

<i>Date December 4, 2023</i>	<i>Reorganization Meeting</i>	<i>Career Center - Junior-Senior High School</i>	<i>Kevin Wigoda</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>		<i>Members Absent</i>	
<i>Albert D. Marazas</i>	<i>Kevin Wigoda</i>	<i>Michael Kraznuskie</i>	
<i>Jessica M. McGrath</i>	<i>Christopher M. Bowers</i>	<i>Keith Adams</i>	
<i>Sarah R. Newton</i>		<i>Angela M. DeMario</i>	
<i>Cynthia L. Lubinsky</i>			

The Reorganization Meeting of the Minersville Area Board of Education was held in the Career Center of the Junior-Senior High School on Monday evening, December 4, 2023. The meeting was called to order by Kevin Wigoda, Minersville School Board Secretary at 6:30 PM.

On roll call, the following responded: Cynthia L. Lubinsky, Jessica M. McGrath, Albert D. Marazas, Sarah Newton, Christopher Bowers, and Kevin Wigoda.

Others present: Dr. Carl G. McBreen, Superintendent; Brittany K. Doyle, Business Manager; Michael Maley, High School Principal; Nannette Bentz, Elementary Principal; Todd Rizzardi, Elementary Assistant Principal; Jill Atkinson, Special Education Director; and Barbara Conville, Secretary to the Superintendent/Assistant to the Secretary.

MOTION - by McGrath, seconded by Bowers to approve the minutes of the Reorganization Meeting of December 5, 2022. On a voice vote, all voted yes; motion carried.

MOTION - by Lubinsky, seconded by Bowers to appoint Newton as temporary chairperson for the Reorganization Meeting. Motion carried on a voice vote.

The certificates of election were presented to two (2) incumbent members and three (3) newly elected members which included Kevin Wigoda, Albert Marazas, Michael Andruchek, James T. Croley, II and James O'Brien, Jr. The Oath of Office was administered by District Magistrate David Plachko.

Nominations for President

MOTION - by Marazas, seconded by McGrath to nominate Kevin Wigoda as President of the Board of Education.

The Chair called for other nominations.

MOTION - by Croley, seconded by Bowers to nominate Andruchek as President of the Board of Education.

On roll call, Lubinsky, McGrath, Marazas, Newton, and Wigoda voted in favor of Wigoda for President of the Board of Education, while O'Brien, Croley, Andruchek, and Bowers voted no. No additional vote was needed since the majority was in favor of Wigoda.

Wigoda took over as acting President.

Nominations for Vice-President

MOTION - by Marazas, seconded by Bowers to nominate Michael Andruchek as Vice-President of the Board of Education.

Wigoda called for other nominations. No other nominations.

MOTION - by Marazas, seconded by McGrath to elect Michael Andruchek as Vice-President for a one year term. All in favor on a unanimous roll call vote; motion carried.

MOTION - by Lubinsky, seconded by Marazas to establish the fourth Wednesday of each month at 7:00 PM with the below exceptions, in the Career Center of the Junior-Senior High School for regular monthly meetings.

- A. 1. Monday, November 25, 2024
2. Monday, December 2, 2024 - immediately following the Reorganization Meeting at 6:30 PM.

Under the same MOTION, the Thursday preceding the 4th Wednesday of the month at 7:00 PM, with the below exceptions, in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the agenda meetings.

- B. 1. Wednesday, February 28, 2024 - beginning at 6:30 PM
2. Monday, November 20, 2024 - beginning at 6:30 PM
- C. Establish Monday, December 2, 2024 as the Reorganization meeting at 6:30 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex.

On the question, Croley discussed changing the location of the meetings for transparency, no stairs, and Zoom issues. It was also proposed to have an audio link to replace Zoom because it is easier to listen to audio.

Maley spoke to the purchase of microphones, in the event that meetings were relocated.

Croley attempted to make a motion for a location change when it was stopped since you cannot make a motion in the midst of another motion on the table. It was stated by McBreen that there is a possibility to change the location at a later date for any upcoming meetings.

All members voted in favor for the 2024 meeting schedule on voice vote; motion carried.

Nominations for Secretary

Since Wigoda is the Secretary for the Board of Education, a MOTION was needed to add and accept his resignation to the agenda. MOTION - by Marazas, seconded by McGrath. On roll call, all voted in favor. Resignation accepted and added to the agenda.

Additionally a vote was needed to add the Secretary opening to the Agenda. MOTION - by Marazas, seconded by McGrath. All members in favor. Motion passed.

MOTION - by Marazas, seconded by Lubinsky to nominate McGrath as Secretary to the Board of Education. No other nominations were made. Nominations were closed on MOTION by Bowers, seconded by Lubinsky. All in favor of McGrath as Secretary. Motion carried.

There being no further business to discuss, the meeting adjourned on MOTION by Bowers, seconded by Lubinsky at 6:47 PM.

Respectfully submitted,

Jessica McGrath

Jessica M. McGrath, Secretary

Barbara J. Conville

Barbara J. Conville, Assistant to the Secretary