

**WHITEHALL-COPLAY SCHOOL DISTRICT**

**REORGANIZATION MEETING – ELECTION OF OFFICERS**

**December 4, 2018**

**5:00 p.m.**

- 1. CALL TO ORDER** ..... Secretary J. Michael Malay, Jr.

Members: Mr. Owen Eberhart, Jr., Mr. William Fonzone, Sr.,  
Mrs. Patty Gaugler, Mr. Wayne Grim, Mrs. Tina Koren, Mr. William Leiner, Jr.,  
Mr. George Makhoul, Mr. Joseph Shields, and Mr. George Williams.

- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**

- 3. NOTICE OF THE REORGANIZATION MEETING/ATTENDANCE (ROLL CALL)**

The Reorganization Meeting is called to order on the above date at 5:00 p.m. by the Secretary, Mr. Malay, for the purpose of reorganizing the Board as well as any other matters that may properly come before the Board.

Present were: Mr. Fonzone, Mrs. Gaugler, Mr. Grim, Mrs. Koren, Mr. Leiner, Mr. Makhoul participated by speaker phone, Mr. Shields, and Mr. Williams.

Also present were Dr. Hackett and Mr. Schiffert.

Absent (1) Mr. Eberhart

- 4. COMMENTS OF THE PUBLIC**

No public comments on this agenda.

- 5. NOMINATION FOR TEMPORARY PRESIDENT**

The board secretary entertains nominations for the election of a **Temporary President** for the Reorganization Meeting.

Mrs. Koren nominates Mr. Williams.

A motion by Mr. Leiner, seconded by Mr. Grim to close nominations.

**Roll Call:**

Vote: Yes 8, No 0, Abstention 0, Absent 1. Motion carried.

Mr. Williams is hereby elected **Temporary President**.

**6. NOMINATION FOR PRESIDENT**

The **Temporary President** entertains nominations for the office of **President** of the Board of Education.

Mrs. Koren nominates Mr. Grim.

A motion by Mr. Leiner, seconded by Mr. Fonzone, to close nominations.

**Roll Call:**

Vote: Yes 8, No 0, Abstention 0, Absent 1. Motion carried.

Wayne A. Grim was elected **President** of the Board of Education for the year 2019 and assumed the chair.

**7. NOMINATION FOR VICE PRESIDENT**

The **President** entertains nominations for the office of **Vice President** of the Board of Education.

Mr. Shields nominates Mr. Fonzone,

Mr. Grim nominates Mrs. Koren,

A motion by Mrs. Gaugler, seconded by Mr. Williams to close nominations.

**Roll Call:**

Vote: Yes 8, No 0, Abstention 0, Absent 1. Motion carried.

**8. ELECTION OF VICE PRESIDENT**

**Roll call** for the election of the **Vice President** of the Board of Education for the year 2019.

Mr. Fonzone (5) Fonzone, Grim, Makhoul, Shields, Williams  
Mrs. Koren (3) Gaugler, Koren, Leiner

Mr. Fonzone was elected **Vice President** of the Board of Education for the year 2019 and assumed the chair.

**9. COMMITTEE APPOINTMENTS**

No Committee appointments

**10. COMMENTS FROM THE BOARD**

No Comments from the Board

**11. COMMENTS FROM THE SUPERINTENDENT**

No Comments from the Superintendent

**12. COMMENTS FROM THE PUBLIC**

No comments from the Public

**13. OTHER MATTERS/INFORMATION**

**A. Set Days and Times for Meetings - 2019:**

Adopt the following rule for board meetings and committee meetings:

Board meetings will be held the second Monday of each month beginning at 7:00 p.m. The Education/Student Activities, Operations/Transportation Committee and Finance/Personnel Committee meetings will be held the fourth Monday of each month beginning at 4:00 p.m. The order of the meetings will rotate monthly. The April 23rd and May 28th meetings will be held on a Tuesday.

<u>Month</u>	<u>Board Meetings</u>	<u>Committee Meetings</u>
January	14	28
February	11	25
March	11	25
April	8	23
May	13	28
June	10	24
July	8	Tentative
August	12	26
September	9	23
October	14	28
November	11	25
* December	First Week in December	
December	9	16

\* Reorganization Meeting

Moved: Mr. Williams, Seconded Mr. Leiner,  
Yes 8, No 0, Abstention 0, Absent 1. Motion carried.

**14. UPCOMING MEETINGS**

Monday	December 10	Board Meeting	7:00 p.m.
Monday	December 17	Committee Meetings	
		Operations/Transportation	4:00 p.m.
		Finance/Personnel	
		Education/Student Activities	

**15. ADJOURNMENT:**

A motion by Mr. Leiner, seconded by Mrs. Gaugler, to adjourn. The meeting adjourned at 5:09 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.  
Board Secretary