

December 3, 2018 Reorganization Meeting

The Reorganization Meeting of the Board of Directors of the Norwin School District was called to order by Robert J. Perkins at 6:07 P.M. in the Board Room of the Administration Building.

BOARD MEMBERS PRESENT:

Brian S. Carlton	Robert J. Perkins, President
Darlene J. Ciocca, Vice President	Donald W. Rhodes, Jr.
Tracey L. Czajkowski	Dennis J. Rittenhouse
Raymond Kocak	Barbara A. Viola (<i>by speakerphone</i>)

BOARD MEMBERS ABSENT: None.

VACANCY: *Note: One Board seat remains vacant due to the resignation of Mr. Shawn Petrisko on August 20, 2018.*

Election of Temporary Chairperson

Mr. Rittenhouse nominated Mr. Rhodes to serve as Temporary Chairperson. (This does not require a motion or a second).

There were no other nominations.

Mr. Rittenhouse moved and Mr. Kocak seconded a motion to elect Mr. Rhodes as Temporary Chairperson of the meeting.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 8 yeas and 1 seat vacant, President Perkins declared the motion carried.

Mr. Rhodes assumed the chair as Temporary Chairperson.

Nomination and Election of Board President

Mr. Rhodes asked for nominations for Board President. Mr. Perkins nominated Mrs. Viola to serve as Board President. Hearing no other nominations, Mr. Rhodes closed the nominations. Mr. Perkins moved and Mrs. Ciocca seconded the motion for Mrs. Viola to serve as Board President.

Carlton, Viola	Kocak, Viola	Rhodes, Viola
Ciocca, Viola	Perkins, Viola	Rittenhouse, Viola
Czajkowski, Viola	Vacant	Viola, Viola

On a roll call vote, there being 8 votes in favor of Mrs. Viola and 1 seat vacant, Mr. Rhodes declared the motion carried and Mrs. Viola as Board President.

Nomination and Election of Board Vice-President

Mr. Rhodes asked for nominations for Board Vice-President. Mr. Perkins nominated Mr. Carlton to serve as Vice President. Mr. Kocak nominated Mrs. Ciocca to serve as Vice President. Hearing no other nominations, Mr. Rhodes closed the nominations.

Mr. Perkins moved and Mr. Rittenhouse seconded the motion for Mr. Carlton to serve as Vice-President.

Carlton, Carlton	Kocak, Carlton	Rhodes, Carlton
Ciocca, Carlton	Perkins, Carlton	Rittenhouse, Carlton
Czajkowski, Carlton	Vacant	Viola, Carlton

On a roll call vote, there being 8 yeas and 1 seat vacant, Mr. Rhodes declared the motion carried and Mr. Carlton as Vice President.

Given that Mrs. Viola was participating by speakerphone, Vice President Carlton assumed the Board chair position.

Appointment of Solicitor

Information Only: At the Norwin Board of Education's November 19, 2018 Regular Meeting, the Board approved the appointment of Andrews & Price, LLC as the District's Solicitor to begin December 3, 2018, pursuant to its Letter Proposal dated October 8, 2018, with a monthly retainer of \$400, Solicitor services to be billed at \$120 per hour, and paralegal services to be billed at \$75 per hour; and further, authorize Andrews and Price, LLC to take the necessary steps with Maiello, Brungo, Maiello, LLC to transition legal services. The duration of this appointment for professional services shall be at the discretion of the Board of Education.

PSBA Legislative Representative

Mr. Perkins moved and Mr. Rhodes seconded a motion to appoint Mrs. Darlene Ciocca to serve as Legislative Chairperson to participate in the PSBA's Legislative Action Program through Intermediate Unit 7. This term will expire in December 2019.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 8 yeas and 1 seat vacant, Vice President Carlton declared the motion carried.

Mr. Rhodes moved and Dr. Czajkowski seconded a motion to appoint Mr. Brian Carlton as Board representative to the Central Westmoreland Career and Technology Center Joint Operating Committee for a term to expire in December 2021.

Carlton, Yea	Kocak, Yea	Rhodes, Yea
Ciocca, Yea	Perkins, Yea	Rittenhouse, Yea
Czajkowski, Yea	Vacant	Viola, Yea

On a roll call vote, there being 8 yeas and 1 seat vacant, Vice President Carlton declared the motion carried.

Board Meeting Schedule

Mr. Rhodes moved and Mr. Kocak seconded a motion to approve the second Monday of each month at 6:30 p.m. as the Board's Workshop Session, and the third Monday of each month at 6:30 p.m. as a Workshop Session followed by a 7:00 p.m. Regular (Voting) Meeting, both to be held at the Administration Building.

Changes to the above schedule include:

- In December, the Board’s Workshop Session shall be held at 5:30 p.m. Monday, December 2, 2019. Immediately following, the Board will hold its Annual Board Reorganization Meeting, followed by its Regular Meeting for that month.
- There will be no Board Workshop or Board Meeting in July 2019, unless necessary and advertised.

2019 MEETING SCHEDULE NORWIN BOARD OF EDUCATION		
MONTH	1st WORKSHOP MEETING DATE	2nd WORKSHOP AND REGULAR (VOTING) MEETING DATE
January	14	21
February	11	18
March	11	18
April	8	15
May	13 (Special Meeting / Proposed Final Budget Adoption)	20
June	10	17 (Final Budget Adoption)
July	No Meeting	No Meeting
August	12	19
September	9	16
October	14	21
November	11	18
December	2 – Combined Reorganization & Voting Meeting	

Carlton, Yea
Ciocca, Yea
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Vacant

Rhodes, Yea
Rittenhouse, Yea
Viola, Yea

On a roll call vote, there being 8 yeas and 1 seat vacant, Vice President Carlton declared the motion carried.

Mr. Rittenhouse moved and Mr. Perkins seconded a motion to adjourn the meeting at 6:15 p.m.

Carlton, Yea
Ciocca, Yea
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Vacant

Rhodes, Yea
Rittenhouse, Yea
Viola, Yea

On a roll call vote, there being 8 yeas and 1 seat vacant, Vice President Carlton declared the motion carried.

Respectfully submitted,

Ryan P. Kirsch, Temporary Board Secretary