

**WHITEHALL-COPLAY SCHOOL DISTRICT**

**REORGANIZATION MEETING – ELECTION OF OFFICERS**

**December 5, 2017**

**5:00 p.m.**

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

Holdover members: Mr. Owen Eberhart, Jr., Mrs. Patty Gaugler, Mrs. Tina Koren, Mr. William Leiner, Jr., and Mr. Arthur Taschler, Jr.

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

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

The Reorganization Meeting was 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. Eberhart, Mrs. Gaugler, Mrs. Koren, Mr. Leiner and Mr. Taschler. Also present was Dr. Hackett. Mr. Schiffert was absent.

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. (Holdover members only)

Mrs. Gaugler nominates Mr. Taschler.

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

Vote: Yes 5, No 0, Abstention 0, Absent 0.

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

**6. PRESENTATION OF CERTIFICATES OF ELECTION**

The Board Secretary acknowledges receipt of Certificates of Election for elected board members.

**7. OATH OF OFFICE OF NEWLY ELECTED BOARD MEMBERS**

The **Temporary President** administers the oath of office to elected Board Members.

1. William P. Fonzone, Sr.
2. Wayne A. Grim
3. Joseph R. Shields
4. George E. Williams

**8. 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. Taschler, to close nominations.

Vote: Yes 9, No 0, Abstention 0, Absent 0.

Mr. Grim is hereby elected **President** of the Board of Education for the year 2018 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.

Mr. Leiner nominates Mrs. Koren.

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

Vote: Yes 9, No 0, Abstention 0, Absent 0.

Mrs. Koren is hereby elected **Vice President** of the Board of Education for the year 2018 and will assume the chair.

**10. COMMITTEE APPOINTMENTS**

None

**11. COMMENTS FROM THE BOARD**

None

**12. COMMENTS FROM THE SUPERINTENDENT**

None

**13. COMMENTS FROM THE PUBLIC**

None

**14. OTHER MATTERS/INFORMATION**

**A. Set Days and Time for Meetings - 2018:**

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 May 29<sup>th</sup> and November 27<sup>th</sup> meetings will be held on a Tuesday.

<u>Month</u>	<u>Board Meetings</u>	<u>Committee Meetings</u>
January	8	22
February	12	26
March	12	26
April	9	23
May	14	29
June	11	25
July	9	Tentative
August	13	27
September	10	24
October	8	22
November	12	27
* December	First Week in December	
December	10	17

\* Reorganization Meeting

Moved: Mr. Leiner, Seconded Mr. Eberhart,  
Yes 9, No 0, Abstention 0, Absent 0.

**15. UPCOMING MEETINGS**

Monday	December 11	Board Meeting	7:00 p.m.
Monday	December 18	Committee Meetings Education/Student Activities Operations/Transportation Finance/Personnel	4:00 p.m.

**16. ADJOURNMENT:**

A motion by Mr. Taschler, seconded by Mr. Leiner, to adjourn. The meeting adjourned at 5:12 p.m.

Respectfully Submitted,

J. Michael Malay, Jr.  
Board Secretary