

**Derry Township School District
Board of Directors Re-Organization Meeting
December 3, 2018
Summary Minutes - X**

1. OPENING ITEMS

a. Call to Order

Minutes

The re-organization meeting was called to order by Mrs. Sicher at 7:00 pm.

b. Roll Call

Members in Attendance: John Abel, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Tricia Steiner, Terry Singer

Member Absent: Donna Cronin

Non-Voting Members in Attendance: Mike Frentz

Staff/Public in Attendance: Dr. Stacy Winslow, Chris Sicher, Sandy Ballard, Linda Lehrian

c. Flag Salute

d. Approval of School Board Agenda

Minutes

Following a motion by Mrs. Memmi and a second by Mrs. Drew the agenda for the re-organization meeting was approved.

Vote Results

Yea:	8	John Abel, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	1	Donna Cronin

2. ELECTION OF OFFICERS

a. Election of Temporary President

Minutes

Mrs. Memmi nominated Kim Smith to serve as Temporary President for the re-organization meeting, the nomination was seconded by Dr. Shaw. Seeing no other nomination Ms. Drew made a motion to close the nominations. Mrs. Smith was elected Temporary President

Vote Results

Yea:	8	John Abel, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	1	Donna Cronin

b. Election of President

Minutes

Mrs. Memmi nominated Kathy Sicher for President, that nomination was seconded by Mrs. Haverstick, no other nomination were made. Mrs. Sicher was elected President.

Vote Results

Yea:	8	John Abel, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	1	Donna Cronin

c. Election of Vice-President

Minutes

Mrs. Memmi nominated Ms. Drew for Vice-President, Mrs. Steiner seconded the nomination. There were no other nominations. Ms Drew was elected Vice-President.

Vote Results

Yea:	8	John Abel, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	1	Donna Cronin

3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

Minutes

Mrs. Sicher announced that the appointment of Delegates and Committee Members will be announced at one of the January 2019 meetings.

4. OTHER BUSINESS

Minutes

None

5. BOARD PRESIDENT'S REMARKS

Minutes

Mrs. Sicher thanked the Board for the re-election and the work done over the past year.

6. 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. Those who speak are asked to come to the microphone and 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 each of the public comment periods. If necessary, the Board may set a maximum time for the public comment portion of any meeting.

Speakers are asked to review the protocol for addressing the Board which can be found at the sign in table prior to speaking. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting are asked to fill out a contact

card, which can be found at the podium. Completed cards may be turned in to members of the administration to facilitate a reply.

Minutes

The following citizens were recognized by the Board:

- None

7. ADJOURNMENT

Minutes

Following a motion by Ms. Drew and a second by Mrs. Memmi the meeting was adjourned at 7:11 pm.

Respectfully submitted,

Michael Frentz
Secretary to the Board
Approved December 17, 2018

Kathy Sicher
President of the Board of Directors