

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' RE-ORGANIZATIONAL MEETING MINUTES
DECEMBER 9, 2021 – 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 Larry Ogline at 6:39 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 Ogline
<u>Yes</u> Jeff Fisher	<u>No</u>	Norman Menhorn	<u>Yes</u>	Allison Rohrs
<u>Yes</u> J.T. Kline	<u>Yes</u>	Jenna Ogburn	<u>Yes</u>	Cathy Webreck

E. APPROVAL OF THE AGENDA

Motion by Cathy Webreck, seconded by Donna Dively, to approve the agenda as presented on this date.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

F. 1. Motion by Cathy Webreck, seconded by Donna Dively, to open nominations for Temporary President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

Cathy Webreck nominated Donna Dively.

2. Motion by Nathan Menhorn, seconded by Jeff Fisher, to close nominations for Temporary President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

3. Motion by Cathy Webreck, seconded by Allison Rohrs, to officially approve Donna Dively as Temporary President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

4. Motion by Cathy Webreck, seconded by Nathan Menhorn, to open nominations for Board President for a one year term.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

J.T. Kline nominated Larry Ogline.

5. Motion by Cathy Webreck, seconded by Nathan Menhorn, to close nominations for Board President.

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

6. Motion by Jenna Ogburn, seconded by Cathy Webreck, to officially approve Larry Ogline as Board President.

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

7. Motion by Cathy Webreck, seconded by Donna Dively, to open nominations for Board Vice President for a one year term.

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

Cathy Webreck nominated Donna Dively. Donna declined the nomination.
J.T. Kline nominated Jenna Ogburn.

8. Motion by Cathy Webreck, seconded by Donna Dively, to close nominations for Board Vice President.

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

9. Motion by Donna Dively, seconded by Cathy Webreck, to officially approve Jenna Ogburn as Board Vice President.

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

10. Motion by Cathy Webreck, seconded by Jenna Ogburn, 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 8 Nays 0 Abstain _____

Cathy Webreck nominated Donna Dively

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

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

12. Motion by Cathy Webreck, seconded by Jenna Ogburn, to officially approve Donna Dively as BBSD Representative to the Somerset County Technology Center.

All members present voted in the affirmative.
Ayes 8 Nays 0 Abstain _____

13. Motion by Cathy Webreck, seconded by Jenna Ogburn, 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 8 Nays 0 Abstain _____

Donna Dively nominated Cathy Webreck.

14. Motion by Jenna Ogburn, 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 8 Nays 0 Abstain _____

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

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

16. Motion by Donna Dively, seconded by Cathy Webreck, to open nominations for the PSBA Legislative Chairperson for a one year term.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

J.T. Kline nominated Larry Oglie.

17. Motion by Cathy Webreck, seconded by Donna Dively, to close nominations for PSBA Legislative Chairperson.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

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

All members present voted in the affirmative.

Ayes 8 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 13, 2022

Thursday, February 10, 2022

Thursday, March 10, 2022

Thursday, April 7, 2022

Thursday, May 5, 2022

First Thursday - due to Easter holiday

First Thursday - Tentative Budget Approval
-moved to allow 30 days between proposed and final budget

Final Budget Approval

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Thursday, June 9, 2022

Thursday, July 14, 2022

Thursday, August 11, 2022

Thursday, September 8, 2022

Thursday, October 13, 2022

Thursday, November 10, 2022

Thursday, December 8, 2022

Board Re-Organizational Meeting – 6:30 PM

Board Meeting immediately following
Re-organizational meeting

Motion by Cathy Webreck, seconded by Donna Dively, to adjourn the re-organizational meeting.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

The meeting adjourned at 7:01 p.m.

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.