



BOARD OF SCHOOL DIRECTORS - Reorganization Meeting Minutes

Non Election Year - Monday, December 7, 2020

Generated by Renai Cardillo on Friday, December 11, 2020

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

Members absent: Nick Braccio

Others present: Henry Franz, Frank Gallagher, Christopher Hey, Katie Kennedy-Reilly, Brian Pawling, Megan Zweiback.

1. Call to Order

1.1 Call to Order - Board Secretary

Mr. Pawling called the meeting to order at 6:30 P.M.

Mr. Pawling announced the names of the Board members:

Courtney Barbieri
Nick Braccio
William Brong
Janet Flisak
Matt Holliday
Ken Keith
Tom Kwiatkowski
Stephen Nelson
Donna Scheuren

2. Salute to the Flag

2.1 Salute to the Flag

Mr. Pawling led the Pledge of Allegiance.

3. Notice of the Reorganization Meeting

3.1 Notice of the Organization Meeting

Mr. Pawling announced the annual reorganization meeting which purpose is to hold election of its officers. Mr. Pawling noted that this meeting was being held virtually and that no other business would be transacted at this meeting.

4. Comments from the Public

4.1 Comments from the Public

Dr. Hey stated that there were no comments from the public.

5. Nominations for Temporary President

5.1 Nominations for Temporary President

Mr. Pawling opened the floor for nominations for the Office of Temporary President.

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

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

MOTION TO CLOSE NOMINATIONS FOR THE OFFICE OF TEMPORARY PRESIDENT

Motion by Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

Aye: 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. Pawling asked for a motion to elect Mr. Brong as Temporary President

MOTION TO ELECT THE TEMPORARY PRESIDENT

Motion by Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

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

Upon the vote, Mr. Brong assumed the role 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. Nelson 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 Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

Aye: 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 Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

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

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. Nelson 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 Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

Aye: 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 Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

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

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

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

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 Committee and liaison appointments will remain the same until further notice.

13. Comments from the Board

13.1 Comments from the Board

Mr. Keith thanked fellow Board members and reiterated his honor to serve the school district and community. Mr. Keith also thanked the administration for their support and commented that this Board is ready to get the job done.

Mrs. Scheuren thanked fellow Board members and acknowledged the vast array of experience and knowledge that this Board has to serve the community.

14. Comments from the Superintendent

14.1 Comments from the Superintendent

Dr. Gallagher congratulated Mr. Keith and Mrs. Scheuren on their continued leadership and advocacy for the school district. He noted that these current times are some of the most challenging times the school district has experienced.

15. Comments from the Public

15.1 Comments from the Public

Dr. Hey stated that there were no public comments.

16. Adjournment

16.1 Adjournment

MOTION TO ADJOURN THE REORGANIZATION MEETING

Motion by Stephen Nelson, second by Janet Flisak

Final Resolution: Motion Carries

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

Mr. Keith adjourned the meeting at 6:55 P.M.

Respectfully Submitted,



Mr. Brian R. Pawling
Board Secretary/Director of Business Affairs