



## **BOARD OF SCHOOL DIRECTORS - Reorganization Meeting Minutes**

**Wednesday, December 6, 2017**

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**Members present:** Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Scott Jelinski, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren

**Others present:** Brigitte Bagocius, Frank Ball, Kyle Berman, Henry Franz, Sharon Fuhrman, Frank Gallagher, Bill Hazel, Christopher Hey, Raymond Kase, Katie Kennedy-Reilly, Carol Luciani, Lisa Snedaker, William R. Stone, and David Thayres

### **1. Call to Order**

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

Mr. Stone called the meeting to order at 6:34 P.M. and recorded all Board members as present.

### **2. Pledge of Allegiance**

2.1 Pledge of Allegiance

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 public comments.

### **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. Jelinski nominated Mr. Kwiatkowski as Temporary President.

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

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF TEMPORARY PRESIDENT

Motion by Ken Keith, second by Scott Jelinski.

Final Resolution: Motion Carries

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

### **6. Election of Temporary President**

6.1 Election of Temporary President

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

## MOTION TO ELECT THE TEMPORARY PRESIDENT

Motion by Scott Jelinski, second by Ken Keith.

Final Resolution: Motion Carries

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

Upon the unanimous vote, Mr. Kwiatkowski 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. Kwiatkowski introduced the Honorable Judge Albert Augustine, who administered the Oath of Office to re-elected Board Members: William Brong, Janet Flisak, and Matt Holliday. Judge Augustine also administered the Oath of Office to newly elected Board Member Stephen Nelson.

## **8. Nominations for Board President**

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

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

Mr. Jelinski nominated Mr. Keith to serve as President. Upon hearing no other nominations, Mr. Kwiatkowski closed nominations for Board President.

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

Motion by William Brong, second by Scott Jelinski.

Final Resolution: Motion Carries

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

## **9. Election of Board President**

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

Mr. Kwiatkowski asked for a motion to elect Mr. Keith as Board President.

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

Motion by Matt Holliday, second by Donna Scheuren.

Final Resolution: Motion Carries

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

Mr. Keith expressed gratitude to Board members and assumed the gavel as Board President.

## **10. Nominations for Board Vice President**

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

Mr. Keith opened nominations for Board Vice President.

Mr. Kwiatkowski nominated Mrs. Scheuren for Vice President.

Mr. Holliday nominated Mr. Braccio for Vice President.

Hearing no other nominations, Mr. Keith closed nominations for the position of Vice President.

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

Motion by William Brong, second by Scott Jelinski.

Final Resolution: Motion Carries

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

**11. Election of Board Vice President****11.1 Election of Vice President for a Term of One (1) Year**

Mr. Keith noted that there would be a roll call vote for the office of Vice President.

Mr. Stone held a roll call vote that resulted in the following:

Nick Braccio	Nick Braccio
William Brong	Donna Scheuren
Janet Flisak	Donna Scheuren
Matt Holliday	Nick Braccio
Scott Jelinski	Donna Scheuren
Ken Keith	Donna Scheuren
Tom Kwitakowski	Donna Scheuren
Stephen Nelson	Donna Scheuren
Donna Scheuren	Donna Scheuren

Mr. Stone announced that by a vote of 7-2, Mrs. Scheuren had been elected to the office of Vice President.

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

Motion by William Brong, second by Donna Scheuren

Final Resolution: Motion Carries

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

Mr. Keith congratulated Mrs. Scheuren and thanked former Board President and Vice President Mr. Jelinski and Mr. Kwiatkowski, respectively, for their service.

**12. Resolution to Authorize Continuation of Existing Signature Plates****12.1 Resolution to Authorize Continuation of Existing Signature Plates**

Mr. Keith announced that the existing signature plates would continue to be used until which time the appropriate replacements were made available.

**RESOLUTION TO AUTHORIZE CONTINUATION OF EXISTING SIGNATURE PLATES**

Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

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

**13. Committee Appointments****13.1 Committee Appointments**

Mr. Keith announced that Committees would remain the same until January, at which time new appointments would be made.

**14. Comments from the Board****14.1 Comments from the Board**

Mr. Jelinski congratulated the new officers and expressed confidence in their abilities.

## **15. Comments from the Superintendent**

### 15.1 Comments from the Superintendent

Dr. Gallagher thanked Mr. Jelinski and Mr. Kwiatkowski for their service and their commitment to our students and to the community.

## **16. Comments from the Public**

### 16.1 Comments from the Public

There were no comments from the public.

Mr. Keith acknowledged the presence of Ethan Jelinski, son of Mr. Jelinski and congratulated him on his recent graduation from Marine Corps recruit training. Other Board members and administration congratulated Ethan and gave him a standing ovation.

## **17. Adjournment**

### 17.1 Adjournment

Mr. Keith adjourned the meeting at 6:49 P.M.

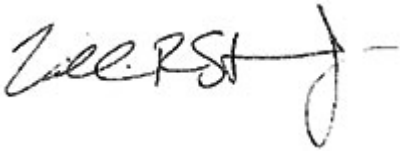
MOTION TO ADJOURN THE REORGANIZATION MEETING

Motion by Thomas Kwiatkowski, second by Scott Jelinski.

Final Resolution: Motion Carries

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

Respectfully Submitted,



William R. Stone  
Board Secretary