

**MINUTES OF THE
ANNUAL REORGANIZATION MEETING OF THE
BOARD OF SCHOOL DIRECTORS OF THE
WALLINGFORD-SWARTHMORE SCHOOL DISTRICT
Monday, December 4, 2017**

The Board of School Directors of the Wallingford-Swarthmore School District met in the library of the Strath Haven Middle School on the 4th day of December 2017, in accordance with public notice.

The following Directors and Officers were present:

Ms. Chapin Cimino
Dr. Robert Reiger
Mr. Paul N. Schregel
Dr. Richard Sonntag (via phone)
Ms. Wendy Voet

EX-OFFICIO MEMBER

Superintendent	Dr. Lisa Palmer
Treasurer	Ms. Sally Morbeck (<i>not present</i>)

NON-MEMBERS

Secretary	Darlene Klingerman
Solicitor	Kyle Berman

The meeting was called to order by Mrs. Klingerman at 7:01 p.m., followed by the pledge of allegiance.

Notice of Reorganization Meeting

Mrs. Klingerman stated that notices of the Reorganization Meeting were sent to all of the Board of School Directors on November 21, 2017.

Public Comments

There were no comments from the public.

Nominations for Public Office

Mrs. Klingerman asked for nominations for Temporary President.

Dr. Reiger nominated Ms. Cimino for Temporary President.

Mrs. Klingerman asked for other nominations.

As there were no other nominations, Mrs. Klingerman declared the nominations closed.

Election of Temporary President

Ms. Cimino was elected Temporary President with an acclamation vote of: Ms. Cimino, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

Mrs. Klingerman declared Ms. Cimino Temporary President. Ms. Cimino then assumed the chair.

Nominations for the Office of President

Ms. Cimino called for nominations for the Office of President.

Dr. Sonntag nominated Dr. Huff.

Ms. Cimino asked for any further nominations.

Hearing none, Ms. Cimino declared the nominations were closed.

Seating of Newly Elected Board Members

Ms. Cimino welcomed and introduced Judge Deborah Krull who joined us for the meeting. Judge Krull acknowledged and read the Certificates of Election for each newly elected Board Director, followed by swearing in of each member as follows:

- **Dr. David Grande** was duly elected to the office of School Director,
Region 3 – 4 year term
- **Dr. Marylin Huff** was duly elected to the office of School Director,
Region 1 – 4 year term
- **Mr. Damon Orsetti** was duly elected to the office of School Director,
Region 2 – 4 year term
- **Mrs. Kelly Wachtman** was duly elected to the office of School Director,
Region 1 – 4 year term

Election of President

Dr. Huff was elected President with an acclamation vote of Ms. Cimino, aye; Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

Ms. Cimino turned the Reorganization Meeting over to Dr. Huff.

Nominations for the Office of Vice President

Dr. Huff called for nominations for the Office of Vice President.

Dr. Huff nominated Dr. Reiger for Vice President.

Dr. Huff asked for any further nominations.

Hearing none, Dr. Huff declared the nominations were closed.

Election of Vice President

Dr. Reiger was elected Vice President with an acclamation vote of Ms. Cimino, aye;

Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye;

Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

Nominations for the Office of Assistant Board Secretary

Dr. Huff called for nominations for the Office of Assistant Board Secretary.

Dr. Reiger nominated Ms. Voet for Assistant Board Secretary.

Dr. Huff asked for any further nominations.

Hearing none, Dr. Huff declared the nominations were closed.

Election of Assistant Board Secretary

Ms. Voet was elected Assistant Board Secretary with an acclamation vote of Ms. Cimino, aye;

Dr. Grande, aye; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, aye; Mr. Schregel, aye;

Dr. Sonntag, aye; Ms. Voet, aye; Mrs. Wachtman, aye.

Appointment of Out-of-District Representatives

Dr. Huff appointed the following Out-of-District Representative. No motion was necessary.

Delaware County Community College – Dr. Sonntag

Delaware County Intermediate Unit through June 30, 2018 – Mrs. Wachtman

Delaware County School Boards Legislative Council – Dr. Grande

PSBA Liaison – Ms. Cimino

Appointment of In-District Representatives

Dr. Huff appointed the following In-District Representatives. No motion was necessary.

Financial Committee – Dr. Grande, Dr. Huff, Mr. Schregel, and Dr. Sonntag

Policy Committee – Ms. Cimino, Mr. Orsetti, and Ms. Voet

Wellness Committee – Dr. Grande and Mrs. Wachtman

Workload Commission – Mr. Orsetti and Dr. Reiger

Acknowledgement of the Schedule of School Board Meetings for December 2017 and Calendar Year 2018

The Schedule of School Board Meetings for Calendar Year 2018 was presented to the Board of School Directors. (copy to be inserted into Official Minutes)

Comments from the Board

Dr. Huff thanked Dr. Sonntag for his service as Board President for the past two years and she announced that there would be an Executive Session of the Board immediately after the meeting tonight to discuss a confidential personnel matter.

Comments from the Superintendent

Dr. Palmer thanked everyone for their hard work and dedication to the District.

Adjournment

The meeting was adjourned at 7:17p.m.

Respectfully submitted,

Darlene Klingerman
Secretary