SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION

TUESDAY, NOVEMBER 16, 2021 SCHOOL DISTRICT OF PITTSVILLE

OFFICIAL MINUTES

I. Call to Order

A special monthly meeting of the Pittsville School Board of Education was held on Tuesday, November 16, 2021in the District Commons area. The meeting was called to order by President Hoogesteger at 6:45 a.m.

II. Pledge of Allegiance

III. Establish Quorum

Members present: Mandy Hoogesteger, Nathan Bowden, Jane Wesely, Julie Strenn, and MaryAnn Lippert. Administration present: Rodney Figueroa, District Administrator; Dan Giles, Director of Buildings and Grounds.

IV. Meeting Notice Certification

Meeting notice was posted on the District's website and on the outside entrance doors to the administration area.

V. Approval of Agenda

A. Change of Sequence/Removal of Items

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the agenda for the November 16, 2021 Special Meeting of the Pittsville School Board of Education. Motion carried (5-0).

VI. WASB Delegate and Alternate for the 2022 Delegate Assembly at the State Education Convention

No action taken.

VII. Visitor Mask Requirement Outside of School Day

Motion was made by Julie Strenn, seconded by Jane Wesely, to change to masks optional for all outside of school day activities and to replace the signs on the doors to read "Do not enter if you are sick." Masks will be required for visitors during the school day. Motion carried (5-0).

VIII. Adjourn

Motion was made MaryAnn Lippert, seconded by Nathan Bowden, to adjourn at 7:00 a.m. Motion carried (5-0).

Julie Strenn, School Board Clerk	
	d by Deb Zdun, Administrative to the District Administrator and