

December 4, 2017 Reorganization Meeting

The Reorganization Meeting of the Board of Directors of the Norwin School District was called to order by Robert J. Perkins at 6:02 P.M. in the Board Room of the Administration Building.

BOARD MEMBERS PRESENT:

Roll Call of Legally Elected and Qualified School Directors

HOLD-OVER DIRECTORS

Darlene J. Ciocca
Tracey L. Czajkowski
Robert J. Perkins
Shawn N. Petrisko
Dennis J. Rittenhouse

NEWLY ELECTED DIRECTORS

Brian S. Carlton
Raymond Kocak
Donald W. Rhodes, Jr.
Barbara A. Viola

Magisterial District Judge Wayne Gongaware administered the Oath of Office to newly elected and re-elected members of the Norwin Board of Education, as follows:

I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that I will discharge the duties of my office with fidelity.

-- (Authorized under Section 3.321 of Public School Code)

Brian S. Carlton, Raymond Kocak, Donald W. Rhodes, Jr., and Barbara A. Viola each participated in the Oath of Office.

Election of Temporary Chairperson

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

Carlton, Yea
Ciocca, Yea
Czajkowski, Yea

Kocak, Yea
Perkins, Yea
Petrisko, Yea

Rhodes, Yea
Rittenhouse, Yea
Viola, Yea

On a roll call vote, there being 9 yeas, Mr. Perkins declared the motion carried.

Mr. Perkins assumed the chair as Temporary Chairperson.

Nomination and Election of Board President

Mr. Kocak nominated Mr. Perkins to serve as Board President. Hearing no other nominations, Mr. Kocak moved and Mr. Rhodes seconded the motion for Mr. Perkins to serve as Board President.

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

On a roll call vote, there being 9 yeas, Mr. Perkins declared the motion carried. Mr. Perkins assumed the role of Board President.

Nomination and Election of Board Vice-President

Nominations for Vice President

Mr. Rhodes nominated Mrs. Viola to serve as Vice President, and Mr. Rittenhouse seconded the nomination. Mr. Kocak nominated Mrs. Ciocca to serve as Vice President, and Dr. Czajkowski seconded the nomination.

Carlton, <i>Ciocca</i>	Kocak, <i>Ciocca</i>	Rhodes, <i>Viola</i>
Ciocca, <i>Ciocca</i>	Perkins, <i>Viola</i>	Rittenhouse, <i>Viola</i>
Czajkowski, <i>Ciocca</i>	Petrisko, <i>Ciocca</i>	Viola, <i>Viola</i>

On a roll call vote, four members supported Mrs. Viola for Vice President, and five members supported Mrs. Ciocca for Vice President. Mr. Perkins declared Mrs. Ciocca as Vice President.

Appointment of Solicitor

Mr. Rhodes moved and Mrs. Viola seconded a motion to approve the appointment of Maiello, Brungo, & Maiello, LLP as the District’s Solicitor to begin January 1, 2018, with a monthly retainer of \$850, litigation services to be billed at \$125 per hour, and non-litigation services to be billed at \$110 per hour. The duration of this appointment for professional services shall be at the discretion of the Board of Education.

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

On a roll call vote, there being 9 yeas, Mr. Perkins declared the motion carried.

PSBA Legislative Representative

Mr. Rittenhouse moved and Mrs. Ciocca seconded a motion to appoint Mr. Ray Kocak to serve as Legislative Chairperson to participate in the PSBA’s Legislative Action Program through Intermediate Unit 7. This term will expire in December 2018.

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

On a roll call vote, there being 9 yeas, Mr. Perkins declared the motion carried.

Appointment of Norwin School District Community Foundation Representative

Mrs. Ciocca moved and Mr. Rhodes seconded a motion to appoint Mrs. Barb Viola as a Board representative to the Norwin School District Community Foundation to fill the unexpired term previously held by Dr. Rebecca Gediminskas. The term expires June 30, 2020.

Carlton, Yea
 Ciocca, Yea
 Czajkowski, Yea

Kocak, Yea
 Perkins, Yea
 Petrisko, Yea

Rhodes, Yea
 Rittenhouse, Yea
 Viola, Yea

On a roll call vote, there being 9 yeas, Mr. Perkins declared the motion carried.

Board Meeting Schedule

Mr. Rittenhouse 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. One exception is the Annual Board Reorganization Meeting, set for 6:00 p.m. Monday, December 3, 2018. Further, there will be no Board Workshop or Board Meeting in July 2018, unless necessary and advertised.

2018 MEETING SCHEDULE NORWIN BOARD OF EDUCATION		
MONTH	1 st WORKSHOP MEETING DATE	2 nd WORKSHOP AND REGULAR (VOTING) MEETING DATE
January	8	15
February	12	19
March	12	19
April	9	16
May	14	21 (Proposed Final Budget Adoption)
June	11	20 (Wednesday, June 20, 2018 / Final Budget Adoption)
July	No Meeting	No Meeting
August	13	20
September	10	17
October	8	15
November	12	19
December	3 – Combined Reorganization & Voting Meeting	

Carlton, Yea
 Ciocca, Yea
 Czajkowski, Yea

Kocak, Yea
 Perkins, Yea
 Petrisko, Yea

Rhodes, Yea
 Rittenhouse, Yea
 Viola, Yea

On a roll call vote, there being 9 yeas, Mr. Perkins declared the motion carried.

The meeting ended at 6:11 p.m. and transitioned immediately into the Regular Board Meeting.

Respectfully submitted,

Jonathan D. Szish, Board Secretary