MINUTES OF REORGANIZATION MEETING **BOARD OF SCHOOL DIRECTORS**

DECEMBER 5, 2019

CALL TO ORDER Dr. Maureen McClure, President, called the Reorganization Meeting of the

Riverview Board of School Directors to order at 7:01 p.m., December 5, 2019,

in the library of Tenth Street Elementary School.

VISITORS PRESENT Mr. Tillman, Ms. DeTurck, Mr. Phillips, Mrs. Lape, Mr. Peffeo, Mr. Schenle,

Mrs. Tomlinson, Mr. McAndrew, Mrs. Wilson, Ms. Lewis DelRosso, Mr.

McNally, Ms. DeLuca

OATH OF OFFICE Ms. Good administered the Oath of Office to Dr. McClure (2019-2023), Mrs.

Chaparro (2019-2023), Ms. Miller (2019-2023) and Dr. Pallone (2019-2023)

ROLL CALL Present: Members: Mrs. Chaparro, Mrs. Hurt-Robinson, Dr. Loeffler (via

> phone), Dr. McClure, Ms. Miller, Dr. Pallone, Mrs. Ashbaugh; Christina Lane, Solicitor; Dr. DiNinno, Supt.; Ms. Good, Business Manager; Mrs. Tamburro,

Recording Secretary

ELECTION OF TEMPORARY

PRESIDENT

The floor was opened for nominations for the Election of the Temporary President by Ms. Lane, Solicitor. Mrs. Ashbaugh nominated Dr. McClure.

Hearing no other nominations, Mrs. Hurt-Robinson made a motion to close. Mrs. Ashbaugh seconded the motion. Dr. McClure was unanimously elected Temporary President. The Reorganization Meeting was turned over to Dr.

McClure.

ELECTION OF PRESIDENT Dr. McClure opened the floor for the nomination of President. Mrs. Hurt-

Robinson nominated Mrs. Ashbaugh. Hearing no other nominations, Mrs. Hurt-Robinson made a motion to close. Dr. Pallone seconded the motion.

Mrs. Ashbaugh was unanimously elected President.

ELECTION OF VICE

PRESIDENT

Mrs. Ashbaugh opened the floor for the nomination of Vice President. Dr. McClure nominated Mrs. Hurt-Robinson. Hearing no other nominations, Ms.

Miller moved that the nominations be closed. Dr. McClure seconded the

motion. Mrs. Hurt-Robinson was elected Vice President.

ELECTION OF BOARD

The results of the Board Committee Chairpersons were shared as follows:

COMMITTEE CHAIRPERSONS Education: Mrs. Hurt-Robinson, Chair

Finance: Dr. McClure, Chair Student Life: Mrs. Schaaf, Chair

Safety: Dr. Pallone, Chair

Marketing: Mrs. Chaparro, Chair

Mrs. Ashbaugh also reminded the board that additional board members who have an interest in participating and supporting the above committees are

always welcome and suggested the following:

Education: Mrs. Schaaf / Dr. McClure

Finance: Ms. Miller

Student Life: Mrs. Schaaf / Mrs. Ashbaugh

Marketing: Ms. Miller

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Forbes Road: Arlene Loeffler, Representative-Dr. Pallone Back-up Representative; **Legislative:** Ms. Miller, Delegate-Dr. Loeffler, Back-up Delegate; **Eastern Area:** Ms. Miller, Delegate-Ms. Chaparro, Back-up Delegate.

Personnel, Policy and Property will be a committee of the whole Board, as needed.

Mrs. Ashbaugh reminded the board that they operate largely as a committee of the whole; and when committees bring topics to the attention of the full board, the full board approves all final decisions.

REORGANIZATION BUSINESS

Mrs. Hurt-Robinson moved that items A, B, and C as listed be approved. Dr. McClure seconded the motion which passed unanimously on roll call vote.

A) Calendar of Meetings

The regularly scheduled meetings of the Board of School Directors shall be held as scheduled on the Calendar as presented this meeting.

The Reorganization Meeting shall be held on Monday, December 7, 2020 at 7:00 pm. All meetings shall be held on Mondays at 7:00 pm unless otherwise noted in the Calendar or further published notice.

B) Authorization for Proper Signature

The Board President, Secretary, and Treasurer are authorized to sign checks on School District accounts. Authorization is given for any required changes of signatures on all bank accounts. Authorization is given for the execution of signature cards as required to implement this action.

C) <u>Facsimile Signatures</u>

The Board President, Board Secretary and Board Treasurer are authorized to use facsimile signatures for signing checks. The Board Secretary and Board Treasurer are authorized to operate the check signing device.

ADJOURNMENT

Ms. Miller moved that the Reorganization Meeting be adjourned. The meeting adjourned at 7:32 pm and moved to the Regular Meeting.