

**BANGOR TOWNSHIP SCHOOLS
SPECIAL MEETING MINUTES
SEPTEMBER 12, 2017**

The meeting was called to order by President Richard Kowalski at 5:00 p.m.

MEMBERS PRESENT: Melissa Kaczmarek , Mark Seymour, Jason Forgash, John Loop, Richard Kowalski, Patrick Shaffer, and Brian Tobin

MEMBERS ABSENT: None

ADDITIONS/CHANGES TO THE AGENDA John Loop added Personnel to the Agenda:

Approval to Hire: Keri Schmidt, teacher at CMMS; Jill Morse-Dura, Special Ed Paraprofessional at JGHS; Michelle Gerard, Sub Bus Driver; Carol Leonardi, Cook at CMMS

Resignation: Angela Engelhardt, General Maintenance at Central

**EXPRESSIONS/
COMMUNICATIONS FROM
THE PUBLIC**

None

ACTION ITEMS

A motion was made by John Loop, supported by Patrick Shaffer to approve the action items.

Approval to Hire: Keri Schmidt, teacher at CMMS; Jill MORse-Dura, Special Ed Paraprofessional at JGHS; Michelle Gerard, Sub Bus Driver; Carol Leonardi, Cook at CMMS

Resignation: Angela Engelhardt, General Maintenance at Central

Motion Carried, 7-0.

Discussions took place regarding:

- Evaluation tools and goals
- Spaces available in buildings
- Mission and Vision and whether or not a strategic plan is needed
- Is there a need for a brand so that there are district talking points to describe why Bangor Township Schools provides great opportunities to kids
- Boardbook – legality and FOIA (Superintendent will check on this)
- Superintendent Evaluation – decided to move forward with half of the new tool

OTHER DISCUSSION None

EXPRESSIONS FROM THE PUBLIC None

ADJOURNMENT

A motion to adjourn the meeting was made by Patrick Shaffer the meeting was adjourned at 7:21 p.m.

**RESPECTFULLY
SUBMITTED,**

**MELISSA KACZMAREK
SECRETARY**