

Board_of_Directors_Reorganization_Meeting_XI_December_7,_2020 _____ 2

Attendance _____ 6

Derry Township School District Board of Directors Meeting December 7, 2020 Summary Minutes – XI

1. OPENING ITEMS

a. Call to Order

Minutes

The re-organization meeting was called to order by Mrs. Sicher at 7:00 p.m.

b. Roll Call

Minutes

Members in Attendance: John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, and Tricia Steiner

Members Absent: None

Non-Voting members in Attendance: Michele Agee and Joe McFarland

Staff/Public in Attendance: Catherine Burys, Jason Reifsnyder, Heidi Stine, Peggy Taylor, Dan Tredinnick, Dave Walker, and Stacy Winslow

Press in Attendance: Monica Von Dobenok

c. Flag Salute

d. Approval of Board of Directors Agenda

Approval of the December 7, 2020 Derry Township School District Board of Directors Agenda.

Minutes

Following a motion by Dr. Cronin and a second by Mrs. Memmi, the board agenda for this evening's meeting was approved.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

2. ELECTION OF OFFICERS

a. Election of Temporary President

Minutes

Following a motion by Ms. Drew and a second by Mrs. Memmi, Mrs. Sicher was unanimously elected as Temporary President.

Vote Results

Yea: 9 John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay: 0
Abstain: 0
Not Cast: 0

b. Election of President

Minutes

Following a motion by Mrs. Haverstick and a second by Mrs. Drew, Mr. Abel was unanimously elected as President.

Vote Results

Yea: 9 John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay: 0
Abstain: 0
Not Cast: 0

c. Election of Vice-President

Minutes

Following a motion by Ms. Drew and a second by Mrs. Sicher, Mrs. Memmi was unanimously elected as Vice-President.

Vote Results

Yea: 9 John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay: 0
Abstain: 0
Not Cast: 0

d. Authorization of Signature Change for Newly Elected President

Minutes

Following a motion by Mr. Singer and a second by Mr. Shaw the authorization of signature change for the newly elected president was approved.

Vote Results

Yea: 9 John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay: 0
Abstain: 0
Not Cast: 0

3. APPOINTMENT OF DELEGATES/COMMITTEE MEMBERS

Minutes

Mr. Abel announced that appointments of Delegates and Committee Members will be announced at one of the January 2021 meetings

4. OTHER BUSINESS

Minutes

Mrs. Sicher was recognized by the board members and Mr. McFarland with a plaque for appreciation for her time and abilities as a special leader. Expressions of gratitude were shared by all the members including Mr. McFarland.

5. BOARD PRESIDENT'S REMARKS

Minutes

Mr. Abel thanked everyone for their support and acknowledged everyone's part in making the district what it is.

6. RECOGNITION OF CITIZENS

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda or matters of District Governance not on the agenda. Those who speak are asked to raise your virtual hand. In order to be recognized, you must have your first and last name typed into the live stream registration. Once recognized and un-muted, please state your name and address for the record. To provide other residents with an opportunity to speak, each speaker during the public comment portion is limited to five (5) minutes of speaking time once recognized and limited to one opportunity to address the Board during each of the public comment periods. If necessary, the Board may set a maximum time for the public comment portion of any meeting. This portion of the Board Meeting is for comments to the Board and is not a question and answer period. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting may go to the District web site and submit a community correspondence.

Minutes

The following citizens were recognized by the Board of Directors:

- None

7. ADJOURNMENT

Minutes

Following a motion by Ms. Drew and a second by Mrs. Memmi the meeting was adjourned at 6:21 p.m.

Vote Results

Yea:	9	John Abel, Donna Cronin, Lindsay Drew, Judy Haverstick, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay:	0	
Abstain:	0	
Not Cast:	0	

Respectfully submitted,

Michele Agee

Michele Agee
Secretary to the Board
Approved December 14, 2020

John Abel

John Abel
President of the Board of Directors

<u>DTSD Re-Org Board Meeting Virtual Attendance,</u>	
<u>December 7, 2020</u>	
Panelist Details	
Attended	Name
Yes	John Abel
Yes	Michele Agee
Yes	Donna Cronin
Yes	Lindsay Drew
Yes	Judy Haverstick
Yes	Joe McFarland
Yes	Maria Memmi
Yes	Jason Reifsnyder
Yes	Lewis Shaw
Yes	Kathy Sicher
Yes	Terry Singer
Yes	Tricia Steiner
Yes	Dan Tredinnick
Yes	Dave Walker
Yes	Stacy Winslow
Attendee Details	
Attended	Name
Yes	Catherine Burys
Yes	Heidi Stine
Yes	Peggy Taylor
Yes	Monica von Dobeneck