Fleetwood Area School District

Board Reorganization Meeting Minutes

December 2, 2014 • Tuesday, 7:00 p.m.

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 7:00 p.m. by Mr. Reinert.

Those in attendance:

Board Members: Robert K. Gore, Timothy M. Heffner, Kevin L. Manmiller, Michael D. Noll, Thomas M. Prachar, Gary A. Reinert, Michael Toledo, Jason E. Valick, and Mark T. Watkins

Absent: None

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Gangi E. Cucciuffo, Matthew Q. Diehl , Paul B. Eaken, Stephen A. Herman, Michelle D. Jackson, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Kerry R. Strickler

Absent: Thomas D. Deangelo, Lori M. Koehler, J. Jeffrey Woodall

Solicitor: James Mancuso Secretary: Heidi A. Orth

Mr. Reinert appointed Mr. Gore as nominations chair.

Mr. Gore opened the floor for nominations.

A motion was made by Mr. Watkins and seconded by Mr. Toledo to place the following name on the ballot for the office of board president: Mr. Reinert.

A motion was made by Mr. Heffner, seconded by Mr. Manmiller, to close the nominations for board president.

Question, Voice Vote, Motion Carried

Mr. Gore (nominating committee chairperson) placed the following name on the ballot for the office of board president: Mr. Reinert.

Voting for the office of board president:

Question, Voice Vote, Motion Carried

A motion was made by Mr. Noll and seconded by Mr. Toledo to place the following name on the ballot for the office of board vice-president: Mr. Valick.

A motion was made by Mr. Toledo, seconded by Mr. Manmiller, to close the nominations for board vice-president.

Question, Voice Vote, Motion Carried.

Mr. Gore (nominating committee chairperson) placed the following name on the ballot for the office of board vice-president: Mr. Valick.

Voting for the office of board vice-president:

Question, Voice Vote, Motion Carried

A motion was made by Mr. Reinert, seconded by Mr. Prachar, to approve the 2015 board meeting dates as attached.

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried.

A motion was made by Mr. Prachar, seconded by Mr. Manmiller, to appoint the following persons for committee assignments:

	Representative	**Alternate**	**Expires**
• Berks Tax Collection	Michael Noll	Heidi Orth	yearly
• PSBA Legislative	Robert Gore	Michael Toledo	yearly

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried.

A motion was made by Mr. Prachar, seconded by Mr. Noll, for the following 2015 appointment:

Legal services: – Brumbach, Mancuso, & Fegley Law Firm with designated attorney John M. Stott, Esq.

$9,000 retainer – ($125/hr. for litigation, labor, & personnel)
(No increase since 2012)

Question, Roll Call Vote
Ayes: Gore, Heffner, Manmiller, Noll, Prachar, Reinert, Toledo, Valick, Watkins
Nays: None Motion Carried.

A motion was made by Mr. Toledo, seconded by Mr. Manmiller, to recess the reorganization meeting of the Fleetwood Area Board of School Directors at 7:07 p.m.

Question, Voice Vote, Motion Carried.

Respectfully submitted,

Heidi A. Orth
Recording Secretary