

**McKEESPORT AREA SCHOOL DISTRICT**  
**Special Board Meeting**  
**August 10, 2011**

**Presiding** Steve Kondrosky, Vice President

**Date, Time, Place** Wednesday, August 10, 2011, 7:30 PM, Board Room,  
Administration Building, 3590 O'Neil Boulevard,  
McKeesport, PA 15132.

**Opening Exercises** Mr. Kondrosky called the meeting to order at 8:30 PM,  
followed by the Pledge to the Flag.

**Present** James Brown  
Chris Halaszynski  
Mark Holtzman  
Steve Kondrosky  
Joe Lopretto  
Tom Maglicco  
Pat Maksin

Excused. Joseph Chiaverini  
Wayne Washowich

**Others Present** Dr. Tim Gabauer, Superintendent  
James Humanic, Director of Human Resources/Assistant to  
the Business Manager  
Gary Matta, Solicitor

**Reading of notice of Special Meeting** – The following legal ad appeared in THE DAILY NEWS on August 8, 2011: The Board of Directors of McKeesport Area School District will hold a Special Meeting on Wednesday, August 10, 2011, at 7:30 PM in the Board Room of the Administration Building, 3590 O'Neil Boulevard, McKeesport, PA 15132. The purpose of the meeting is for general school business.

**Hearing of Citizens –**

Keith Murphy, 907 Evans Avenue, McKeesport, PA 15132.

Mr. Murphy addressed the Board on the issue of Board business issues.

Scott Smith, 1507 Kansas Avenue, White Oak, PA 15131.

Mr. Smith addressed the Board on the issue of Board agendas.

**PlanCon** – Mrs. Maksin moved to approve Cornell, PlanCon Part F, Attachment C, Post-Bid Opening Certification for PDE review and approval. Seconded by Mr. Brown. Discussion followed.

Special Board Meeting  
August 10, 2011

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin

Excused. Mr. Chiaverini, Mr. Washowich

**PlanCon** – Mr. Halaszynski moved to approve MEIS, PlanCon Part C for PDE review and approval. Seconded by Mr. Holtzman. Discussion followed.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksin

Voting no. Mr. Maglicco

Excused. Mr. Chiaverini, Mr. Washowich

**Resolution** – Mr. Brown moved to adopt MEIS Construction Resolution. Seconded by Mrs. Maksin. Discussion followed.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksin

Voting no. Mr. Maglicco

Excused. Mr. Chiaverini, Mr. Washowich

**Hearing** – Mrs. Maksin moved to approve advertisement for MEIS Act 34 Hearing. Seconded by Mr. Halaszynski. Discussion followed.

Voting aye. Mr. Brown, Mr. Halaszynski, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mrs. Maksin

Voting no. Mr. Maglicco

Excused. Mr. Chiaverini, Mr. Washowich

**Correspondence** – None

**Adjournment** – 8:35 PM – Mr. Lopretto moved for adjournment. Seconded by Mr. Holtzman.

Voting aye. All Members present.

ATTEST:

  
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David M. Seropian, Business Manager/Board Secretary