

DUNMORE SCHOOL DISTRICT

REORGANIZATION MEETING DECEMBER 5, 2022

The Reorganization Meeting of the Dunmore Board of School Directors was held on **Monday, December 5, 2022 at 6:30 p.m.** in the DHS Cafeteria.

I. ROLL CALL OF DIRECTORS

MR. BUTLER	PRESENT
MR. COLEMAN	PRESENT
MR. HALLINAN	PRESENT
MR. HUNT	PRESENT
MR. KRANICK	PRESENT
MS. LIBASSI	PRESENT
MS. MCDONOUGH	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. Muracco declared nomination for Temporary Chairman opened.

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

Mr. Butler seconded the nomination.

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

ALL PRESENT WERE IN FAVOR

ROLL CALL OF DIRECTORS

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

IV.-A ELECTION OF OFFICERS – PRESIDENT

Mr. Muracco nominates Mr. Kranick President for a one (1) year term, seconded by Mr. Hunt. Mr. Coleman moves the nomination closed, seconded by Mr. Muracco
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

IV.-B ELECTION OF OFFICERS – VICE PRESIDENT

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

ALL PRESENT WERE IN FAVOR

ROLL CALL OF DIRECTORS

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

IV.-C Motion by Mr. Hallinan seconded by Ms. Libassi to accept resignation of Mr. Michael Coleman Board Secretary.

ALL PRESENT WERE IN FAVOR

IV.-D ELECTION OF BOARD SECRETARY

Mr. Kranick (Board President) declared the nomination of the Board Secretary opened. Mr. Muracco nominates, Ms. Libassi Board Secretary, seconded by Mr. Hunt. Mr. Muracco moved the nomination closed, seconded by Mr. Coleman.

ROLL CALL OF DIRECTORS

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

VI. APPOINTMENT OF SOLICITOR

Motion by Mr. Coleman seconded by Mr. Muracco 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

VII. ESTABLISHMENT OF MEETING DATES

Motion by Ms. Libassi seconded by Mr. Hunt 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 5:30PM AND MEETING 6:30PM JANUARY 18, 2023

VIII. ADJOURNMENT

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

ALL PRESENT WERE IN FAVOR

Respectfully submitted,



Jessica Libassi
Board Secretary

