



**LEECHBURG AREA BOARD OF SCHOOL DIRECTORS
SPECIAL BOARD MEETING MINUTES
TUESDAY, NOVEMBER 20, 2018 – 5:30 PM
LEECHBURG HIGH SCHOOL LIBRARY**

CALL TO ORDER: The November 20, 2018 Special Board Meeting of the Leechburg Area Board of School Directors was called to order at 5:30 PM in the J. D. Orr Board Room of the Leechburg High School Library by Mr. Neill Brady, Board President.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE: The Pledge of Allegiance was recited in unison and a Moment of Silence was observed.

ROLL CALL: Mr. Neill Brady, Mrs. Gina Bruno, Mrs. Melanie Knight, Mrs. Danielle Lovelace, Mr. Darius Lovelace, Mr. Joseph Michadick, Mr. Anthony Shea and Ms. Candi Stewart.

Also present were: Attorney Patricia Andrews, School District Solicitor; Ms. Patricia Tarr, Board Secretary and Ms. Tiffany Nix, Superintendent.

PUBLIC COMMENTS-AGENDA ITEMS: None.

NEW BUSINESS:

BOARD RELATED ISSUES:

1. Mr. Brady made a motion, seconded by Mr. Michadick to appoint Ms. Roxanne Thompson, effective November 20, 2018, to fulfill the School Board Seat Vacancy for the unexpired term of Mrs. Helen Yurjevich serving through December, 2019.

Two Candidates:

Ms. Shera Arner
1039 Lovers Leap Road
Leechburg, PA 15656

Opportunity as an active parent, additional ability to make school and community great for my five sons, currently PTA president and Leechburg Area Little League President and also works for Roenigk's Bussing.

Ms. Roxanne Thompson
613 Second Street
Leechburg, PA 15656

Loves to be involved in district, make decisions and lessen gap between students and adults and support schools. No experience or education in school board process but will bring passion for school and willing to fight for what's right for them.

Board thanked both candidates for interest and applying, only able to appoint one candidate; but reminded other to run for office at next election. Both candidates competent, interested and both well known as good people. Protocol for motion reviewed. Board expressed concerns with time limitations, last two seats vacated due to work and family schedules, previous appointments and elections, filling the unexpired term, both seats on ballot for fulfill the unexpired term. PTA president presents no conflict of interest, may be both PTA president and board member.

Mr. Brady nominated Ms. Roxanne Thompson.

Voice Vote- Motion Carried.

7 Ayes.

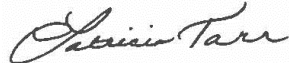
1 Nay-Mr. Shea

Oath of Office was administered to Ms. Roxanne Thompson by Mrs. Tarr at this time. Mrs. Thompson then took her seat at the Board table.

PUBLIC COMMENTS-NON-AGENDA ITEMS: None

ADJOURNED: On a motion by Mr. Shea, seconded by Mr. Michadick the November 20, 2018
Regular Monthly Board Meeting adjourned at 5:48 PM.

Respectfully submitted,



Patricia Tarr
Board Secretary