

IROQUOIS SCHOOL DISTRICT
SCHOOL BOARD ANNUAL REORGANIZATION MEETING
Tuesday, December 4, 2018
6:00 P.M.
Iroquois Elementary School LGI Room

MINUTES

ATTENDANCE

Administration:

Present: Mr. Brian Bronson, Mrs. Jennifer Foutz, Mrs. Amy Hartleb, Mr. Shane Murray, Mrs. Kimberly Smith, Mrs. Jeannene Willow, Mr. Douglas Wilson, Atty. Christine McClure, and Mrs. Kelly Titus

Absent: Dr. Thad Urban

Guests: Adam Majczyk, Keith Bartlett, Celise Rickrode, Mary Wilson, and Dave Kramer (Schneider Electric)

I. CALL TO ORDER:

The annual reorganization meeting of the Iroquois School District Board of Directors was called to order by Board President Julie Abele at 6:03 P.M. on Tuesday, December 4, 2018, in the Iroquois Elementary School LGI room, at 4231 Morse Street, Erie, Pennsylvania.

II. PLEDGE OF ALLEGIANCE AND MOMENT OF REFLECTION:

Mrs. Abele opened the meeting with a moment of reflection and then led the group in the Pledge of Allegiance.

III. ROLL CALL OF HOLDOVER BOARD MEMBERS, BOARD TREASURER, BOARD SECRETARY, ASSISTANT BOARD SECRETARY, SUPERINTENDENT, AND SOLICITOR:

Holdover Board Members:	Julie Abele	– Present
	Jeremy Coblentz	– Present
	Kristin Custer	– Present
	Wade King	– Present
	Richard Ragen, Jr.	– Present
	Edward Rickrode	– Present
Board Treasurer	Susan Bartlett	– Present
Board Secretary	Kelley Majczyk	– Present
Assistant Board Secretary:	Rita Nicolussi	– Present
Superintendent:	Shane S. Murray	– Present
Solicitor:	Atty. Christine H. McClure	– Present

IV. NOMINATION AND APPOINTMENT OF TEMPORARY PRESIDENT (President Pro-Tem):

Mrs. Abele called for nominations for President Pro-Tem. Mrs. Majczyk nominated Mr. Ragen.

MOTION to close nominations for President Pro-Tem was moved by Mrs. Majczyk, seconded by Mr. King, and unanimously approved (9-0)

The MOTION to elect Mr. Ragen as President Pro-Tem was moved by Mr. King, seconded by Mr. Coblentz and unanimously approved. (9-0)

V. NOMINATION AND ELECTION OF PRESIDENT:

President Pro-Tem Ragen called for nominations for President. Mrs. Majczyk nominated Mrs. Abele.

A MOTION to close nominations for President was moved by Mrs. Majczyk, seconded by Mrs. Bartlett and unanimously approved. (9-0)

A MOTION to elect Mrs. Abele as President of the Board of Directors was moved by Mrs. Majczyk, seconded by Mr. King, and unanimously approved. (9-0).
Gavel was passed to President Julie Abele, who presided over the remainder of the meeting.

VI. NOMINATION AND ELECTION OF VICE PRESIDENT:

President Abele called for nominations for Vice President. Mr. King nominated Mr. Ragen.

A MOTION to close nominations for Vice President was made by Mrs. Bartlett, seconded by Mr. Rickrode and unanimously approved. (9-0)

A MOTION to elect Mr. Ragen as Vice President was moved by Mrs. Majczyk, seconded by Mr. Coblentz and unanimously approved. (9-0)
Richard Ragen, Jr. was elected Board Vice President.

VII. RECOMMENDATION TO APPROVE KIMBERLY SMITH TO REPRESENT IROQUOIS SCHOOL DISTRICT ON THE ERIE COUNTY TAX COLLECTION COMMITTEE FOR 2019:

On a motion by Mr. Rickrode, seconded by Mrs. Custer, the Board unanimously reappointed Kimberly Smith as representative of the Iroquois School District on the Erie County Tax Collection Committee for 2019. (9-0)

VIII. BOARD PRESIDENT APPOINTMENT OF COMMITTEE ASSIGNMENTS FOR 2019 YEAR:

A. PROGRAM COMMITTEE:

Chairperson: Kelley Majczyk
Committee Member 1: Julie Abele
Committee Member 2: Wade King

B. MANAGEMENT COMMITTEE:

Chairperson: Jeremy Coblentz
Committee Member 1: Rita Nicolussi
Committee Member 2: Ed Rickrode

C. BUILDING & GROUNDS COMMITTEE:

Chairperson: Rich Ragen
Committee Member 1: Sue Bartlett
Committee Member 2: Kristin Custer

D. POLICY COMMITTEE:

Chairperson: Jeremy Coblentz
Committee Member 1: Julie Abele
Committee Member 2: Wade King

E. BUDGET & FINANCE COMMITTEE:

Chairperson: Rich Ragen

Committee Member 1: Julie Abele
Committee Member 2: Sue Bartlett

F. ATHLETIC COMMITTEE:
Chairperson: Wade King
Committee Member 1: Kelley Majczyk
Committee Member 2: Rich Ragen

G. SAFETY COMMITTEE:
Chairperson: Wade King
Committee Member 1: Julie Abele
Committee Member 2: Jeremy Coblentz

IX. ESTABLISHMENT OF DATE, TIME AND PLACE OF BOARD COMMITTEE MEETINGS AND REGULAR MEETINGS FOR 2019 CALENDAR YEAR:

School Board meetings will take place in the Iroquois Elementary School LGI Room, 4231 Morse Street, Erie, PA, unless otherwise noted or publicized.

A. PROGRAM, MANAGEMENT, POLICY, ATHLETIC, AND BUILDINGS & GROUNDS COMMITTEE MEETINGS:

Policy Committee, Buildings & Grounds Committee, and Athletic Committee meetings – 5:30 p.m.
Program Committee and Management Committee meetings – 6:30 p.m.

Monday, January 14	Monday, June 17
Monday, February 11	Monday, August 12
Monday, March 11	Monday, September 9
Monday, April 8	Monday, October 7
Monday, May 13	Monday, November 11

B. FULL BOARD MEETINGS:

Full Board Meetings will begin at 6:30 p.m., unless otherwise noted or publicized.

Tuesday, January 22	Tuesday, August 20
Tuesday, February 19	Tuesday, September 17
Tuesday, March 19	Monday, October 14
Tuesday, April 16	Tuesday, November 19
Tuesday, May 21	Tuesday, December 3 * (6:00 PM)
Tuesday, June 25	

* Annual Board Reorganization meeting

On a motion by Mr. Coblentz, seconded by Mr. King, the dates for both the regular Board meetings and the Board committee meetings were approved for 2019. (9-0)

D. BOARD TRAINING DAY:

Saturday, January 26, 8:30 a.m. – 1:00 p.m., ISD District Office boardroom

X. ADOPTION OF POLICIES:

Resolution to adopt the present policies, procedures, rules, regulations and by-laws of the Board to continue in effect until such time as the Board deems it advisable to modify, amend, and/or abolish said policies, rules and/or regulations.

On a motion by Mrs. Bartlett, seconded by Mr. Rickrode, the Board unanimously approved the existing School District policies, procedures, rules, regulations and by-laws. (9-0)

XI. MINUTES FROM PREVIOUS MEETING: 11/20/18 Minutes, Regular Board Meeting

On a motion by Mr. Coblenz, seconded by Mr. Rickrode, the Board unanimously approved the minutes from the regular Board meeting held on November 20, 2018. (9-0)

XII. AGENDA CHANGES: (None)

XIII. CITIZEN COMMENTS: (None)

XIV. NEW BUSINESS:

- A. Motion to approve payment of essential bills for the General Fund and Capital Project Fund from November 2018 Full Board meeting to the January 2019 Full Board meeting.
- B. Motion to allow Superintendent to hire an individual for the position of Long-Term Substitute Physical Education Teacher once selection has been made. Name to be approved at the January 2019 full board meeting.

On a motion by Mrs. Custer, seconded by Mr. Coblenz, New Business Items A and B were unanimously approved. (9-0)

- C. Motion to approve CONTRACT with Schneider Electric for energy services for Phase I – School District Lighting LED Update, and IHS Auditorium Lights and Soundboard.

On a motion by Mrs. Majczyk, seconded by Mr. King, New Business Item C was unanimously approved. (9-0)

XV. ADJOURNMENT

On a motion by Mrs. Majczyk, seconded by Mr. King, and carried as unanimous (9-0), the meeting adjourned at 6:25 P.M.

Kelley M. Majczyk, Board Secretary