

**MINUTES OF THE
ANNUAL REORGANIZATION MEETING OF THE
BOARD OF SCHOOL DIRECTORS OF THE
WALLINGFORD-SWARTHMORE SCHOOL DISTRICT
Monday, December 3, 2018**

The Board of School Directors of the Wallingford-Swarthmore School District met in the library of the Strath Haven Middle School on the 3rd day of December 2018, in accordance with public notice.

The following Directors and Officers were present:

Ms. Chapin Cimino
Dr. Michele Downie
Dr. David Grande (*absent*)
Dr. Marylin Huff
Mr. Damon Orsetti
Dr. Robert Reiger
Dr. Richard Sonntag
Ms. Wendy Voet
Mrs. Kelly Wachtman

EX-OFFICIO MEMBER

Superintendent Dr. Lisa Palmer

NON-MEMBERS

Secretary Darlene Klingerman
Solicitor Kyle Berman

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

Notice of Reorganization Meeting

Mrs. Klingerman stated that Notice of the Reorganization Meeting was mailed to the Board of School Directors on November 9, 2018.

Public Comments

There were no comments from the public.

Nominations for Temporary President

Mrs. Klingerman asked for nominations for Temporary President.

Dr. Huff nominated Dr. Sonntag 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

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

Mrs. Klingerman declared Dr. Sonntag Temporary President.

Nominations for the Office of President

Dr. Sonntag called for nominations for the Office of President. Ms. Cimino nominated Dr. Huff. Dr. Sonntag asked for any further nominations.

Hearing none, Dr. Sonntag declared the nominations closed.

Election of President

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

Dr. Sonntag 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 closed.

Election of Vice President

Dr. Reiger was elected Vice President with an acclamation vote of: Ms. Cimino, aye; Dr. Downie, aye; Dr. Grande, absent; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, 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 closed.

Election of Assistant Board Secretary

Ms. Voet was elected Assistant Board Secretary with an acclamation vote of: Ms. Cimino, aye; Dr. Downie, aye; Dr. Grande, absent; Dr. Huff, aye; Mr. Orsetti, aye; Dr. Reiger, 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 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, Dr. Reiger, and Dr. Sonntag
Policy Committee – Ms. Cimino, Mr. Orsetti, and Ms. Voet
Wellness Committee – Dr. Grande and Mrs. Wachtman
Workload Commission – Mr. Orsetti and Mr. Orsetti

Acknowledgement of the Schedule of School Board Meetings for December 2018 and Calendar Year 2019

The Board of School Directors acknowledged and accepted the proposed School Board meetings for December 2018 and Calendar Year 2019. (Copy to be inserted into Official Minutes)

Comments from the Board

Dr. Huff thanked the Board of School Directors for their continued service.

Comments from the Superintendent

Dr. Palmer thanked everyone for their hard work and dedication to the Wallingford-Swarthmore School District and announced that the Board of School Directors would next meet on December 17, 2018.

Adjournment

The Reorganization Meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Darlene Klingerman
Secretary