

Reorganization Meeting Minutes (Monday, December 6, 2021)

Generated by Donna Dragan on Tuesday, December 7, 2021

1. MEETING OPENING

Meeting called to order by Christopher Hess, Secretary in the absence of President, Richard Hall, at 6:30 pm

Procedural: B. Flag Ceremony

Procedural: C. Roll Call

Members Present: Mrs. Brose, Mr. Caumo, Mr. Hess, Mr. Johnson, Mrs. Popeck

Members Absent: Mr. Hall, Mr. Kolovich

Procedural: D. Administration

Members Present: Dr. Peiffer, Mrs. Key, Solicitor, Mrs. Engelman, Mrs. Bockstoce, Mr. Mary, Mr. Kesneck, Mr. Lemley, Mrs. DiLorenzo (6:36 pm), Mr. Simpson, Mr. Georgalas

Procedural: E. Visitors/Recognitions

2. ELECTION OF TEMPORARY PRESIDENT

Action, Procedural: A. Nomination of Temporary President

Recommended Action: Motion to open nominations for a Temporary President for the purpose of nominating and electing a Board President Director Popeck nominates Mr. Hess as Temporary President Director.

Action, Procedural: B. Close Nominations for Temporary President

Recommended Action: Motion to close the nominations for Temporary President Motion: Mr. Caumo, Second: Mrs. Popeck Yea 3 Nay 0 Mr. Hess abstained. 3 members not yet sworn in.

Action, Procedural: C. Election of Temporary President

Recommended Action: Motion to name Mr. Hess as Temporary President

Motion: Mrs. Popeck Second: Mr. Caumo Yea 4 Nay 0, Mr. Hess abstained.

3. RECOGNITION OF LEAVING BOARD MEMBERS

Action, Procedural: A. Recognizing of Leaving Board Members for Years of Service

Recommended Action: Recognition of Fred R. Rockage for 30+ years of service and Dr. Jon Kelly for 8 years of dedicated service to the Board

Mr. Hess read into record the names of the Leaving Board Members and acknowledged and thanked them for their years of service.

4. READING OF ELECTION CERTIFICATES INTO THE RECORD

Action, Discussion: A. Reading of Election Certificates of Elected Board Members

Recommended Action: The Temporary President reads the Election Certificates of Shelly Brose, Richard M. Hall, Robert J. Mele and Melanie Rush, into record.

Mr. Hess read into record the Election Certificates of Mrs. Brose, Mr. Mele and Mrs. Rush. Mr. Hall was absent and Mr. Hess read into record Mr. Hall's letter declining Oath of Office

5. ADMINISTRATION OF OATH OF OFFICE

Action, Procedural: A. Administer Oath of Office to newly elected Board Members

Recommended Action: Judge Brandon Newman to administer Oath of Office to Shelley Brose, Richard M. Hall, Robert J. Mele and Melanie Rush

Judge Brandon Neuman administered the oath of office to Mrs. Brose, Mr. Mele and Mrs. Rush.

Action, Discussion: B. Fill Vacancy on Board

Recommended Action: Motion to appoint Al Hancq fill to the vacancy created by Mr. Hall's decision not to be seated, with the understanding that he shall serve for a term of two years, until the first Monday in December 2023.

Motion: Mr. Hess Second: Mrs. Brose Motion carried 7-0

Judge Neuman administered the oath of office to Mr. Hancq.

6. ELECTION OF BOARD PRESIDENT

Action, Procedural: A. Nominations for Board President

Recommended Action: Motion to open nominations for a Board President to serve a one-year term until the Reorganization meeting in December 2022 The Board is open to nominations for Board President. Director Brose nominates Mrs. Popeck as Board President, seconded by Mr. Hess. Mr. Johnson nominates Mr. Hess as Board President. No second.

Action, Procedural: B. Close Nominations for Board President

Recommended Action: Motion to close the nominations for Board President. Motion: Mrs. Brose, Second: Mr. Hess Yea 7 Nay 0

Action, Procedural: C. Election of Board President

Recommended Action: Motion to name Mrs. Laurie Popeck as Board President. Roll call vote will be taken when more than one person is nominated for this position to determine nominee

Motion: Mrs. Brose, Second: Mr. Hess Yea 6, Nay 1, Abstain 1

Upon declaration, the Board President for the ensuing year assumes the Chair.

7. ELECTION OF BOARD VICE PRESIDENT

Action: A. Nominations for Board Vice President

Recommended Action: Motion to open nominations for a Board Vice President to serve a one-year term until the Reorganization Meeting in December 2022. Director Popeck nominates Mrs. Brose as Vice President

Action, Procedural: B. Close Nominations for Board Vice President

Recommended Action: Motion that the nominations for Board Vice President be closed. Motion: Mrs. Popeck, Second: Mr. Caumo Yea 8, Nay 0

Action, Procedural: C. President announces election of Board Vice President

Recommended Action: Motion to elect Mrs. Brose as Board Vice President to serve until the Reorganization Meeting in December 2022

Motion: Mrs. Popeck Second: Mr. Caumo Yea 7, Nay 0, Abstain 1 Mrs. Brose

8. COMMITTEES AND CHAIRPERSONS

Action, Discussion, Procedural: A. Committees and Chairpersons

Recommended Action: Request Board President to set committees and chairpersons for 2022

Deferred until January

9. BOARD MEETING SCHEDULE

Action, Procedural: A. Board Meeting dates for 2022

Recommended Action: Request Board to set the date, time and location of Board Meetings for 2022

Motion: Mrs. Popeck Second: Mrs. Brose Board voted 8-0 to hold Board Meetings in the Large Group Instruction Room at the High School on the second and third Mondays with a potential Special July Meeting, and the Reorganization meeting on December 5, 2022

10. EXECUTIVE SESSION

11. ADJOURNMENT

Action: A. Adjourn

Recommended Action: Motion to adjourn the Reorganization Meeting at 6:54 pm to be followed immediately by the December Regular Board Meeting. Motion: Mrs. Brose, Second: Mr. Caumo Yea 8, Nay 0


CHRISTOPHER J. HESS