



POTTSTOWN SCHOOL DISTRICT
MINUTES OF THE RE-ORGANIZATION MEETING
December 3, 2020

The Re-Organization Meeting for the Board of School Directors of the Pottstown School District was held on Thursday, December 3, 2020 at 6:30 PM via virtual communication with President, Mrs. Amy Francis presiding. Upon roll call, the following members attended via virtual communication: Mr. John Armato, Ms. Katina Bearden, Mrs. Bonita Barnhill., Mr. Thomas Hylton, Mrs. Laura Johnson, Mr. Steve Kline, Mrs. Susan Lawrence and Mr. Raymond Rose. Also present were Superintendent, Mr. Stephen Rodriguez; Business Administrator, Mrs. Maureen Jampo; Director of Human Resources, Dr. Deena Cellini; Solicitor, Mr. Stephen Kalis.

Notice of the Organization Meeting

Mrs. Jampo affirmed the Re-organization meeting was advertised as part of the 2020 Board meeting advertised on January 21, 2020 in the local newspaper.

Nominations and Election of Temporary Chairperson

Mrs. Francis called for the nominations of a Temporary Chairperson.

Mr. Armato nominated Mr. Rose.

There were no further nominations for a Temporary Chairperson. It was moved by Mr. Armato and seconded by Mrs. Barnhill to close the nominations for Temporary Chairperson. All members voted aye to close the nominations. None opposed. Motion carried.

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

Nominations and Election of Board President

Mr. Rose called for nominations for Board President.

Mr. Kline nominated Mrs. Francis

There were no further nominations for the Office of President. It was moved by Mr. Kline and seconded by Mrs. Johnson to close the nominations. All members voted aye to close the nominations and vote 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 Francis was declared the Board President.

Nominations and Election of Vice-President

Mrs. Francis called for nominations for Board Vice-President.

Mrs. Barnhill nominated Ms. Bearden.

There were no further nominations for the Office of Vice-President. It was moved by Mr. Rose and seconded by Mrs. Lawrence to close the nominations. All members voted aye to close the nominations for the Office of Vice-President. 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.

Parliamentarian Procedures

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

It was moved by Mr. Rose and second by Mr. Kline that the Board approve the solicitor as Parliamentarian and approve Roberts Rules of Order and Parliamentary Procedure.

All members were in favor. None opposed. Motion carried.

Committee Appointments for 2021

Mrs. Francis asked that Board Members contact her any committee assignment preferences. Committee appointments and structure will be determined at the January Board Workshop. No committee meetings will be held in January.

Regular Board Meetings for 2021

2021 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 14, 2021.

ROUND TABLE

Mrs. Barnhill congratulated Mrs. Francis and Ms. Bearden. She looks forward to a great year.

Mr. Armato congratulated Mrs. Francis and Ms. Bearden. He appreciates their efforts and point of view.

Mr. Kline thanked Mrs. Francis and Ms. Bearden for accepting the positions and looks forward to continuing what has been started this year.

Mr. Hylton congratulated Mrs. Francis and has been impressed with how she has grown into the job over the years. He thanked Mrs. Francis and Ms. Bearden for the terrific jobs they do.

Mrs. Lawrence congratulated Mrs. Francis and Ms. Bearden on their deserving roles and great jobs.

Ms. Bearden was thankful for the nomination and congratulated Mrs. Francis. She is in agreement that this Board has been cohesive, able to talk through topics and respectful of each other's point of view.

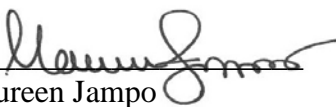
Mrs. Johnson thanked Mrs. Francis and Ms. Bearden for their willingness to serve.

Mrs. Francis thanked everyone for their trust in her role as Board President. She thanked Ms. Bearden for her support.

Mr. Rodriguez looks forward to continuing working with the Board.

ADJOURNMENT

It was moved by Mr. Rose and seconded by Mrs. Barnhill that the meeting adjourns. All members voted were in favor. None opposed. The meeting adjourned at 6:50 pm.


Maureen Jampo
Board Secretary