

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 ____ 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 are: Mr. Eberhart____, Mr. Fonzone____, Mrs. Gaugler____, Mr. Grim____, Mrs. Koren____, Mr. Leiner____, Mr. Makhoul____, Mr. Shields____, and Mr. Williams____.

Also present are Dr. Hackett____ and Mr. Schiffert____.

4. COMMENTS OF THE PUBLIC

5. NOMINATION FOR TEMPORARY PRESIDENT

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

(a) _____, nominates _____

(b) _____, nominates _____

A motion by _____, seconded by _____, to close nominations.

Roll Call:

Vote: Yes____, No____, Abstention____, Absent____.

6. ELECTION OF TEMPORARY PRESIDENT

Roll call for the election of a **Temporary President** for the Reorganization Meeting.

Member	<u>Candidate A</u>	<u>Candidate B</u>
	-----	-----
1. Owen W. Eberhart, Jr.	_____	_____
2. William P. Fonzone	_____	_____
3. Patty D. Gaugler	_____	_____
4. Wayne A. Grim	_____	_____
5. Tina J. Koren	_____	_____
6. William L. Leiner, Jr.	_____	_____
7. George N. Makhoul	_____	_____
8. Joseph R. Shields	_____	_____
9. George E. Williams	_____	_____

_____ is hereby elected **Temporary President**.

7. NOMINATION FOR PRESIDENT

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

(a) _____, nominates _____,

(b) _____, nominates _____,

A motion by _____, seconded by _____, to close nominations.

Roll Call:

Vote: Yes _____, No _____, Abstention _____, Absent _____.

8. ELECTION OF PRESIDENT

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

Member	<u>Candidate A</u>	<u>Candidate B</u>
	-----	-----
1. Owen W. Eberhart, Jr.	_____	_____
2. William P. Fonzone	_____	_____
3. Patty D. Gaugler	_____	_____
4. Wayne A. Grim	_____	_____
5. Tina J. Koren	_____	_____
6. William L. Leiner, Jr.	_____	_____
7. George N. Makhoul	_____	_____
8. Joseph R. Shields	_____	_____
9. George E. Williams	_____	_____

_____ is hereby elected **President** of the Board of Education for the year 2019 and will assume the chair.

9. NOMINATION FOR VICE PRESIDENT

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

(a) _____, nominates _____,

(b) _____, nominates _____,

A motion by _____, seconded by _____ to close nominations.

Roll Call:

Vote: Yes_____, No _____, Abstention _____, Absent_____.

10. ELECTION OF VICE PRESIDENT

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

Candidate B

Candidate A

Member	-----	-----
1. Owen W. Eberhart, Jr.	_____	_____
2. William P. Fonzone	_____	_____
3. Patty D. Gaugler	_____	_____
4. Wayne A. Grim	_____	_____
5. Tina J. Koren	_____	_____
6. William L. Leiner, Jr.	_____	_____
7. George N. Makhoul	_____	_____
8. Joseph R. Shields	_____	_____
9. George E. Williams	_____	_____

_____ is hereby elected **Vice President** of the Board of Education for the year 2019 and will assume the chair.

11. AUTHORIZATION TO USE EXISTING SIGNATURE STAMP

The **President** requests authorization to use the existing electronic signature stamp until a new one is prepared reflecting the Board’s new officers.

Roll Call:

Moved: _____, Seconded _____
Yes _____, No _____, Abstention _____, Absent _____.

12. COMMITTEE APPOINTMENTS

13. COMMENTS FROM THE BOARD

14. COMMENTS FROM THE SUPERINTENDENT

15. COMMENTS FROM THE PUBLIC

16. 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: _____, Seconded _____,
 Yes _____, No _____, Abstention _____, Absent _____.

17. 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	

18. ADJOURNMENT:

A motion by _____, seconded by _____, to adjourn. The meeting adjourned at _____ p.m.

Lorie D. Hackett
Superintendent of Schools