

WHITEHALL-COPLAY SCHOOL DISTRICT

REORGANIZATION MEETING MINUTES – ELECTION OF OFFICERS

December 1, 2021 - 5:00 p.m.

Reorganization meeting will recess until Tuesday, December 7, 2021, at 5:00 p.m.

Reorganization meeting will reconvene Tuesday, December 21, 2021, at 5:00 p.m.

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

Holdover Members: Mrs. Patty Gaugler, Dr. Nichole Hartman, Mrs. Tina Koren, Mr. George Makhoul,

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: Mrs. Gaugler, Dr. Hartman, Mrs. Koren, and Mr. Makhoul.

Also present were Dr. Steckel, Mr. Schiffert, and Attorney Sultanik.

4. COMMENTS OF THE PUBLIC

There were no comments from the public.

5. NOMINATION FOR TEMPORARY PRESIDENT

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

(a) Mrs. Koren, nominates Mrs. Gaugler

A motion by Mrs. Koren, seconded by Dr. Hartman, to close nominations.

**Roll Call:**

Moved: Mr. Makhoul; Seconded Dr. Hartman,

Vote: Mrs. Koren Y, Mr. Makhoul Y, Mrs. Gaugler Y, Dr. Hartman Y.

Vote Tally: Yes 4, No 0, Abstention 0, Absent 0. Motion carried

Mrs. Gaugler is hereby elected **Temporary President**.

**6. PRESENTATION OF CERTIFICATES OF ELECTION**

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

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

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

- 1. William P. Fonzone, Sr.
- 2. Keri L. Kromer
- 3. Fady Salloum
- 4. Allison L. Schultz
- 5. George E. Williams

**8. NOMINATION FOR PRESIDENT**

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

- (a) Mrs. Koren, nominates Mr. Williams
- (b) Mr. Makhoul, nominates Mr. Fonzone,

A motion by Mr. Williams, seconded by Mr. Fonzone, to close nominations.  
Vote Tally: Yes 9, No 0, Abstention 0, Absent 0. Motion carried

**9. ELECTION OF PRESIDENT**

Roll call for the election of the President of the Board of Education for the year 2022.

	Candidate A	Candidate B
Member	Mr. Williams	Mr. Fonzone
1. William P. Fonzone	_____	_____x_____
2. Patty D. Gaugler	_____	_____x_____
3. Nichole L. Hartman	_____	_____x_____
4. Tina J. Koren	_____x_____	_____
5. Keri L. Kromer	_____x_____	_____
6. George N. Makhoul	_____	_____x_____
7. Fady Salloum	_____	_____x_____
8. Allison L. Schultz	_____	_____x_____
9. George E. Williams	_____x_____	_____

Mr. Fonzone is hereby elected President of the Board of Education for the year 2022 and will assume the chair.

**10. NOMINATION FOR VICE PRESIDENT**

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

(a) Mrs. Gaugler, nominates Mr. Makhoul.

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

Vote Tally: Yes 9, No 0, Abstention 0, Absent 0. Motion carried

Mr. Makhoul is hereby elected Vice President of the Board of Education for the year 2022 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: Mrs. Gaugler; Seconded Dr. Hartman,

Vote: Dr. Hartman Y, Mrs. Koren Y, Mrs. Kromer Y, Mr. Makhoul Y, Mr. Salloum Y,

Mrs. Schultz Y, Mr. Williams Y, Mr. Fonzone Y, Mrs. Gaugler Y.

Vote Tally: Yes 9, No 0, Abstention 0, Absent 0. Motion carried

**12. COMMITTEE APPOINTMENTS**

Dr. Steckel read the open positions. Mr. Fonzone will appoint members to fill the vacant positions.

**13. APPOINTMENT FOR VACANT LCTI JOINT OPERATIONS COMMITTEE**

Appoint Mr. Salloum to fill the vacant LCTI Board Member position.

**Roll Call**

Moved: Mr. Williams; Seconded Mrs. Gaugler,

Vote: Mr. Makhoul Y, Mrs. Gaugler Y, Dr. Hartman Y, Mrs. Koren Y, Mrs. Kromer Y, Salloum Y,

Mrs. Schultz Y, Mr. Williams Y, Mr. Fonzone Y, .

Vote Tally: Yes 9, No 0, Abstention 0, Absent 0. Motion carried

**14. COMMENTS FROM THE BOARD**

Mrs. Gaugler congratulated and welcomed the Board Members.

**15. COMMENTS FROM THE SUPERINTENDENT**

Dr. Steckel congratulated and welcomed the Board Members and looks forward to the years of collaboration. He also thanked them for their service to our students.

**16. COMMENTS FROM THE PUBLIC**

There were no public comments.

**17. OTHER MATTERS/INFORMATION**

**A. Set Days and Times for Meetings - 2021-2022:**

Adopt the following rule for board meetings and committee meetings:

The Education/Student Activities, Operations/Transportation Committee and Finance/Personnel Committee meetings will be held the second Monday of each month beginning at 4:00 p.m. The order of the meetings will rotate monthly.

Board meetings will be held the fourth Monday of each month, unless otherwise listed, beginning at 7:00 p.m.

<u>Month</u>	<u>Committee Meetings</u>	<u>Board Meetings</u>
December	20 (canceled)	13 (canceled)
January	10	24
February	14	28
March	14	28
April	11	25
May	9	23
June	13	27
July	n/a	25
August	8	22
September	12	26
October	10	24
November	14	21

Moved: Mrs. Koren, Seconded Mrs. Gaugler,  
Yes 9, No 0, Abstention 0, Absent 0. Motion carried

**18. UPCOMING MEETINGS**

Monday	January 10	Committee Meetings	4:00 p.m.
		Education/Student Activities	
		Operations/Transportation	
		Finance/Personnel	

Monday	January 24	School Board Meeting	7:00 p.m.
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**19. ADJOURNMENT:**

A motion by Mr. Williams, seconded by Mr. Makhoul, to adjourn. The meeting adjourned at 5:19 p.m.

Respectfully submitted,

J. Michael Malay, Jr.  
Board Secretary

