

SPECIAL MEETING

APRIL 30, 2008

The Board of Directors of the Laurel Highlands School District met in Special Session on Wednesday, April 30, 2008 at 7:00 p.m., with Angelo Giachetti, presiding. The Meeting was held in the Auditorium of the Middle School, Dixon Boulevard, Uniontown, Pennsylvania. The Meeting was opened with Silent Meditation and a Salute to the Flag led by President Giachetti.

ROLL CALL: *Present at the Meeting were Lyn Andaloro, Beverly Beal, Mary Conway, William Elias, Angelo Giachetti, Curtis Jacobs, Norma Santore, James Tobal, and Thomas Vernon.*

There were 9 Present at Roll Call.

Also present at the Meeting were Dr. Gary M. Brain, Dr. Beth Hutson, Gregory S. Hensh, Gary J. Frankhouser (Solicitor), Kim J. Pegg, Angela Oravec (Uniontown Newspapers), Judy Kroger (Daily Courier), and a number of citizens.

The Statement of the Purpose of the Meeting was given by President Giachetti as that of being to elect a Superintendent for the Laurel Highlands School District, the 7th one in the forty-two year history of the district.

Director Tobal moved and Director Vernon seconded the motion to Adopt the Agenda.

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Absent	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

There being 9, the President declared the motion carried.

RECOGNITION OF VISITORS AND GUESTS:

- None at this time.

Director Beal and Director Tobal both moved at the same time for different candidates. President Director Giachetti recognized both, first Director Tobal and then Director Beal for their nominations.

Director Tobal moved and Director Andaloro seconded the motion hire Dr. Gary M. Brain, as the Superintendent of Schools for the Laurel Highlands School District, per the Resolution read by Director Tobal. *(A copy of the Resolution is attached and made a part of the Minutes of this Meeting)*

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Director Beal moved and Director Conway seconded the motion to hire Dr. Phillip J. Savini, as the Superintendent of Schools for the Laurel Highlands School District, for the period commencing July 1, 2008 through June 30, 2011. Salary and benefits to be determined by the Board of Education.

Mr. Frankhouser advised the Board that they would need a motion to close the nominations.

Director Vernon moved and Director Andaloro seconded the motion to close the nominations.

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Absent	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

There being 9, the President declared the motion carried.

Board Members were advised that when their name was called to state the name of the candidate, Brain or Savini, for which they were voting.

VOTE

Andaloro, Brain	Elias, Brain	Santore, Savini
Beal, Savini *	Giachetti, Brain*	Tobal, Brain
Conway, Savini	Jacobs, Brain	Vernon, Brain*

There being 6 Votes for Brain, and 3 Votes for Savini, the President declared Dr. Brain, hired as the Superintendent of Schools for the Laurel Highlands School District.

** Directors Beal, Giachetti, and Vernon all gave statements prior to casting a vote for a candidate as to why they were voting for the candidate that they did.*

PUBLIC COMMENT:

None at this time.

Director Tobal moved and Director Jacobs seconded the motion to Adjourn at 6:17 p.m.

VOTE

Andaloro, Yea	Elias, Yea	Santore, Yea
Beal, Absent	Giachetti, Yea	Tobal, Yea
Conway, Yea	Jacobs, Yea	Vernon, Yea

There being 9, the President declared the motion carried.

Respectfully submitted,