

A Special Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Tuesday evening, December 13, 2016, beginning at 7:01 PM in the Board of Directors' Room, District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania.

The President, Lori A. Baer called the meeting to order with the following members:

PRESENT: Lori A. Baer, Patrick A. Dixon, Jerene A. Milliken, Jane L. Penman, Nancy Story Somers, Spencer E. Sweeting,

ABSENT: Robin J. Knauth, Jennifer Lake, Scott R. Williams

2. President Baer announced that an Executive Session was held today beginning at 5:00 PM for the purpose of conducting quasi-judicial proceedings.
3. Motion made by Mr. Sweeting, seconded by Mrs. Milliken to approve the adjudication of student 16/17-04, resulting from a quasi-judicial hearing held earlier this evening.

The motion carried by a unanimous roll call.

4. Motion made by Mr. Sweeting, seconded by Mrs. Milliken to approve the adjudication of student 16/17-05, resulting from a quasi-judicial hearing held earlier this evening. Dr. Penman abstained from voting on this agenda item.

The motion carried by a unanimous roll call.

5. Motion made by Mr. Sweeting, seconded by Mrs. Milliken to authorize the Board President and Secretary to send a Notice of Charges in the form presented to Kelli Vassallo, seeking her dismissal from employment in the District, scheduling a hearing regarding that dismissal, and directing that Kelli Vassallo be suspended from her employment, without pay, pending the final determination regarding her dismissal from employment. It is noted that that Board has been presented with sufficient evidence that, if proven, would justify her suspension and dismissal.

The motion carried by a unanimous roll call.

Solicitor Holland announced that the hearing would be scheduled for December 28, 2016, at 6:00 PM.

6. ITEMS FROM BOARD MEMBERS

Mr. Sweeting said that our foundation members had lunch at the Millionaire Café today and it was a very enjoyable experience.

7. ITEMS FROM THE PUBLIC - None

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President Baer announced that an Executive Session for attorney advisement and confidential student matters would be held after the board meeting.

8. ADJOURNMENT

President Baer adjourned the meeting at 7:17 PM.

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Jeffrey L. Richards, Board Secretary