



**BOARD OF SCHOOL DIRECTORS
Reorganization Meeting Agenda - Election Year
Wednesday, December 4, 2019**

Generated by Renai Cardillo on Monday, December 9, 2019

Sitting members present: William Brong, Janet Flisak, Matt Holliday, and Stephen Nelson

Newly elected members present: Courtney Barbieri, Nicholas Braccio, Ken Keith, Thomas Kwiatkowski and Donna Scheuren

Others present: Brigitte Bagocius, Ellen Enters, Henry Franz, Frank T. Gallagher, Christopher Hey, Katie Kennedy-Reilly, and Brian Pawling

1. Call to Order

1.1 Call to Order - Board Secretary

Mr. Pawling called the meeting to order at 6:32 P.M. and recorded four sitting Board members present.

2. Pledge of Allegiance

2.1 Pledge of Allegiance

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

3. Notice of the Reorganization Meeting

3.1 Notice of the Organization Meeting

Mr. Pawling 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. Pawling 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. 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 Janet Flisak, second by William Brong.

Final Resolution: Motion Carries

Aye: William Brong, Janet Flisak, Matt Holliday, Stephen Nelson

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 William Brong

Resolution: Motion Carries

Aye: William Brong, Janet Flisak, Matt Holliday, Stephen Nelson

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: Nicholas Braccio, Courtney Barbieri, Ken Keith, Thomas Kwatkowski and Donna Scheuren.

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 President.

Mr. Nelson nominated Mr. Keith 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 FOR A TERM OF ONE (1) YEAR

Motion by Donna Scheuren, second by Matt Holliday

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, 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. Brong asked for a motion to elect Mr. Keith as Board President.

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

Motion by Donna Scheuren, second by Courtney Barbieri

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, 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

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

Mr. Keith opened nominations for Board Vice President.

Mr. Nelson nominated Mrs. Scheuren for Vice President.

Hearing no other nominations, Mr. Keith asked for a motion to close nominations for Board 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 Nicholas Braccio

Final Resolution: Motion Carries

Aye: Courtney Barbieri, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, 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 asked for a motion to elect Mrs. Scheuren as Board Vice President

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

Motion by Stephen Nelson, second by Courtney Barbieri

Final Resolution: Motion Carries

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

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 as there were no changes to Board officers.

13. Committee Appointments

13.1 Committee Appointments

Mr. Keith indicated that the representatives for the North Montco Technical Career Center and the Montgomery County Intermediate Unit will remain the same. Discussions for changes to committee appointments will occur over the next several weeks.

14. Comments from the Board

14.1 Comments from the Board

Mrs. Scheuren thanked fellow Board members for their confidence and support as Vice President.

Mr. Keith thanked fellow Board members and noted his privilege and honor to serve the community in the capacity of Board President.

15. Comments from the Superintendent

15.1 Comments from the Superintendent

Dr. Gallagher congratulated the re-elected Board members and praised the entire Board for their continued efforts to be work together for both the taxpayers and the children of the community.

16. Comments from the Public

16.1 Comments from the Public

Mr. Scheuren of Lower Salford Township praised the Board for their service.

17. Adjournment

17.1 Adjournment

Mr. Keith adjourned the meeting at 6:47 P.M.

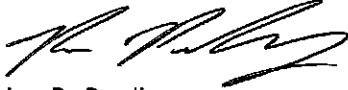
MOTION TO ADJOURN THE REORGANIZATION MEETING

Motion by Stephen Nelson, second by Donna Scheuren

Final Resolution: Motion Carries

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

Respectfully Submitted,



Brian R. Pawling
Board Secretary