

Reorganization Meeting, December 4, 2017

The December 4, 2017, meeting of the Moon Area Board of Education was held in the High School Board Meeting Room, 7:00 p.m. for the purpose of reorganization. The meeting was CALLED TO ORDER by School Board Director, Mr. Mark Scappe. The following directors were present:

Mr. Bogatay, Mrs. Wolowicz, Mrs. Zieger, Mr. Harper

Also present at the board table: Dr. Ungarean, Mr. Bielby, Mr. Haslett and Mr. Hammon, Solicitor.

Election of Temporary President

Mrs. Wolowicz nominated Mr. Scappe.

All directors voted in favor to close nominations and appoint Mr. Scappe as Temporary President.

Swearing in of New Board Members

District Justice Mary Murray administered the Oath of Office to newly elected members, Jerry S. Testa, Michael A. Hauser, Cloie Blair and Matthew Dugan.

Nominations for election of President (one-year term)

IT WAS MOVED by Mr. Hauser to nominate Mr. Testa as President.

IT WAS MOVED by Mr. Bogatay, SECONDED by Mrs. Zieger, to close nominations.

All directors voted in favor on a roll call vote with the exception of Mr. Harper who voted in disfavor.

IT WAS RESOLVED THAT THE BOARD OF DIRECTORS AUTHORIZED MR. JERRY S. TESTA TO SERVE AS PRESIDENT OF THE SCHOOL DIRECTORS.

Nominations for election of Vice President (one-year term)

IT WAS MOVED by Mr. Bogatay to nominate Mr. Hauser as Vice President.

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Testa to close nominations.

All directors voted in favor on a roll call vote.

IT WAS RESOLVED THAT THE BOARD OF DIRECTORS AUTHORIZED MR. MICHAEL A. HAUSER, TO SERVE AS VICE PRESIDENT OF THE SCHOOL DIRECTORS.

Adjournment

IT WAS MOVED by Mr. Bogatay, SECONDED by Mr. Hauser “that the Board of Education adjourn this meeting, 7:09 p.m.”

Respectfully submitted,

Lisa Brown
Clerk, Board of Education

Lisa A. Wolowicz
Secretary, Board of Education