

**MINUTES OF THE  
ANNUAL REORGANIZATION MEETING OF THE  
BOARD OF SCHOOL DIRECTORS OF THE  
WALLINGFORD-SWARTHMORE SCHOOL DISTRICT  
Monday, December 5, 2016**

The Board of School Directors of the Wallingford-Swarthmore School District met in the library of the Strath Haven Middle School on the 5<sup>th</sup> day of December 2016, in accordance with public notice.

The following Directors and Officers were present:

Dr. Richard C. Sonntag  
Dr. Marylin Huff (*absent*)  
Ms. Sally Morbeck (*absent*)  
Ms. Wendy Voet  
Mr. Jerry Ballas (*absent*)  
Ms. Chapin Cimino  
Dr. Allison Karpyn  
Dr. Robert Reiger  
Mr. Paul Schregel  
Superintendent  
Secretary  
Solicitor

Dr. Lisa A. Palmer  
Mrs. Darlene Klingerman  
Mr. Kyle Berman

The meeting was called to order by Mrs. Klingerman at 7:00 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 23, 2016.

**Public Comments**

There were no comments from the public.

**Nominations for Public Office**

Mrs. Klingerman asked for nominations for Temporary President.

Dr. Sonntag nominated Mr. Schregel 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**

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

Mrs. Klingerman declared Mr. Schregel Temporary President. Mr. Schregel then assumed the chair.

### **Nominations for the Office of President**

Mr. Schregel called for nominations for the Office of President.

Ms. Voet nominated Dr. Sonntag.

Mr. Schregel asked for any further nominations.

Hearing none, Mr. Schregel declared the nominations were closed.

### **Election of President**

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

Mr. Schregel turned the Reorganization Meeting over to Dr. Sonntag.

### **Nominations for the Office of Vice President**

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

Ms. Cimino nominated Dr. Huff for Vice President.

Dr. Sonntag asked for any further nominations.

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

### **Election of Vice President**

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

### **Nominations for the Office of Assistant Board Secretary**

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

Mr. Schregel nominated Ms. Voet for Assistant Board Secretary.

Dr. Sonntag asked for any further nominations.

Hearing none, Dr. Sonntag 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. Karpyn, aye; Dr. Reiger, aye; Mr. Schregel, aye; Dr. Sonntag, aye; Ms. Voet, aye.

### **Appointment of Out-of-District Representatives**

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

PSBA Liaison – Ms. Cimino

### **Appointment of In-District Representatives**

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

Workload Commission – Ms. Cimino, Dr. Reiger

Financial Committee – Mr. Ballas, Dr. Huff, Ms. Morbeck, Mr. Schregel

Wellness Committee – Dr. Karpyn, Ms. Voet

Policy Committee – Ms. Cimino, Dr. Huff

### **Acknowledgement of the Schedule of School Board Meetings for Calendar Year 2017**

The Schedule of School Board Meetings for Calendar Year 2017 was presented to the Board of School Directors. (copy to be inserted into Official Minutes)

### **Comments from the Board**

There were no comments from the Board.

### **Comments from the Superintendent**

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

### **Adjournment**

The meeting was adjourned at 7:07p.m.

Respectfully submitted,

Darlene Klingerman  
Secretary