

**AUGUST 13, 2024**  
**Windber Area School District Board of Directors**  
**Special Meeting**  
**MINUTES**



A Special Meeting of the Board of School Directors of the Windber Area School District was held on Tuesday, August 13, 2024 at 6:45 p.m. in the Boardroom at the Windber Area HS/MS Complex, 2301 Graham Avenue, Windber, for the purpose of discussing Personnel. All members were notified of the time and place of Meeting, and a public notice was properly posted.

**1. Opening**

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1.1 Call Meeting to Order at 6:45 p.m.

1.2 Pledge of Allegiance to the Flag

1.3 Roll Call

X - Present

A - Absent

**BOARD MEMBERS**

BIRKHIMER ROGER	DECEWICZ DAVID	KLINGENBERG MELISSA	PORTANTE MARK	RUMMEL AMY	RUMMEL TONI	SLATCOFF JEFF	SOTOSKY MARK	WALKER RON
TREASURER	PRESIDENT	SECRETARY			VP			
X	X	A	X	X	X	X	X	X

**SCHOOL DISTRICT PERSONNEL**

BECKLEY CHARLES	BUSH TYLER	CHRISTY MELANIE	DURYEY KORIE	GAYE GLENN	GYURIK PAMELA	MOORE KIM	OTT MARK
ES Principal	Asst. Bus Manager	School Psychologist	Special Education Dir.	Director of Education	Recording Secretary	HS Principal	Athletic Director
X	X	A	X	X	X	X	X
REPAK RON	ROXBY JUSTIN	SHUSTER JESSICA	SLATCOFF STEVE	TALLYEN FRANK	VUCKOVICH MICHAEL	ZELLAM JESSICA	
Solicitor	Facilities Director	MS Principal	HS/MS Asst. Principal	IT Director	Superintendent	Business Manager	
X	X	X	X	A	X	X	

1.4 Welcome to Visitors

1.5 Board President Message

1.6 Public Comment (3-minute time limit) - non

## 2. Finance and Operations

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*Committee Co-Chairs: Mrs. Toni Rummel & Mrs. Amy Rummel*

## 3. Academic/Extracurricular Committee

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*Committee Co-Chairs: Dr. Melissa Klingenberg & Mr. Jeff Slatcoff  
Mr. Ron Walker*

## 4. Policy and Personnel Committee

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*Committee Co-Chairs: Mr. Roger Birkhimer & Mr. Mark Sotosky*

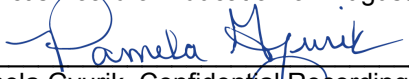
- 4.1 Motion to accept the resignation of Angela Rager, elementary teacher and permission to advertise, interview, and hire for this vacancy
- 4.2 Motion to accept the resignation of Gretchen Burket, teacher's aid and permission to advertise, interview, and hire for this vacancy.
- 4.3 Motion to accept the letter of intent to retire from Brenda Lucas, teacher's aid and permission to advertise, interview and hire for this vacancy.
- 4.4 Motion to hire Liana Roland as a Temporary Professional Employee as an Elementary Teacher on Step 2 with a salary of \$46,200 in alignment with the WAEA Collective Bargaining Agreement.
- 4.5 Motion to hire Anna (Kuhl) Piro as a Teacher's Aide at a rate of \$12/hour, pending successful completion of all mandated clearances.

## 5. Closing/Adjournment

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- 5.1. Notice of Executive Session - An executive session was held prior to the start of this meeting beginning at 6:03 p.m. to discuss Personnel. This session adjourned at 6:43 p.m.
- 5.2. Next Committee Meeting                      Tuesday, August 13, 2024
- 5.3. Next Board Meeting                              Tuesday, August 20, 2024
- 5.4. Adjournment                                      6:50 p.m. on a motion by Mrs. Amy Rummel and seconded by Mrs. Toni Rummel

The above minutes were accepted and approved as written at the regular meeting of Windber Area School District's Board of Education on August 20, 2024

  
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Pamela Gyurik, Confidential Recording Secretary

8/20/24  
DATE