

CHARTIERS-HOUSTON SCHOOL DISTRICT REORGANIZATION MEETING MINUTES

DECEMBER 3, 2018
7:00 P.M.

- I. CALL TO ORDER AT 7:01P.M.
- II. FLAG CEREMONY KEEP GEORGE H.W. BUSH IN OUR PRAYERS. A FEW WORDS ABOUT PRESIDENT BUSH FROM MR. HALL.
- III. ROLL CALL:
- | | | |
|---------------------|-----------------------|-----------------------|
| MRS. BROSE - ABSENT | MR. HESS - PRESENT | MR. POLITAN - PRESENT |
| MR. CAUMO - ABSENT | DR. KELLY - PRESENT | MRS. POPECK - PRESENT |
| MR. HALL - PRESENT | MR. KOLOVICH - ABSENT | MR. ROCKAGE - ABSENT |
- Also Present:
- | | |
|----------------------|-------------|
| Superintendent | Mr. George |
| Solicitor | Mrs. Key |
| Business Manager | Mr. Bennett |
| Secondary Principal | Mr. Mary |
| Elementary Principal | Mrs. Caruso |
- 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. Hess by Mr. Hall
- Motion that nominations for temporary president be closed.**
- Motion by Dr. Kelly, 2nd by Mr. Politan
- Motion to elect Mr. Hess as temporary president.**
- Motion by Dr. Kelly, 2nd by Mr. Politan **Action: Approved 4-0-1 Mr. Hess abstained**
- 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 2019.

Nominations: Mr. Hall by Mr. Politan

Motion that the nominations for president be closed.

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

Roll call on nominations:

MRS. BROSE - ABSENT

MR. HESS - YES

MR. POLITAN - YES

MR. CAUMO - ABSENT

DR. KELLY - YES

MRS. POPECK - YES

MR. HALL - ABSTAIN

MR. KOLOVICH - ABSENT

MR. ROCKAGE - ABSENT

ACTION: APPROVED 4-0-1 MR. HALL ABSTAINED

Temporary president announces election of Mr. Hall as School Board President to serve until the reorganization meeting in December 2019.

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 2019.

Nominations: Mr. Rockage by Mr. Politan

Motion that the nominations for vice-president be closed.

Motion by Dr. Kelly, 2nd by Mr. Hess

Roll call on nominations:

MRS. BROSE - ABSENT

MR. HESS - YES

MR. POLITAN - YES

MR. CAUMO - ABSENT

DR. KELLY - YES

MRS. POPECK - YES

MR. HALL - YES

MR. KOLOVICH - ABSENT

MR. ROCKAGE - ABSENT

Action: Approved 5-0

President announces the election of Mr. Rockage as Vice President to serve until the reorganization meeting in December 2019.

X. SET SCHOOL BOARD MEETING DATES/TIME/LOCATION FOR 2019

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

The Board of Directors will hold their meetings for 2019, as follows:

Worksession – 2nd Monday

January, February, March meetings will begin at 6:30 pm.

April through November meetings will be at 7:30 pm, no July Worksession.

Reorganization Meeting will be on December 2 at 7:00 pm with the

Worksession to follow immediately after the Reorganization Meeting.

Regular Meeting – 3rd Monday

January, February, March meetings will begin at 6:30 pm.

April through November meetings will be at 7:30 pm, with the exception of the July meeting, which will be July 29 at 7:30 pm

The December Regular Meeting will be on December 9 at 7:30 pm

All meetings will convene in the Central Office Board Room unless advertised otherwise.

Motion by Mr. Politan, 2nd by Dr. Kelly

Approved: 5-0

XI. ADJOURNMENT

MOTION BY MR. HESS, 2ND BY MRS. POPECK TO ADJOURN THE MEETING AT 7:10 PM.