

Jim Thorpe Area School District
Re-Organization Meeting
Board Members and Press Only – Due to COVID-19
Monday, December 7, 2020 7:00 p.m.

1. OPENING OF MEETING

1.01 & 1.02

Board Meeting Opened with Moment of Silent Meditation and Pledge of Allegiance.

2.03

Roll Call

ROLL CALL

The Regular Meeting of the Jim Thorpe School Board of Education was opened at the Jim Thorpe Administration Building, with a moment of silent meditation and the Pledge of Allegiance to the Flag. School Board Directors were present by phone and Google Meets: Mr. Raniero Marciante, Mr. Gerald Strubinger, Mr. Glenn Confer, Mr. Scott Pompa, Mrs. Cindy Henning, Mr. TJ Garritano, Mr. Paul Montemuro, Mrs. Pearl Sheckler and Mr. Dennis McGinley. Administrators present: Mr. John Rushefski, *Superintendent*, Mr. Ken Marx, *Business Manager*, Attorney Carl Beard, *Solicitor*, and Ms. Kim Hill, *Recording Secretary*.

3. ELECTION OF TEMPORARY – BOARD PRESIDENT

Mr. Strubinger opened the meeting seeking nominations for a Temporary President.

Ms. Henning nominating Mrs. Pearl Sheckler as Temporary Board President.

Motion by Mr. Pompa, **Seconded** by Mr. Garritano to Approve Ms. Pearl Sheckler as Temporary Board President:

Voice Vote: ALL AYE

3.01 APPROVAL/NOMINATIONS/ELECTION OF OFFICERS

ELECTION OF BOARD PRESIDENT

Motion by Mr. Confer, **Seconded** by Mr. McGinley to nominate Mr. Gerald Strubinger for Board President.

Motion by Mr. Marciante, **Seconded** by Ms. Henning to nominate Mr. Scott Pompa for Board President.

Motion by Mr. Garritano, **Seconded** by Mr. Pompa to close nominations.

Voice Vote: ALL AYES

Roll Call for Board President:

G. Confer	Mr. Strubinger	D. McGinley	Mr. Strubinger
G. Strubinger	Mr. Strubinger	P. Montemuro	Mr. Pompa
S. Pompa	Mr. Pompa	T. Garritano	Mr. Pompa
P. Sheckler	Mr. Pompa	R. Marciante	Mr. Pompa
C. Henning	Mr. Pompa		

Mr. Strubinger 3 **Mr. Pompa 6**

Mr. Pompa is Board President.

ELECTION OF BOARD VICE PRESIDENT

Motion by Ms. Sheckler, **Seconded** by Mr. McGinley to nominate Mr. Marciante for Board Vice President.

Motion by Ms. Henning, **Seconded** by Mr. Pompa to nominate Mr. Garritano for Board Vice President.

Motion by Mr. Garritano, **Seconded** by Mr. Pompa to close nominations.

Voice Vote: ALL AYES

Roll Call for Board Vice President:

G. Confer	Mr. Garritano	D. McGinley	Mr. Marciante
G. Strubinger	Mr. McGinley	P. Montemuro	Mr. Garritano
S. Pompa	Mr. Garritano	T. Garritano	Mr. Garritano
P. Sheckler	Mr. Marciante	R. Marciante	Mr. Marciante
C. Henning	Mr. Garritano		

Mr. Marciante 3 Mr. McGinley 1 Mr. Garritano 5

Mr. Garritano is Board Vice President.

**3.02 APPROVAL/
NOMINATION/
ELECTION OF
SOLICITOR
BEARD LEGAL
GROUP**

Motion by Mr. Marciante, **Seconded** by Mr. Strubinger to Approve Nominations/Election of Solicitor Beard Legal Group as presented:

VOICE VOTE: ALL AYES

**3.03 APPROVAL/
BOARD MEETING
SCHEDULE**

Motion by Mr. Garritano, **Seconded** by Ms. Henning to Approve Board & Committee Meetings as presented:

1. Regular Meetings:

Second Wednesday of the Month – Exceptions as follows:

December 2020 – Third Wednesday, 12/16/2020

June 2021 – Third Wednesday, 6/16/21

September 2021 – Third Wednesday, 9/15/21

7:00 p.m. District Office/Virtually Due to COVID-19

Executive Session (if needed) 6:00 p.m.

2. Committee Meetings:

First and Last Mondays and Third Wednesday of the month (if needed)

6:00 p.m. District Office/Virtually Due to COVID-19

3. Committee Meeting on last Monday of the month may be used for a Regular Board Meeting (if needed)

VOICE VOTE: ALL AYES

ADJOURNMENT

The Board Meeting adjourned at 7:29 p.m.

Respectfully submitted,


Cindy Henning/Board Secretary

ATTEST:


Gerald Strubinger/Board President