

**LAKE-LEHMAN SCHOOL DISTRICT  
SCHOOL BOARD REORGANIZATION MEETING MINUTES  
December 5, 2022**

A special meeting for reorganization of the Lake-Lehman Board of School Directors was held on Monday, December 5, 2022, in the Library of the Lake-Lehman Junior-Senior High School and was called to order by Drew Salko, preliminary chairperson, at 7:00 PM. The meeting opened with Roll Call, the Pledge of Allegiance and Moment of Silence.

<u>DIRECTORS</u>	<u>ROLL CALL</u>
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Kevin Carey	Present
Alfred DeAngelis	Present
Lorraine Farrell	Present
Marilyn Glogowski	Present
Karen Masters	Present
John McDonald	Absent
David Paulauskas	Present
Drew Salko	Present
Bob Wright	Absent

Others Present:

Tracey Liparela, Assistant to the Superintendent

Mary Jo Casaldi, Administrative Assistant to the Superintendent/Board Secretary

Tabitha Miscavage Spagnuolo, Personnel/Benefits Manager

**READING OF MEETING NOTICE**

Mrs. Mary Jo Casaldi, Board Secretary, read the meeting notice which was published in the Times Leader newspaper.

**READING OF THE MISSION**

Mrs. Liparela read the Mission of the Lake-Lehman School District:

Lake-Lehman Mission: To inspire students to achieve personal fulfillment through the context of mastery, independence, generosity and community within a safe learning environment.

**WELCOME TO VISITORS AND GUESTS**

Mr. Salko announced that the purpose of the reorganization meeting is to officially organize the Board for the coming year by electing a permanent President, Vice-President and officers of the Board and noted that legislative business would not be conducted at this meeting.

**VISITOR'S COMMENTS**

None.

**ELECTION OF TEMPORARY PRESIDENT**

Mr. Salko declared the floor open to accept nominations for the office of temporary President

Motion was made by David Paulauskas, seconded by Drew Salko, to nominate Lorraine Farrell to serve as temporary President for the purpose of reorganization.

Nominations were closed as there were no objections and no other nominations from other members present.

Mrs. Farrell accepted the nomination.

**Vote: Upon roll call, all directors present voted yes; motion carried.**

**Lorraine Farrell** is elected to serve as Temporary President at this meeting.

### **OFFICER NOMINATIONS /ELECTION OF OFFICERS**

#### **OFFICE OF PRESIDENT**

Mrs. Farrell declared the floor open to accept nominations for the office of President

Motion was made by Kevin Carey, seconded by David Paulauskas, to nominate Drew Salko to serve as Board President for a term of one year ending December, 2023.

Nominations were closed as there were no objections and no other nominations from other members present.

Mr. Salko accepted the nomination.

**Vote: Upon roll call, all directors present voted yes; motion carried.**

**Drew Salko** is elected to serve as Board President for a term of one year ending, December, 2023.

#### **OFFICE OF FIRST VICE-PRESIDENT**

Mr. Salko declared the floor open to accept nominations for the office of First Vice-President.

Motion was made by Drew Salko, seconded by Kevin Carey, to nominate Lorraine Farrell to serve as First Vice-President for a term of one year ending December, 2023.

Nominations were closed as there were no objections and no other nominations from other members present.

Mrs. Farrell accepted the nomination.

**Vote: Upon roll call, all directors present voted yes; motion carried.**

**Lorraine Farrell** is elected to serve as First Vice-President for a term of one year ending, December, 2023.

#### **OFFICE OF SECOND VICE-PRESIDENT**

Mr. Salko called for nominations from the floor for the office Second Vice-President.

Motion was made by Drew Salko, seconded by Al DeAngelis, to nominate Kevin Carey to serve as Second Vice-President for a term of one year ending December, 2023.

Nominations were closed as there were no objections and no other nominations from other members present.

Dr. Carey accepted the nomination.

**Vote: Upon roll call, all directors present voted yes; motion carried.**

**Kevin Carey** is elected to serve as Second Vice-President for a term of one year ending, December, 2023.

**APPOINTMENT OF EXECUTIVE COMMITTEE**

Mr. Salko noted that elected officers are appointed to the Executive Committee.

The Executive Committee includes:

- Drew Salko, President
- Lorraine Farrell, First Vice-President
- Kevin Carey, Second Vice-President
- David Paulauskas, Treasurer

**APPOINTMENT OF COMMITTEE CHAIRPERSONS**

The following committee chairpersons were appointed by Mr. Salko:

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|--------------------------------|-------------------|
| 1. Curriculum and Instruction: | Marilyn Glogowski |
| 2. Athletics and Activities:   | Kevin Carey       |
| 3. Buildings and Grounds:      | Al DeAngelis      |
| 4. Transportation:             | Karen Masters     |
| 5. Support Services:           | Lorraine Farrell  |
| 6. School Board:               | John McDonald     |
| 7. Finance:                    | Drew Salko        |

**APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO PSBA**

Lorraine Farrell was appointed to serve as board representative to PSBA.

Marilyn Glogowski was appointed as alternate.

**APPOINTMENT OF MEMBERS TO JOINT OPERATING COMMITTEE OF THE WEST SIDE AREA CAREER & TECHNICAL CENTER**

The following directors were appointed to serve on the board of the West Side Area Career & Technical Center Joint Operating Committee:

- Al DeAngelis is appointed to the Seat expiring December, 2025.
- Seat expiring December, 2024 is held by David Paulauskas
- Seat expiring December, 2023 is held by Drew Salko
- Bob Wright has been appointed to serve as alternate, term expiring December, 2023.

**SET DATE, TIME AND PLACE OF COMBINED COMMITTEE-OF-THE-WHOLE AND  
REGULAR MONTHLY MEETINGS FOR THE PURPOSE OF VOTING**

The following calendar has been established setting the time, dates and location for the 2023 combined Committee-of-the-Whole and regular monthly meetings, for the purpose of deliberation and taking official action (voting) of the Lake-Lehman Board of School Directors.

**2023 Board Meeting Dates**

January 23, 2023	Combined monthly meeting ( <i>Fourth Monday</i> )
February 13, 2023	Combined monthly meeting ( <i>Second Monday</i> )
March 20, 2023	Combined monthly meeting
April 17, 2023	Combined monthly meeting
May 15, 2023	Combined monthly meeting
June 19, 2023	Combined monthly meeting
July 17, 2023	Combined monthly meeting
August 21, 2023	Combined monthly meeting
September 18, 2023	Combined monthly meeting
October 16, 2023	Combined monthly meeting
November 20, 2023	Combined monthly meeting
December 11, 2023	Combined monthly meeting ( <i>Second Monday</i> )

The Combined Committee-of-the-Whole and regular monthly meetings for general purposes (voting) are held the third Monday of each month, with the exception of February and December, which will be held the second Monday of the month and January, which will be held the fourth Monday of the month. Meetings are held in the auditorium of the Lake-Lehman Junior-Senior High School and begin at 7:00 p.m. Executive Sessions may be held prior to, during or at the conclusion of the combined monthly meetings.

**DESIGNATE NEWSPAPER(S)**

The following newspapers of general circulation have been designated by the board for the district to use when publishing legal notices: Citizen's Voice, Times Leader and New Age Examiner.

**ADJOURNMENT**

Mr. Salko adjourned the meeting at 7:12 PM.

Respectfully submitted,



Mary Jo Casaldi  
Non-Member, Board Secretary