

**MAHANoy AREA SCHOOL DISTRICT
1 GOLDEN BEAR DRIVE
MAHANoy CITY, PA 17948**

**Reorganization Meeting
6:00 p.m. – Thursday, December 6, 2018**

The Reorganization Meeting of the Mahanoy Area School District Board of Education was held on the above date in the High School Large Group Instruction (LGI) Room with President Jay Hanley presiding and Secretary Nancy Boyle serving as recorder. The meeting will be recorded for secretarial purposes.

A. CALL TO ORDER

President Jay Hanley called the meeting to order at 6:02 p.m. and announced that the meeting will be recorded for secretarial purposes.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

<input checked="" type="checkbox"/> Mrs. Nancy Boyle	<input checked="" type="checkbox"/> Mr. Dan Lynch
<input checked="" type="checkbox"/> Mr. Gary Gnall	<input checked="" type="checkbox"/> Mr. Michael Mistishen
<input checked="" type="checkbox"/> Mr. Steve Gnall	<input checked="" type="checkbox"/> Mr. Jim Mitchell
<input checked="" type="checkbox"/> Mr. Jay Hanley	<input checked="" type="checkbox"/> Mrs. Karen Yedsena
<input checked="" type="checkbox"/> Mr. John Honus	9 Present/0 Absent

**Others in attendance include –
2 citizens and the following Mahanoy Area School District personnel**

<input checked="" type="checkbox"/> Joie L. Green <i>Superintendent</i>	<input checked="" type="checkbox"/> John G. Dean, Esq. <i>Solicitor</i>	<input checked="" type="checkbox"/> John J. Hurst <i>Business Administrator</i>
<input type="checkbox"/> Stanley Sabol <i>Jr/Sr. High School Principal</i>	<input type="checkbox"/> David Holman <i>Assistant Jr/Sr. High School Principal</i>	<input type="checkbox"/> Michael Heater <i>Elementary Principal</i>
<input checked="" type="checkbox"/> Lisa Broomell <i>Assistant Elementary School Principal</i>	<input type="checkbox"/> Brandy Paul <i>Special Education Director</i>	<input type="checkbox"/> Paul Babinsky <i>Technology Director</i>
<input type="checkbox"/> Edward Blazis <i>Facilities Director</i>	<input type="checkbox"/> Michele Schappell <i>Food Services Director</i>	<input checked="" type="checkbox"/> Jason Burke <i>Transportation Director</i>
<input type="checkbox"/> Tracy Dudash <i>Coordinator of Curriculum and Assessment(K-12)</i>		

D. CITIZENS COMMENTS ON AGENDA ITEMS

Citizen comments on Agenda items only are welcome at this time. Speakers will be recognized by the chair in the order they are listed on the sign-in sheet. Speakers must state their name and place of residence. There is a five minute limit. The Board requests that if there is a group to speak about the same topic, one person should be designated as the spokesperson.

None.

E. APPOINTMENT OF TEMPORARY PRESIDENT

Solicitor Dean asked for nominations for a Temporary President. Director Yedsena nominated Director Steve Gnall; seconded by Director Nancy Boyle. Nominations were closed and Director Steve Gnall was appointed Temporary President by voice vote.

F. NOMINATIONS AND ELECTION OF PRESIDENT – ONE (1) YEAR TERM TO DECEMBER 2019

Temporary President Steve Gnall asked for Nominations for President for a one (1) year term to December 2019.

Director Nancy Boyle nominated Director Jay Hanley; seconded by Director Mike Mistishen. Nominations were closed. Director Jay Hanley was appointed President by roll call vote.

Aye/Nay		Aye/Nay	
<u>X</u> / ___	Mrs. Boyle	<u>X</u> / ___	Mr. Lynch
<u>X</u> / ___	Mr. Gary Gnall	<u>X</u> / ___	Mr. Mistishen
<u>X</u> / ___	Mr. Steve Gnall	<u>X</u> / ___	Mr. Mitchell
<u>X</u> / ___	Mr. Hanley	<u>X</u> / ___	Mrs. Yedsena
<u>X</u> / ___	Mr. Honus	<u>9</u> / <u>0</u>	Totals
Motion: <u>X</u> Passes/ ___ Fail			

G. NOMINATIONS AND ELECTION OF VICE PRESIDENT – ONE (1) YEAR TERM TO DECEMBER 2019

President-elect Hanley asked for Nominations for Vice President for a one (1) year term to December 2019.

Director Nancy Boyle nominated Director Steve Gnall; seconded by President-elect Jay Hanley. Director Steve Gnall was appointed Vice President by roll call vote.

Aye/Nay		Aye/Nay	
<u>X</u> / ___	Mrs. Boyle	<u>X</u> / ___	Mr. Lynch
<u>X</u> / ___	Mr. Gary Gnall	<u>X</u> / ___	Mr. Mistishen
<u>X</u> / ___	Mr. Steve Gnall	<u>X</u> / ___	Mr. Mitchell
<u>X</u> / ___	Mr. Hanley	<u>X</u> / ___	Mrs. Yedsena
<u>X</u> / ___	Mr. Honus	<u>9</u> / <u>0</u>	Totals
Motion: <u>X</u> Passes/ ___ Fail			

H. APPOINTMENT OF PSBA LIAISON – ONE (1) YEAR TERM TO

DECEMBER 2019

President-elect Hanley appointed Director Jim Mitchell as PSBA Liaison.

I. APPOINTMENT OF MAHANOEY CITY PUBLIC LIBRARY REPRESENTATIVE—ONE (1) YEAR TERM TO DECEMBER 2019

President-elect Hanley appointed Director Mike Mistishen as Library Representative.

J. APPOINTMENT OF SOLICITOR

(1) Motion to retain the firm of Elliot, Greenleaf, and Dean as Solicitor for the Mahanoy Area School District for a one (1) year term at the same compensation rate as previously agreed upon.

Motioned by Director G. Gnall, seconded by Director Mitchell. No vote was taken.

Motioned by Director G. Gnall and seconded by Director Mitchell to rescind the motion to retain the firm of Elliot, Greenleaf and Dean as Solicitor of the Mahanoy Area School District for a one (1) year term at the same compensation rate as previously agreed upon. Voice vote was taken and unanimously approved.

Motioned by Director Mitchell and seconded by President-elect Hanley to retain the firm of Elliot, Greenleaf, and Dean as Solicitor for the Mahanoy Area School District for a five (5) year term at the same compensation rate as previously agreed upon. Roll call vote was then taken and unanimously approved.

Aye / Nay		Aye / Nay	
<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mrs. Boyle	<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Lynch
<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Gary Gnall	<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Mistishen
<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Steve Gnall	<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Mitchell
<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Hanley	<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mrs. Yedsena
<input checked="" type="checkbox"/> / <input type="checkbox"/>	Mr. Honus	<input type="checkbox"/> / <input type="checkbox"/>	Totals
		<input type="checkbox"/> / <input type="checkbox"/>	9 / 0
Motion: <input checked="" type="checkbox"/> Passes / <input type="checkbox"/> Fail			

~~K. CITIZENS COMMENTS ON NON-AGENDA ITEMS~~

~~Citizen comments are welcome at this time. Speakers will be recognized by the chair. Speakers must state their name and place of residence. There is a five minute limit. The Board requests that if there is a group to speak about the same topic, one person should be designated as the spokesperson.~~

- A. _____
- B. _____
- C. _____
- D. _____

K. REMARKS BY MEMBERS OF THE SCHOOL BOARD

Director Mistishen congratulated Solicitor Dean on his 5 year appointment and acknowledged the great job he does. Director Boyle congratulated President-elect Hanley and Vice-President-elect Steve Gnall on their re-election to office.

M. ADJOURNMENT

Moved by Director S. Gnall and seconded by Director Lynch the Reorganization Meeting of the Mahanoy Area School District Board of Education was ADJOURNED.

ALL MEMBERS
MOTION: X Passes / Fails

President Hanley declared the reorganization meeting closed at 6:09 p.m.

Attest

Nancy Boyle
Secretary

The next meeting of the Mahanoy Area School Board of Education will be held on Monday, December 17, 2018. All minutes and reports can be found on the district website www.mabears.net following the meeting.