



SOUDERTON AREA BOARD OF SCHOOL DIRECTORS Reorganization Meeting Minutes - Non Election Year Monday, December 3, 2018

Generated by Renai Cardillo on Monday, December 10, 2018

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

Members absent: Scott Jelinski

Others present: Lisa Ball, Henry Franz, Frank T. Gallagher, Christopher Hey, Katie Kennedy-Reilly, William R. Stone, David Thayres

1. Call to Order

1.1 Call to Order - Board Secretary

Mr. Stone called the meeting to order at 6:32 P.M. and recorded eight Board members present and one Board member absent.

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

Mr. Stone asked if there were any other nominations. Hearing none, Mr. Stone asked for a motion to close the nominations for Temporary President.

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF TEMPORARY PRESIDENT

Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, 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. Brong as Temporary President.

MOTION TO ELECT THE TEMPORARY PRESIDENT

Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

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

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

7. Nominations for Board President

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

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

Mr. Kwiatkowski nominated Mr. Keith to serve as President. Upon hearing no other nominations, Mr. Brong asked for a motion to close the nominations for Board President.

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

Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

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

8. Election of Board President

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

Mr. Brong 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 Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

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

Mr. Keith assumed the role of Board President and thanked fellow Board members for their support and confidence.

9. Nominations for Board Vice President

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

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

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

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

Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

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

10. Election of Board Vice President

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

Mr. Keith asked for a motion to elect Mrs. Scheuren as Vice President.

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

Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

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

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

11.1 Resolution to Authorize Continuation of Existing Signature Plates (If Necessary)

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

12. Committee Appointments

12.1 Committee Appointments

Mr. Keith announced that all existing Committee and liaison appointments will function as is, until such a time as new appointments are made by the President.

13. Comments from the Board

13.1 Comments from the Board

Mrs. Scheuren thanked the Board for their continued support.

14. Comments from the Superintendent

14.1 Comments from the Superintendent

Dr. Gallagher thanked Mr. Keith and Mrs. Scheuren for their service to the Board.

15. Comments from the Public

15.1 Comments from the Public

There were no comments from the public.

16. Adjournment

16.1 Adjournment

MOTION TO ADJOURN THE REORGANIZATION MEETING

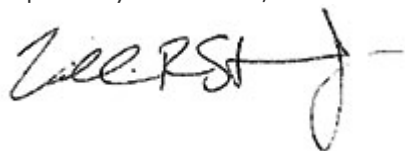
Motion by Thomas Kwiatkowski, second by Matt Holliday.

Final Resolution: Motion Carries

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

Mr. Keith adjourned the meeting at 6:41 P.M.

Respectfully Submitted,



William R. Stone
Board Secretary