

Summary Board of Directors Reorganization Meeting X Minutes

December 4, 2023 _____ 2

In-Person Attendance _____ 6

Virtual Attendance _____ 8

**Derry Township School District
Board of Directors Reorganization Meeting
December 4, 2023
Summary Minutes - X**

1. OPENING ITEMS

1.a. Call to Order

Minutes

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

1.b. Certificate of Election

Minutes

Mr. Rizzo read the Certification of Election affirming Dr. Joshua Cysyk, Ms. Lindsay Drew, Dr. Stewart McCarver, Mrs. Jennifer Renz, Ms. Honesta Romberger, and Mrs. Tracey Royo were duly elected to the Derry Township Board of Directors during the November 7, 2023 election.

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

Minutes

President Judge John F. Cherry administered the Oath of Office for the six elected Board members.

1.d. Roll Call

Minutes

Members in Attendance: Robert Bennett, Joshua Cysyk, Lindsay Drew, Stewart McCarver, Jennifer Renz, Michael Rizzo, Honesta Romberger, Tracey Royo, and Ericka Schmidt

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

Solicitor: Jeff Ouellet

Staff/Public in Attendance In-Person: Phil Ayala, Tracey Brown, Diane Borger, Anthony Caldonetti, Lindsay Caldonetti, Mia Caldonetti, Deborah Chappell, John Cherry, Chase Coulter, Matthew Coulter, Jessica Demoponlos, Donna Grimm, Marlene Kanuck, Sarah Karpel, Izanne Leonard-Haak, Sheryl Pursel, Jason Reifsnyder, Brody Renz, Casey Renz, Elodie Renz, Jeff Renz, Aaron Shuman, Rebecca Wills, and Kimberly Zuck

Staff/Public in Attendance Virtually: Lisa Dalto, Scott Harman, Lindsay Koch, Missy Kunder, Drake Manthey, Angela Shipper, Tim/Carol Smith, Drew Weidman

1.e. Flag Salute

1.f. Approval of Board of Directors Agenda

Minutes

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

Vote Results

Yea: 9 Joshua Cysyk, Robert Bennett, Lindsay Drew, Stewart McCarver, Jennifer Renz,
Michael Rizzo, Honesta Romberger, Ericka Schmidt, Tracey Royo
Nay: 0
Abstain: 0
Not Cast: 0

2. ELECTION OF OFFICERS

2.a. Election of Temporary President

Minutes

Following a nomination by Ms. Drew, and a second by Mrs. Schmidt, Mr. Rizzo was elected as Temporary President.

Vote Results

Yea: 9 Joshua Cysyk, Robert Bennett, Lindsay Drew, Stewart McCarver, Jennifer Renz,
Michael Rizzo, Honesta Romberger, Ericka Schmidt, Tracey Royo
Nay: 0
Abstain: 0
Not Cast: 0

2.b. Election of President

Minutes

Following a nomination by Mrs. Renz, and a second by Ms. Romberger, Ms. Drew was elected President.

Vote Results

Yea: 9 Joshua Cysyk, Robert Bennett, Lindsay Drew, Stewart McCarver, Jennifer Renz,
Michael Rizzo, Honesta Romberger, Ericka Schmidt, Tracey Royo
Nay: 0
Abstain: 0
Not Cast: 0

2.c. Election of Vice-President

Minutes

Following a nomination by Ms. Romberger, and a second by Mrs. Royo, Mrs. Renz was elected Vice-President.

Vote Results

Yea: 9 Joshua Cysyk, Robert Bennett, Lindsay Drew, Stewart McCarver, Jennifer Renz,
Michael Rizzo, Honesta Romberger, Ericka Schmidt, Tracey Royo
Nay: 0

Abstain: 0
Not Cast: 0

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

Minutes

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

Vote Results

Yea: 9 Joshua Cysyk, Robert Bennett, Lindsay Drew, Stewart McCarver, Jennifer Renz,
Michael Rizzo, Honesta Romberger, Ericka Schmidt, Tracey Royo
Nay: 0
Abstain: 0
Not Cast: 0

3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

Minutes

Ms. Drew announced that the appointment of delegate and committee members will be announced at one of the January 2024 meetings with the exception of requesting a volunteer for the CAIU delegate for the unexpired term due to the upcoming meeting next week. Dr. Cysyk accepted.

4. BOARD PRESIDENT'S REMARKS

Minutes

Ms. Drew welcomed the new board members and expressed appreciation for their faith in her. She looks forward to working with everyone together in the best interest of all children and taxpayers in the district and setting an example of good governance.

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, if in person, should complete and turn in a registration form to the Board Secretary, Mrs. Agee. Registration forms can be found on the sign-in table adjacent to the board room entrance. When your name is announced, come to the microphone. If online, you must have registered individually with your full name, and address, to be recognized. Raise your virtual hand for recognition. Once recognized or un-muted, it is only necessary that you identify yourself by providing your full name.

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

The following citizens were recognized by the board:

- Dave Weaver - spoke to use of the Granada Building

6. ADJOURNMENT

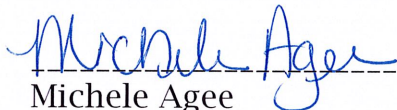
Minutes

Following a motion by Mr. Rizzo, with a second by Ms. Romberger, the meeting was adjourned to post executive Session for informational purposes at 6:15 p.m.

Vote Results

Yea:	9	Joshua Cysyk, Robert Bennett, Lindsay Drew, Stewart McCarver, Jennifer Renz, Michael Rizzo, Honesta Romberger, Ericka Schmidt, Tracey Royo
Nay:	0	
Abstain:	0	
Not Cast:	0	

Respectfully submitted,



Michele Agee
Secretary to the Board
December 11, 2023



Lindsay K. Drew
Board President

Derry Township School District

Board Reorganization Meeting

December 4, 2023

Please Sign In AND Print Your Name

Signature

Printed Name

Sample Signature

Sample Name Printed

Signature

Printed Name

Ezanne Leonard-Hack

Ezanne Leonard-Hack

Signature

Printed Name

Marlene Kanuck

Marlene Kanuck

Signature

Printed Name

Lori Kostelac

Lori Kostelac

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Donna Grimm

Donna Grimm

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Diane Borger

Diane Borger

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John F. Cherry

John F. Cherry

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Jessica Demopoulos

Jessica Demopoulos

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Mia Caldonetti

Mia Caldonetti

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Elodie Renz

Elodie Renz

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Deborah A. Chappell

Deborah Chappell

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Casely Renz

Casely Renz

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Brody Renz

Brody Renz

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Chase Coulter

Chase Coulter

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Matthew Curren

Matthew Curren

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Printed Name

Rebecca Wills

Rebecca Wills

Derry Township School District
Board Reorganization Meeting
December 4, 2023

Please Sign In AND Print Your Name

Signature

Printed Name

Sample Signature

Sample Name Printed

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Lindsay Caldonetti

Lindsay Caldonetti

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Jeff Renz

Jeff Renz

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Anthony J. Caldonetti

Anthony J. Caldonetti

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Tracey Brown

Tracey Brown

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Kimberly Zuck

Kimberly Zuck

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<u>Virtual Attendance Reorganization Meeting December 4, 2023</u>
Lisa Dalto
Scott Harman
Lindsay Koch
Missy Kunder
Drake Manthey
Angela Shipper
Tim/Carol Smith
Drew Weidman