

**KEYSTONE OAKS SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REORGANIZATION MEETING  
7:00 P.M. - DECEMBER 6, 2016  
BOARD ROOM**

**MINUTES**

**Call to Order**

**CALL TO ORDER**

**Temporary Chair**

Mr. Brungo, Solicitor and serving as Temporary Chair, called the Reorganization Meeting to order at 7:11 p.m.

**Attendance**

Those present included: Mr. Cesario, Ms. Crowell, Mr. Howard, Ms. Lindsey, Ms. Lydon, and Ms. Shaw. Also present were Dr. Stropkaj, Superintendent, Dr. Varley, Director of Curriculum, Instruction, Assessment and Staff Development; Mr. Brungo, Solicitor; and Mrs. Masztak, Assistant Board Secretary/Recording Secretary

Mr. Brownlee, Mr. Hommrich, Ms. Pauchnik and Mrs. Gologram were absent.

**Nominations for President**

Mr. Brungo accepted the following nomination for Board President:

Ms. Shaw nominated Mr. Cesario.

**Nominations Closed**

Ms. Lindsey moved to close the nomination for President, seconded by Ms. Crowell.

*Motion carried 6-0*

**Unanimous Vote for President**

AYES	ABSENT	NAYS
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Ms. Crowell	Mr. Brownlee	
Mr. Cesario	Mr. Hommrich	
Mr. Howard	Ms. Pauchnik	
Ms. Lindsey		
Ms. Lydon		
Ms. Shaw		

**Mr. Cesario  
Elected President**

Mr. Cesario was elected President by a 6-0 vote.

Mr. Brungo turned the gavel over to Mr. Cesario.

**Nominations for  
Vice President**

President Cesario called for nominations for Vice President.

Ms. Lindsey nominated Mr. Howard.

**Nominations Closed**

Ms. Lydon moved to close the nomination for Vice President, seconded by Ms. Shaw.

*Motion carried 6-0*

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**Unanimous vote for Vice President**

AYES	ABSENT	NAYS
Ms. Lindsey	Mr. Brownlee	
Mr. Howard	Mr. Hommrich	
Mr. Cesario	Ms. Pauchnik	
Ms. Lydon		
Ms. Crowell		
Ms. Shaw		

**Mr. Howard Elected Vice President**

Mr. Howard was elected Vice President by a 6-0 vote.

**Nominations for Treasurer**

President Cesario called for nominations for Treasurer.

Ms. Shaw nominated Ms. Lindsey.

**Nominations Closed**

Ms. Lydon moved to close the nomination for Treasurer, seconded by Ms. Shaw.

*Motion carried 6-0*

**Unanimous vote for Treasurer**

AYES	ABSENT	NAYS
Mr. Howard	Mr. Brownlee	
Mr. Cesario	Mr. Hommrich	
Ms. Lydon	Ms. Pauchnik	
Ms. Crowell		
Ms. Lindsey		
Ms. Shaw		

**Ms. Lindsey Elected Treasurer**

Ms. Lindsey was elected Treasurer by a 6-0 vote.

Mr. Cesario asked the current representatives for Parkway West Career and Technology Center, SHASA, Golden Wings Foundation, and PSBA if they wanted to remain as representatives. It was decided to retain the following individuals:

- Parkway West Career      Ms. Shaw
- SHASDA                      Ms. Lindsey
- Golden Wings              Mr. Howard
- PSBA                         Mr. Howard
  
- Ms. Shaw was named Co-Chair for the Personnel Committee.

**Reorganization Adjourned**

On the motion of Mr. Howard, seconded by Ms. Shaw, the Reorganization Meeting adjourned at 7:17 p.m.

*Motion carried 6-0*

Respectfully submitted,

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary