

***NORTH STAR SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF REORGANIZATION BOARD MEETING
DECEMBER 4, 2017***

A Meeting of the North Star Board of School Directors was held in the Library of North Star Central Elementary on Monday, December 4, 2017 at 7:00 PM for the purpose of School Board Reorganization for the 2018 calendar year.

TEMPORARY PRESIDENT... The meeting opened with a call for nominations for Temporary President from the following five (5) holdover members:

Mr. Marty Blough
Mr. Bernie Carlson
Mr. Michael Revak
Mrs. Carol Shaulis
Mrs. Gina Wiedenhoft

On a motion by Mrs. DeLuca and seconded by Mr. Carlson, Mr. Michael Revak was nominated for Temporary President.

Hearing no other nominations, Mr. Revak was unanimously appointed Temporary President.

CERTIFICATES OF ELECTION... The Board Secretary read the certificates of election for the following four (4) School Directors elected at the Somerset County Municipal Election held on November 7, 2017.

Mrs. Cindy West	four-year term	Region 1
Mrs. Colleen DeLuca	four-year term	Region 2
Mr. Chad Kaltenbaugh	four-year term	Region 3
*Mr. B. Wayne Lohr	four-year term	Region 3

OATHS OF OFFICE... Temporary President Revak administered the Oath of Office to the following three (3) School Directors:

Mrs. Cindy West	four-year term	Region 1
Mrs. Colleen DeLuca	four-year term	Region 2
Mr. Chad Kaltenbaugh	four-year term	Region 3

***VACANCY IN REGION 3...** Having resigned from the Board in October after the November ballots were already prepared, Mr. B. Wayne Lohr renounced his re-election as a school board director and the County Election Board declared the seat in Region 3 vacant. The District may appoint someone in the next thirty (30) days to fill the position for the next two (2) years until the 2019 municipal election. The vacancy will be discussed in the Regular Board Meeting following this evening's Reorganization Meeting.

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CALL TO ORDER AND ROLL CALL... The meeting was called to order with the following board members in attendance: Mr. Marty Blough, Mr. Bernie Carlson, Mrs. Colleen DeLuca, Mr. Chad Kaltenbaugh, Mr. Mike Revak, Mrs. Cindy West, Mrs. Gina Wiedenhoft

Total members present: 7

Absent: 2 Mrs. Carol Shaulis
Vacancy – Region 3

ALSO IN ATTENDANCE: Mr. Louis Lepley, Superintendent; Mr. Michael Barbera, School Solicitor; Mr. Brandon Studer, Business Manager; Mr. Thad Kiesnowski, High School Principal; Mrs. Cheryl Slade, Middle School Principal; Mrs. Renee Lepley, Elementary Principal; Mr. Terry Ohler, Maintenance Supervisor; Mrs. Nancy Wojnarowski, Assistant Business Manager; Mrs. Diana Duvall, Board and Superintendent’s Secretary

VISITORS: Mr. Harold “Bud” Graham
Ms. Sue Stager
Mrs. Gail Charlton
Mr. Robbie Bloom
Mr. Vaughn Bloom
Mr. Joshua Bloom
Mrs. Monica Morrill
Mrs. Tracey Koontz
Mr. Eric Keita

PLEDGE... Mr. Revak led the group in the Pledge of Allegiance to the Flag.

PERMANENT REORGANIZATION: Mr. Revak opened the floor for nominations for School Board President and Vice-President for a one year term.

PRESIDENT... On a motion by Mrs. DeLuca and seconded by Mrs. West, Mr. Martin E. Blough was nominated for President of the North Star School Board.

Hearing no other nominations, Mr. Blough was elected Board President by acclamation.

VICE-PRESIDENT... On a motion by Mrs. Wiedenhoft and seconded by Mr. DeLuca, Mr. Michael Revak was nominated for Vice-President of the North Star School Board.

Hearing no other nominations, Mr. Revak elected Board Vice-President by acclamation.

PSBA LIAISON... On a motion by Mrs. DeLuca, seconded by Mrs. Wiedenhoft, and carried by unanimous voice vote, Mrs. Cindy West was appointed PSBA Liaison for a one-year term.

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SCTC REPRESENTATIVES... On a motion by Mr. Revak, seconded by Mrs. Wiedenhoft and carried by unanimous voice vote, Mrs. Cindy West was appointed to a two-year term as Representative to the Somerset County Technology Center and Mr. Chad Kaltenbaugh was appointed as the Alternate.

2018 SCHOOL BOARD MEETING DATES... On a motion by Mr. Revak, seconded by Mrs. Wiedenhoft and carried by unanimous voice vote, the Board adopted the following schedule for the 2018 Regular Board Meetings to be held at 7:00 PM on the second Tuesday of the Month in the Library at North Star Central Elementary unless otherwise noted. Optional meeting dates are scheduled for January, February and March in case of cancellations due to inclement weather.

2018 Meeting Dates

- January 9, 2018
- January 11, 2018 (Optional meeting date)*
- February 13, 2018
- February 15, 2018 (Optional meeting date)*
- March 13, 2018
- March 15, 2018 (Optional meeting date)*
- April 10, 2018
- May 8, 2018
- June 12, 2018
- July 10, 2018
- August 14, 2018
- September 11, 2018
- October 9, 2018
- November 13, 2018
- Monday, December 3, 2018 - Annual Reorganization Meeting
- Monday, December 3, 2018

BOARD COMMITTEES... On a motion by Mrs. Wiedenhoft, seconded by Mrs. DeLuca and carried by unanimous voice vote, the Board approved the following committee assignments for the 2018 calendar year:

Board Member	Committee Chair	Committees
Mr. Martin Blough	President sits on all Committees	
Mr. Michael Revak	Negotiations	Transportation Extracurricular
Mr. Bernie Carlson	Cafeteria	Budget and Finance Building and Grounds
Mrs. Colleen DeLuca	Extracurricular	Budget and Finance Personnel/Grievance
Mr. Chad Kaltenbaugh	Building and Grounds	Transportation Extracurricular
Mrs. Carol Shaulis	Personnel/Grievance	Education and Policy Cafeteria

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Mrs. Cindy West	Education and Policy	Building and Grounds Negotiations
Mrs. Gina Wiedenhoft	Budget and Finance	Education and Policy Negotiations
Vacancy – <i>New Member</i>	Transportation	Cafeteria Personnel/Grievance

2018 NORTH STAR SCHOOL BOARD MEMBERSHIP LIST

Mr. Martin E. Blough - President
Mr. Michael Revak – Vice President
Mr. Bernard R. Carlson, Jr.
Mrs. Colleen M. DeLuca
Mr. Chad Kaltenbaugh
Mrs. Carol Shaulis
Mrs. Cindy West
Mrs. Gina A. Wiedenhoft
Vacancy – Region 3

ADJOURNMENT... On a motion by Mr. Revak, seconded by Mrs. Wiedenhoft and carried by unanimous voice vote, the Annual Reorganization Meeting adjourned at 7:10 PM.

Respectfully submitted,

Approved,

Diana L. Duvall, Secretary
Board of Directors

Martin E. Blough, President
Board of Directors