

**COATESVILLE AREA SCHOOL DISTRICT
REORGANIZATION MEETING MINUTES
DECEMBER 3, 2009 - 6:00 PM
9/10 CENTER AUDITORIUM**

1. CALL TO ORDER by VICE PRESIDENT RICHARD RITTER AT 6:03 P.M.

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.

3. ADVISEMENT

This meeting was called for the reorganization of the School Board under appropriate sections of Article IV of the School Laws of Pennsylvania as amended. Public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. By notice of the Board Secretary, Board Members are advised that all votes shall be regarded as roll call votes.

4. ROLL CALL

Diane M. Brownfield - present
J. Neil Campbell – present
Donald R. Holt, Jr. - present
Paul L. Johnson - present
Laurie C. Knecht -present
Robert M. Knecht -present
Richard M. Ritter -present
Richard A. Saha, Sr. - absent
Donna M. Urban -present

5. MOMENT OF SILENCE AND FLAG SALUTE

6. SCHOOL BOARD REORGANIZATION

(Board Secretary)

Reading of the List of Legally Elected and/or Qualified School Directors

Region I (Coatesville, Valley)

Diane M. Brownfield
Paul L. Johnson
Dr. Tonya Thames Taylor

Region II (West Brandywine, Caln)

J. Neil Campbell
Joseph Dunn
Richard M. Ritter

Region III (East Fallowfield, Modena,
Sadsbury, West Caln,
South Coatesville)

Donald R. Holt, Jr.
Laurie C. Knecht
Robert M. Knecht

7. SWEARING IN OF NEW BOARD MEMBERS

Magisterial District Judges Gregory Hines and Michael J. Cabry, III swore in the new board members.

8. REVIEW OF VOTING PROCEDURES BY THE SOLICITOR

Attorney James Ellison reviewed the voting procedures.

9. ELECTION OF TEMPORARY PRESIDENT

Nominations were entertained for election of a Temporary President.

- Don Holt nominated Paul Johnson.
- Diane Brownfield nominated Richard Ritter.

A motion was made that the nominations for a Temporary President be closed.

Board Member

Roll Call Vote

Diane M. Brownfield
J. Neil Campbell
Joseph E. Dunn, Jr.
Donald R. Holt, Jr.
Paul L. Johnson
Laurie C. Knecht
Robert M. Knecht
Richard M. Ritter
Dr. Tonya T. Taylor

Richard M. Ritter
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson
Paul L. Johnson

Results

Vote

Paul L. Johnson
Richard M. Ritter

8 Votes
1 Vote

On a roll call vote, Paul Johnson was elected as Temporary President. He then took the chair.

10. ELECTION OF OFFICERS

A. PRESIDENT

Temporary President Johnson asked for nominations for President for the year 2010.

Nominations for President:

Robert Knecht nominated J. Neil Campbell for President.
Diane Brownfield nominated Richard Ritter for President; however Mr. Ritter declined due to current work demands.

A motion was made that the nominations for a President be closed.

Roll Call Vote: Temporary President Johnson asked the Board Secretary for a roll call with each Board Member naming their choice for President:

<u>Board Member</u>	<u>Roll Call Vote</u>
Diane M. Brownfield	J. Neil Campbell
J. Neil Campbell	J. Neil Campbell
Joseph E. Dunn, Jr.	J. Neil Campbell
Donald R. Holt, Jr.	J. Neil Campbell
Paul L. Johnson	J. Neil Campbell
Laurie C. Knecht	J. Neil Campbell
Robert M. Knecht	J. Neil Campbell
Richard M. Ritter	J. Neil Campbell
Dr. Tonya T. Taylor	Abstained

2010 School Board President
J. Neil Campbell

Approved

Vote: 8-0-1
Abstained: Dr. Taylor

<u>Results</u>	<u>Vote</u>
J. Neil Campbell	8-0-1

Paul Johnson relinquished the chair to the new 2010 School Board President, Mr. J. Neil Campbell.

B. VICE PRESIDENT

President Campbell asked for nominations for Vice President for the year 2010.

Nominations for Vice President:

Diane Brownfield nominated Richard Ritter for Vice President.

A motion was made that the nominations for Vice President be closed.

Roll Call Vote: Mr. Campbell asked the Board Secretary for a roll call with each Board Member naming their choice for Vice President:

Board Member

Diane M. Brownfield
J. Neil Campbell
Joseph E. Dunn, Jr.
Donald R. Holt, Jr.
Paul L. Johnson
Laurie C. Knecht
Robert M. Knecht
Richard M. Ritter
Dr. Tonya T. Taylor

Roll Call Vote

Richard Ritter
Richard Ritter
Richard Ritter
Richard Ritter
Richard Ritter
Richard Ritter
Richard Ritter
Richard Ritter
Richard Ritter
Abstained

2010 Vice President
Richard M. Ritter

Approved

Vote: 8-0-1
Abstained: Dr. Taylor

Results

Richard M. Ritter

Vote

8-0-1

11. REMARKS BY THE NEW PRESIDENT AND VICE-PRESIDENT

Both nominates thanked the Board for their confidence in them.

12. REMARKS BY THE PAST PRESIDENT

None

13. PUBLIC BOARD MEETING DATES

RECOMMENDED MOTION: That the Board of School Directors approves that the Public School Board Meetings for 2010 be advertised as follows:

In accordance with School Board Policy #006, adopted March 16, 1989 and revised on September 27, 2001, all Board Members and the District Superintendent shall be advised of the dates and times for the scheduled public Committee and Board meetings. The schedule is attached hereto.

2010 Public School Board Meeting Dates

January 26 th	July – No meeting
February 23 rd	August 24 th
March 23 rd	September 28 th
April 27 th	October 26 th
May 25 th	November 22 nd
June 22 nd	December 7 th

2010
Public Meeting Dates

Approved

Vote: 9-0-0

The Reorganization meeting will be held on December 7th at 6:00 p.m. and the regular School Board meeting will immediately follow.

2010 Committee Meeting Dates

January 12 th	July – No meetings
February 9 th	August 10 th
March 9 th	September 14 th
April 13 th	October 12 th
May 11 th	November 9 th
June 8 th	December - No meetings

Motion: Robert Knecht

Second: Diane Brownfield

Vote: 9-0-0

14. COMMITTEES

RECOMMENDED MOTION: That the Board of School Directors approves the committees as follows:

Community and Student Relations
Education
Finance and Personnel
Operations

15. NEW BOARD PRESIDENT'S REPORT

None

16. PUBLIC COMMENT

The Board has requested all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

None

ADJOURNMENT

This meeting was adjourned at 6:26 p.m. on a motion by Paul Johnson and seconded by Laurie Knecht.

Respectfully submitted,
Karen Jackson, Recording Secretary

Kenneth D. Lupold, School Board Secretary

If any Board Member or member of the public wishes to review the minutes verbatim, please contact the School Board Secretary and make arrangements to come to the District Office and listen to the meeting tapes.