

WASHINGTON SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

Reorganization Meeting – Monday, December 6, 2021
High School Cafeteria and Zoom Video Conference

Zoom Login –
Password –

6:30 pm

1. Call to Order – **Vice President** calls the meeting to order
2. Roll Call
3. Pledge of Allegiance
4. **Vice President** shall entertain a motion that the Reorganization Meeting be convened by electing a temporary president.
5. ELECTION OF A TEMPORARY PRESIDENT
 - a. **Vice President** asks for a motion to begin the Reorganization Meeting by electing a temporary president. _____ moved and _____ seconded to nominate _____ as temporary president.
 - b. **Vice President** asks if there are any other nominations for temporary president. If none, Vice President asks for motion to close nominations.
 - c. _____ moved and _____ seconded that the nominations for temporary president be closed and _____ be unanimously elected temporary president.

6. CERTIFICATES OF ELECTION – OATH OF OFFICE

Certificates of Election, having been received for Rhonda Barnes, Kimberly Kelley, Tara Sparks-Gatling, and Jenna Ward, **the Temporary President** shall administer the oath of office to the newly elected Board members as follows:

“I do solemnly swear that I will support, obey and defend the constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.”

7. ELECTION OF A PRESIDENT

- a. The **temporary president** shall call for nominations for president.
- b. _____ nominated _____. _____ seconded the nomination.
- c. The **temporary president** asks if there are any other nominations. If none, the temporary president asks for a motion to close nominations.

d. _____ moved and _____ seconded that the nominations for president be closed and _____ be unanimously elected president of the Washington School Board beginning December 6, 2021 and continuing until the reorganization meeting in December 2022.

8. THE PRESIDENT SHALL NOW CHAIR THE MEETING.

9. ELECTION OF A VICE PRESIDENT

- a. The **president** shall call for nominations for vice president.
- b. _____ nominated _____. _____ seconded the nomination.
- c. The **president** asks if there are any other nominations. If none, the president asks for a motion to close nominations.
- d. _____ moved and _____ seconded that the nominations for vice president be closed and _____ be unanimously elected vice president of the Washington School Board beginning December 6, 2021 and continuing until the reorganization meeting in December 2022.

10. ELECTION OF A TREASURER

- a. The **president** shall call for nominations for treasurer.
- b. _____ nominated _____. _____ seconded the nomination.
- c. The president asks if there are any other nominations. If none, the president asks for a motion to close nominations.
- d. _____ moved and _____ seconded that the nominations for treasurer be closed and _____ be unanimously elected treasurer of the Washington School Board beginning December 6, 2021 and continuing through June 30, 2022. *(PA School Code states that the School Board Treasurer must be elected in the month of May to start their term on July 1st of the current school year and serve a one-year term.)*

11. MEETING DATES FOR 2022

a. **Worksession Meetings** – It is recommended: That the Worksession Meetings of the Board of School Directors of Washington School District shall meet on the following dates in 2022 with a 6:30 pm start time:

January 10, 2022	May 9, 2022	September 12, 2022
February 14, 2022	June 6, 2022	October 10, 2022
March 14, 2022	*July*	November 14, 2022
April 11, 2022	August 8, 2022	**December 5, 2022

*July Worksession meeting called by order of the president.
 **December 5, 2022 – The Worksession Meeting will begin immediately following the Reorganization Meeting.

- b. **Regular Voting Meetings** – It is recommended:
That the Regular Voting Meetings of the Board of School Directors of the Washington School District shall be held on the following dates in 2022 with a 6:30 pm start time:

January 17, 2022	May 16, 2022	September 19, 2022
February 21, 2022	*June*	October 17, 2022
March 21, 2022	*July*	November 21, 2022
April 19, 2022(Tuesday)	August 15, 2022	*December*

*June, July and December Regular meetings called by order of the president.

- c. **Reorganization Meeting** – It is recommended:
That the Board of School Directors of the Washington School District shall hold its Reorganization Meeting on the following date in 2022 with a 6:30 pm start time:

Monday, December 5, 2022

Motion_____ Second_____

12. COMMITTEE REPRESENTATIVES AND ALTERNATES:

- a. **Western Area Career & Technology Center** – Ms. Karen Ruby
Term - December 2019 to December 2022
- b. **PSBA Representative** – Mrs. Marsha Pleta
- c. **Parking Authority** – Mr. Richard Mancini and Mrs. Marsha Pleta
- d. **Citywide Development Corporation Representative** – Mr. Richard Mancini

Motion_____ Second_____

13. Washington School Board members and their respective terms in office are as follows:

Rhonda Barnes	2021-2025	John Campbell, Sr.	2019-2023
Kimberly Kelley	2021-2025	Marsha Pleta	2019-2023
Tara Sparks-Gatling	2021-2025	Amy Roberts	2019-2023
Jenna Ward	2021-2025	Karen Ruby	2019-2023
		Dana Shiller	2019-2023

14. Adjournment