

# Seneca Valley School District



## SCHOOL BOARD REORGANIZATION MEETING

Zoom - 5 p.m.

**December 6, 2021**

### MINUTES

- I. **CALL TO ORDER** – Mr. Eric DiTullio, President, called the meeting to order at 5:18 p.m.
  - A. **Moment of Silence** – The meeting was opened with a moment of silence for the family and friends of a Seneca Valley Junior who passed away unexpectedly on December 2, and the community of Oxford, Michigan as family and friends mourn the death of four students and rally around those who were injured or impacted.
  - B. **Pledge of Allegiance** – Jackson "Jax" Ramirez, first grade, Seneca Valley Academy of Choice (CVE), continued the board meeting initiative, "I Led the Pledge" by reciting the Pledge of Allegiance. <https://svtube.svsd.net/play?id=uwsaucrx9g>

Ms. Andreassi shared Jax suffers from a genetic autoimmune disorder called IPEX which targets different systems and organs in a person's body. Without a bone marrow transplant, children like Jax are unable to grow and thrive. The Ramirez family is hopeful for a bone marrow donor as family members are not a match. If you would like to learn more about Jax's story, please visit [www.gofundme.com/f/find-jax-a-match?qid=e7b7acc8b38d830af4c2fe1578d69cd5](http://www.gofundme.com/f/find-jax-a-match?qid=e7b7acc8b38d830af4c2fe1578d69cd5) or go directly to [Bethematch.org](http://Bethematch.org) where you can learn more about becoming a bone marrow donor.

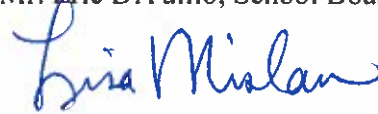
- C. **Roll Call** – Roll call by Ms. Lisa Mislán, Board Secretary, showed the following members in attendance: Ms. Leslie Bredl, Mr. Eric DiTullio, Ms. Susan Harrison, Mr. Timothy Hester, Mr. Michael Jacobs, Mr. James Nickel, Mr. Frederick Peterson, Jr., Ms. Kathy Whittle and Mr. Jeff Widdowson.

Others present included Dr. Tracy Vitale, Superintendent of Schools; Dr. Matthew McKinley, Assistant Superintendent of Secondary; Dr. Sean McCarty, Assistant Superintendent of Elementary; Ms. Kyra Bobak, Human Resources Director; Ms. Lynn Burtner, Business Manager; Ms. Linda Andreassi, Communications Director; Mr. Randy Miller, Director of Buildings and Grounds; Ms. Heather Lewis, Athletic Director; Dr. Marie Palano Director of Analytics and Federal Programs; Dr. Jeffrey Roberts, Director of Student Services; Ms. Annie Mersing, Director of Advancement; Mr. Matt Hoffman, Solicitor

2. **APPOINTMENT OF PRESIDENT PRO TEMPORE** – Mr. Nickel motioned to appoint Ms. Whittle President Pro Tempore. Ms. Harrison motioned, seconded by Mr. Nickel, to close the nomination with Ms. Whittle as President Pro Tempore. The motion carried on a voice vote with those present voting in the affirmative. The meeting was turned over to Ms. Whittle.

3. **READING OF THE CERTIFICATES OF ELECTION** – Ms. Mislan acknowledged receipt of the Certificates of Election for the following re-elected Board Directors: Mr. Eric DiTullio, Mr. Timothy Hester, Ms. Leslie Bredl, Mr. Mike Jacobs, Mr. Frederick Peterson, and Mr. Jeffrey Widdowson.
4. **ADMINISTRATION OF OATH** – Ms. Mislan administered the Oath of Office to the six re-elected Board Directors.
5. **ELECTION OF OFFICERS**
  - A. **Election of Board President** – Ms. Whittle opened the nominations for president. Mr. Nickel nominated Mr. DiTullio for board president. Mr. Nickel motioned, seconded by Mr. Widdowson, to close the nominations. On a voice vote, Mr. DiTullio was elected president with those present voting in the affirmative.
  - B. **Election of Vice President** – Mr. DiTullio opened the nominations for vice president. Ms. Harrison nominated Mr. Nickel. Mr. Widdowson motioned, seconded by Ms. Whittle, to close the nominations. On a voice vote, Mr. Nickel was elected vice president with those present voting in the affirmative.
6. **EXECUTIVE SESSION** – Mr. DiTullio announced that an Executive Session would be held following the reorganization meeting to discuss other district business.
7. **ADJOURMENT** – Mr. Nickel motioned, seconded by Ms. Harrison, to adjourn the meeting at 5:33 p.m. The motion carried on a voice vote with those present voting in the affirmative.

Mr. Eric DiTullio, School Board President



Ms. Lisa Mislan, School Board Secretary