



Board Reorganization Meeting Minutes (Tuesday, December 5, 2017)

Members present

Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Meeting called to order at 7:05 PM

1. INTRODUCTION

Judge Kim M. Hoots administered the Oath of Office to Newly Elected and Re-Elected School Directors:

Newly Elected: Ashley R. Comans and Marcia L. Jones

Re-Elected: Edward J. Donovan, Debra A. Raubenstrauch, and LaTonya Washington

Ed Donovan called the meeting to order and asked for a motion for Temporary President.

2. TEMPORARY PRESIDENT

A motion was made by Michael A Johnson, second by LaTonya Washington to nominate Joshua Miller as Temporary President.

Klara Brown nominated Michael Johnson as Temporary President. Mr. Johnson declined.

Final Resolution: Motion Carries for Joshua Miller as Temporary President.

Yes: Klara K Brown, Ashley R Comans, Kathy Firestine, Michael A Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

No: Edward J Donovan

Abstain: Marcia L Jones

Joshua Miller assumed the role of Temporary President and opened nominations for President.

3. OFFICE OF PRESIDENT 2017-18

Action: A. Open Nominations for President

A motion was made by Michael Johnson, seconded by Kathy Firestine to nominate LaTonya Washington as President of the Wilkinsburg School District Board of Directors for 2017-18.

A Roll Call Vote was taken:

Name	Yes	No	Abstain

Klara Brown		✓	
Ashley R. Comans		✓	
Edward J. Donovan			✓
Kathy Firestine	✓		
Michael A. Johnson	✓		
Marcia L. Jones	✓		
Joshua Miller	✓		
Debra Raubenstrauch		✓	
LaTonya Washington	✓		
	5	3	1

Final Resolution: Motion Carries for LaTonya Washington as President.

4. ELECTED PRESIDENT ASSUMES CHAIR OF THE MEETING

LaTonya Washington, in her role as President, presided over the rest of the meeting.

5. OFFICE OF VICE PRESIDENT FOR 2017-18

A motion was made by Joshua Miller, seconded by Michael Johnson to nominate Kathy Firestine as Vice President of the Wilkinsburg School District Board of Directors for 2017-18.

A motion was made by Edward Donovan, seconded by Debra Raubenstrauch to nominate Ashley Comans as Vice President of the Wilkinsburg School District Board of Directors for 2017-18.

A roll call vote was taken for the nomination of Kathy Firestine as Vice President of the Wilkinsburg School District Board of Directors for 2017-18:

Name	Yes	No	Abstain
Klara Brown		✓	
Ashley R. Comans		✓	
Edward J. Donovan		✓	
Kathy Firestine	✓		
Michael A. Johnson	✓		
Marcia L. Jones	✓		
Joshua Miller	✓		
Debra Raubenstrauch		✓	
LaTonya Washington	✓		
	5	4	0

A roll call vote was taken for the nomination of Ashley Comans as Vice President of the Wilkinsburg School District Board of Directors for 2017-18:

Name	Yes	No	Abstain
Klara Brown	✓		
Ashley R. Comans	✓		
Edward J. Donovan	✓		
Kathy Firestine		✓	
Michael A. Johnson		✓	
Marcia L. Jones		✓	
Joshua Miller		✓	
Debra Raubenstrauch	✓		
LaTonya Washington		✓	
	4	5	0

Final Resolution: Motion Carries for Kathy Firestine as Vice President.

6. 2018 MEETING CALENDAR

Action: A. Approval of 2018 meeting calendar

Board action is requested to approve the 2018 Wilkinsburg School District Board of Directors Meeting Calendar.

Motion by Michael A Johnson, second by Kathy Firestine.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

7. BOARD COMMITTEES/CHAIRS

Procedural: A. Board Committees

Ms. Washington announced that some Board Committees would be brought back and asked Board members give it some consideration. The Board Secretary will email a list of the most recent Committees.

Ms. Washington asked Mr. Miller if he would serve as Chair of the Finance Committee, Mr. Miller accepted.

8. ADJOURNMENT

Action: A. Meeting Adjournment

Board action is requested to adjourn the meeting.

Motion by Michael A Johnson, second by Joshua Miller.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael A Johnson, Marcia L Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

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