

December 3, 2018

The Berwick Area School Board met for the purpose of reorganization on Monday, December 3, 2018, in the Administrative Office Board Room. The meeting was called to order at 7:06 p.m. by President, Mrs. Susy Wiegand.

PRESENT: Mrs. Susy Wiegand, Mr. Donald Butz, Mr. Larry Clausen, Mr. Keith Hess, Mrs. Maryann Kovalewski, Mr. Daniel McGann, Mrs. Christy Monico, Mr. Jon Morell, Sandra Slavick

ABSENT: None

Also **PRESENT:** Mr. Wayne Brookhart, Ms. Renee Gomez, Attorney Bull, Mr. Steven Christian, Mr. Robert Croop, Mr. Benton Culver, Mrs. Wendy Daily, Mrs. Pamela Hegland, Mrs. Janet Kovach, Mrs. Wendy Kupsky, Ms. Amy Melchiorre, Mr. Gregory Michael, Mr. Randy Peters, Mr. Christopher Rivera, Mr. David Robbins, Mr. Patrick Sharkey, Mr. Frank Sheptock, Ms. Susan Schwartz, tax payers, students

1. Meeting called to order by the President, Susy Wiegand.

2. Appointment of a temporary President.

Susy Wiegand appointed Sandra Slavick as the temporary President.

3. Nominations for President.

On motion of Maryann Kovalewski, seconded by Susy Wiegand, we nominate Donald Butz for Board President.

On motion of Christy Monico, seconded by Jon Morell, we nominate Sandra Slavick for Board President.

Sandra Slavick - I would like to decline.

On motion of Daniel McGann, seconded by Maryann Kovalewski, we close the nominations.

4. Election of the President.

On motion of Maryann Kovalewski, seconded by Susy Wiegand, we nominate Donald Butz for Board President. Motion carried. All members voting "Aye." "Nay"-none and no abstentions.

Presentation of gavel to the new **President – Donald Butz.**

5. New President assumes chair.

6. Nominations for Vice-President.

On motion of Maryann Kovalewski, seconded by Larry Clausen, we nominate Susy Wiegand for Board Vice-President.

On motion of Maryann Kovalewski, seconded by Jon Morell, we close the nominations.

7. Election of Vice-President.

On motion of Maryann Kovalewski, seconded by Larry Clausen, we nominate Susy Wiegand for Board Vice-President. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

Vice-President – Susy Wiegand

8. Nominations for Secretary.

On motion of Larry Clausen, seconded by Daniel McGann, we nominate Janet Kovach for Board Secretary.

On motion of Jon Morell, seconded by Keith Hess, we close the nominations.

9. Election of Secretary.

On motion of Larry Clausen, seconded by Daniel McGann, we nominate Janet Kovach for Board Secretary. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

Board Secretary – Janet Kovach

10. Nominations for CSIU Board of Directors Representative (3 year term).

Daniel McGann - term expires June 30, 2020.

NO ACTION NECESSARY

11. Nominations for Vo-Tech Representative (3 year term).

1. **Daniel McGann** - term expires November 30, 2020.

2. **Keith Hess** - term expires November 30, 2020.

NO ACTION NECESSARY

12. Nominations for Vo-Tech Representative Alternate.

On motion of Maryann Kovalewski, seconded by Christy Monico, we nominate Sandra Slavick as Vo-Tech Alternate Representative.

On motion of Jon Morell, seconded by Susy Wiegand, we close the nominations.

13. Election of Vo-Tech Alternate.

On motion of Maryann Kovalewski, seconded by Christy Monico, we nominate Sandra Slavick as Vo-Tech Alternate Representative. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

Vo-Tech Alternate – Sandra Slavick

14. Nominations for PSBA Legislative Chairperson.

On motion of Maryann Kovalewski, seconded by Sandra Slavick, we nominate Daniel McGann as PSBA Legislative Chairperson.

On motion of Christy Monico, seconded by Jon Morell, we close the nominations.

15. Election of PSBA Legislative Chairperson.

On motion of Maryann Kovalewski, seconded by Sandra Slavick, we nominate Daniel McGann as PSBA Legislative Chairperson. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

PSBA Legislative Chairperson – Daniel McGann

16. Set regular School Board meeting nights and times.

Board Meeting – 2nd Monday of the month at 7:00 p.m.

Maryann Kovalewski – With one addition, I am recommending a July 22th meeting.

17. Establishment of Committees.

Academic Affairs Committee

Maryann Kovalewski – Chairperson
Susy Wiegand, Sandra Slavick

Athletic Committee

Larry Clausen – Chairperson,
Jon Morell, Daniel McGann

Budget and Finance Committee

Keith Hess – Chairperson
Jon Morell, Donald Butz

Building & Grounds Committee	Susy Wiegand – Chairperson Christy Monico, Keith Hess
CSIU Board of Directors Representative	Daniel McGann
Vo-Tech Representatives	Daniel McGann, Keith Hess
Vo-Tech Alternate	Sandra Slavick
PSBA Legislative Chairperson	Daniel McGann

On motion of Sandra Slavick, seconded by Maryann Kovalewski we adjourn the meeting.
Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

Meeting adjourned at 7:15 p.m.

Janet K. Kovach, Secretary to the Board