

December 3, 2018
School Board Reorganization Meeting Minutes
6:00 p.m. in the PENNCREST Board Room
18741 State Highway 198, Saegertown, PA 16403

Call to Order and Pledge of Allegiance

President, Mark Gerow, called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

Appointment of Temporary President to Chair the Meeting

Theodore Watts was appointed temporary president.

Roll Call

Present: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

Absent: None

Solicitor: Theodore Watts, Esq.

Nomination and approval of President

Gerry Deane nominated Mark Gerow for President.

Motion to close the nominations and appoint Mark Gerow President:

Motion by Deane; Second by Gulick

Final Resolution: Mark Gerow appointed President 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Nomination and approval of Vice-President

Luigi DeFrancesco nominated Bob Johnston for Vice President.

Robert Gulick nominated Jeff Brooks for Vice President.

Motion to close the nominations and take a roll call vote:

Motion by DeFrancesco; Second by Gulick

Final Resolution: Jeff Brooks appointed Vice President 7-2

Brooks: Bakus, Brooks, Brown, Deane, Gerow, Gisewhite, Gulick

Johnston: DeFrancesco, Johnston

Approval of Date, Time and Location of 2019 Board Voting Meetings (Schedule attached)

Motion by Deane; Second by Brown

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Approval of Date, Time and Location of 2019 Board Work Session Meetings (Schedule attached)

Motion by Deane; Second by Brown

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Reaffirmation of the PSBA Standards for Effective School Governance and PSBA Code of Conduct for Members of Pennsylvania School Boards. Original policy (011) was adopted November 9, 2006, and revised March 10, 2011.

Motion by Deane; Second by Gulick

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Approval of Robert Gulick as the District's PSBA Liaison, effective December 1, 2018, through November 30, 2019.

Motion by Deane; Second by DeFrancesco

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Approval of Luigi DeFrancesco as the District's Crawford County Career & Technical Center representative for a three-year term, effective December 1, 2018, through November 30, 2021.

Motion by Deane; Second by Gisewhite

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Approval of Jeff Brooks as the District's Board representative to the Northwest Tri-County IU#5, effective December 1, 2018, through November 30, 2019.

Motion by Gulick; Second by Bakus

Final Resolution: Motion passes 9-0

Yes: Bakus, Brooks, Brown, Deane, DeFrancesco, Gerow, Gisewhite, Gulick, Johnston

No: None

Appointment of Ted Watts as Solicitor at a rate of \$125/hour (Agreement attached)

Motion by Deane; Second by Gulick

Final Resolution: Motion passes 7-2

Yes: Bakus, Brooks, Brown, Deane, Gerow, Gisewhite, Gulick

No: DeFrancesco, Johnston

New Business

None.

Announcements

- The Work Session will immediately follow this meeting.
- The Board met in executive session prior to this meeting for personnel issues.
- Stacey Hetrick, SHS Teacher, is a recent recipient of the Golden Apple Award.

Adjournment

Motion by Deane; Second by Gulick

All in favor.

Meeting adjourned at 6:12 p.m.

Respectfully submitted,



Dinah C. Estes
Board Secretary