

<i>Date</i> December 4, 2017	<i>Reorganization Meeting</i>	<i>High School Career Center</i>	<i>Albert Marazas</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i>		<i>Members Absent</i>	
Scott Hunyara	Sarah R. Newton		
Gretchen R. Ulmer			
Albert D. Marazas			
Robert W. Keifer			

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, 2017. The meeting was called to order by Christopher Bentz, Member at 7:36 PM.

On roll call, the following responded: Albert D. Marazas, Gretchen R. Ulmer, Scott Hunyara, Robert Keifer, Christopher Bentz, and Sarah R. Newton.

Others present: Carl G. McBreen, Superintendent; Jennifer Laudeman, Business Manager; Nicholas A. Quinn, District Solicitor and Barbara Conville, Assistant to the Secretary.

The Pledge of Allegiance was recited.

MOTION - by Newton, seconded by Bentz to convene the meeting and elect a temporary chairperson for the five remaining officers. On a voice vote - all yes; motion carried.

MOTION - by Keifer, seconded by Hunyara to appoint Mr. Al Marazas as temporary chairperson for the Reorganization Meeting. On voice vote - all voted yes; motion carried.

The certificates of election were presented to one (1) incumbent member and three (3) newly elected members which included Mr. Christopher Bentz, Ms. Angela M. DeMario, Mr. Todd W. Rizzardi, and Dr. Cynthia L. Lubinsky. The Oath of Office was administered by District Magistrate James K. Reilly.

MOTION - by Keifer, seconded by Bentz to approve the minutes of the Reorganization Meeting of December 5, 2016. On roll call - all voted yes; motion carried.

Nominations for President

MOTION - by Hunyara to nominate Christopher G. Bentz as President of the Board of Education.

MOTION - by Keifer, seconded by Newton to close the nominations for President of the Minersville Area Board of Education. Motion carried on a roll call vote.

The Chair called for a roll call vote on the motion to elect Mr. Bentz as President. On roll call - DeMario, no; Keifer, yes; Newton, yes; Marazas, yes; Ulmer, yes; Hunyara, yes; Rizzardi, yes; Lubinsky, yes; and Bentz, yes. Motion carried on a 8-1 vote.

MOTION - by Hunyara, seconded by Keifer to affirm Mr. Christopher G. Bentz as Board of Education President. Motion carried on a voice vote.

Nominations for Vice-President

MOTION - by Marazas to nominate Scott Hunyara as Vice-President of the Board of Education.

MOTION - by DeMario to nominate Todd W. Rizzardi as Vice -President of the Board of Education.

MOTION - by Keifer, seconded by Marazas to close the nominations for Vice-President. On roll call - all voted yes; motion carried.

The Chair called for a roll call vote on the motion to elect Mr. Hunyara as Vice-President. On roll call - DeMario, no; Keifer, yes; Newton, yes; Marazas, yes; Ulmer, yes; Hunyara, yes; Rizzardi, yes; Lubinsky, yes; and Bentz, yes. Motion carried on a 8-1 vote.

The Chair called for a roll call vote on the motion to elect Mr. Rizzardi as Vice-President. On roll call - DeMario, yes; Keifer, no; Newton, no; Marazas, no; Ulmer, no; Hunyara, no; Rizzardi, yes; Lubinsky, no; and Bentz, no. Motion denied on a 2-7 vote.

Attorney Quinn stated by way of roll call vote, Mr. Hunyara was elected Vice-President.

MOTION - by Marazas, seconded by Keifer to establish the 4th Wednesday of each month at 7:00 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the Regular Monthly Meetings, with the exception of the following:

1. Monday, March 26, 2018
2. Monday, November 19, 2018
3. Monday, December 3, 2018, beginning at 7:30 PM

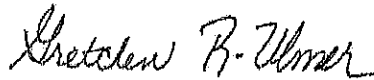
And, Establish the Thursday preceding the 4th Wednesday of the month at 7:00 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the Agenda Meetings with the exception of the following:

1. Thursday, November 15, 2018

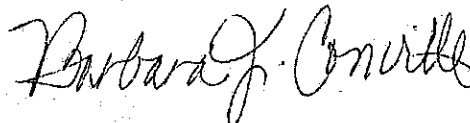
On roll call, all in favor; motion carried.

There being no further business to discuss the meeting adjourned on MOTION by Newton, seconded by Hunyara at 7:47 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary