

Date	July 2, 2018	Special Meeting	Career Center - Junior-Senior High School	Christopher G. Bentz
Members Present	Christopher G. Bentz	Kind of Meeting	Where Held	Presiding Officer
				Members Absent
J. Scott Hunyara		Sarah R. Newton		
Gretchen R. Ulmer		Todd W. Rizzardi		
Albert D. Marazas		Cynthia L. Lubinsky		
Robert W. Keifer		Angela M. DeMario		

A Special Meeting for General Purposes was held by the Minersville Area Board of Education in the Career Center of the Junior-Senior High School on Monday evening, July 2, 2018. The meeting was called to order by President Christopher G. Bentz at 7:00 PM.

On roll call, the following responded: Christopher Bentz, Scott Hunyara, Gretchen R. Ulmer, Albert D. Marazas, Sarah R. Newton, Angela M. DeMario, Cynthia L. Lubinsky and Todd W. Rizzardi.

Others present: Dr. Carl G. McBreen, Superintendent and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

The Pledge of Allegiance was recited.

AGENDA

Motion to appoint Jared Homa as a temporary professional employee, subject to assignment, on step B001 at a salary of \$35,700 effective August 22, 2018.

J. Homa hired

On a roll call vote, Newton, Hunyara and Bentz voted no, all remaining members voted in favor. Motion carried on a 6-3 vote.

There being no further business to discuss, the meeting adjourned on MOTION by Hunyara, seconded by Lubinsky at 7:01 PM.

Respectfully submitted,

*Gretchen R. Ulmer*

Gretchen R. Ulmer, Secretary

*Barbara J. Conville*

Barbara J. Conville, Assistant to the Secretary

