

BOARD OF SCHOOL DIRECTORS - REORGANIZATION MEETING MINUTES - Thursday, December 4, 2014

Generated by Renai Cardillo on Wednesday, December 17, 2014

Attendance:

Jill Basile, Nicholas Braccio, William Brong, Maryellen Brousseau, Janet Flisak, Henry Franz, Sharon Fuhrman, Frank Gallagher, Christopher Hey, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Tim Roberts, Walt Salvesky, Donna Scheuren, Elsa Snedaker, Jeff Sultank, William Stone, Jarreau Freeman (Reporter newspaper).

Meeting called to order at 6:34 PM

1. Call to Order

1.1 Call to Order - William R. Stone, Board Secretary

Mr. Stone called the meeting to order and called the roll. There were eight Board members present. Mr. Keith was absent.

2. Salute to the Flag

2.1 Salute to the Flag

Mr. Stone lead the Pledge of Allegiance.

3. Notice of the Reorganization Meeting

3.1 Notice of the Organization Meeting

Mr. Stone read the notice of the organization meeting.

4. Comments from the Public

4.1 Comments from the Public

There were no comments from the public.

5. Nominations for Temporary President

5.1 Nominations for Temporary President

Mr. Jelinski nominated Mr. Brong. There were no other nominations.

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF TEMPORARY PRESIDENT

Motion by Mrs. Scheuren, second by Mr. Jelinski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

6. Election of Temporary President

6.1 Election of Temporary President

MOTION TO ELECT MR. BRONG AS TEMPORARY PRESIDENT

Motion by Mrs. Basile, second by Mrs. Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

7. Nominations for Board President

7.1 Nominations for Board President for a Term of One (1) Year

Mr. Kwiatkowski nominated Mr. Jelinski to serve as President. There were no other nominations.

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF BOARD PRESIDENT FOR A TERM OF ONE (1) YEAR

Motion by Mr. Kwiatkowski, second by Mrs. Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

8. Election of Board President

8.1 Election of Board President for a Term of One (1) Year

After being elected, Mr. Jelinski thanked and complimented the Board. He noted that the Board sets ambitious goals and frequently accomplishes them. He noted that is not common in many other districts.

MOTION TO ELECT MR. JELINSKI AS BOARD PRESIDENT FOR A ONE (1) YEAR TERM

Motion by Donna Scheuren, second by Thomas Kwiatkowski.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

9. Nominations for Board Vice President

9.1 Nominations for Board Vice President for a Term of One (1) Year

Mrs. Scheuren nominated Tom Kwiatkowski to serve as Vice President. There were no other nominations.

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT FOR A TERM OF ONE (1) YEAR

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

10. Election of Board Vice President

10.1 Election of Vice President for a Term of One (1) Year

MOTION TO ELECT MR. KWIATKOWSKI AS VICE PRESIDENT FOR A ONE (1) YEAR TERM

Motion by Jill Basile, second by Nicholas Braccio.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

11. Resolution to Authorize Continuation of Existing Signature Plates (Optional)

11.1 Resolution to Authorize Continuation of Existing Signature Plates (Optional)

Mr. Jelinski noted that this item was not applicable because there were no changes in the Board's officers.

12. Committee Appointments

12.1 Committee Appointments

Mr. Jelinski noted that he would determine committee and liaison appointments after the meeting.

13. Comments from the Board

13.1 Comments from the Board

There were no comments from the Board.

14. Comments from the Superintendent

14.1 Comments from the Superintendent

Mr. Gallagher congratulated Mr. Jelinski and Mr. Kwiatkowski and thanked Mr. Jelinski for his enthusiasm as Board President.

15. Comments from the Public

15.1 Comments from the Public

Mr. Dave Scheuren; Lower Salford Township: Mr. Scheuren thanked the Board for their service in a very difficult job. As a taxpayer, he feels as though the Board "has his back" and makes every dollar count.

16. Adjournment

16.1 Adjournment

MOTION TO ADJOURN THE REORGANIZATION MEETING

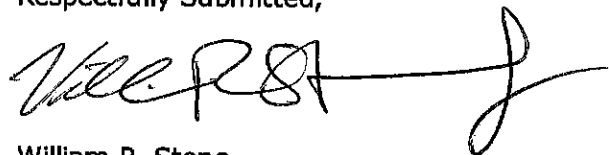
Motion by Mr. Kwiatkowski, second by Mrs. Basile.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Thomas Kwiatkowski, Donna Scheuren

The Meeting was adjourned at 6:43 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'W.R. Stone', with a long horizontal flourish extending to the right.

William R. Stone
Board Secretary