

Members Present The Laurel Board of Education met on Tuesday, December 3, 2019, for their Reorganization Meeting at 6:45 p.m. There were nine (9) Board members present: Mr. Dicks, Mrs. Enscoe, Mr. Hammerschmidt, Mr. Kirkwood, Mr. McGee, Mr. Nimmo, Mr. Parker, Mr. Patterson and Mr. Sickafuse.

Meeting Called to Order The meeting was called to order by the Board Vice President, Mr. Kirkwood.

Temporary President Elected Election of Temporary President to conduct the nominations for the office of President of the Board. At this time the Board Vice President, Mr. Kirkwood, accepted nominations for the position of Temporary President. Mr. Kirkwood was nominated to serve as Temporary President by Mr. Patterson. There were no other nominations.

A motion to close nominations was made by Mr. Hammerschmidt. The motion was seconded by Mr. Sickafuse.

Results of Voting, Mr. Kirkwood Elected Temporary President At this time a roll call vote was taken for the position of Temporary President. Result of the roll call vote: All yes votes for Mr. Kirkwood.

Official Notification of the November Municipal Elections Official notification of the November Municipal Election was read by the Temporary President, Mr. Kirkwood.

Oath of Office Mr. Matthew Mangino, Solicitor, administered the Oath of Office per School Code Section 321 for newly elected and re-elected members. "I do solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of the Commonwealth, and that I will discharge the duties of my office with fidelity." (PA Public School Code, 321)
Each member signed a copy of the oath of office and the signed copy will be kept for the record.

Nominations for the Office of President of the Board At this time the Temporary President, Mr. Kirkwood, calls for nominations for the office of President of the Board.

Nomination of Mr. Hammerschmidt by Mr. Nimmo. Mr. Hammerschmidt declined nomination. Nomination of Mr. Sickafuse by Mr. McGee. There were no other nominations.

A motion to close nominations was made by Mr. Hammerschmidt. The motion was seconded by Mr. Patterson.

Results of Voting,
Stephen Sickafuse Elected
as Board President

At this time a roll call vote was taken for the position of President of the Board. Result of the roll call vote: Dicks, Enscoe, Hammerschmidt, Kirkwood, McGee, Parker and Patterson voted for Sickafuse. Sickafuse and Nimmo voted for Hammerschmidt.

The newly elected President of the Board to serve from December 2019 to December 2020 is Mr. Sickafuse.

Newly Elected President,
Stephen Sickafuse
Presides

At this time the newly elected President, Mr. Sickafuse, replaced the Temporary President and called for nominations for the office of Vice-President of the Board.

Nominations for the
Office of Vice-President
of the Board

Nomination of Mr. Kirkwood by Mr. Hammerschmidt. There were no other nominations.

A motion to close nominations was made by Mr. Patterson. The motion was seconded by Mr. Hammerschmidt.

Results of Voting, Justin
Kirkwood Elected as
Board Vice-President

At this time a roll call vote was taken for position for Vice President of the Board: All votes were for Mr. Kirkwood.

The newly elected Vice-President of the Board to serve from December 2019 to December 2020 is Mr. Kirkwood.

Adopt Resol. #120319-1
Establishing Meeting
Dates, Times, Places
for the Year 2020

Motion by Kirkwood second by McGee to Adopt Resolution #120319-1 establishing times, dates, and places for the Regular Board Meetings, Committee of the Whole Work Session Meetings, and the Reorganization Meeting of the Board for the year 2020. All votes were recorded as roll call votes, Yes.

Please See Attached for Meeting Resolution.

Appointments and
Standing Committees

Mr. Sickafuse will make appointments/Standing Committee selections. A listing will be provided to all Board Members once established.

PSBA Appointment

Mr. Sickafuse designated Mr. McGee to serve as the PSBA Liaison Representative for the 2020 school year.

LCCTC Appointment

Mr. Sickafuse designated Mr. Hammerschmidt to serve as the LCCTC JOC member for the 2020 school year. Alternates will be Mr. Parker and Mr. Kirkwood.

Adjournment

Motion by Kirkwood second by Patterson to adjourn the Reorganization Meeting of the Laurel Board of Education at 7:01 p.m.

Respectfully Submitted



Mary A. Kosek, Board Secretary



Stephen Sickaruse, Board President