

December 3, 2018
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

“Hold Over” Members Present

Dr. Kimberly Allen-Stuck
Dr. Alisa Clyne
Mr. Lawrence Feinberg
Mr. Ari Flaisher
Ms. Kristin Larsen
Dr. Joseph Martin
Ms. Susan Mingey
Mr. Salvatore Scinto
Ms. Bridget Wiedeman

Staff Members Present

Ms. Sara Christianson, Director of Learning and Assessment
Mr. Gregg A. Parker, Director of Human Resources
Dr. Maureen Reusche, Superintendent
Mr. Robert L. Riegel, Business Manager/Board Secretary
Ms. Jennifer Saksa, Director of Curriculum and Instruction

MEETING OPENED Mr. Feinberg called the meeting to order at 6:00 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 2018-2019 school year.

PUBLIC SESSION There were no speakers at this meeting.

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

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

 Mr. Feinberg declared the nominations closed for Temporary President.

 Dr. Allen-Stuck was elected to serve as Temporary President.
Voice vote in favor: 9 aye, 0 nay. Motion carried.

PRESIDENT

Dr. Allen-Stuck moved to open nominations for President of the Board.

Mr. Flaisher moved, seconded by Ms. Mingey, to nominate Mr. Feinberg for President of the Board.

Dr. Martin moved, seconded by Mr. Scinto, 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 2019.

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. Allen-Stuck moved, seconded by Mr. Flaisher, to nominate Ms. Wiedeman for Vice-President of the Board.

Mr. Feinberg declared the nominations closed for Vice-President of the Board.

Ms. Wiedeman was elected to serve for a period of one year ending the first Monday in December, 2019.

Roll Call vote in favor: 9 aye, 0 nay. Motion carried.

LEGAL COUNSEL

Ms. Larsen moved, seconded by Mr. Flaisher, to reappoint the firm of Wisler Pearlstine as District Solicitor for one year ending the first Monday in December 2019, per written fee agreement.

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

Dr. Allen-Stuck moved, seconded by Mr. Flaisher, to reappoint the firm of Sweet, Stevens, Katz and Williams as Labor counsel for one year ending the first Monday in December, 2019, per written fee agreement.

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

OUT-OF-DISTRICT
REPRESENTATIVES

Ms. Mingey moved, seconded by Mr. Flaisher, to approve the Out-of-District Representatives as listed below:

- Representative to Delaware County Intermediate Unit – Ms. Susan Mingey
- Representative to Delaware County Community College – Mr. Ari Flaisher
- Representative to Delaware County School Boards' Legislative Council – Mr. Lawrence Feinberg
- PSBA Liaison Representative – Mr. Salvatore Scinto

MEETING ADJOURNED Dr. Allen-Stuck moved, seconded by Ms. Mingey, to adjourn the meeting at 6:14 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 6, 2018 at 7:30 P.M. in the Auditorium of Haverford High School.

Robert L. Riegel, Board Secretary

Date