



**SPECIAL REORGANIZATIONAL SCHOOL BOARD MEETING AND
SPECIAL MARTIN SCHOOL BOARD LEASING CORPORATION MEETING**

Tuesday, November 20, 2012 – 6:00 p.m.

School Board Meeting Room

Stuart, FL 34994

Members Present

Maura Barry-Sorenson, Chair
Michael Busha, Vice-Chair
Michael DiTerlizzi
Rebecca Negron
Marsha Powers
Laurie J. Gaylord, Superintendent
Robert Kilbride, School Board Attorney
Rachel Ethridge, Student Representative

MCEA- Pam Kessler

AFSCME – Lisa Edwards

Call to Order by the Superintendent and Pledge of Allegiance to the Flag of the United States

SPECIAL REORGANIZATIONAL BOARD MEETING

Retired Judge Stewart Hershey swore Laurie J. Gaylord in as the Superintendent. Judge Hershey swore Michael DiTerlizzi in as the School Board Member for District 5. Judge Hershey swore Rebecca Negron in as School Board Member for District 3. Judge Hershey swore Marsha Powers in as School Board Member for District 2.

Reorganization: As Acting Chair, Superintendent Laurie J. Gaylord convened the Reorganization Meeting for the selection of the new School Board Chair and Vice-Chair and until the reorganization is completed.

- 1. Election of Chair**
 - 1.01 Nominations for the Chair**
 - 1.02 Motion to Elect Chair**

Rebecca Negron nominated Michael DiTerlizzi for Chair. No second. Michael Busha nominated Maura Barry-Sorenson for Chair, Marsha Powers seconded, and the motion passed unanimously.

- 2. Election of Vice-Chair**
 - 2.01 Nominations for the Vice-Chair**
 - 2.02 Motion to Elect Vice-Chair**

Maura Barry-Sorenson nominated Michael Busha for Vice-Chair, Michael DiTerlizzi seconded, and the motion passed unanimously.

3. Set Regular Meeting Dates and Times - Third Tuesday of Each Month at 6:00 p.m.

Discussion: Michael Busha asked the Superintendent for her input on the time for the meetings. Laurie Gaylord said that she felt 6 p.m. worked well and that it allowed the public to attend the meetings. Mrs. Barry-Sorenson agreed with Laurie Gaylord's opinion regarding the convenience of the meeting times.

Michael Busha moved to set the meetings for the Third Tuesday of each month at 6 p.m., Maura Barry-Sorenson seconded, and the motion passed unanimously, 5-0.

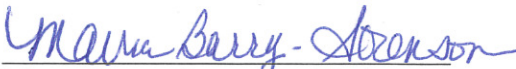
4. Approve Proceedings of Organization, Schedule of Regular Meetings, and Names and Address of All School District Officials with Annexed Affidavits, and Direct the Superintendent, as Secretary to the Board, to File the Documents within Two Weeks with the Department of Education

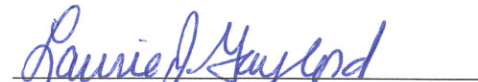
Michael DiTerlizzi moved to approve submission of the proceedings to the Florida Department of Education as outlined in items 1 -4, Michael Busha seconded, and the motion passed unanimously, 5-0.

5. Authorize Change in Signatures for the Northern Early Retirement Plan

Michael Busha moved to authorize, Maura Barry-Sorenson seconded, and the motion passed unanimously.

Superintendent Laurie Gaylord adjourned the Special Reorganization Meeting and turned the gavel over to School Board Chair Maura Barry-Sorenson.


Maura Barry-Sorenson, Chair


Laurie J. Gaylord, Superintendent