

**POTTSTOWN SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING
December 3, 2018**

The Re-Organization Meeting for the Board of School Directors of the Pottstown School District was held on Monday, December 3, 2018 at 7:00 PM in the Cafeteria of the Pottstown High School with President, Mrs. Amy Francis presiding. Also present were Mr. John Armato, Mrs. Bonita Barnhill, Ms. Katina Bearden, Mr. Kurt Heidel, Mr. Thomas Hylton, Mrs. Susan Lawrence, Mr. Raymond Rose and Mrs. Kimberly Stilwell. Also present were Superintendent, Mr. Stephen Rodriguez; Board Secretary, Mrs. Maureen Jampo; Director of Human Resources, Dr. Deena Cellini; Solicitor, Mr. Stephen Kalis; Mr. Ryan Oxenford and Mrs. Danielle McCoy.

Notice of the Organization Meeting

Mrs. Jampo read the Notice of the Organization Meeting as advertised in the local newspaper.

Election of Temporary Chairperson

Mr. Kalis called for the nomination of a Temporary Chairperson. Mrs. Stilwell nominated Mrs. Barnhill.

There were no further nominations for a Temporary Chairperson. It was moved by Mrs. Lawrence to close the nominations for Temporary Chairperson. None opposed. Motion carried.

Upon roll call vote, all members present voted aye to elect Mrs. Barnhill as Temporary Chairperson. Ayes: Nine. Nays: None. Motion carried.

Election of President

Mrs. Barnhill called for nominations for President.

Mr. Armato nominated Mrs. Francis

There were no further nominations for the Office of President. It was moved by Mr. Hylton and seconded by Mr. Armato to close the nominations.

All members voted aye to close the nominations for the Office of President. None opposed. Motion carried.

Upon roll call vote, all members present voted aye to elect Mrs. Francis as Board President. Ayes: Nine. Nays: None. Motion carried.

Mrs. Amy Bathurst Francis was declared the newly elected President.

Election of Vice-President

Mrs. Francis called for nominations for Vice-President.

Mr. Armato nominated Ms. Bearden.

There were no further nominations for the Office of Vice-President. It was moved by Mrs. Barnhill and seconded by Mrs. Francis to close the nominations.

All members voted aye to close the nomination. None opposed. Motion carried.

Upon roll call vote, all members voted aye to elect Ms. Bearden as Vice-President. Ayes: Nine. Nays: None. Motion carried.

Ms. Bearden was declared the Vice-President.

Parliamentarian Procedures

Appointment of Parliamentarian/Approve Roberts Rules of Order and Parliamentary Procedure

It was moved by Mrs. Barnhill and second by Mrs. Stilwell that the Board approve the solicitor as parliamentarian and approve Roberts Rules of Order and Parliamentary Procedure.

All members voted aye. None opposed. Motion carried.

Committee Appointments for 2019

Standing Committees (in accordance with Board Policy 005) to be determined at the January 2019 School Board Governance Workshop. Administration proposed flipping the committee schedule for Policy/Personnel, Facilities/ Finance to the 1st Thursday of every month and Community Relations, Curriculum to the 2nd Thursday of the month. This change will accommodate the timeline for policies to the Federation as outlined in the Professional Agreement. All members were in agreement to make the change.

Adopt Time and Places for the 2019 Regular Board Meetings

2019 Board Meeting Calendar will be discussed at the Board Workshop to be held in January. All members were in agreement to schedule a Board Workshop on January 10, 2019 at 7:00 pm in the Library at the High School. The workshop is open to the public. A Regular Board meeting is scheduled for Thursday, January 17, 2019 at 7:00 pm in the Cafeteria at the High School.

ROUND TABLE

Mr. Heidel – no comment.

Mrs. Bearden – no comment.

Mrs. Lawrence extended an invitation to support a fundraiser for the non-profit group Traces of Love.

Mr. Hylton – no comment.

Mr. Armato – no comment.

Mr. Rose congratulated the officers.

Ms. Bearden – no comment.


Mr. Rodriguez reviewed the district holiday concert schedule. He shared a communication from Tower Health regarding a reduction in their rates resulting in a \$1.69 billion decrease in their projected revenue across five local hospitals. All Board Members were invited to attend the Admin Holiday luncheon hosted by Mrs. Jampo and himself. He noted the child alluring situation will be addressed via a video. He thanked everyone for sharing the alert and is hopeful for a quick apprehension by authorities.

Mrs. Francis thanked everyone for their support. Pottstown Go-Fourth House Tour is December 9th. An Executive Session for the purpose of Litigation will follow at the close of the meeting.

ADJOURNMENT

It was moved by Mr. Heidel and seconded by Mrs. Barnhill that the meeting adjourns. All members voted were in favor. None opposed. The meeting adjourned at 7:29 pm.

EXECUTIVE SESSION FOR THE PURPOSE OF PURPOSE OF LITIGATION


Maureen Jampo
Assistant Board Secretary