

Jim Thorpe Area School District
Re-Organization Meeting
Wednesday, December 1, 2021 7:00 p.m.

****Prior to the beginning of the meeting, Mr. Confer, Mr. McGinley, Mr. Strubinger and Mr. Flacco were sworn into office by Notary/Recording Secretary Mrs. Kimberley Hill.*

1. ELECTION OF TEMPORARY PRESIDENT

Motion by Mr. Strubinger, **Seconded** by Mr. Pompa to Nominate Ms. Sheckler as Temporary Board President.

3.01 APPROVAL/NOMINATIONS/ELECTION OF OFFICERS

BOARD PRESIDENT

Nominated by Ms. Henning, **Seconded** by Mr. Garritano to Approve/ Elect Mr. Scott Pompa as Board President.

Voice Vote: ALL AYES

VICE PRESIDENT

Nominated by Ms. Henning, **Seconded** by Mr. Pompa to Approve/ Elect Mr. TJ Garritano as Board Vice President.

Voice Vote: ALL AYES

2. OPENING OF MEETING - PRESIDENT – MR. POMPA

2.01 MOMENT OF SILENT MEDITATION & PLEDGE OF ALLEGIANCE

3. BOARD NOMINATIONS

3.01 APPROVAL/NOMINATIONS/ELECTION OF OFFICERS

Item #3.01 was moved to beginning of the meeting.

3.02 APPROVAL/NOMINATIONS/ELECTION OF SOLICITOR

Motion by Mr. Pompa, **Seconded** by Ms. Sheckler to Approve/
Elect Beard Legal Group as School District Solicitor.

Voice Vote: ALL AYES

3.03 APPROVAL/ BOARD MEETING SCHEDULE FOR 2022

Motion by Mr. Pompa, **Seconded** by Ms. Henning to Approve/
2022 Board Meeting Schedule as presented:

Voice Vote: ALL AYES

4. CARBON CAREER & TECHNICAL INSTITUTE

4.01 APPROVAL/ MEMBER OF THE JOINT OPERATING COMMITTEE OF CCTI

Motion by Ms. Sheckler, **Seconded** by Mr. Garritano to Nominate Mr. Strubinger as the member of the Joint Operating Committee of CCTI representing the Jim Thorpe Area School District. Term of office beginning January 1, 2022 for a period of 3 years.

Voice Vote: ALL AYES

4.02 APPROVAL/ MEMBER OF THE JOINT OPERATING COMMITTEE OF CCTI ALTERNATE

Motion by Ms. Sheckler, **Seconded** by Mr. Garritano to Nominate Mr. Flacco as the alternate member of the Joint Operating Committee of CCTI representing the Jim Thorpe Area School District. Term of office beginning January 1, 2022 for a period of 3 years.

Voice Vote: ALL AYES


ADJOURNMENT

The Board Meeting adjourned at 7:15 p.m.

Respectfully submitted,


Cindy Henning/Board Secretary

ATTEST:


Scott Pompa/Board President