

CHARTIERS-HOUSTON SCHOOL DISTRICT REORGANIZATION MEETING MINUTES

DECEMBER 7, 2020
6:00 P.M.

I. CALL TO ORDER AT 6:00 P.M.



II. FLAG CEREMONY

III. ROLL CALL:

Mrs. Brose - present
Mr. Caumo - present
Mr. Hess - present

Mr. Johnson - present
Dr. Kelly - present
Mr. Kolovich - present

Mrs. Popeck - present
Mr. Rockage - present
Mr. Hall - present

Also Present:

Superintendent
Solicitor
Secondary Principal
Assistant High School Principal
Technology Coordinator

Mr. George
Mrs. Key
Mr. Mary
Mr. Kesneck
Mr. Georgalas

IV. PRESIDENT SHALL ENTERTAIN A MOTION THAT THE REORGANIZATION MEETING BE CONVENED BY ELECTING A TEMPORARY PRESIDENT.

V. NOMINATION & ELECTION OF TEMPORARY PRESIDENT

Motion to nominate temporary president

Nominations: Mr. Caumo by Mr. Rockage

Motion that nominations for temporary president be closed.

Motion to elect Mr. Caumo as temporary president.

Motion by Mr. Rockage, 2nd by Mrs. Popeck

Roll call on nominations:

Action: Approved 8-0-1

Mrs. Brose - yes
Mr. Caumo - abstain
Mr. Hess - yes

Mr. Johnson - yes
Dr. Kelly - yes
Mr. Kolovich - yes

Mrs. Popeck - yes
Mr. Rockage - yes
Mr. Hall - yes

VI. RECOGNITION OF LEAVING BOARD MEMBERS FOR YEARS OF SERVICE - None

VII. READINGS OF ELECTION CERTIFICATES INTO THE RECORD - None

VIII. ADMINISTRATION OF OATH OF OFFICE TO NEWLY-ELECTED BOARD - NONE

IX.

REORGANIZATION OF SCHOOL DIRECTORS

1. Election of President

The temporary president calls for nominations for President of the Board of Education to serve until the reorganization meeting in December 2021.

Nominations: Mr. Hall by Mr. Hess

Motion that the nominations for president be closed.

Motion by Dr. Kelly, 2nd by Mrs. Popeck

Roll call on nominations:

Action: Approved – 8-0-1

**Mrs. Brose - yes
Mr. Caumo - yes
Mr. Hess - yes**

**Mr. Johnson - yes
Dr. Kelly - yes
Mr. Kolovich - yes**

**Mrs. Popeck - yes
Mr. Rockage - yes
Mr. Hall - abstain**

Temporary president announces election of **Mr. Hall** as School Board President to serve until the reorganization meeting in December 2021.

THE PRESIDENT SHALL NOW CHAIR THE MEETING.

2. Election of Vice President

President calls for nominations for Vice President of the Board of Education to serve until the reorganization meeting in December 2021.

Nominations: Mr. Rockage by Mr. Caumo

Motion that the nominations for vice-president be closed.

Motion by Mr. Hess, 2nd by Mrs. Popeck

Roll call on nominations:

Action: Approved 8-0-1

**Mrs. Brose - yes
Mr. Caumo - yes
Mr. Hess - yes**

**Mr. Johnson - yes
Dr. Kelly - yes
Mr. Kolovich - yes**

**Mrs. Popeck - yes
Mr. Rockage - abstain
Mr. Hall - yes**

President announces the election of **Mr. Rockage**, as Vice President to serve until the reorganization meeting in December 2021.

X.

SET SCHOOL BOARD MEETING DATES/TIME/LOCATION FOR 2021

It is recommended that the Board of Education meetings be set as follows:

Worksession – will convene on the 2nd Monday, in the Auditorium at 6:30 pm

Regular Meeting – will convene on the 3rd Monday, in the Auditorium at 6:30 pm, unless advertised otherwise.

The July meeting will be July 26, 2021, the last Monday in July.

The December Reorganization Meeting will be on December 6, 2021 at 6:00 pm, followed immediately by the December Worksession.

Motion by Dr. Kelly, 2nd by Mrs. Brose.

Action: Approved 9-0

XI. ADJOURNMENT

MOTION BY MRS. POPECK, 2ND BY MR. CAUMO TO ADJOURN THE MEETING AT 6:08 PM.


CHRISTOPHER J. HESS