

Summary Board of Directors Reorganization Meeting XII - December 6, 2021	2
In-Person Attendance	7
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**Derry Township School District
Board of Directors Reorganization Meeting
December 6, 2021
Summary Minutes - XII**

1. OPENING ITEMS

1.a. Call to Order

Minutes

The re-organization meeting was called to order by Ms. Drew at 6:02 p.m.

1.b. Certificate of Election Results

Minutes

The certification of election results was confirmed as read by Ms. Drew.

1.c. Administration of Oath of Office - Newly Elected and Re-Elected Board Members

Robert Bennett

Michael Rizzo

Ericka Schmidt

Lewis Shaw

Minutes

Honorable President Judge Cherry administered the oath of office to Mr. Bennett, Mr. Rizzo, Mrs. Schmidt, and Dr. Shaw.

1.d. Roll Call

Minutes

Members in Attendance: Robert Bennett, Lindsay Drew, Michael Rizzo, Ericka Schmidt, Lewis Shaw, Kathy Sicher, and Terry Singer

Members in Attendance Virtually: Donna Cronin, and Maria Memmi

Members Absent: None

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

Solicitor in Attendance: Jennifer Zuidema

Staff/Public in Attendance: Phil Ayala, John Cherry, Jen Coulter, Michael Davies, Jackie Henry, Melissa Kaminski, Sarah Karpel, John Miller, Kim Rizzo, Aaron Shuman, and Bob Welsh

Staff/Public in Attendance Virtually: Omaina Ali, Lisa Balanda, Mark Balanda, Caryn Bennett, Tracy Brown, Catherine Burys, Jen Coulter, Steve Coulter, Melinda Curran, Staci Daugherty, Michelle Davies, Julie DeDonatis, Robin Dickinson, Leigh-Anne Dornberger, John Dunn, Katherine English, Kelly English, Julie Erwin, Kelly Gore, Debra Haken, Scott Harman, Amy Heisey, Jackie Henry, Colby Hollinger, J. Hynes, Katy Knappman, Lindsay Koch, Heather Krahling, Missy Kunder, Megan Lawall, Christina Mihalik, Nicole Milkovich, Andrea Mitchell, Louis Paoletti, Jason Reifsnyder, Desiree Rodichok, Cory Schaffer, Alicia Schulz, Deanna Slamans, Carol Smith, John Spruyt, Heidi Stine, Angela Stover, Peggy Taylor, Christy Walker, Christine Weaver, Benjamin Wilhelm, Tanyanelle Wilhelm, and 3 by phone.

1.e. Flag Salute

1.f. Announcement of Post Executive Session

Minutes

Ms. Drew announced the Board will meet after the meeting in Post Executive Session.

- Matters of Personnel
- Safety Information

1.g. Approval of Board of Directors Agenda

Minutes

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

Vote Results

Yea:	9	Robert Bennett, Donna Cronin, Lindsay Drew, Maria Memmi, Michael Rizzo, Ericka Schmidt, Lewis Shaw, 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. Sicher and a second by Mr. Singer, Ms. Drew was unanimously elected as Temporary President.

Vote Results

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

2.b. Election of President

Minutes

Following the nomination of Dr. Cronin by Dr. Shaw with a second by Mrs. Schmidt, a second nomination was made of Ms. Drew by Mrs. Sicher with a second by Mr. Singer. Dr. Cronin was elected as President.

Vote Results

Donna Cronin:	6	Robert Bennett, Donna Cronin, Maria Memmi, Michael Rizzo, Ericka Schmidt, Lewis Shaw
Lindsay Drew:	3	Lindsay Drew, Kathy Sicher, Terry Singer
Abstain:	0	
Not Cast:	0	

2.b.a. President Pro-Tempore

Minutes

Due to the virtual status of the newly elected president and current vice-president, a president pro-tempo was nominated and served for the remainder of this meeting. Following a motion by Mrs. Sicher and a second by Mr. Rizzo, Ms. Drew was unanimously elected as Pro-Tempore President.

Vote Results

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

2.c. Election of Vice-President

Minutes

Following a motion by Mr. Rizzo and a second by Ms. Drew, Mrs. Memmi was unanimously elected as Vice-President.

Vote Results

Yea:	9	Robert Bennett, Donna Cronin, Lindsay Drew, Maria Memmi, Michael Rizzo, Ericka Schmidt, Lewis Shaw, 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 Dr. Cronin the authorization of signature change for the newly elected president was approved.

Vote Results

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

3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

Minutes

Ms. Drew announced that appointments of Delegates and Committee Members will be announced at one of the January 2022 meetings. The delegate for the CAIU will be appointed at the December 13, 2021 meeting due to a CAIU meeting in December that will require a delegate in attendance.

4. OTHER BUSINESS

Minutes

There was no other business to attend to.

5. BOARD PRESIDENT'S REMARKS

Minutes

Dr. Cronin thanked the members for their support and wishes to do her best as President in serving the district, staff, and students.

6. RECOGNITION OF CITIZENS

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak, if present, are asked to come to the microphone and state your name and address for the record. Those who are attending virtually, are asked to raise your virtual hand. In order to be recognized, you must have registered individually with your first and last name. Once recognized and un-muted, please state your name and address for the record. 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 the public comment period. If necessary, the Board may set a maximum time for the public comment portion of any meeting. This portion of the Board Meeting is for comments to the Board and is not a question and answer period. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting may go to the District web site and submit a community correspondence.

Minutes

The following citizens were recognized by the Board of Directors:

- John Miller spoke to the transparency of Mr. Singer and then congratulated the new and re-elected members and hoped everyone had a wonderful Thanksgiving.
- Michelle Davies congratulated the new and re-elected members and then referenced a disturbing video and asked members to become aware if not already.

7. ADJOURNMENT

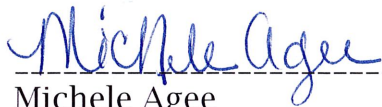
Minutes

Following a motion by Mrs. Memmi and a second by Dr. Cronin the meeting was adjourned at 6:43 p.m. to post executive session.

Vote Results

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

Respectfully submitted,



Michele Agee
Secretary to the Board
December 13, 2021



Donna Cronin
Board President

Board Meeting Virtual Attendance December 6, 2021

Omaima Ali	J. Hynes
Lisa Balanda	Katy Knappman
Mark Balanda	Lindsay Koch
Caryn Bennett	Heather Krahling
Tracy Brown	Missy Kunder
Catherine Burys	Megan Lawall
Jen Coulter	Christina Mihalik
Steve Coulter	Nicole Milkovich
Donna Cronin	Andrea Mitchell
Melinda Curran	Louis Paoletti
Staci Daugherty	Jason Reifsnyder
Michelle Davies	Desiree Rodichok
Julie DeDonatis	Cory Schaffer
Robin Dickinson	Alicia Schulz
Leigh-Anne Dornberger	Deanna Slamans
John Dunn	Carol Smith
Katherine English	John Spruyt
Kelly English	Heidi Stine
Julie Erwin	Angela Stover
Kelly Gore	Peggy Taylor
Debra Haken	Christy Walker
Scott Harman	Christine Weaver
Amy Heisey	Benjamin Wilhelm
Jackie Henry	Tanyanelle Wilhelm
Colby Hollinger	and 3 by phone