

Seneca Valley School District



4977

SCHOOL BOARD REORGANIZATION MEETING

Seneca Valley Intermediate High School Auditorium - 5:00 p.m.

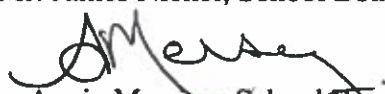
December 3, 2019

MINUTES

1. **CALL TO ORDER** – Mr. James Nickel, President, called the meeting to order at 5:10 p.m.
 - A. **Moment of Silence** – The meeting was opened with a moment of silence.
 - B. **Pledge of Allegiance** – Mr. Nickel led the Board in reciting the Pledge of Allegiance to the Flag.
 - C. **Roll Call** – Roll call by Ms. Annie Mersing, Board Secretary, showed the following members in attendance: Ms. Leslie Bredl, Mr. Eric DiTullio, Ms. Susan Harrison, Mr. Timothy Hester, Mr. Randal Hart, 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. Matthew Hoffman, Solicitor; Mr. Russell Sarver, Supervisor of Buildings and Grounds; Ms. Heather Lewis, Director of Athletics; and a press representative.
2. **APPOINTMENT OF PRESIDENT PRO TEMPORE** – Mr. Nickel motioned, seconded by Mr. Widdowson, to appoint Mr. Peterson as president pro tempore. The motion carried on a voice vote with those present voting in the affirmative. The meeting was turned over to Mr. Peterson.
3. **ADMINISTRATION OF OATH FOR RE-ELECTED AND NEWLY ELECTED BOARD MEMBERS** – Ms. Mersing, School Board Secretary and Notary Public, administered the Oath of Office to Mr. Nickel, Ms. Whittle, Ms. Harrison and Mr. Hart.
4. **ELECTION OF OFFICERS**
 - A. **Election of Board President** – Mr. Peterson opened the nominations for president. Mr. DiTullio nominated Mr. Nickel for president. Mr. DiTullio motioned, seconded by Mr. Widdowson, to close the nominations. On a voice vote, Mr. Nickel was elected president with those present voting in the affirmative.
 - B. **Election of Vice President** – Mr. Peterson opened the nominations for vice president. Mr. Nickel motioned to nominate Mr. DiTullio for vice president. Mr. Nickel motioned, seconded by Ms. Harrison, to close the nominations. On a voice vote, Mr. DiTullio was elected vice president with those present voting in the affirmative.
5. **ADJOURNMENT** – Mr. Nickel motioned, seconded by Mr. DiTullio, to adjourn the meeting at 5:25 p.m. The motion carried on a voice vote with those present voting in the affirmative.

Mr. James Nickel, School Board President


Ms. Annie Mersing, School Board Secretary