Fleetwood Area School District

Board Reorganization Meeting Minutes

December 8, 2015 • Tuesday, 7:00 p.m.

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 7:03 p.m. by Mr. Reinert. Those in attendance were:

Board Members: Robert K. Gore, Timothy M. Heffner, Richard R. Kaskey, Kevin L. Manmiller, Michael D. Noll, Gary A. Reinert, Jason E. Valick, Mark T. Watkins

Absent: James M. Younker

Administrators: Amaal Awadalla, Gwynn E. Bollinger, Thomas D. DeAngelo, Matthew Q. Diehl , Paul B. Eaken, Stephen A. Herman, Lori M. Koehler, Heidi A. Orth, Christopher S. Redding, Thomas L. Salpino II, Kerry R. Strickler, Natalie E. Trace, J. Jeffrey Woodall

Absent: Gangi E. Cucciuffo, Michelle D. Jackson

Solicitor: John M. Stott and James E. Mancuso Recording Secretary: Heidi A. Orth

Mr. Reinert made a motion, seconded by Mr. Watkins to nominate Mr. Noll as the temporary president and cast the unanimous ballot for Mr. Noll as temporary president.

Mr. Noll opened the floor for nominations.

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

A motion was made by Mr. Gore to place the following name on the ballot for the office of board president: Jason Valick.

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

Question, Voice Vote, Motion Carried

Mr. Noll (nominating committee chairperson) placed the following names on the ballot for the office of board president: Mr. Heffner and Mr. Valick.

Voting for the office of board president:

Question, Roll Call Vote
Heffner: Heffner, Manmiller, Noll, Reinert, Watkins
Valick: Gore, Kaskey, Valick

Mr. Heffner was elected board president.

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

A motion was made by Mr. Reinert to place the following name on the ballot for the office of board vice-president: Mr. Manmiller.

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

Question, Voice Vote, Motion Carried.

Mr. Heffner placed the following names on the ballot for the office of board vice-president: Mr. Manmiller and Mr. Gore.

Voting for the office of board vice-president:

Question, Roll Call Vote
Manmiller: Heffner, Kaskey, Manmiller, Noll, Reinert
Gore: Gore, Valick, Watkins

Mr. Manmiller was elected board vice-president.

A motion was made by Mr. Reinert, seconded by Mr. Gore, to approve the 2016 board meeting dates as presented.

Question, Voice Vote, Motion Carried.

The board elected to appoint the following persons for committee assignments:

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

A motion was made by Mr. Gore, seconded by Mr. Watkins, for the following 2016 appointment:

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

$9,000 retainer – ($125/hr. for litigation, labor, & personnel)

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

A motion was made by Mr. Gore, seconded by Mr. Reinert, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 7:24 p.m.

Question, Voice Vote, Motion Carried.

Respectfully submitted,

Heidi A. Orth
Recording Secretary