

**December 4, 2017**  
**6:00 P.M.**

**Board of Directors**  
School District of Haverford Township  
Oakmont Administration Building  
50 East Eagle Road  
Havertown, PA 19083

**REORGANIZATION MEETING MINUTES**

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“Hold Over” Members Present

Dr. Kimberly Allen-Stuck  
Mr. Lawrence Feinberg  
Mr. Ari Flaisher  
Dr. Joseph Martin

Staff Members Present

Mr. Fred Brown, Director of Data and Assessment  
Mr. James Devereaux, Board Secretary  
Dr. Maureen Reusche, Superintendent  
Ms. Jennifer Saksa, Director of Curriculum and Instruction  
Ms. Kathleen Swartz, Board Treasurer

**MEETING OPENED**      Mr. Devereaux called the meeting to order at 6:05 P.M. in the Board Conference Room of the Oakmont Administration Building.

**SUBMISSIONS**      Secretary submitted for insertion into the minutes certification that notice was posted regarding the Annual Reorganization Meeting’s time and place.

Secretary submitted to the Board the Schedule of Regular Monthly Public Meetings for the 2017-2018 school year.

**PUBLIC SESSION**      There were no speakers at this meeting.

**TEMP. PRESIDENT**      Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to open nominations for Temporary President for the “Hold Over” members.

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to nominate Mr. Feinberg for Temporary President.

Mr. Devereaux declared the nominations closed for Temporary President.

Mr. Feinberg was elected to serve as Temporary President.

*Voice vote in favor:                      4 aye, 0 nay. Motion carried.*

- NEW MEMBERS** Newly elected members – Dr. Clyne, Mr. Hopkins, Ms. Larsen, Ms. Mingey, and Mr. Scinto – present their Certificates of Election.
- OATH OF OFFICE** Ms. Swartz administered the oath of office to the newly elected board members and they assumed their places at the Board table.
- PRESIDENT** Mr. Feinberg moved to open nominations for President of the Board.
- Dr. Martin moved, seconded by Mr. Hopkins, to nominate Mr. Feinberg for President of the Board.
- Mr. Hopkins moved, seconded by Dr. Allen Stuck, to close nominations for President of the Board.
- Mr. Feinberg was elected to serve for a period of one year ending the first Monday in December 2018.  
*Roll Call vote in favor: 9 aye, 0 nay. Motion carried.*
- VICE-PRESIDENT** Mr. Feinberg moved to open nominations for Vice-President of the Board.
- Dr. Martin moved, seconded by Mr. Hopkins, to nominate Dr. Allen-Stuck for Vice-President of the Board.
- Mr. Hopkins moved, seconded by Mr. Flaisher, to close nominations for Vice-President of the Board.
- Dr. Allen-Stuck was elected to serve for a period of one year ending the first Monday in December, 2018.  
*Roll Call vote in favor: 9 aye, 0 nay. Motion carried.*
- LEGAL COUNSEL** Mr. Hopkins moved, seconded by Dr. Allen-Stuck, to reappoint the firm of Catania & Parker as District Solicitor for one year ending the first Monday in December 2018, per written fee agreement.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- Dr. Allen-Stuck moved, seconded by Ms. Mingey, to reappoint the firm of Wisler Pearlstine as Special Education counsel for one year ending the first Monday in December 2018, per written fee agreement.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*
- Dr. Martin moved, seconded by Dr. Allen-Stuck, to reappoint the firm of Sweet, Stevens, Katz and Williams as Labor counsel for one year ending the first Monday in December, 2018, per written fee agreement.  
*Voice vote in favor: 9 aye, 0 nay. Motion carried.*

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to adjourn the meeting at 6:20 P.M.

*Voice vote in favor: 9 aye, 0 nay. Motion carried.*

The next regularly scheduled meeting of the Board of Directors for the School District of Haverford Township will be held Thursday, December 7, 2017 at 7:30 P.M. in the Board Conference Room of the Oakmont Administration Building.

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James Devereaux, Board Secretary

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Date