy S. Somers, Adam C. Welteroth.

ABSENT: Lori A. Baer, Brette C. Confair, Patrick A. Dixon.

2. Vice President Penman announced that an Executive Session was held today beginning at 5:30 PM for the purpose of conducting a quasi-judicial proceeding.
3. A motion was made by Mr. Welteroth and seconded by Mr. Schefsky to approve the adjudication of student 18/19-01, resulting from a quasi-judicial hearing held earlier this evening.

The motion carried.

Vice President Penman called an executive session for personnel and legal matters at 7:23 p.m.

The meeting reconvened at 7:49 p.m.

Motion made by Mrs. Lake, seconded by Dr. Somers to approve the balance of the agenda:

- 3.1 Approve the revision of the Williamsport Area School District calendar for the 2018-2019 school year.
- 3.2 Election of Jody A. Miller to be currently assigned to full-time Supervisor of Pupil Transportation and School Safety/School Police Officer, at a salary of \$80,000, prorated, with an additional \$1,500 annual stipend for responsibilities related to inclement weather transportation decisions and benefits as provided in the Act 93 Compensation Plan, effective date to be determined pending receipt of all required paperwork, including clearances (replacing Scott Williams, resigned).

The motion carried.

4. ITEMS FROM BOARD MEMBERS - None
5. Upon motion made by Mr. Welteroth, seconded by Dr. Somers and carried the meeting adjourned at 7:52 p.m.