

DUNMORE SCHOOL DISTRICT

REORGANIZATION MEETING DECEMBER 6, 2021

The Reorganization Meeting of the Dunmore Board of School Directors was held on Monday, December 6, 2021 at 6:00 p.m. in the DHS Cafeteria.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	PRESENT
MR. MCHALE	PRESENT
MR. MURACCO	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. Kranick nominated Mr. Hallinan for Temporary Chairman.

Mr. McHale seconded the nomination.

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

ALL PRESENT WERE IN FAVOR

ROLL CALL OF DIRECTORS

MR. BUTLER	MR. HALLINAN
MR. COLEMAN	MR. HALLINAN
MR. HALLINAN	MR. HALLINAN
MR. KRANICK	MR. HALLINAN
MS. LIBASSI	MR. HALLINAN
MR. MCHALE	MR. HALLINAN
MR. MURACCO	MR. HALLINAN

IV. PRESENTATION OF CERTIFICATES OF ELECTION

Motion by Mr. Kranick seconded by Mr. Muracco that the Certificates of Election for four -four (4) year terms and one-two (2) year term be accepted and duly recorded.
ALL PRESENT WERE IN FAVOR

V. OATH OF OFFICE NEWLY ELECTED DIRECTORS & REELECTED DIRECTORS

GREGORY HUNT
HEIDI MCDONOUGH
MICHAEL BUTLER
MICHAEL HALLINAN
MICHAEL COLEMAN

VI.-A ELECTION OF OFFICERS – PRESIDENT

Ms. Libassi nominates Mr. Muracco President for a one (1) year term, seconded
Mr. McHale. Mr. Kranick moves the nominations closed: seconded by Ms. Libassi
ALL PRESENT WERE IN FAVOR

ROLL CALL OF DIRECTORS

MR. BUTLER	MR. MURACCO
MR. COLEMAN	MR. MURACCO
MR. HALLINAN	MR. MURACCO
MR. HUNT	MR. MURACCO
MR. KRANICK	MR. MURACCO
MS. LIBASSI	MR. MURACCO
MS. MCDONOUGH	MR. MURACCO
MR. MCHALE	MR. MURACCO
MR. MURACCO	MR. MURACCO

IV.-B ELECTION OF OFFICERS – VICE PRESIDENT

Mr. Murraco (President) declared the nominations for the Office of Vice President, for
a One (1) year term opened. Mr. Coleman nominates Mr. Kranick Vice President,
Seconded by Ms. Libassi. Mr. McHale moved the nomination closed; seconded by
Mr. Hallinan
ALL PRESENT WERE IN FAVOR

ROLL CALL OF DIRECTORS

MR. BUTLER	MR. KRANICK
MR. COLEMAN	MR. KRANICK
MR. HALLINAN	MR. KRANICK
MR. HUNT	MR. KRANICK
MR. KRANICK	MR. KRANICK
MS. LIBASSI	MR. KRANICK
MS. MCDONOUGH	MR. KRANICK
MR. MCHALE	MR. KRANICK
MR. MURACCO	MR. KRANICK

VII. APPOINTMENT OF SOLICITOR

Motion by Mr. Butler seconded by Mr. Hallinan 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, he be granted a \$1,000 annual increase.

ALL PRESENT WERE IN FAVOR

VIII. ESTABLISHMENT OF MEETING DATES

Motion by Mr. Coleman seconded by Mr. Hallinan 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 2021 NO REGULAR MEETING

JANUARY 19, 2022 WORK SESSION AND MEETING


APRIL 20, 2022 WORK SESSION AND MEETING

IX. ADJOURNMENT

Motion by Mr. Kranick seconded by Ms. McDonough to adjourn to meet in Regular Session or at the call of the **CHAIR**.

ALL PRESENT WERE IN FAVOR

Respectfully submitted,

A handwritten signature in cursive script that reads "Michael T. Coleman". The signature is written in dark ink and is positioned above a horizontal line.

Michael Coleman
Board Secretary

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