

DECEMBER 4, 2019 REORGANIZATION MEETING MINUTES

12/4/2019 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCHOOL DIST PUBLIC WS AGENDA -

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:00 pm.

a. Moment of Silence

Minutes

Mrs. Luckock asked for a moment of silence.

b. Salute the Flag Ceremony

2. Roll Call

Minutes

Roll call was conducted with the following;

Mr. Burnham- present Mr. Ellis present Mr. Hornstein, Mrs. Luckock, Mrs. Klink, Mr. McGuirk, Mr. McQuiston and Mrs. Miller.

3. VISITOR RECOGNITION

1. Visitor Recognition *

*Per Policy 903 – Public Participation in Board Meetings

All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

Mrs. Luckock deferred the Visitor Recognition to the Work Session meeting.

4. Approval of Agenda

Minutes

Motion by Mrs. Miller, second by Mr. Burnham to approve the agenda as presented.

Motion passed by roll call;

Mr. Burnham- yes Mr. Ellis- yes Mr. Hornstein- yes Mrs. Luckock- yes

Mrs. Klink- yes Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

5. Swearing in of Newly Elected and Re-Elected Board Members

Minutes

The swearing in of newly elected board member GW Hall and the re-elected board members- Jamie Hornstein, Kathleen Klink, Eric McGuirk, and Tim McQuiston was conducted by Notary Beth Moss.

6. Nomination and Election of Temporary President

Minutes

Mrs. Miller nominated Mr. Ellis as the Temporary President. Nominations were closed. Mr. Ellis was elected as the Temporary President, motioned by Mrs. Miller and second by Mr. Burnham.

7. Reorganization Proceedings

a. Balloting Procedures and Tabulation of Votes will be by Voice Vote.

b. Nomination and Election of Board President (conducted by Temporary President)

Nominations for Board President-
Election of Board President-

Minutes

Mr. Ellis opened up the nominations of Board President. Mr. Hornstein nominated Mrs. Luckock as the Board President, second by Mrs. Klink. Mr. Hornstein motioned to close the nominations, second by Mrs. Miller. Motion to approve Mrs. Luckock as Board President, by Mr. Hornstein, second by Mr. McGuirk. Motion passed by roll call;

Mr. Burnham- yes Mr. Ellis- yes Mr. Hornstein- yes Mr. Hall- yes Mrs. Luckock- yes
Mrs. Klink- yes Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

c. Nomination and Election of Board Vice President (conducted by New President)

Nominations of Board Vice President-
Election of Board Vice President-

Minutes

Mrs. Klink motioned to nominate Mr. Hornstein, second by Mr. McGuirk. Mr. McQuiston motioned to close the nominations, second by Mr. McGuirk. Mr. McQuiston motioned to approve Mr. Hornstein as the Board Vice President, second by Mr. McGuirk. Motion passed by roll call;

Mr. Burnham- yes Mr. Ellis- yes Mr. Hornstein- yes Mr. Hall- yes Mrs. Luckock- yes
Mrs. Klink- yes Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

d. Establishment of Meeting Dates, Times and Places for 2020

Request the Board to approve the Establishment of Board of Director Meeting Dates, Times and Places for 2020. put note in October 2020 to talk about new year board meeting dates.

Minutes

Motion by Mrs. Klink, second by Mr. McGuirk that the Board approve the establishment of Board of Director meeting dates, times and places for 2020 with the locations the same as last years, 2019 locations. Motion passed by roll call;

Mr. Burnham- yes Mr. Ellis- yes Mr. Hornstein- yes Mr. Hall- yes Mrs. Luckock- yes
Mrs. Klink- yes Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

e. Establishment of Reorganization Date for 2020

Request the Board to approve establishing the Reorganization date for 2020 as December 2, 2020 at the Alice Schafer Annex gym/cafeteria.

Minutes

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve establishing the Reorganization date for 2020 as December 2, 2020 at the Alice Schafer Annex gym.cafeteria. Motion passed by roll call;

Mr. Burnham- yes Mr. Ellis- yes Mr. Hornstein- yes Mr. Hall- yes Mrs. Luckock- yes
Mrs. Klink- yes Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

f. Approve PSBA Liaison

Request the Board to approve Don Ellis, Jr. as the PSBA Liaison.

Minutes

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve Don Ellis, Jr. as the PSBA Liaison.
Motion passed by roll call;
Mr. Burnham- yes Mr. Ellis- yes Mr. Hornstein- yes Mr. Hall- yes Mrs. Luckock- yes
Mrs. Klink- yes Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

g. Acceptance of 2020 Board President Signature Resolution (if Board President Changes).

~~Motion to accept the signature of _____ until such time as new signature plates can be made with the newly elected, if changed, Board President's signature on them.~~

~~IN THAT the Conneaut School District Board of Directors elected _____ as its Board President at its Wednesday, December 4, 2019 Reorganization Meeting, and IN THAT the Board President's signature is required on checks issued by the District, and~~

~~IN THAT it will take several weeks for a new signature plate bearing his/her name to be produced and placed in use,~~

~~BE IT RESOLVED that the Conneaut School District Board of Education authorize the issuance of checks to bear the name of Mrs. Dorothy Luckock, until such time as a new signature plate can be obtained.~~

Minutes

This motion was struck as the Board President remained the same as 2019.

8. ADJOURNMENT

Minutes

Motion by Mr. Burnham, second by Mr. Hornstein to adjourn the meeting at 7:20 PM.

9. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns.

Minutes

Mrs. Luckock announced the executive session would wait until the conclusion of the Boards work session this same evening.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary