

Summary Board of Directors Reorganization Meeting Minutes X, December 5  
, 2022 \_\_\_\_\_ 2  
Virtual Attendance \_\_\_\_\_ 6

**Derry Township School District  
Board of Directors Reorganization Meeting  
December 5, 2022  
Summary Minutes - X**

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**1. OPENING ITEMS**

**1.a. Call to Order**

**Minutes**

The meeting was called to order by Ms. Drew at 6:00 p.m. The meeting was conducted both in-person and virtually.

**1.b. Roll Call**

**Minutes**

**Members in Attendance:** Robert Bennett, Donna Cronin, Lindsay Drew, Lindsay Koch, Maria Memmi, Mike Rizzo, Ericka Schmidt, Kathy Sicher, and Terry Singer

**Non-Voting members in Attendance:** Michele Agee and Stacy Winslow

**Solicitor:** Jeff Ouellet

**Staff/Public in Attendance In-Person:** Sarah Karpel, Jared Nicholson, and Sheryl Pursel

**Staff/Public in Attendance Virtually:** Mark Balanda, Lisa Balanda, Catherine Burys, Michael Davies, Kelly English, Katherine English, Scott Harman, Melissa Kaminski, Missy Kunder, Todd Shaffer, Angie Shipper, Tim Smith, John Spru, and Peggy Taylor

**Press in Attendance:** Olivia Lewis

**1.c. Flag Salute**

**1.d. Approval of Board of Directors Agenda**

**Minutes**

Following a motion by Mrs. Memmi and a second by Mr. Rizzo the board agenda for this evening's meeting was approved.

***Vote Results***

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**Yea:** 9 Robert Bennett, Donna Cronin, Lindsay Drew, Lindsay Koch, Maria Memmi, Michael Rizzo, Ericka Schmidt, Kathy Sicher, Terry Singer  
**Nay:** 0  
**Abstain:** 0

Not Cast: 0

## 2. ELECTION OF OFFICERS

### 2.a. Election of Temporary President

#### Minutes

Following a motion by Mrs. Memmi and a second by Dr. Cronin, Ms. Drew was elected as Temporary President.

#### Vote Results

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**Yea:** 9 Robert Bennett, Donna Cronin, Lindsay Drew, Lindsay Koch, Maria Memmi, Michael Rizzo, Ericka Schmidt, Kathy Sicher, Terry Singer  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 0

### 2.b. Election of President

#### Minutes

Following a nomination of Ms. Drew by Mrs. Memmi, and a second nomination of Mr. Singer by Mrs. Schmidt, Mr. Singer was elected as President.

#### Vote Results

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**Drew:** 4 Lindsay Drew, Maria Memmi, Michael Rizzo, Kathy Sicher  
**Singer:** 5 Robert Bennett, Donna Cronin, Lindsay Koch, Ericka Schmidt, Terry Singer  
**Abstain:** 0  
**Not Cast:** 0

### 2.c. Election of Vice-President

#### Minutes

Following a nomination by Mrs. Memmi, Dr. Koch was unanimously elected as Vice-President.

#### Vote Results

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**Yea:** 9 Robert Bennett, Donna Cronin, Lindsay Drew, Lindsay Koch, Maria Memmi, Michael Rizzo, Ericka Schmidt, Kathy Sicher, Terry Singer  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 0

### 2.d. Authorization of Signature Change for Newly Elected President

#### Minutes

Following a motion by Mrs. Memmi and a second by Mr. Rizzo the authorization of signature change for the newly elected president was approved.

#### Vote Results

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**Yea:** 9 Robert Bennett, Donna Cronin, Lindsay Drew, Lindsay Koch, Maria Memmi, Michael Rizzo, Ericka Schmidt, Kathy Sicher, Terry Singer  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 0

### **3. APPOINTMENT OF DELEGATE/COMMITTEE MEMBERS**

#### **Minutes**

Mr. Singer announced that appointments of Delegates and Committee Members will be announced at one of the January 2023 meetings.

### **4. BOARD PRESIDENT'S REMARKS**

#### **Minutes**

Mr. Singer expressed appreciation and respect of Ms. Drew and her service to the Board. He hopes to be able to continue to relate to the members with her positive manner and looks forward to working with all of the members of the Board.

### **5. RECOGNITION OF CITIZENS**

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda or matters of District Governance not on the agenda. Citizens wishing to speak should come to the microphone or raise their virtual hand. If attending virtually, you must have registered individually with your first and last name to be recognized. Once recognized or un-muted, please state your full name and address for the record. This is a reminder that public comment is not a forum for personal attacks, antagonistic behavior, or harassment. Please be advised that you are accountable for any legal ramifications and liability that results from statements that misrepresent the truth, defame individuals, or disclose personal information that is not of public concern. To provide other residents with an opportunity to speak, each speaker during the public comment portion is limited to five (5) minutes of speaking time once recognized and limited to one opportunity to address the Board during each of the public comment periods. If necessary, the Board may set a maximum time for the public comment portion of any meeting.

#### **Minutes**

There were no citizens requesting recognition by the Board.

## 6. ADJOURNMENT

### Minutes

Following a motion by Mrs. Memmi and a second by Mr. Rizzo the meeting was adjourned at 6:34 p.m.

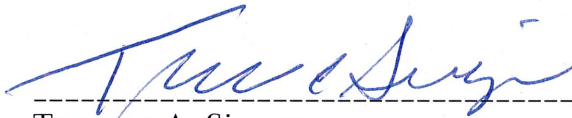
### Vote Results

**Yea:** 9 Robert Bennett, Donna Cronin, Lindsay Drew, Lindsay Koch, Maria Memmi, Michael Rizzo, Ericka Schmidt, Kathy Sicher, Terry Singer  
**Nay:** 0  
**Abstain:** 0  
**Not Cast:** 0

Respectfully submitted,



Michele Agee  
Secretary to the Board  
December 12, 2022



Terence A. Singer  
Board President

**Virtual Attendance December 5, 2022**

Mark Balanda

Lisa Balanda

Catherine Burys

Michael Davies

Kelly English

Katherine English

Scott Harman

Melissa Kaminski

Missy Kunder

Olivia Lewis

Todd Shaffer

Angie Shipper

Tim Smith

John Spru

Peggy Taylor