



BOARD OF SCHOOL DIRECTORS
Reorganization Meeting Minutes - Election Year
Monday, December 6, 2021

Generated by Renai Cardillo on Monday, December 13, 2021

Sitting members present: Nicholas Braccio, Ken Keith, Thomas Kwiatkowski, Donna Scheuren, Courtney Barbieri

Newly elected members present: William Brong, Janet Flisak, Stephen Nelson, Andrew Landis

Others present: Henry Franz, Frank Gallagher, Christopher Hey, Alicia Luke, Katie Kennedy-Reilly, Michael Taylor and Megan Zweiback

1. Call to Order

1.1 Call to Order - Board Secretary

Mr. Taylor called the meeting to order at 6:32 P.M. and recorded five seated Board members present.

2. Pledge of Allegiance

2.1 Pledge of Allegiance

Mr. Taylor led the Pledge of Allegiance

3. Notice of the Reorganization Meeting

3.1 Notice of the Organization Meeting

Mr. Taylor announced the annual reorganization meeting of the Souderton Area School District Board of School Directors. It is Monday, December 6th, 2021. This meeting is being held in the Tinner Board Room at the District Administrative Office Building, 760 Lower Road, Souderton, PA. The purpose of this meeting is to hold the annual election of officers. No other business will 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. Taylor opened the floor for nominations of the Office of Temporary President.

MOTION TO ACCEPT NOMINATIONS FOR THE OFFICE OF TEMPORARY PRESIDENT

Motion by Ken Keith, second by Donna Scheuren.

Aye: Nicholas Braccio, Ken Keith, Thomas Kwiatkowski, Donna Scheuren, Courtney Barbieri

Not Present at Vote: William Brong, Janet Flisak, Stephen Nelson, Andrew Landis

6. Election of Temporary President

6.1 Election of Temporary President

Mr. Kwiatkowski was elected to serve as the Temporary President.

MOTION TO ELECT THE TEMPORARY PRESIDENT

Motion by Courtney Barbieri, second by Donna Scheuren.

Aye: Nicholas Braccio, Ken Keith, Thomas Kwiatkowski, Donna Scheuren, Courtney Barbieri

Not Present at Vote: William Brong, Janet Flisak, Stephen Nelson, Andrew Landis

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

7.1 Seating of Newly Elected and Re-Elected Board members

Mr. Taylor read aloud the Certification of Election certifying the seating of Mr. Brong, Ms. Flisak, Mr. Landis and Mr. Nelson.

The Honorable Judge Albert Augustine administered the Oath-of-Office to re-elected Board members Mr. Brong, Ms. Flisak, and Mr. Nelson. Judge Augustine also administered the Oath-of-Office to the newly elected Mr. Landis.

8. Nominations for Board President

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

Mr. Kwiatkowski opened the floor for nominations of Board President.

9. Election of Board President

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

Mr. Keith was nominated to serve and accepted the gavel.

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

Motion by Nicholas Braccio, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren, Courtney Barbieri, Andrew Landis

10. Nominations for Board Vice President

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

Mr. Keith opened nominations for Vice President

11. Election of Board Vice President

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

Mrs. Scheuren was elected to serve as Vice President.

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

Motion by Courtney Barbieri, second by William Brong.

Final Resolution: Motion Carries

Aye: Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren, Courtney Barbieri, Andrew Landis

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

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

Mr. Keith announced that the existing signature plates would continue to be used as there were no changes to Board officers.

13. Committee Appointments

13.1 Committee Appointments

Mr. Keith announced that existing Committee appointments would remain in place and would be reviewed for changes in the next few months.

14. Comments from the Board

14.1 Comments from the Board

Mr. Keith thanked returning Board members for their service, noting his upmost respect for their service. Mr. Keith welcomed Mr. Landis to the Board and noting that it will be a challenging position, however it will also be one of tremendous opportunity to make an impact on the community. Mr. Keith also thanked the Board for the opportunity to serve as President.

Mrs. Scheuren also congratulated fellow Board members and thanked the public for their support.

15. Comments from the Superintendent

15.1 Comments from the Superintendent

Dr. Gallagher congratulated the Board for their service to the community.

16. Comments from the Public

16.1 Comments from the Public

There were no public comments.

17. Adjournment

17.1 Adjournment

Mr. Keith adjourned the meeting at 6:52 P.m.

MOTION TO ADJOURN THE REORGANIZATION MEETING

Motion by Thomas Kwiatkowski, second by William Brong.

Final Resolution: Motion Carries

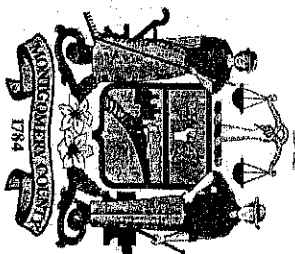
Aye: Nicholas Braccio, William Brong, Janet Flisak, Ken Keith, Thomas Kwiatkowski, Stephen Nelson, Donna Scheuren, Courtney Barbieri, Andrew Landis

Respectfully Submitted,



Michael Taylor, C.P.A.
Director of Business Affairs / Board Secretary

Montgomery County, Pennsylvania of Election Certificate



We, the County Board of Elections, HAVING COMPUTED AND CANVASSED THE RETURNS OF THE ELECTION HELD THE 2ND DAY OF NOVEMBER, TWO THOUSAND TWENTY ONE,
Do certify: THAT IN SAID COUNTY, ANDREW D. LANDIS WAS DULY ELECTED TO THE OFFICE OF SOUDERTON AREA SCHOOL DIRECTOR.

IN TESTIMONY WHEREOF WE HAVE SET OUR HANDS AND SEALS THIS 22nd DAY OF NOVEMBER 2021.

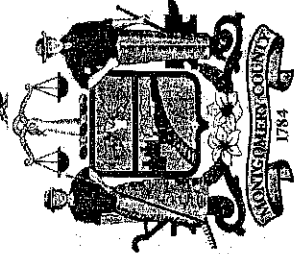
Dori Sawyer

ATTEST: DORI SAWYER, DIRECTOR

Andrew D. Landis
Steph C. Stale
William

COUNTY BOARD OF ELECTIONS

Montgomery County, Pennsylvania



Certificate of Election

We, the County Board of Elections, HAVING COMPUTED AND CANVASSED THE RETURNS OF THE ELECTION HELD THE 2ND DAY OF NOVEMBER, TWO THOUSAND TWENTY ONE,

Do certify: THAT IN SAID COUNTY, JANET FLISAK WAS DULY ELECTED TO THE OFFICE OF SOUDERTON AREA SCHOOL DIRECTOR.

IN TESTIMONY WHEREOF WE HAVE SET OUR HANDS
AND SEALS THIS 22nd DAY OF NOVEMBER 2021.

Dori Sawyer

ATTEST: DORI SAWYER, DIRECTOR

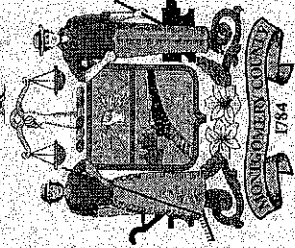
Non demore

Joseph C. Hale

Robb

COUNTY
BOARD OF
ELECTIONS

Montgomery County, Pennsylvania



Certificate of Election

We, the County Board of Elections, HAVING COMPUTED AND CANVASSED THE RETURNS OF THE ELECTION HELD THE 2ND DAY OF NOVEMBER, TWO THOUSAND TWENTY ONE,

Do certify: THAT IN SAID COUNTY, STEPHEN NELSON WAS DULY ELECTED TO THE OFFICE OF SOUDERTON AREA SCHOOL DIRECTOR.

IN TESTIMONY WHEREOF WE HAVE SET OUR HANDS
AND SEALS THIS 22ND DAY OF NOVEMBER 2021.

Dori Sawyer

ATTEST: DORI SAWYER, DIRECTOR

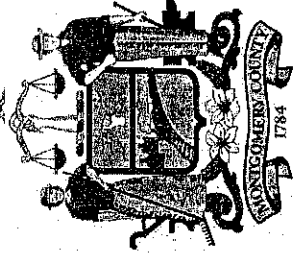
Ken Demore

Jays C. Hale

William

COUNTY
BOARD OF
ELECTIONS

Montgomery County, Pennsylvania



Certificate of Election

We, the County Board of Elections, HAVING COMPUTED AND CANVASSED THE RETURNS OF THE ELECTION HELD THE 2ND DAY OF NOVEMBER, TWO THOUSAND TWENTY ONE,

Do certify: THAT IN SAID COUNTY, WILLIAM J. BRONG WAS DULY ELECTED TO THE OFFICE OF SOUDERTON AREA SCHOOL DIRECTOR.

IN TESTIMONY WHEREOF WE HAVE SET OUR HANDS
AND SEALS THIS 22nd DAY OF NOVEMBER 2021.

Dori Sawyer

ATTEST: DORI SAWYER, DIRECTOR

Wenderson
Joseph C. Gale
W. B. ...

COUNTY
BOARD OF
ELECTIONS