

SOUDERTON AREA BOARD OF SCHOOL DIRECTORS

Election Year - Reorganization Meeting Minutes

Wednesday, December 2, 2015

Generated by Renai Cardillo on Monday, December 7, 2015

Members present

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

Others present: Maryellen Brousseau, Henry Franz, Sharon Fuhrman, Frank Gallagher, Christopher Hey, Tim Roberts, Elisa Snedaker, William Stone, and Brian Subers

1. Call to Order

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

Board Secretary William R. Stone called the meeting to order at 6:30 PM. He announced the names of the Board of School Directors.

2. Salute to the Flag

2.1 Salute to the Flag

Mr. Stone led the meeting in the Pledge of Allegiance.

3. Notice of the Reorganization Meeting

3.1 Notice of the Organization Meeting

Mr. Stone announced the annual reorganization meeting of the Souderton Area School District Board of School Directors. He noted that the meeting was being held in the Tinner Board Room at the District Administrative Office Building, 760 Lower Road, Souderton, PA. The purpose of the meeting is to hold the annual election of officers. Mr. Stone also noted that no other business would be transacted at this 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. Stone opened the floor for nominations for the Office of Temporary President.

Mr. Holliday nominated Mr. Brong to serve as Temporary President.

Mr. Stone asked if there were any other nominations. Hearing none, Mr. Stone closed nominations for Temporary President.

MOTION TO ACCEPT NOMINATIONS FOR THE OFFICE OF TEMPORARY PRESIDENT

Motion by Matt Holliday, second by Jill Basile.

Final Resolution: Motion Carries

Aye: Jill Basile, William Brong, Janet Flisak, Matt Holliday

6. Election of Temporary President

6.1 Election of Temporary President

Mr. Stone asked for a motion to elect Mr. Brong as Temporary President.

MOTION TO ELECT THE TEMPORARY PRESIDENT

Motion by Jill Basile, second by Matt Holliday.

Final Resolution: Motion Carries

Aye: Jill Basile, William Brong, Janet Flisak, Matt Holliday

Upon the unanimous vote, Mr. Brong assumed the gavel as Temporary President.

7. Seating of Newly Elected and Re-Elected Board Members

7.1 Seating of Newly Elected and Re-Elected Board Members

Mr. Brong introduced the Honorable Judge Albert Augustine, who administered the Oath of Office to re-elected Board Members: Mr. Ken Keith, Mrs. Donna Scheuren, Mr. Scott Jelinski, Mr. Nicholas Braccio and Mr. Thomas Kwiatkowski.

8. Nominations for Board President

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

Mr. Brong opened the nominations for the Office of the President.

Mrs. Scheuren nominated Mr. Jelinski to serve as President. Upon hearing no other nominations, Mr. Brong closed nominations for Board President.

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF BOARD PRESIDENT

Motion by Ken Keith, second by Donna Scheuren.

Final Resolution: Motion Carries

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

9. Election of Board President

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

Mr. Brong asked for a motion to elect Mr. Jelinski as Board President.

MOTION TO ELECT THE BOARD PRESIDENT FOR A ONE (1) YEAR TERM

Motion by Jill Basile, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Mr. Jelinski thanked the Board for their cooperation and teamwork. He commented that it was a pleasure to serve with them.

10. Nominations for Board Vice President

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

Mr. Jelinski opened the floor for nominations for the Office of Vice President.

Mr. Holliday nominated Mr. Kwiatkowski for the Office of Vice President. Hearing no other nominations, Mr. Jelinski asked for a motion to close nominations.

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT

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, Ken Keith, Donna Scheuren

11. Election of Board Vice President

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

Mr. Jelinski asked for a motion to elect Mr. Kwiatkowski as Vice President.

MOTION TO ELECT THE BOARD 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, Ken Keith, Donna Scheuren

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

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

Mr. Jelinski announced that there were no changes to the existing signature plates.

13. Committee Appointments

13.1 Committee Appointments

Mr. Jelinski announced that all committee appointments would be determined at a later time.

14. Comments from the Board

14.1 Comments from the Board

There were no comments from the Board.

15. Comments from the Superintendent

15.1 Comments from the Superintendent

Mr. Gallagher congratulated the newly re-elected board members. Mr. Gallagher also noted his agreement with Mr. Jelinski that it was a pleasure to work with this Board.

16. Comments from the Public

16.1 Comments from the Public

Mr. Shane Moes of Franconia Township spoke of the write-in candidacy effort for School Board. Mr. Moes pledged his continued interest in the School Board and asked that the Board keep in mind its obligation to the entire community.

17. Adjournment

17.1 Adjournment

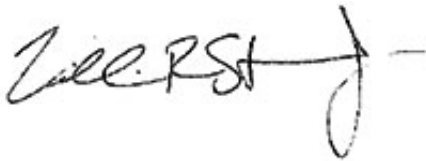
MOTION TO ADJOURN THE REORGANIZATION MEETING

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, Ken Keith, Donna Scheuren

Respectfully Submitted,



William R. Stone