

**UPPER PERKIOMEN SCHOOL DISTRICT
2229 E. Buck Road
Pennsburg, PA 18073**

**SPECIAL MEETING
November 21, 2017**

CALL TO ORDER

The **Special Meeting** of the Board of School Directors of the Upper Perkiomen School District was called to order by President John L. Farris at 7:00 p.m. in the Upper Perkiomen Education Center with the following people attending: Mike W. Elliott, Raeann B. Hofkin, Wilfred E. Pike, Joan T. Smith (phoned-in), John L. Farris, John L. Gehman, Jonathan A. Warren, and Kerry A. Drake. Administration in attendance were: Alexis McGloin, EdD., Sandra M. Kassel, Ashley Kitten and Andrea Farina, EdD. Others in attendance were: Michael Kristofco, Dyan Hipszer, Ed Walczak, Hope Manion and Judith Maginnis.

The purpose of the meeting was to elect a new School Board member to replace Kimberly A. Baccari who resigned.

INTERVIEWS OF PROSPECTIVE BOARD MEMBER

Three individuals that expressed interest in the position, completed an application, and were available for the special meeting were interviewed by the Board. The three individuals were as follows: Ed Walczak, Hope Manion and Judith Maginnis.

The candidates were asked a question by each board member and given time to answer.

ACTION ITEM

A. APPOINTMENT OF BOARD MEMBER

Wilfred E. Pike nominated Judith Maginnis.

Raeann B. Hofkin nominated Ed Walczak

Motion by Raeann B. Hofkin, seconded by John L. Gehman **to close the nominations**.
Motion carried; all voted aye.

Dr. Farris called for a Roll Call Vote: Elliott – Judith Maginnis, Hofkin – Ed Walczak, Pike – Judith Maginnis, Smith – Judith Maginnis, Farris – Judith Maginnis, Gehman – Judith Maginnis, Warren – Judith Maginnis, Drake – Judith Maginnis.

By majority vote Judith Maginnis was appointed to replace Kimberly A. Baccari.

OATHS OF OFFICE

Oath of Office was administered by Notary Public Diane Hipszer to Judith S. Maginnis.

The meeting was adjourned.

Sandra M. Kassel, Board Secretary