

DUNMORE SCHOOL DISTRICT

REORGANIZATION MEETING DECEMBER 4, 2023

The Reorganization Meeting of the Dunmore Board of School Directors was held on **Monday, December 4, 2023, at 6:00 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. MURACCO	PRESENT

ALSO PRESENT: Mr. Marichak, Mrs. Lopatka, Atty. Dempsey, Magistrate Paul Ware.

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF TEMPORARY CHAIRMAN

Mr. Kranick declared nomination for Temporary Chairman opened.

Mr. Muracco nominated **Mr. Coleman** for Temporary Chairman.

Mr. Hallinan 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

<u>DIRECTORS</u>	<u>VOTE</u>
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. MURACCO	MR. COLEMAN

IV. OATH OF OFFICE

**BY
TEMPORARY CHAIRMAN**

**RE-ELECTED DIRECTORS; GREG HUNT
 FRANCIS KRANICK
 JOSEPH MURACCO
 JESSICA LIBASSI**

NEWLY ELECTED DIRECTOR: DEAN TALLO

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. MURACCO	PRESENT
MR. TALLO	PRESENT

V. PRESENTATION OF CERTIFICATES OF ELECTION

**Motion by Mr. Hallinan seconded by Mr. Kranick that Certificates of Election for Greg Hunt, Francis Kranick, Joseph Muracco, Jessica Libassi and Dean Tallo for Four (4) year terms be accepted and duly recorded.
ALL PRESENT WERE IN FAVOR**

VI.-A ELECTION OF OFFICERS – PRESIDENT

Mr. Kranick nominated Mr. Coleman President for a one (1) year term, seconded by Mr. Muracco . Mr. Butler moves the nomination closed, seconded by Mr. Hunt
ALL PRESENT WERE IN FAVOR

ROLL CALL OF DIRECTORS

<u>DIRECTORS</u>	<u>VOTE</u>
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. MURACCO	MR. COLEMAN
MR. TALLO	MR. COLEMAN

VI.-B ELECTION OF OFFICERS – VICE PRESIDENT

Mr. Coleman (President) declares the nominations for the Office of Vice President, for one (1) year term opened. Mr. Hallinan nominates Mr. Hunt Vice President seconded by Mr. Tallo. Mr. Kranick nominates Ms. Libassi for Vice President

ROLL CALL OF DIRECTORS

<u>DIRECTORS</u>	<u>VOTE</u>
MR. BUTLER	MR. HUNT
MR. COLEMAN	MS. LIBASSI
MR. HALLINAN	MR. HUNT
MR. HUNT	MR. HUNT
MR. KRANICK	MS. LIBASSI
MS. LIBASSI	MS. LIBASSI
MS. MCDONOUGH	MS. LIBASSI
MR. MURACCO	MR. HUNT
MR. TALLO	MR. HUNT

VIII. APPOINTMENT OF SOLICITOR

Motion by Mr. Butler 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. With an additional \$1,000 added to the contract.

ALL PRESENT WERE IN FAVOR

IX. ESTABLISHMENT OF MEETING DATES

Motion by Mr. Kranick 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 NO MEETING

JANUARY WORK SESSION & MEETING 1-17-24

FEBRUARY WORK SESSION & MEETING 2-21-24

OCTOBER WORK SESSION & MEETING 10-16-24

WORK SESSIONS – 5:00PM

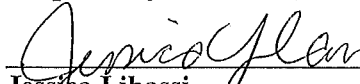
MEETINGS – 6:30PM

X. ADJOURNMENT

Motion by Mr. Muracco seconded by Mr. Hunt 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