



MINUTES OF REORGANIZATION MEETING

Homer-Center School Board

Homer City, PA 15748

Central Office Board Room

December 6, 2017

Members Present

Mr. Gerald Bertig

Mr. Michael Bertig

Mr. Logan Dellaflora

Mr. Daniel Fabin

Mr. Fred Hayes

Mr. James McLoughlin

Mr. Justin Smyers

Mr. Robert Valyo

Members Absent

Mrs. Vicki Smith

School Administrators Present

Dr. Charles J. Koren, Superintendent

Mr. Gregory Cessna, Business Manager

Mr. Michael Stofa, Elementary Principal

Mrs. Bethany Genchur, Director of Special Ed.

Mr. Edward Sutter, Facilities Supervisor

Mrs. Rhonda Clifford, Board Secretary

Homer-Center Staff Present

None

Visitors

None

Media Present

Chauncey Ross, Indiana Gazette

The Board held an executive session from 7:00-7:33 p.m. for personnel reasons.

Vice President Gerald Bertig called the meeting to order at 7:34 p.m. The purpose of the meeting was for reorganization under the appropriate sections of Article IV of the School Law of Pennsylvania. The Pledge of Allegiance and reading of the Homer-Center Mission Statement opened the meeting. Eight members were present at roll call to comprise a quorum.

Mr. Bertig read the three official Certificates of Election for Mr. James McLoughlin, Mr. Michael Bertig and Mr. Robert Valyo. He then administered the Oath of Office. Mrs. Smith will be administered her Oath of Office at the next meeting. He presented Mr. Valyo with an HC lapel pin.

Mr. Bertig opened the nominations for a temporary president for the purpose of reorganization. Mr. Smyers nominated Mr. Jerry Bertig as temporary president. There were no other nominations. Mr. Dellafiora motioned that nominations be closed. Voice vote; unanimous.

Mr. Bertig asked for a motion for President. Mr. Smyers motioned to nominate Mr. Michael Bertig for President. Mr. Hayes motioned to nominate Mrs. Vicki Smith for President. With no other motions, Mr. McLoughlin motioned to close the nominations. A poll vote was taken. Voting for Mr. Michael Bertig was Mr. J. Bertig, Mr. M. Bertig, Mr. Dellafiora, Mr. Smyers, and Mr. Valyo. Voting for Mrs. Smith was Mr. McLoughlin, Mr. Fabin, and Mr. Hayes.

Mr. Michael Bertig, President, then called for a motion for Vice President. Mr. J. Bertig motioned to nominate Mr. Justin Smyers. Mr. McLoughlin motioned to nominate Mrs. Vicki Smith. With no further nominations, Mr. Dellafiora motioned to close the nominations. A poll vote was taken. Voting for Mr. Smyers was Mr. Valyo, Mr. Smyers, Mr. Dellafiora, Mr. M. Bertig and Mr. J. Bertig. Voting for Mrs. Smith was Mr. McLoughlin, Mr. Hayes and Mr. Fabin.

On a Hayes/McLoughlin motion discussion was held on dates and times of the meetings. Poll vote; motion was tied at 4-4 with the following votes: No-Mr. M. Bertig, Mr. Fabin, Mr. Dellafiora, and Mr. Smyers; Yes-Mr. McLoughlin, Mr. Valyo, Mr. Hayes, and Mr. J. Bertig. Motioned failed on a 4-4 split vote.

Mr. J. Bertig made a motion to adopt the first Thursday for the Planning Meeting and the third Thursday for the voting Board Meeting for January, 2018 with discussion to continue at the Planning Meeting as to the Board Meeting dates and times. Mr. Smyers seconded that motion. There was no further discussion. Poll vote; motion carried 8-0.

On a Hayes/J. Bertig motion approved to pay salaries for all employees when due and pay bills that carry discounts and make payments of bonds, interest, utilities, and other pertinent bills as they come due. Poll vote; motion carried 8-0.

On a J. Bertig/Hayes motion appointed Mr. James McLoughlin as the PSBA Liaison. Voice vote; unanimous.

On a McLoughlin/Dellafiora motion adjourned the meeting at 7:52 p.m. Voice vote; unanimous.

Submitted for board approval,

  
Rhonda Clifford, Board Secretary

Seal

Michael Bertig, Board President