

**BERLIN BROTHERSVALLEY SCHOOL DISTRICT
UNOFFICIAL BOARD OF DIRECTORS' RE-ORGANIZATIONAL MEETING MINUTES
DECEMBER 5, 2024 – 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 Jenna Ogburn at 6:30 p.m.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MOMENT OF SILENCE

D. ROLL CALL

YES Donna Dively

YES Nathan Menhorn

NO Allison Rohrs

YES Jeff Fisher

YES Norman Menhorn

YES Tom Smith

YES J.T. Kline

YES Jenna Ogburn

YES Cathy Webreck

E. APPROVAL OF THE AGENDA

Motion by Norman Menhorn, seconded by Jeff Fisher, 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 Norman Menhorn, seconded by Jeff Fisher, to open nominations for Temporary President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

Nathan Menhorn nominated Norman Menhorn, Donna Dively seconds.

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

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

3. Motion by Donna Dively, seconded by JT Kline, to officially approve Norman Menhorn as Temporary President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

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

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

Cathy Webreck nominated Jenna Ogburn, Donna Dively seconds.

5. Motion by Tom Smith, 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 Nathan Menhorn, seconded by Donna Dively, to officially approve Jenna Ogburn as Board President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

7. Motion by Tom Smith, seconded by Nathan Menhorn, 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 JT Kline, Nathan Menhorn seconds.

8. Motion by Cathy Webreck, seconded by Tom Smith, to close nominations for Board Vice President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

9. Motion by Cathy Webreck, seconded by Norman Menhorn, to officially approve JT Kline as Board Vice President.

All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain ____

10. Motion by Nathan Menhorn, seconded by Jeff Fisher, 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, Nathan Menhorn seconds.

11. Motion by Cathy Webreck, seconded by JT 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 Jeff Fisher, 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 Nathan Menhorn, 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 ____

JT Kline nominated Norman Menhorn, Nathan Menhorn seconds.

14. Motion by JT Kline, 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 Tom Smith, seconded by Jeff Fisher, to officially approve Norman Menhorn 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 Cathy Webreck, 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 8 Nays 0 Abstain _____

Cathy Webreck nominated Jenna Ogburn, JT Kline seconds.

17. Motion by Tom Smith, seconded by Jeff Fisher, to close nominations for PSBA Legislative Chairperson.

All members present voted in the affirmative.
Ayes 8 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 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.

Work Session

Tuesday, January 7, 2025
Tuesday, February 4, 2025
Thursday, March 6, 2025
No work session meeting
Budget Meeting
Thursday, May 8, 2025
Thursday, June 5, 2025
No work session meeting
Thursday, August 7, 2025
Thursday, September 4, 2025
Thursday, October 2, 2025
Tuesday, November 4, 2025

Voting Meeting

Thursday, January 16, 2025
Thursday, February 13, 2025
Thursday, March 13, 2025
Thursday, April 10, 2025
Tuesday, April 22, 2025
Thursday, May 15, 2025
Tuesday June 17, 2025
Thursday, July 10, 2025
Thursday, August 14, 2025
Thursday, September 11, 2025
Thursday, October 9, 2025
Thursday, November 13, 2025
Thursday, December 4, 2025 – Board Reorganization Meeting

Motion by Norman Menhorn, seconded by JT Kline, to adjourn the re-organizational meeting.
All members present voted in the affirmative.

Ayes 8 Nays 0 Abstain _____

The meeting adjourned at 6:49 p.m.

Rachel Prosser
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.