

The meeting was called to order by President Pietrzyk at 5:16pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, and Darrell Vickers.

**Approval of Agenda**

It was moved by Mr. Shimer and supported by Mrs. Harenski to approve the agenda. Ayes: all. Nays: none. The motion carried.

**Written Communications** - None

**Citizens' Agenda Items** - None

**Candidate Interviews**

- Daniel Taylor
- Jacqueline Raxter
- Sue Lodovisi
- Pamela Grey-Pugliese

**Tally of Votes:**

Board Member	1 <sup>st</sup> Choice Appointee (3 points)	2 <sup>nd</sup> Choice Appointee (2 points)	3 <sup>rd</sup> Choice Appointee (1 point)
Gary Gasowski	Jacqueline Raxter	Pamela Grey-Pugliese	Daniel Taylor
Shelley Harenski	Daniel Taylor	Pamela Grey-Pugliese	Sue Lodovisi
Henry Newnan	Daniel Taylor	Sue Lodovisi	Jacqueline Raxter
Karen Pietrzyk	Pamela Grey-Pugliese	Daniel Taylor	Jacqueline Raxter
Gary Shimer	Daniel Taylor	Jacqueline Raxter	Pamela Grey-Pugliese
Darrell Vickers	Pamela Grey-Pugliese	Jacqueline Raxter	Daniel Taylor

**Candidate Point Tally:**

Name	Points Awarded
Pamela Grey-Pugliese	11
Sue Lovodisi	3
Jacqueline Raxter	9
Daniel Taylor	13

**Resolution to Fill Board of Education Vacancy by Appointment\*\***

It was moved by Mr. Vickers and supported by Mr. Shimer that Pamela Grey-Pugliese be appointed to the Board of Education until the November 2018 election is certified. Roll call vote: Mr. Gasowski – yes, Mr. Vickers – yes, Mr. Shimer – yes, Mrs. Harenski – yes, Ms. Pietrzyk – yes, Mr. Newnan – no. Ayes 5, Nays 1. The motion carried.

**\*\*NOTE: One vote sheet was not counted in original tally, so results were incorrect. This motion was rescinded at the 7pm meeting immediately following this one. Additionally, Gary Gasowski's votes were misinterpreted but have been corrected in these minutes.**

**Citizens** – General Comments – None

**Adjournment**

It was moved by Mrs. Harenski and supported by Mr. Vickers that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned at 6:45pm.

  
 \_\_\_\_\_  
 Henry Newnan, Secretary