

December 7, 2020

The Berwick Area School Board met for the purpose of reorganization on Monday, December 7, 2020, 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. Keith Hess, Ms. Carol Bodwalk, Mr. Joseph DeMelfi, Mrs. Maryann Kovalewski, Mr. Jon Morell, Mr. Ronald Robsock, Mrs. Brenda Post, Mrs. Sandra Slavick

ABSENT: None

Also **PRESENT:** Mrs. Wendy Kupsy, Ms. Renee Jilinski, Attorney Bull, Mr. Steven Christian, Mr. Robert Croop, Mr. Benton Culver, Mrs. Wendy Daily, Mrs. Pamela Hegland, Mrs. Janet Kovach, Mrs. Jennifer McHale, Ms. Amy Melchiorre, Mr. Gregory Michael, Mr. Joseph “Bo” Orlando, Mr. Randy Peters, Mr. David Robbins, Mr. Patrick Sharkey, Ms. Jill Shipman

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

2. Appointment of a temporary President.

Susy Wiegand appointed Carol Bodwalk as the temporary President.

3. Nominations for President.

On motion of Maryann Kovalewski, seconded by Brenda Post, we nominate Susy Wiegand for Board President. On motion of Maryann Kovalewski, seconded by Keith Hess, we close the nominations for Board President.

4. Election of the President.

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

Presentation of gavel to the **President – Susy Wiegand.**

5. President assumes chair.

6. Nominations for Vice-President.

On motion of Maryann Kovalewski, seconded by Carol Bodwalk, we nominate Keith Hess for Board Vice-President. On motion of Maryann Kovalewski, seconded by Jon Morell, we close the nominations for Vice President.

7. Election of Vice-President.

On motion of Maryann Kovalewski, seconded by Carol Bodwalk, we nominate Keith Hess for Board Vice-President. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

Vice-President – Keith Hess.

8. Nominations for Secretary.

On motion of Keith Hess, seconded by Maryann Kovalewski, we nominate Janet Kovach for Board Secretary.

9. Election of Secretary.

On motion of Keith Hess, seconded by Maryann Kovalewski, 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).

Susy Wiegand - term expires June 30, 2023.

NO ACTION NECESSARY

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

On motion of Maryann Kovalewski, seconded by Jon Morell, we nominate Keith Hess and Sandra Slavick as Vo-Tech Representatives. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

Keith Hess - term expires November 30, 2023.

Sandra Slavick - term expires November 30, 2023.

12. Nominations for Vo-Tech Representative Alternate.

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

13. Election of Vo-Tech Alternate.

On motion of Maryann Kovalewski, seconded by Sandra Slavick, we nominate Brenda Post as Vo-Tech Alternate Representative. Motion carried. All members voting “Aye.”

“Nay”-none and no abstentions.

Vo-Tech Alternate – Brenda Post

14. Nominations for PSBA Legislative Chairperson.

On motion of Sandra Slavick, seconded by Keith Hess, we nominate Susy Wiegand as PSBA Legislative Chairperson.

15. Election of PSBA Legislative Chairperson.

On motion of Sandra Slavick, seconded by Keith Hess, we nominate Susy Wiegand as PSBA Legislative Chairperson. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

PSBA Legislative Chairperson – Susy Wiegand

16. Set regular School Board meeting nights and times.

Committee of the Whole – 1st Monday of the month at 5:30 p.m.

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

On motion of Keith Hess, seconded by Maryann Kovalewski, we approve the attached schedule of meetings. Motion carried. All members voting “Aye.” “Nay”-none and no abstentions.

17. Establishment of Committees.

Academic Affairs Committee

Sandra Slavick – Chairperson
Maryann Kovalewski, Brenda Post

Athletic Committee

Ronald Robsock – Chairperson
Joseph DeMelfi

Budget and Finance Committee

Keith Hess – Chairperson
Jon Morell, Carol Bodwalk

Building & Grounds Committee

Jon Morell – Chairperson
Susy Wiegand, Keith Hess

CSIU Board of Directors Representative

Susy Wiegand

Vo-Tech Representatives

Keith Hess, Sandra Slavick

Vo-Tech Alternate

Brenda Post

PSBA Legislative Chairperson

Susy Wiegand

Policy Committee

Susy Wiegand, Jon Morell

On motion of Sandra Slavick, seconded by Keith Hess 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