

REORGANIZATION MEETING

CALL TO ORDER:

The meeting was called to order by Mrs. Marian R. Acon, Board Vice-President, at 7:00 P. M.

THE PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of the United States of America was led by Mrs. Marian R. Acon, Board Vice-President.

ROLL CALL:

Present:

Mrs. Marian R. Acon, Vice President
Mr. Lawrence Blackwell
Mrs. Annette R. Hubbard
Ms. Michelle L. Hubbard
Mr. Dennis Iannini
Mrs. Christine M. Kronk
Mr. Brian May
Mr. Floyd B. Tame, Treasurer

Absent:

Mr. George A. Bauer

NON-VOTING MEMBERS AND ADMINISTRATORS PRESENT:

Dr. Jane Bovalino
Mr. Michael Damon
Miss Amanda Cwynar
Mr. Nick Long

Mrs. Kathleen Onuska
Mr. Louis Paul Campisi
Mr. Ryan Herstine

ELECTION OF TEMPORARY PRESIDENT:

Past Vice-President, Mrs. Marian Acon, accepts nominations for a Temporary President from the Holdover members (Mrs. Marian Acon, Mr. George Bauer, and Mr. Floyd Tame). Ms. Michelle Hubbard nominated Mrs. Marian Acon and Mrs. Annette Hubbard seconded the nomination.

There being no other nominations, Past Vice-President, Mrs. Marian Acon, announced that the nominations were closed thereby declaring Mrs. Marian Acon as Temporary President for this meeting.

Past Vice-President, Mrs. Acon, announced: "I declare Mrs. Marion Acon has been elected as the Temporary President."

TEMPORARY PRESIDENT READS THE CERTIFICATES OF ELECTION FOR NEWLY OR RE-ELECTED BOARD MEMBERS:

Temporary President: “The members of the County Board of Elections of Beaver County, hereby certify that after tabulating the votes cast at the Municipal Election held on the seventh day of November, 2017 in said County, it appears that the following individuals were duly elected to the Office of School Director for the following terms of Office for the Rochester Area School District in the County aforesaid.”

Lawrence Blackwell – 4 year term
Annette Hubbard – 4 year term
Michelle Hubbard – 4 year term
Dennis Iannini – 2 year term
Christine Kronk – 4 year term
Brian May – 2 year term

TEMPORARY PRESIDENT ASKS MS. LESLIE KING, NOTARY PUBLIC, TO ADMINISTER THE OATH OF OFFICE TO THE NEWLY ELECTED BOARD MEMBERS:

Ms. King asks the new Board Members to please stand and raise their right hand. She then asks them to repeat: “I (Dennis Iannini or Brian May) do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”

ELECTION OF PRESIDENT:

Mrs. Acon, Temporary President accepts nomination for a Board President to serve for a one-year term. Ms. Michelle Hubbard nominated Marion Acon and Mrs. Annette Hubbard seconded this motion. There being no other nominations the Temporary President announces that the nominations are closed.

The Acting Secretary, Kathy Onuska, conducted the roll call of votes:

Mrs. Marion R. Acon – Yea
Mr. George A. Bauer – Absent
Mr. Lawrence Blackwell – Yea
Mrs. Annette R. Hubbard - Yea
Ms. Michelle L. Hubbard - Yea

Mr. Dennis Iannini – Yea
Mrs. Christine S. Kronk – Yea
Mr. Brian C. May – Yea
Mr. Floyd B. Tame - Yea

The Temporary President, Mrs. Marian Acon stated: “I declare Mrs. Marian R. Acon has been elected as the Board President for a one-year-term.”

ELECTION OF VICE-PRESIDENT:

The newly elected Board President accepts nominations for a Vice-President to serve for a one-year term. Mrs. Annette Hubbard nominated Michelle Hubbard and Mrs. Kronk seconded this motion. There being no further nominations the Board President announced that the nominations were closed.

The Acting Secretary, Karen Onuska, conducted the roll call of votes:

Mrs. Marian R. Acon – Yea
Mr. George A. Bauer – Absent
Mr. Lawrence Blackwell - Yea
Mrs. Annette R. Hubbard - Yea
Ms. Michelle L. Hubbard - Yea

Mr. Dennis Iannini - Yea
Mrs. Christine S. Kronk – Yea
Mr. Brian C. May - Yea
Mr. Floyd B. Tame - Yea

Mrs. Marian R. Acon stated: “I declare Michelle L. Hubbard has been elected as the Vice-President for a one-year term.”

A schedule of the meeting dates and times for the future are attached to these minutes. They were approved by the Board by motion of Mr. Floyd Tame and second of Mrs. Annette Hubbard and unanimous roll call vote.

INFORMATION:

The Board President will appoint standing committees of the Board in January.

ADJOURNMENT:

Mr. Floyd Tame motioned to adjourn this meeting at 7:12 p.m. and the Board will go directly into the Regular Voting Session. Mrs. Annette Hubbard seconded this motion and it was unanimously approved upon a roll call vote.

Respectfully submitted,

A handwritten signature in blue ink that reads "Carol Gross/LAK". The signature is written in a cursive, flowing style.

Carol Gross, Board Secretary

Notes and Votes provided by Karen Onuska, Business Manager

2018 MEETING DATES

The Board will meet as a committee of the whole for **deliberation and discussion** at 7:00 PM on the following dates:

Discussion Meetings

January	8	August	13
February	12	September	10
March	12	October	8
April	9	November	5
May	14	December – No Meeting	
June	11		

The regular voting meetings for the calendar year 2017 will be held at 7:00 PM on the following dates:

Voting Meetings

January	22	August	27
February	26	September	24
March	26	October	22
April	23	November	19
May	21	December	3 (The Reorganization Meeting will be at 7:00 p.m. followed by the regular Voting meeting, which will convene immediately following the Reorganization.)
June	25		

There will be no scheduled meetings in July.

Board committee meetings will be held on Monday evenings, as needed, at 6:00 p.m.