McKEESPORT AREA SCHOOL DISTRICT
Special Board Meeting
July 6, 2021

Presiding	Joe Lopretto, President
Date, Time, Place	Tuesday, July 6, 2021, 5:00 PM, Board Room, Administration Building, 3590 O'Neil Boulevard, McKeesport, PA 15132.
Opening Exercises	Mr. Lopretto called the meeting to order at 5:47 PM, followed by The Pledge to the Flag. We met in Executive Session prior to tonight's meeting to discuss personnel and potential litigation items and issues. Please be reminded to turn off all cell phones upon entering the Board Room.
Present	Diane Elias Thomas Filotei Ivan Hampton James Poston Joe Lopretto
	Absent. James Brown David Donato Steve Kondrosky Mindy Lundberg
Others Present	Dr. Tia Wanzo, Assistant Superintendent Charles Kiss, Business Affairs/Treasurer Gary Matta, Solicitor
Legal Ad –	The following legal ad appeared in THE MON VALLEY INDEPENDENT on Wednesday, June 30, 2021: The Board of Directors of McKeesport Area School District will hold a Special Meeting on Tuesday, July 6, 2021, at 5:00 PM in the Board Room of the Administration Building, 3590 O'Neil Boulevard, McKeesport, PA 15132. The purpose of the meeting is for personnel.

July 6, 2021

Hearing of Citizens – None

Agreement – Mr. Poston moved to approve the Resignation of Dr, Mark Holtzman, Superintendent. Seconded by Mr. Filotei.

Voting aye. Mrs. Elias, Mr. Filotei, Mr. Hampton, Mr. Lopretto, Mr. Poston

Excused. Mr. Brown, Mr. Donato, Mr. Kondrosky, Ms. Lundberg

Contract – Mr. Hampton moved to appoint Dr. Mark Holtzman to the position of Superintendent effective July 7, 2021 through June 30, 2026, subject to the terms and conditions upon execution of a written agreement between the parties. Seconded by Mr. Poston. Discussion

Voting aye. Mrs. Elias, Mr. Filotei, Mr. Hampton, Mr. Lopretto, Mr. Poston

Excused. Mr. Brown, Mr. Donato, Mr. Kondrosky, Ms. Lundberg

Correspondence - none

Adjournment – 5:52 PM – Mr. Poston moved for adjournment. Seconded by Mr. Filotei.

ATTEST: _____

Joan Wehner, Business Manager/Board Secretary

2