

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, January 24, 2017, beginning at 6:11 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, Robin J. Knauth, Jennifer Lake, Jerene A. Milliken, Jane L. Penman, Nancy Story Somers, Scott R. Williams

ABSENT: Spencer E. Sweeting,

2. President Baer announced that an Executive Session was held today beginning at 5:30 PM for the purpose of conducting quasi-judicial proceedings.
3. A motion was made by Dr. Penman and seconded by Dr. Story Somers to approve the adjudication of student 16/17-06, resulting from a quasi-judicial hearing held earlier this evening.

The motion carried with Ms. Baer voting no.

- 3.1 A motion was made by Dr. Penman and seconded by Mrs. Milliken to approve the materials for the Williamsport Area High School stadium overlook at a cost not to exceed \$15,000. Work will be completed by Pennsylvania College of Technology students under the direction of their Assistant Professor, Dr. Michael A. Dincher.

The motion carried by a unanimous roll call.

4. ITEMS FROM BOARD MEMBERS

Mrs. Lake expressed concern for the safety of students being picked up by parents during dismissal at Curtin.

5. ITEMS FROM THE PUBLIC - None

Upon motion made by Dr. Story Somers, seconded by Dr. Penman and carried, the meeting adjourned at 6:27 PM.

Jeffrey L. Richards, Board Secretary