

<i>Date</i> December 4, 2019	<i>Reorganization Meeting</i>	<i>Career Center - Junior-Senior High School</i>	<i>Angela M. DeMario</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>Albert D. Marazas</i>	<i>Kevin Wigoda</i>		
<i>Angela M. DeMario</i>	<i>Michael Kroznuskie</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 4, 2019. The meeting was called to order by President Christopher G. Bentz at 6:30 PM.

On roll call, the following responded: Christopher G. Bentz, Albert D. Marazas, Angela M. DeMario, 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 Wigoda, seconded by Rizzardi to appoint Ms. Angela M. DeMario as temporary chairperson for the Reorganization Meeting. Motion carried on a voice vote.

MOTION - by Rizzardi, seconded by DeMario to approve the minutes of the Reorganization Meeting of December 3, 2018. On a voice vote, all voted yes; motion carried.

Nominations for President

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

The Chair called for other nominations.

MOTION - by Adams, 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 DeMario for President. Motion carried and Secretary was advised to record DeMario as President for a one year term.

Nominations for Vice-President

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

The Chair called for other nominations.

MOTION - by Adams, seconded by Kroznuskie 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 Rizzardi for Vice-President. Motion carried and Secretary was advised to record Rizzardi as Vice-President for a one year term.

Nominations for Secretary

MOTION - by Adams, seconded by Rizzardi to appoint Kevin Wigoda as Secretary of the Board of Education.

All in favor on a voice vote of Wigoda for Secretary. Motion carried and Secretary was advised to record Wigoda as Secretary for the term remaining through June 2020.

MOTION - by Marazas, seconded by Rizzardi 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, November 23, 2020
- 2. Wednesday, December 2, 2020 - following the Reorganization Meeting at 6:30 PM

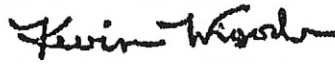
Under the same MOTION, the Thursday preceding the 4<sup>th</sup> Wednesday of the month at 7:00 PM, with the below exceptions, in the Career and Counseling Center at the Minersville Junior/Senior High School Complex for the agenda meetings.

- B. 1. Wednesday, February 26, 2020 - beginning at 6:30 PM
- 2. Wednesday, September 23, 2020 - beginning at 6:30 PM
- 3. Wednesday, October 28, 2020 - beginning at 6:30 PM
- 4. Monday, November 23, 2020 - beginning at 6:30 PM

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

There being no further business to discuss, the meeting adjourned on MOTION by Adams, seconded by Marazas at 6:39 PM.

Respectfully submitted,



Kevin Wigoda, Secretary



Barbara J. Conville, Assistant to the Secretary

