

**KEYSTONE OAKS SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REORGANIZATION / VOTING ITEMS MEETING  
7:00 P.M. - DECEMBER 1, 2015  
BOARD ROOM**

**MINUTES**

**Call to Order**

**CALL TO ORDER**

**Temporary Chair**

Mr. Muscante, Solicitor and serving as Temporary Chair, called the Reorganization Meeting to order at 7:02 p.m.

**Attendance**

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

Mr. Brownlee, Mr. Hommrich and Ms. Lydon were absent.

**Pledge**

Pledge of Allegiance

**Nominations for President**

Mr. Muscante accepted the following nomination for Board President:

Mr. Cesario nominated Ms. Shaw; Ms. Crowell seconded the nomination.

**Nominations Closed**

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

*Motion carried 6-0*

**Roll Call for President**

AYES                      NAYS

Ms. Crowell  
Mr. Cesario  
Mr. Howard  
Ms. Lindsey  
Ms. Pauchnik  
Ms. Shaw

**Ms. Shaw  
Elected President**

Ms. Shaw was elected President by a 6-0 vote.

Mr. Muscante turned the gavel over to Ms. Shaw.

**Nominations for  
Vice President**

President Shaw called for nominations for Vice President.

Mr. Cesario nominated Ms. Lindsey; Ms. Pauchnik seconded the nomination.

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<b>Nominations Closed</b>	Mr. Howard moved to close the nomination for Vice President, seconded by Ms. Lindsey. <i>Motion carried 6-0</i>
<b>Roll Call for Vice President</b>	AYES                      NAYS  Ms. Lindsey Mr. Howard Mr. Cesario Ms. Pauchnik Ms. Crowell Ms. Shaw
<b>Ms. Lindsey Elected Vice President</b>	Ms. Lindsey was elected Vice President by a 6-0 vote.
<b>Appointments</b>	The following Board Members were appointed to the positions listed below:
<b>PSBA Representative</b>	Ms. Lindsey nominated Mr. Howard for the PSBA Representative for a one-year term; Mr. Cesario seconded the nomination.
<b>Roll Call Vote – PSBA Rep</b>	AYES                      NAYS  Mr. Howard Mr. Cesario Ms. Pauchnik Ms. Crowell Ms. Lindsey Ms. Shaw <i>Motion carried 6-0</i>
<b>SHASDA Representative</b>	Mr. Cesario nominated Ms. Lindsey for the SHASDA Representative for a one-year term; Ms. Crowell seconded the nomination.
<b>Roll Call Vote – SHASDA Rep</b>	AYES                      NAYS  Ms. Pauchnik Ms. Lindsey Ms. Crowell Mr. Howard Mr. Cesario Ms. Shaw <i>Motion carried 6-0</i>

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**Reorganization Adjourned**

On the motion of Mr. Howard, seconded by Ms. Lindsey, the Reorganization Meeting adjourned at 7:10 p.m.

*Motion carried 6-0*

Respectfully submitted,

Sharon Gologram  
Board Secretary

Charmaine Masztak  
Assistant Board Secretary  
Recording Board Secretary