

OSWAYO VALLEY SCHOOL DISTRICT MINUTES
SHINGLEHOUSE, PA. 16748
VOTING SESSION

TUESDAY, APRIL 20, 2021

5:00 PM

BOARD ROOM

I. Board President, Mitch DeLong called the Special “virtual” meeting to order at 5:00 p.m.

A. Moment of Silence

B. Pledge of Allegiance

C. Roll Call

Members present: Daniel Antonioli, Linda Burks, Mitch DeLong, R. Kayle Perkins, Douglas Resig, Kimberley Voorhees, Diane West, and Derek Worthington.

Absent: Rodney Mesler

Others present: Jed Hamberger Superintendent, Amy Yohe Board Secretary, Sharron Gustin Food Service Director, Mark Schlosser MSHS Principal and Erika Emerick.

Absent: Trent Bryant Maintenance Supervisor, William Howard Activities Director, and John Turek Technology Consultant.

Members of the public in attendance: Since the meeting was held “virtually” using YouTube, a list of citizens in attendance was not recordable.

D. Announcements – None

At 5:02 p.m. an **Executive Session** was called to discuss matters of Personnel. The public meeting returned at approximately 5:20 p.m.

II. Approval of Order of the Agenda

A. Moved by Daniel Antonioli, second by Linda Burks to approve the order of agenda and revisions if needed.

Discussion: Mitch DeLong requested the addition of Erika Emerick’s name and the rate of salary for 4A. He also reworded 4B to clarify the motion.

All in favor, motion carried. (8-0)

III. Public Comments - None

IV. Personnel – Motion by Derek Worthington, second by Linda Burks to approve letters A and B:

A. Elementary Principal – Approve Erika Emerick Elementary Principal effective July 1, 2021 at a first-year salary of \$76,500, according to the terms of the Administrator Compensation Plan, pending receipt of required clearance certifications and other necessary documentation.

B. Administrator Compensation Plan – Approve the amended Administrator Compensation Plan effective July 1, 2021 and terminate the previous Administrator Compensation Plan effective July 1, 2021. This changes the MSHS Principal 2021-2022 salary of \$74,160 to \$76,500 effective July 1, 2021. It also changes the agreement from a 5-year agreement to a 3-year agreement 2021-2022 through 2023-2024. *Attachment I*

All in favor, motion carried (8-0)

V. Adjournment of the Meeting - Moved by Doug Resig, second by Linda Burks to approve to adjourn the meeting.

All in favor, motion carried. (8-0)

Meeting adjourned at 5:23 p.m.

Respectfully submitted,
Amy S. Yohe, Board Secretary