

NORTH PENN SCHOOL DISTRICT

Lansdale, PA 19446-3960

MINUTES

**BOARD WORK SESSION**

**March 6 2018**

**7:30 p.m.**

**Members Present:** Tina Stoll, Christian Fusco, Jonathan Kassa, Mark Warren, Jenna Ott, Theresa Prykowski, Juliane Ramić, and Edward Diasio

**Others Present:** Curtis Dietrich, Christine Liberaski, and Stephen Skrocki, Board Secretary

Audience of Citizens: During the Audience of Citizens William Patchell of Lansdale, spoke to the Board on the topic of taxes and busses; Ed Madge of Lansdale as well as Cindy O'Brien on the topic of transportation.

**Agenda Items:**

1. Interviews of Candidates for Vacant Board Seat – Results below:

The Board met in Executive Session tonight from 6:30 to 7:20 p.m., prior to the Worksession, to discuss matters of Personnel, negotiations and potential litigation.

Candidate Interviews

Nominations as follows:

A motion was made by Edward Diasio, seconded by Jonathan Kassa to close nominations. Voting ensued – Mrs. Gee – received 5 votes and Mr. Moser 3 votes. (POLLED VOTE)  
Vote – School Board Member Appointment

Christian Fusco	Elisha Gee
Jonathan Kassa	Elisha Gee
Jenna Ott	Michael Moser
Theresa Prykowski	Michael Moser
Juliane Ramić	Elisha Gee
Mark Warren	Elisha Gee
Edward Diasio	Michael Moser
Tina Stoll	Elisha Gee

Elisha Gee – 5 votes    Michael Moser – 3 votes

The Board President, Tina Stoll, congratulated Mrs. Gee on her appointment to the NP School Board. At this time, District Justice, Suzan Leonard, swore in the new school board member, Elisha Gee. Mrs. Gee took her place at the Board table.

The Work session meeting began at 7:30 p.m. and ended at 8:25 pm