Fleetwood Area School District

Board Reorganization Meeting Minutes

December 8, 2023 • Tuesday, 5:30 PM

The reorganization meeting of the Fleetwood Area Board of School Directors was called to order at 5:30 PM by Mr. Manmiller. Those in attendance were:

Board Members: Lisa J. Bogacki, Adam S. Chernow, Kevin L. Manmiller, John L. Noll Jr., Michael D. Noll, Jason E. Valick, Bradley A. Wanner

Absent: Victoria B. Solberg, Elizabeth Teeters

Administrators: Jennifer Bergstresser, Thomas D. DeAngelo, Stephen A. Herman, Brain Hostetler, Michael P. Kelly, Natalie E. Lytle, Greg M. Miller, Jennifer Neiman

Absent: Gwynn E. Bollinger, Kate Costenbader, Matthew Q. Diehl, Michelle D. Jackson, Casey M. Moser, Heidi A. Orth, Christopher S. Redding, Nathan Shefter, Kerry R. Strickler

Solicitor: James E. Mancuso, Esq. Recording Secretary: Michael P. Kelly

A motion was made by Mrs. Bogacki, and seconded by Mr. M. Noll, to nominate Mr. M. Noll as the temporary president.

Question, Voice Vote-Unanimous, Motion Carried.
Absent: Solberg, Teeters

Mr. M. Noll was appointed as the temporary president.

School Director President and Vice President Election:
A motion was made by Mrs. Bogacki, and second by Mr. Chernow, for temporary school director president, Mr. M. Noll, to open the floor for the office of president nominations.

A motion was made by Mr. Manmiller, and second by Mrs. Bogacki, to cast a unanimous ballot to place the following name on the ballot for the office of president: Mr. Valick.

No other nominees were presented.

A motion was made by Mrs. Bogacki, and second by Mr. Chernow, to close the nominations for the office of president.

Question, Voice Vote-Unanimous, Motion Carried.
Absent: Solberg, Teeters

Mr. Valick was elected as president.

A motion was made by Mrs. Bogacki, and second by Mr. Wanner, for school director president, Mr. Valick, to open the floor for the office of vice president nominations.

A motion was made by Mr. Manmiller, and second by Mr. Valick, to cast a unanimous ballot to place the following name on the ballot for the office of vice president: Mr. Manmiller.

No other nominees were presented.

A motion was made by Mr. J. Noll, Jr., and second by Mr. M. Noll, to close the nominations for the office of vice president.

Question, Voice Vote-Unanimous, Motion Carried.
Absent: Solberg, Teeters

Mr. Manmiller was elected as vice president.

A motion was made by Mr. Manmiller, seconded by Mrs. Bogacki, to approve the 2024 Board Meeting dates as presented.

Question, Roll Call Vote
Ayes: Bogacki, Chernow, Manmiller, J. Noll Jr., M. Noll, Valick, Wanner
Absentee: Solberg, Teeters
Nays: None Motion Carried.

A motion was made by Mr. M. Noll, seconded by Mr. Manmiller, to appoint the following people for committee assignments:

	Representative	**Alternate**	**Expires**
• Berks Tax Collection	Mrs. Orth	Mr. M. Noll	yearly
• BCIU	Mrs. Bogacki		3 Year Term
• BCTC	Mr. Manmiller	Mr. Valick	3 Year Term

Question, Roll Call Vote
Ayes: Bogacki, Chernow, Manmiller, J. Noll, Jr., M. Noll, Valick, Wanner
Absentee: Solberg, Teeters
Nays: None Motion Carried.

A motion was made by Mr. Manmiller, seconded by Mr. J. Noll, Jr., to continue the following appointment for 2024: Legal services: Brumbach, Mancuso, & Fegley Law Firm with designated attorneys John M. Stott, Esq. and James E. Mancuso, Esq.

- $10,000 retainer (no increase)
- $150/hour for litigation, assessment appeals, labor matters, real estate matters, and personnel ($5.00 per hour increase)

Question, Roll Call Vote
Ayes: Bogacki, Chernow, Manmiller, J. Noll Jr., M. Noll, Valick, Wanner
Absentee: Solberg, Teeters
Nays: None Motion Carried.

A motion was made by Mr. Wanner, seconded by Mrs. Bogacki, to adjourn the reorganization meeting of the Fleetwood Area Board of School Directors at 5:48 PM.

Respectfully submitted,

Michael P. Kelly
Recording Secretary