

<i>Date</i> December 3, 2018	<i>Reorganization Meeting</i>	<i>Career Center - Junior-Senior High School</i>	<i>Albert Marazas</i>
	<i>Kind of Meeting</i>	<i>Where Held</i>	<i>Presiding Officer</i>
<i>Members Present</i> Christopher G. Bentz		<i>Members Absent</i>	
<i>Scott Hunyara</i>	<i>Sarah R. Newton</i>		
<i>Gretchen R. Ulmer</i>	<i>Angela M. DeMario</i>		
<i>Albert D. Marazas</i>	<i>Cynthia L. Lubinsky</i>		
<i>Robert Keifer</i>	<i>Scott W. Rizzardi</i>		

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 3, 2018. The meeting was called to order by President Christopher G. Bentz at 7:00 PM.

On roll call, the following responded: Christopher G. Bentz, Scott Hunyara, Gretchen R. Ulmer, Albert D. Marazas, Robert Keifer, Sarah R. Newton, Angela M. DeMario, Cynthia L. Lubinsky, and Scott W. Rizzardi.

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 Hunyara, seconded by Rizzardi to appoint Mr. Albert Marazas as temporary chairperson for the Reorganization Meeting. Motion carried on a voice vote.

MOTION - by Keifer, seconded by Ulmer to approve the minutes of the Reorganization Meeting of December 4, 2017. On roll call - all voted yes; motion carried.

Nominations for President

MOTION - by Rizzardi, seconded by Lubinsky to nominate Angela M. DeMario as President of the Board of Education.

The Chair called for other nominations.

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

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

On a roll call vote, the vote in favor of DeMario for President were DeMario, Keifer, Rizzardi and Lubinsky; voted against were the remaining five members, Newton, Marazas, Ulmer, Bentz, and Hunyara.

On a roll call vote in favor of Bentz for President were Newton, Marazas, Ulmer, Bentz, and Hunyara; voted against were the remaining four members, DeMario, Keifer, Rizzardi and Lubinsky.

The Secretary was instructed to record the vote signifying that Christopher G. Bentz was elected President of the Board by 5-4 vote.

Nominations for Vice-President

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

The Chair called for other nominations.

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

The Secretary was instructed to record the vote signifying that Scott Hunyara was elected Vice-President of the Board by unanimous vote.

MOTION - by Marazas, seconded by Keifer 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. Wednesday, July 24, 2019 - following the 6:30 PM Agenda
- 2. Wednesday, August 28, 2019 - following the 6:30 PM Agenda
- 3. Monday, November 25, 2019 - following the 6:30 PM Agenda
- 4. Monday, December 2, 2019 - following the Reorganization Meeting at 7:30 PM

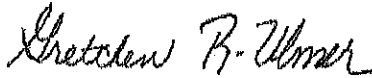
Under the same MOTION, the Thursday preceding the 4th Wednesday of the month at 7:00 PM, with the below exceptions, in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the agenda meetings.

- B. 1. Monday, April 15, 2019
- 2. Wednesday, July 24, 2019 - beginning at 6:30 PM
- 3. Wednesday, August 28, 2019 - beginning at 6:30 PM
- 4. Monday, November 25, 2019 - beginning at 6:30 PM

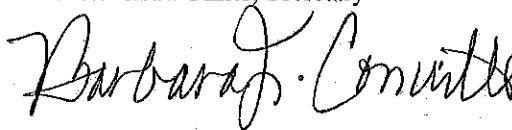
On roll call - all member voted in favor; motion carried.

There being no further business to discuss, the meeting adjourned on MOTION by Hunyara, seconded by Keifer at 7:35 PM.

Respectfully submitted,



Gretchen R. Ulmer, Secretary



Barbara J. Conville, Assistant to the Secretary