

**KEYSTONE OAKS SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
5:30 P.M. - DECEMBER 5, 2013
BOARD ROOM**

MINUTES

Call to Order	CALL TO ORDER
Temporary Chair	Mr. Weiss, Solicitor and serving as Temporary Chair, called the Reorganization Meeting to order at 5:32 p.m.
Oath of Office	The Honorable Gary M. Zyra administered the <i>Oath of Office</i> to the newly elected Board Members: Neely Crowell, Matthew Cesario, Donald Howard and Patricia Annie Shaw .
Attendance (Roll Call)	Those present included: Mr. Cesario, Ms. Crowell, Mr. Finucan, Mr. Hommrich, Mr. Howard, Ms. Lindsey, and Ms. Shaw. Also present were Dr. Stropkaj, Superintendent, Mrs. Foster, Assistant Superintendent; Mr. Brandenburg, Director of Fiscal Services; Mr. Ira Weiss, Solicitor; and Mrs. Masztak, Assistant Board Secretary/Recording Secretary Mr. Brownlee and Mr. Domalik were absent.
Pledge	Pledge of Allegiance
Nominations for President	Mr. Weiss accepted the following nominations for Board President: Mr. Hommrich nominated Mr. Finucan; Ms. Lindsey seconded the nomination.
Nominations Closed	Mr. Howard moved to close the nominations for President, seconded by Mr. Hommrich. <i>Motion carried 7-0</i>
Mr. Finucan Elected President	Mr. Finucan was elected President by a 7-0 vote. Mr. Weiss turned the gavel over to Mr. Finucan.
Nominations for Vice President	President Finucan called for nominations for Vice President. Mr. Cesario nominated Ms. Lindsey; Ms. Crowell seconded the nomination.
Nominations Closed	Ms. Shaw moved to close the nominations for Vice President, seconded by Mr. Hommrich. <i>Motion carried 7-0</i>
Ms. Lindsey Elected Vice President	Ms. Lindsey was elected Vice President by a 7-0 vote.

Appointments

The following Board Members were appointed to the positions listed below:

PSBA Representative

PSBA Representative Ms. Lindsey – *One-year term*

SHASDA Representative

SHASDA Representative Mr. Domalik – *One-year term*

**Parkway West Career and
Technology Center
Representative**

Parkway West Career and Technology Center Representative and Alternate
Ms. Shaw – *Three-year term*
Mr. Howard - *Alternate*

**Board Committee
Assignments**

On the motion of Mr. Finucan, seconded by Ms. Lindsey, the Board approved the following Board Committees for the 2014 school year:

ACTIVITIES & ATHLETICS COMMITTEE

Dave Hommrich, Chairperson

Neely Crowell
Raeann Lindsey

BUDGET & FINANCE COMMITTEE

Dan Domalik, Chairperson

Dave Hommrich
Matt Cesario

CAFETERIA COMMITTEE

Joe Finucan, Chairperson

Rob Brownlee
Neely Crowell

COMMUNICATIONS COMMITTEE

Neely Crowell, Chairperson

Joe Finucan
Don Howard

EDUCATION COMMITTEE

Raeann Lindsey, Chairperson

Matt Cesario
Annie Shaw

FACILITIES & TRANSPORTATION

Matt Cesario, Chairperson

Dave Hommrich
Annie Shaw

INSURANCE & SAFETY

Rob Brownlee, Chairperson

Neely Crowell
Raeann Lindsey

PERSONNEL & NEGOTIATIONS

Joe Finucan, Chairperson

Dan Domalik
Don Howard

POLICY & PLANNING

Annie Shaw, Chairperson

Dan Domalik
Matt Cesario

TECHNOLOGY

Don Howard, Chairperson

Rob Brownlee
Dave Hommrich

Motion carried 7-0

Public Comment

PUBLIC COMMENT

Mr. Edward Schenck
Green Tree

Re: Congratulations to newly elected
Board Members

Mr. Cesario expressed interest in having the 2014-2015 school year calendar compiled and voted upon early so there would not be conflicts with future building events on the same date as Board Meeting dates.

Mr. Hommrich thanked everyone for attending the meeting.

Adjournment

On the motion of Mr. Hommrich, seconded by Mr. Howard, the Board adjourned at 5:43 p.m.

Motion carried 7-0

Respectfully submitted,

Eric Brandenburg
Board Secretary

Charmaine Masztak
Assistant Board Secretary
Recording Board Secretary