



DECEMBER 7, 2022 CSD BOD REORGANIZATION MEETING

12/07/2022 [07:00 PM-07:15 PM]

DECEMBER 7, 2022 CSD BOD REORGANIZATION MEETING

1. Call to Order

Minutes

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

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. Roll Call

Minutes

The following were present for the meeting-

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

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

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

Administrators present-

Jarrin Sperry, Greg Mayle, Brenda Kantz, Frank Kimmel, Matt Vannoy, Doug Parks and Dave Maskrey.

3. VISITOR RECOGNITION

1. Visitor Recognition * *Per Policy 903 – Public Participation in Board Meetings

4. Approval of Agenda

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink.

Motion passed by Roll Call.

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

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

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

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

Minutes

Not applicable.

6. Nomination and Election of Temporary President

Minutes

Mrs. Luckock nominated Mr. Hornstein to be the temporary president, second by Mrs. Klink.

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-

Minutes

Mr. McGuirk nominated Mrs. Luckock, second by Mr. Hall. Mr. Hornstein motioned to close the nominations.

Motion passed by Roll Call.

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

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

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

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

Nominations of Board Vice President-

Election of Board Vice President-

Minutes

Mr. Hall motioned to nominate Mr. Hornstein, Mr. McQuiston second the nomination.

Motion passed by Roll Call.

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

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

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

7.d. Establishment of Meeting Dates, Times and Places for 2023

Request the Board to approve the Establishment of Board of Director Meeting Dates, Times and Places for 2023, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. McGuirk.

Motion passed by Roll Call.

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

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

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

7.e. Establishment of Reorganization Date for 2023

Request the Board to approve establishing the Reorganization date for 2023 as December 6, 2023 at the Alice Schafer Annex gym/cafeteria.

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 Mrs. Luckock-yes Mr. Klink-yes

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

7.f. Approve PSBA Liaison

Request the Board to approve Mrs. Dorothy Luckock as the PSBA Liaison. (Note this is a one year commitment).

Minutes

Motion by Mrs. Klink, second by Mr. McQuiston to select Mrs. Luckock.

Motion passed by Roll Call.

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

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

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

7.g. Acceptance of 2023 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 7, 2022 Reorganization Meeting.

8. ADJOURNMENT

Minutes

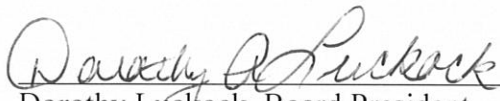
Motion by Mr. Hornstein, second by Mr. McGuirk to adjourn the meeting at 7:09 pm.

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

It is noted the executive session was conducted after the following scheduled work session conclusion.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary