

MINUTES OF THE SPECIAL BOARD MEETING
OF THE
BOARD OF SCHOOL DIRECTORS
MT. LEBANON SCHOOL DISTRICT

August 3, 2022

A Special Meeting of the Board of School Directors was held at 6:30 p.m. on Wednesday, August 3, 2022 in the Mt. Lebanon High School Auditorium and via Zoom to interview candidates to fill the vacant school board position.

Mr. Wyland called the meeting to order and led the Pledge of Allegiance.

ROLL CALL:

Present: Ms. Valerie Fleisher, Mrs. Erin Gentzel, Ms. Claire Guth,
Dr. Justin Hackett, Ms. Annamaria Johnson, Ms. Sarah Olbrich,
Mr. Jacob Wyland

Absent: Mr. Todd Ellwein

ATTENDING: Dr. Timothy Steinhauer, Superintendent, Mr. Tom Peterson, Solicitor
Mr. Christopher Stengel

The following residents were interviewed: Melinda Berdyck, Miles Biggs, Peter Darcy, Mark DeRubeis, Patricia Diulus-Myers, Matthew Hackworth, Todd Hoffman, Patrick King, Kenneth Lawson, Chris Lust, Kristen Ornato, Raymond Pan, Christine Porter, John Sutter

COMMENTS FROM RESIDENTS

Six residents spoke before the Board about selection of a new Board member.

CONTINUATION OF MEETING

Mr. Wyland announced that the meeting will continue on Thursday, August 4, 2022 at 7:30 p.m. in the Mt. Lebanon High School Auditorium and via zoom.

Kimberly Walters, Secretary
Board of School Directors

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August 4, 2022

A Special Meeting of the Board of School Directors was continued at 7:30 p.m. on Thursday, August 4, 2022 in the Mt. Lebanon High School Auditorium and via Zoom.

Mr. Wyland called the meeting to order.

ROLL CALL:

Present: Mr. Todd Ellwein, Ms. Valerie Fleisher, Mrs. Erin Gentzel, Ms. Claire Guth, Dr. Justin Hackett, Ms. Annamaria Johnson, Ms. Sarah Olbrich, Mr. Jacob Wyland

Absent: None

ATTENDING: Dr. Timothy Steinhauer, Superintendent, Mr. Tom Peterson, Solicitor
Ms. Kristen James, Mr. Christopher Stengel

BOARD DISCUSSION

The following items were discussed: the resignation of Andrew Freeman from the Board of School Directors, interviews of candidates applying for the vacant Board position, and the appointment of a new member of the Board of Directors.

NEW BUSINESS

It was moved by Wyland and seconded by Olbrich that the Board accepts the resignation of Andrew Freeman from the Board of School Directors.

ROLL CALL: For: Ellwein, Fleisher, Gentzel, Guth, Hackett, Johnson,
Olbrich, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

It was moved by Fleisher and seconded by Olbrich that the Board appoints Melinda Berdyck to immediately fill the vacancy on the Mt. Lebanon Board of School Directors for the remainder of a term that expires on the first Monday of December, 2023.

ROLL CALL: For: Ellwein, Fleisher, Gentzel, Guth, Hackett, Johnson,
Olbrich, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

COMMENTS FROM RESIDENTS

Nine residents spoke before the Board about the process for selecting a new Board member.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Wyland and seconded by Olbrich to adjourn the meeting at 8:59 p.m. The motion was unanimously approved by voice vote.

Kimberly Walters, Secretary
Board of School Directors

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