

MINUTES OF THE REORGANIZATION MEETING OF DECEMBER 4, 2018

The Reorganization Meeting of the Bethel Park Board of School Directors was held on Tuesday, December 4, 2018 in the Community Room of the Administration Building, 301 Church Road, Bethel Park, Pennsylvania 15102-1696.

The meeting was called to order at 6:30 PM.

President Cook led the audience in the Pledge of Allegiance.

Present on roll call were Mrs. Cynthia Buckley, Mr. Barry Christenson, Mrs. Donna Cook, Mrs. Pamela Dobos, Mr. Jim Means, Mr. Ken Nagel, Mrs. Connie Ruhl and Mr. Ron Werkmeister.

Absent of roll call was Mr. David Amaditz.

President Cook asked for a motion to adopt the agenda for the one business item.

Mrs. Buckley moved, seconded by Mrs. Ruhl to adopt the agenda.

Motion to adopt the agenda passed by voice vote, 8-0

There were no public comments.

President Cook asked for motion to appoint the President Pro Tempore for tonight's meeting.

Mrs. Ruhl moved, seconded by Mr. Means to nominate Mrs. Cindy Buckley as President Pro Tempore.

Motion to appoint Mrs. Cindy Buckley as President Pro Tempore passed by voice vote, 8-0.

Mrs. Buckley announced that the floor was now open for nominations for the Office of President.

Mr. Means nominated Mrs. Donna Cook for the Office of President.

Mrs. Ruhl moved, seconded by Mr. Means to close the nominations for the Office of President.

Motion to close the nomination of President passed by voice vote, 8-0.

Mrs. Buckley asked Mr. Corazzi to call the roll.

Mrs. Cindy Buckley voted for	Donna Cook
Mr. Barry Christenson	Donna Cook
Mrs. Donna Cook voted for	Donna Cook
Mrs. Pam Dobos voted for	Donna Cook
Mr. Jim Means voted for	Donna Cook
Mr. Ken Nagel voted for	Donna Cook
Mrs. Connie Ruhl voted for	Donna Cook
Mr. Ron Werkmeister voted for	Donna Cook

Mrs. Donna Cook has been elected President of the Board of School Directors, 8-0.

Mrs. Buckley announced that the floor was now open for nominations for Office of Vice President.

Mr. Werkmeister nominated Mrs. Connie Ruhl for the Office of Vice President.

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Mrs. Cook moved, seconded by Mr. Means to close the nominations for the Office of Vice President.

Motion to close the nomination of Vice President passed by voice vote, 8-0.

Mr. Amaditz asked Mr. Corazzi to call the roll.

Mrs. Cindy Buckley voted for	Connie Ruhl
Mr. Barry Christenson voted for	Connie Ruhl
Mrs. Donna Cook voted for	Connie Ruhl
Mrs. Pam Dobos voted for	Connie Ruhl
Mr. Jim Means voted for	Connie Ruhl
Mr. Ken Nagel voted for	Connie Ruhl
Mrs. Connie Ruhl voted for	Connie Ruhl
Mr. Ron Werkmeister voted for	Connie Ruhl

Mrs. Connie Ruhl has been elected Vice President of the Board of School Directors, 8-0.

Mrs. Buckley congratulated Mrs. Cook and Mrs. Ruhl and handed the meeting back to President Cook.

OTHER

Mr. Means moved, seconded by Mrs. Dobos that the Board of School Directors hereby authorizes approval of Resolution # I under Other.

I. Naming of Newspapers (For Advertising)

The Board of School Directors approves the Administration’s recommendation to approve the following Allegheny County newspapers as mandated in Bethel Park School District’s Policy 006.

- A. Pittsburgh Post-Gazette
- B. Observer-Reporter
- C. The Almanac

The motion for Resolution # I under Other passed by voice vote, 8-0.

President Cook asked if there were any comments from the audience or any Board members.

There were no comments from the audience or Board members.

Mr. Means moved, seconded by Mrs. Ruhl to adjourn the meeting at 6:35 PM.

Leonard A. Corazzi, Board Secretary
 KMH – December 6, 2018