

September 10, 2018 Special Voting Meeting

A Special Voting Meeting of the Board of Directors of the Norwin School District was called to order by Board President Robert J. Perkins at 8:14 P.M. in the Board Room of the Administration Building.

BOARD MEMBERS PRESENT:

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| Brian S. Carlton | Donald W. Rhodes, Jr. |
| Tracey L. Czajkowski | Dennis J. Rittenhouse |
| Raymond Kocak | Barbara A. Viola |
| Robert J. Perkins, President | |

BOARD MEMBERS ABSENT: Darlene J. Ciocca, Vice President

ADMINISTRATION PRESENT:

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| William H. Kerr | Thomas H. Wroblewski |
| Timothy J. Kotch | Stacey A. Snyder |
| Natalie A. McCracken | Ryan P. Kirsch |

SOLICITOR: None

OTHERS PRESENT: Approximately 20 Norwin community members and teachers.

COMMENTS FROM THE PUBLIC:

None.

NOMINATION AND APPOINTMENT OF BOARD MEMBER TO FILL VACANCY OF THE UNEXPIRED TERM THAT WILL END ON DECEMBER 2, 2019:

Mr. Perkins and several Board members thanked all nine candidates who took the time and interest to apply and be interviewed for the vacant Board member position created by the resignation of Mr. Petrisko on August 20, 2018.

The nine candidates who applied, and whom the Board publicly interviewed at its Board Workshop on September 10, 2018, included:

- Mr. William Essay
- Dr. Rebecca Ann Gediminskas
- Mr. Ronald R. Giuliana
- Mr. Robert L. Henry
- Ms. Amy M. Johnson
- Mr. Anthony Legge
- Mr. Gerald P. O'Donnell, Jr.
- Ms. Kimberly Piekut
- Mr. Wayne Washowich

Mr. Perkins requested nominations for appointment of new member.

Director Viola moved and Director Rittenhouse seconded the motion to nominate Dr. Rebecca Gediminskas.

Director Kocak moved to nominate Mr. Gerald O'Donnell. There was no second.

Director Carlton moved and Director Czajkowski seconded the motion to nominate Mr. William Essay.

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| Carlton, Essay | Kocak, Essay | Rhodes, Gediminskas |
| Ciocca, Absent | Perkins, Gediminskas | Rittenhouse, Gediminskas |
| Czajkowski, Essay | Vacant | Viola, Gediminskas |

On a roll call vote, there being 4 votes for Gediminskas and 3 votes for Essay, one absent, and one vacant, President Perkins declared the motion failed due to the requirement to have a minimum of 5 votes for an appointment per the Pennsylvania School Code.

A second time, Mr. Perkins requested nominations for appointment of new member.

Director Kocak moved to nominate Mr. Gerald O'Donnell. There was no second.

Director Viola moved and Director Rhodes seconded the motion to nominate Dr. Rebecca Gediminskas.

Director Carlton moved and Director Kocak seconded the motion to nominate Mr. William Essay.

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| Carlton, Essay | Kocak, Essay | Rhodes, Gediminskas |
| Ciocca, Absent | Perkins, Gediminskas | Rittenhouse, Gediminskas |
| Czajkowski, Essay | Vacant | Viola, Gediminskas |

On a roll call vote, there being 4 votes for Gediminskas and 3 votes for Essay, one absent, and one vacant, President Perkins declared the motion failed due to the requirement to have a minimum of 5 votes for an appointment per the Pennsylvania School Code.

A third time, Mr. Perkins requested nominations for appointment of new member.

Director Rittenhouse moved and Director Viola seconded the motion to nominate Dr. Rebecca Gediminskas.

Director Carlton moved and Director Czajkowski seconded the motion to nominate Mr. William Essay.

Director Kocak moved to nominate Mr. Gerald O'Donnell. There was no second.

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| Carlton, Essay | Kocak, Essay | Rhodes, Gediminskas |
| Ciocca, Absent | Perkins, Gediminskas | Rittenhouse, Gediminskas |
| Czajkowski, Essay | Vacant | Viola, Gediminskas |

On a roll call vote, there being 4 votes for Gediminskas and 3 votes for Essay, one absent, and one vacant, President Perkins declared the motion failed due to the requirement to have a minimum of 5 votes for an appointment per the Pennsylvania School Code.

Mr. Perkins, noting three attempts were made and no candidate garnered the required five votes for the appointment, suggested the meeting be adjourned. It was noted that the Solicitor's advice would be sought for next steps.

COMMENTS FROM THE PUBLIC:

None.

ADJOURNMENT:

Director Kocak moved and Director Rhodes seconded the motion to adjourn the meeting at 8:26 p.m.

Carlton, Yea
Ciocca, Absent
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Vacant

Rhodes, Yea
Rittenhouse, Yea
Viola, Yea

On a roll call vote, there being 7 yeas, 1 absent, and 1 vacant, President Perkins declared the motion carried.

Respectfully submitted,

Jonathan D. Szish, Board Secretary