



WILKINSBURG SCHOOL DISTRICT

Board Reorganization Minutes (Tuesday, December 6, 2016)

Members present:

Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

Meeting called to order at 7:05 PM

1. INTRODUCTION

Ed Donovan called the meeting to order.

2. TEMPORARY PRESIDENT

A motion was made by Edward J Donovan, seconded by Debra Raubenstrauch to nominate LaTonya Washington as Temporary President.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

3. OFFICE OF PRESIDENT 2017

A motion was made by Joshua Miller, seconded by Debra Raubenstrauch to open nominations for President.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

A motion was made by Kathy Firestine, seconded by Debra Raubenstrauch to close nominations for President.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

A motion was made by Michael A Johnson, seconded by Kathy Firestine to approve Edward Donovan as President of the Wilkinsburg School District Board of Directors for 2016-2017.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

4. ELECTED PRESIDENT ASSUMES CHAIR OF MEETING

Ed Donovan took over as Chair of the meeting.

5. OFFICE OF VICE PRESIDENT FOR 2017

A motion was made by Michael A Johnson, seconded by Debra Raubenstrauch to approve Klara Brown as Vice President of the Wilkinsburg School District Board of Directors for 2016-2017.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

6. 2017 MEETING CALENDAR

A motion was made by Joshua Miller, seconded by Michael A Johnson to approve the 2016-2017 Wilkinsburg School District Board of Directors Meeting Calendar.

Final Resolution: Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

7. BOARD COMMITTEES/CHAIRS

Mr. Donovan would like members to volunteer as chair and alternate of any committees, after the Committee of the Whole concept is reviewed.

8. ADJOURNMENT

Board action is requested to excuse Beth Slaby from the meeting.

Motion by Joshua Miller, second by Kathy Firestine.

Final Resolution: Motion Fails

No: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

Board action is requested to adjourn the meeting.

Motion by Michael A Johnson, second by Kathy Firestine.

Motion Carries

Yes: Klara K Brown, Edward J Donovan, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, Kevin C Urda, LaTonya Washington

Respectfully submitted by Jeanne Taylor