

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT  
UNOFFICIAL BOARD OF DIRECTORS' RE-ORGANIZATIONAL MEETING MINUTES  
DECEMBER 8, 2022 – 6:30 PM  
HS LIBRARY**

The Board of Directors of the Berlin Brothersvalley School District held a meeting on the above date in the High School Library. The meeting was called to order by Board President Larry Oline at 6:30 p.m

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. MOMENT OF SILENCE**

**D. ROLL CALL**

|                              |                           |                         |
|------------------------------|---------------------------|-------------------------|
| <u>Yes</u> Donna Dively      | <u>Yes</u> Nathan Menhorn | <u>Yes</u> Larry Oline  |
| <u>6:34 p.m.</u> Jeff Fisher | <u>Yes</u> Norman Menhorn | <u>No</u> Allison Rohrs |
| <u>Yes</u> J.T. Kline        | <u>Yes</u> Jenna Ogburn   | <u>No</u> Cathy Webreck |

**E. APPROVAL OF THE AGENDA**

Motion by Nathan Menhorn, seconded by Jenna Ogburn, to approve the agenda as presented on this date.

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

**F. 1. Motion by J.T.Kline, seconded by Nathan Menhorn, to open nominations for Temporary President.**

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

Norman Menhorn nominated J.T.Kline

**2. Motion by Nathan Menhorn, seconded by Norman Menhorn, to close nominations for Temporary President.**

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

**3. Motion by Norman Menhorn, seconded by Jenna Ogburn, to officially approve J.T.Kline as Temporary President.**

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

**4. Motion by Jenna Ogburn, seconded by Nathan Menhorn, to open nominations for Board President for a one year term.**

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

Norman Menhorn nominated Larry Oline

**5. Motion by Nathan Menhorn, seconded by Donna Dively, to close nominations for Board President.**

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_\_

6. Motion by Nathan Menhorn, seconded by Donna Dively, to officially approve Larry Ogline as Board President.

All members present voted in the affirmative.

Ayes 6 Nays 0 Abstain \_\_\_\_

Jeff Fisher entered the meeting at this point.

7. Motion by Nathan Menhorn, seconded by Jeff Fisher, to open nominations for Board Vice President for a one year term.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

Norman Menhorn nominated Jenna Ogburn

8. Motion by Jeff Fisher, seconded by J.T.Kline, to close nominations for Board Vice President. All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

9. Motion by Norman Menhorn, seconded by Nathan Menhorn, to officially approve Jenna Ogburn as Board Vice President.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

10. Motion by Jenna Ogburn, seconded by J.T.Kline, to open nominations for BBSD Representative to the Somerset County Technology Center for a three year term.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

Jenna Ogburn nominated Donna Dively

11. Motion by J.T.Kline, seconded by Jeff Fisher, to close nominations for BBSD Representative to the Somerset County Technology Center.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

12. Motion by Norman Menhorn, seconded by J.T.Kline, to officially approve Donna Dively as BBSD Representative to the Somerset County Technology Center.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

13. Motion by Jenna Ogburn, seconded by J.T.Kline, to open nominations for the Alternate BBSD Representative to the Somerset County Technology Center for a three year term.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

Donna Dively nominated Cathy Webreck

14. Motion by Norman Menhorn, seconded by Nathan Menhorn, to close nominations for the Alternate BBSD Representative to the Somerset County Technology Center.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_

15. Motion by Donna Dively, seconded by J.T.Kline, to officially approve Cathy Webreck as Alternate BBSD Representative to the Somerset County Technology Center.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

16. Motion by J.T.Kline, seconded by Nathan Menhorn, to open nominations for the PSBA Legislative Chairperson for a one year term.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

J.T.Kline nominated Jenna Ogburn

17. Motion by Nathan Menhorn, seconded by Norman Menhorn, to close nominations for PSBA Legislative Chairperson.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

18. Motion by Nathan Menhorn, seconded by Donna Dively, to officially approve Jenna Ogburn as PSBA Legislative Chairperson.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

#### G. SUPERINTENDENT'S REPORT

1. Establish meeting dates and times for the year.

All meetings will begin at 6:30 p.m.

Thursday, January 12, 2023

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 15, 2023 - **3rd Thursday to allow for 30 day budget public inspection**

Thursday, July 13, 2023

Thursday, August 10, 2023

Thursday, September 14, 2023

Thursday, October 12, 2023

**Tuesday**, November 7, 2023 - Tuesday due to BBSD Foundation Dinner

Thursday, December 7, 2023

Board Re-Organizational Meeting – 6:30 PM

Board Meeting immediately following

Re-organizational meeting

Motion by Nathan Menhorn, seconded by Donna Dively, to adjourn the re-organizational meeting.

All members present voted in the affirmative.

Ayes 7 Nays 0 Abstain \_\_\_\_\_

The meeting adjourned at 6:45 p.m.

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Lori Gindlesperger  
Board Secretary

**Oath of Office: I do solemnly swear (or affirm) 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.**

**DISCLAIMER – These are not the official minutes of the Berlin Brothersvalley School District. The official minutes will be approved at the next regular meeting of the Berlin Brothersvalley School Board.**