

<i>Date</i>	<i>May 12, 2016</i>	<i>Special Meeting</i>	<i>Career Center - Junior-Senior High School</i>	<i>Albert J. Wank</i>
<i>Members Present</i>	<i>Albert J. Wank</i>	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Michael Naradko, Sr.</i>		<i>Hunyara, Scott</i>		<i>Members Absent</i>
<i>Gretchen R. Ulmer</i>		<i>Albert D. Marazus</i>		<i>Robert Kaifer</i>
<i>Kevin W. Wigoda</i>				<i>Sarah Newton</i>
				<i>Christopher Benz</i>

A Special Meeting for General Purposes was held by the Minersville Area Board of Education in the Career Center of the Junior-Senior High School on Thursday evening, May 12, 2016. The meeting was called to order by President Albert J. Wank at 7:00 PM.

On roll call, the following responded: Albert J. Wank, Michael Naradko, Sr., Gretchen R. Ulmer, Albert D. Marazus, Kevin E. Wigoda, and Scott Hunyara.

Others present: Carl G. McBreen, Superintendent and Jennifer Laudeman, Business Manager.

The Pledge of Allegiance was recited.

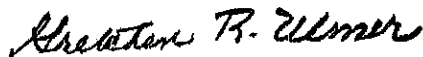
AGENDA

MOTION - by Wigoda, seconded by Hunyara to sign authorize the Superintendent to file a revised Plan Con, Part A, to meet the May 15, 2016 moratorium deadline.

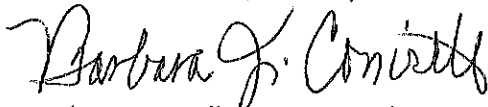
All members voted in favor on a voice vote.

There being no further business to discuss, the meeting adjourned on MOTION by Ulmer, seconded by Wigoda by at 7:05 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary