

<i>Date</i>	<i>Reorganization Meeting</i>	<i>Career Center - Junior-Senior High School</i>	<i>Angela M. DeMario</i>
<i>Members Present</i>	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Angela M. DeMario</i>			
<i>Albert D. Marazas</i>	<i>Kevin Wigoda</i>		<i>Members Absent</i>
<i>Michael Kroznuskie</i>	<i>Christopher G. Bentz</i>		
<i>Cynthia L. Lubinsky</i>	<i>Keith Adams</i>		
<i>Todd W. Rizzardi</i>	<i>Michael M. Mistishen</i>		

The Reorganization Meeting of the Minersville Area Board of Education was held in the Career Center of the Junior-Senior High School on Wednesday evening, December 2, 2020. The meeting was called to order by President Christopher G. Bentz at 6:30 PM.

On roll call, the following responded: Angela M. DeMario via Zoom, Christopher G. Bentz, Albert D. Marazas, Cynthia L. Lubinsky, Todd W. Rizzardi, Kevin Wigoda, Michael Kroznuskie, Keith Adams, and Michael M. Mistishen.

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

MOTION - by Marazas, seconded by Rizzardi to approve the minutes of the Reorganization Meeting of December 4, 2019. On a voice vote, all voted yes; motion carried.

MOTION - by Marazas, seconded by Adams to appoint Mr. Todd W. Rizzardi as temporary chairperson for the Reorganization Meeting. Motion carried on a voice vote.

Nominations for President

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

The Chair called for other nominations.

MOTION - by Marazas, seconded by Wigoda to close the nominations for President of the Minersville Area Board of Education. Motion carried on a voice vote.

All in favor on a voice vote of Rizzardi for President. Motion carried and Secretary was advised to record Rizzardi as President for a one-year term.

Nominations for Vice-President

MOTION - by Wigoda, seconded by Kroznuskie to nominate Angela M. DeMario as Vice-President of the Board of Education.

The Chair called for other nominations.

MOTION - by Marazas, seconded by Wigoda to close the nominations for Vice-President. All in favor on a unanimous voice vote; motion carried.

All in favor on a voice vote of DeMario for Vice-President. Motion carried and Secretary was advised to record DeMario as Vice-President for a one-year term.

MOTION - by Wigoda, seconded by Marazas to establish the fourth Monday of each month at 7:00 PM with the below exceptions, in the Career Center of the Junior-Senior High School for regular meetings.

- A. 1. Monday, May 24, 2021
2. Monday, November 22, 2021
3. Wednesday, December 1, 2021 - following the Reorganization Meeting at 6:30 PM

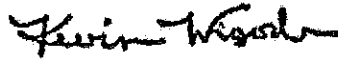
Under the same MOTION, the Thursday preceding the 4th Wednesday of the month at 7:00 PM, with the below exceptions, in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the agenda meetings.

- B. 1. Wednesday, February 24, 2021 - beginning at 6:30 PM
 - 2. Wednesday, September 22, 2021 - beginning at 6:30 PM
 - 3. Wednesday, October 27, 2021 - beginning at 6:30 PM
 - 4. Monday, November 22, 2021 - beginning at 6:30 PM
- C. Establish Wednesday, December 1, 2021 as the Reorganization meeting at 6:30 PM in the Career and Counseling Center at the Minersville Junior/Senior High School Complex.

All members voted in favor with a voice vote; motion carried.

There being no further business to discuss, the meeting adjourned on MOTION by Lubinsky, seconded by Kroznuskie at 6:37 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

