

**Union City Area School District
SPECIAL SCHOOL BOARD MEETING
Elementary Large Group Instruction Room
April 23, 2018**

President George Trauner called the meeting to order at 6:00 p.m. The salute to the flag and a moment of silence were observed.

Roll Call by the Secretary

Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson and George Trauner were present.

Others Present

Dr. Sandra Myers, Tara Lineman, Ann Sill, Stacey Mulson, Tim Brown, Adam Shroul, Steve Thompson, Alex Topor (The Corry Journal), Denise Kochandzyk, Kelly Knauff, Cheryl Taylor, Teresa Pacileo, Randall Hurlburt, Jackson Froman, Amy Mumau, Jessica Reynolds, Racquel Gray, Jennifer Drayer, Robin Smith, Denise Benedict, Wendy Mangol, Melissa Tomcho, David Swanson, Marlene Kuzma, Amy Webber, RYANNE Handley, Brad Whitman, Dean Maynard, Maureen Williams, Stephanie Murphy, Frank Snyder and Rose Hoffman. Also, present were Matthew Bennett, Mrs. Bennett and two of their children, as well as others who did not sign in.

Approval of Agenda

Mr. Blakeslee moved, Mr. Gregor seconded to approve the agenda as presented.

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson, and George Trauner voted yes. Motion carried.

ITEM FOR APPROVAL

COMMITTEE A

Personnel

Approval of Bennett
as Superintendent
and approval of
Employment
Agreement

Mrs. Lewis moved, Dr. Miller seconded to approve the following resolution:

BE IT RESOLVED, that the Board of School Directors of the Union City Area School District elects Matthew W. Bennett as Superintendent of the Union City Area School District for a four-year term commencing on July 1, 2018 and ending no later than June 30, 2022.

BE IT FURTHER RESOLVED, that the Employment Agreement between Matthew W. Bennett and the Board of School Directors of the Union City Area School District, which sets forth the terms and conditions of Mr. Bennett's employment as Superintendent of the Union City Area School District, is hereby approved by the Board of School Directors of the Union City Area School District. [See Supplemental enclosed in the Minutes Book]

(vote, next page)

Union City Area School District
BOARD OF DIRECTORS MINUTES
SPECIAL MEETING – April 23, 2018

Roll Call Vote: Blain Blakeslee, David Fox, Stephen Gilbert, Brian Gregor, Douglas Hopson, Lori Lewis, Barbara Miller, David Robinson, and George Trauner voted yes. Motion carried unanimously.

Mr. Trauner stated that selection of a new superintendent has been a unique process, and the Board did their best to try to replace Dr. Myers, a fabulous person who has served the District for many years. The Board worked to be transparent and seek input from District staff and the community during this process.

Other Business

Mr. Trauner thanked Dr. Myers, expressed appreciation for all she's contributed to this School District and wished her a very enjoyable retirement.

Adjournment

Mr. Gregor moved to adjourn the meeting, seconded by Mr. Hopson. The motion to adjourn was unanimously approved.

Mr. Trauner adjourned the meeting at 6:04 p.m.

Respectfully Submitted,

Ann Sill
School Board Secretary