

DUNMORE SCHOOL DISTRICT

REORGANIZATION MEETING DECEMBER 1, 2020

The Reorganization Meeting of the Dunmore Board of School Directors was held on **Tuesday, December 1, 2020, at 6:00 p.m.** in the DHS Cafeteria.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HOLTHAM	NOT 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. Butler declared nominations for Temporary Chairman opened.

Mr. Butler nominated **Mr. Hallinan** for Temporary Chairman.

Mr. Summa seconded the nomination.

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

ALL PRESENT WERE IN FAVOR

IV. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HOLTHAM	NOT 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. Hallinan** President for a one (1) year term, seconded

Mr. McHale. **Mr. Kranick** moves the nominations closed; seconded by **Mr. Summa.**

ALL PRESENT WERE IN FAVOR

IV.-B ELECTION OF OFFICERS – VICE PRESIDENT

Mr. Hallinan(President) declared the nominations for the Office of Vice President, for a One (1) year term opened. Mr. Muracco nominates Mr. Butler Vice President, Seconded by Mr. Coleman. Mr. Kranick moved the nomination closed; seconded by Mr. Summa

ALL PRESENT WERE IN FAVOR

IV.-C Motion by Mr. Hallinan seconded by Mr. Butler to appoint Mr. Coleman Board Secretary seconded by Mr. Summa.

ALL PRESENT WERE IN FAVOR

VII. APPOINTMENT OF SOLICITOR

Motion by Mr. Coleman seconded by Mr. Butler 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

VIII. ESTABLISHMENT OF MEETING DATES

Motion by Ms. Libassi seconded by Mr. Coleman 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:

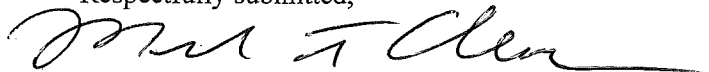
**WORK SESSION & MEETING JANUARY 20, 2021
WORK SESSION & MEETING FEBRUARY 17, 2021
ALL PRESENT WERE IN FAVOR**

IV. ADJOURNMENT

Motion by Mr. Summa 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,



Michael Coleman
Board Secretary