



# DECEMBER 1, 2021 REORGANIZATION MEETING MINUTES

12/01/2021 [07:00 PM-07:30 PM] @ Alice Schafer Annex gym

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## DECEMBER 1, 2021 REORGANIZATION MEETING MINUTES

### 1. Call to Order

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

### 2. Roll Call

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#### Minutes

It is noted the following answered to roll call;

Mr. Hall

Mr. Hornstein

Mrs. Klink

Mr. McGuirk

Mr. McQuiston

Administrators Attending;

Mr. Sperry      Mr. Mayle      Mr. Joseph

Mr. Kimmel      Mr. Kelly

Mr. Messerall

Principals Attending;

Mr. Hans, Mr. Vannoy, Mr. Pietroski, Dr. Jardina.

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### 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**

No one approached the podium.

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**4. Approval of Agenda**

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**Minutes**

Motion passed by Roll Call.

Mr. Hall-yes Mr. Hornstein-yes

Mrs. Klink-yes Mr. McGuirk-yes

Mr. McQuiston-yes

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

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**Minutes**

Ms. Moss, a public notary read off each of the four board certificates and read the oath of office to Mr. Burnham, Mr. Horne, Mr. Klink and Mrs. Luckock.

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**6. Nomination and Election of Temporary President**

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**Minutes**

Mr. McQuiston nominated Mr. Hornstein as the temporary president, second by Mr. McGuirk. Nominations were closed.

Motioned by Mr. McQuiston, second by Mr. McGuirk to accept Mr. Hornstein as the Temporary President.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

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**7. Reorganization Proceedings**

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

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

Nominations for Board President-

Election of Board President-

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**Minutes**

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Mr. Hall nominated Mrs. Luckock as the President, second by Mr. McQuiston.

Nominations were closed.

Motion by Mr. Hall, second by Mr. McQuiston to approve Mrs. Luckock as the Board President.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-abstain Mr. McGuirk-yes Mr. McQuiston-yes

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

Nominations of Board Vice President-

Election of Board Vice President-

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#### **Minutes**

Mr. McGuirk nominated Mr. Hornstein as Board Vice President, second by Mrs. Klink.

Nominations were closed.

Motion by Mr. McGuirk, second by Mrs. Klink to approve Mr. Hornstein as Board Vice President.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-abstain Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

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### **7.d. Establishment of Meeting Dates, Times and Places for 2022**

Request the Board to approve the Establishment of Board of Director Meeting Dates, Times and Places for 2022.

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#### **Minutes**

Motion by Mr. Hornstein, second by Mr. Hall.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

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Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

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**7.e. Establishment of Reorganization Date for 2022**

Request the Board to approve establishing the Reorganization date for 2022 as December 7, 2022 at the Alice Schafer Annex gym/cafeteria.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. McGuirk.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

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**7.f. Nomination of Crawford County Career and Technical Center Representative**

Request the Board to appoint Mr. McGuirk as the Crawford County Career and Technical Center representative to fill the balance of the seat vacated by Mr. Don Ellis. The term expires December, 2023 and the representative to complete the balance of this term.

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**Minutes**

Mr. McQuiston nominated Mr. McGuirk, second by Mr. Hall.

Nominations were closed.

Motion by Mr. McQuiston, second by Mr. Hall.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-abstained Mr. McQuiston-yes

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**7.g. Nomination of Eagle Foundation Representative**

Approve Mr. Eric McGuirk as the Eagle Foundation Representative.

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**Minutes**

Mr. McGuirk agreed to be the representative.

Motion by Mr. McQuiston, second by Mr. Hornstein.

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Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

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#### 7.h. Approve PSBA Liaison

Request the Board to approve Dorothy Luckock as the PSBA Liaison (one year term).

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#### Minutes

Mrs. Luckock agreed to be the PSBA Liaison.

Motion by Mr. McQuiston, second by Mr. Hornstein.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

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#### 7.i. This Motion Not Needed-Removed - Acceptance of 2022 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 1, 2021 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. Luckock, until such time as a new signature plate can be obtained.~~

### 8. ADJOURNMENT

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#### Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to adjourn at 7:17 pm.

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**9. EXECUTIVE SESSION**

**EXECUTIVE SESSION** - will conduct at the end of the evening after the Board of Directors Work Session.

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary