

DUNMORE SCHOOL DISTRICT

**REORGANIZATION MEETING
DECEMBER 3, 2019**

The Reorganization Meeting of the Dunmore Board of School Directors was held on Monday December 3, 2019, at 6:00 p.m. in the Board Room.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HOLTHAM	PRESENT
MR. KRANCIK	PRESENT
MS. LIBASSI	PRESENT
MR. MCHALE	PRESENT
MR. MURACCO	PRESENT
MR. SUMMA	PRESENT

ALSO PRESENT: Mr. Marichak, Mrs. Lopatka, Atty. Dempsey

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF TEMPORARY CHAIRMAN

Mr. McHale declared nominations for Temporary Chairman opened.

Mr. Butler nominated Mr. Hallinan for Temporary Chairman.

Mr. Kranick seconds the nomination.

Mr. Muracco moved the nominations closed; seconded by Mr. Holtham Vote to close the nomination

ALL PRESENT WERE IN FAVOR

IV. PRESENTATION OF CERTIFICATES OF ELECTION

Motion by Mr. Hallinan seconded by Mr. Summa that the Certificates of Election for, ROBERT HOLTHAM, JESSICA LIBASSI, FRANCIS KRANICK, JAMES MCHALE And JOSEPH MURACCO for a four (4) year terms be accepted and duly recorded.
ALL PRESENT WERE IN FAVOR

V. OATH OF OFFICE – MAGISTRATE PAUL WARE

RE-ELECTED DIRECTORS:	ROBERT HOLTHAM JAMES MCHALE JOSEPH MURACCO FRANCIS KRANICK
NEWLY ELECTED DIRECTOR:	JESSICA LIBASSI

IV. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HOLTHAM	PRESENT
MR. KRANCIK	PRESENT
MS. LIBASSI	PRESENT
MR. MCHALE	PRESENT
MR. MURACCO	PRESENT
MR. SUMMA	PRESENT

IV.-A ELECTION OF OFFICERS – PRESIDENT

Mr. Butler nominates Mr. James McHale President for a one (1) year term, seconded Mr. Muracco. Mr. Butler moves the nominations closed; seconded by Mr. Muracco.
ALL PRESENT WERE IN FAVOR

IV.-B ELECTION OF OFFICERS – VICE PRESIDENT

Mr. McHale (President) declares the nominations for the Office of Vice President, for a One (1) year term opened. Mr. Summa nominates Mr. Hallinan Vice President, Seconded by Mr. Butler. Mr. Butler moves the nominations closed; seconded by Mr. Muracco.
ALL PRESENT WERE IN FAVOR

IV.C Motion by Hallinan seconded by Mr. Muracco to appoint Francis Kranick Treasurer Effective immediately. ALL PRESENT WERE IN FAVOR

IV.-D Motion by Mr. Muracco seconded by Mr. Coleman to appoint Jessica Libassi PSBA Liason. ALL PRESENT WERE IN FAVOR

V. APPOINTMENT OF SOLICITOR

Motion by Mr. Hallinan seconded by Mr. Coleman that Attorney Matthew Dempsey be Appointed Solicitor for the Dunmore School District for a one (1) year term in Accordance with the existing terms of the Solicitor's contract and, in addition, there will Be no annual increase.
ALL PRESENT WERE IN FAVOR

- V1. Motion by Mr. Coleman seconded by Mr. Kranick to establish that the Regular Meetings of the Dunmore Board of School Directors will be held on the **THIRD** Wednesday of the month at 6:00pm., Special Meetings in accordance with the Regulations of the school code, and additional meetings at the call of the **CHAIR**. Public Work Sessions of the Board shall be held on the Monday preceding the Regular Meeting at 6:00pm.

EXCEPTION TO THE ABOVE SCHEDULE ARE AS FOLLOWS:

DECEMBER 2019 – NO REGULAR MEETING

FEBRUARY 19, 2020 – MEETING AT 6:00PM, WORK SESSION 5:00PM

APRIL 15, 2020 – MEETING AT 6:00PM, WORK SESSION 5:00PM

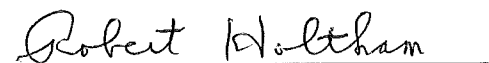
ALL PRESENT WERE IN FAVOR

VII. **ADJOURNMENT**

Motion by Mr. Hallinan seconded by Mr. Muracco to adjourn to meet in Regular Session or at the call of the **CHAIR**.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,



Robert Holtham

Board Secretary

