

MINUTES
REORGANIZATION MEETING OF THE BALDWIN-WHITEHALL
BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, December 8, 2021

The Baldwin-Whitehall Board of School Directors met on Wednesday, December 8, 2021 at 7:00 p.m. (7:05 p.m. actual start time) at the Central Administration Office for their Reorganization Meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Robert Achtzehn (present at Central Administration)
Ms. Karen Brown (present at Central Administration)
Dr. Anthony DiCesaro (present at Central Administration)
Mr. Peter D. Giglione (present at Central Administration)
Mr. Daniel Knezevich (present at Central Administration)
Mrs. Amanda L. Priano (present at Central Administration)
Ms. Janice Tarson (present at Central Administration)

Administrators in Attendance:

Superintendent Dr. Randal Lutz (present at Central Administration), Director of Finance and Operations Mark Cherpak (present at Central Administration), Director of Employee Services Rachel Sprouse (present at Central Administration)

Student Board Representatives Present:

Michael Pantelis, Sergej Stojanovic, Taslima Chapagai, Dylan Lubarski, and Oluwatomisin (Tumi) Ojo (present at Central Administration)

Solicitor in Attendance:

Aimee Zundel (present at Central Administration)

1.0 Call to Order

Dr. Anthony DiCesaro, called the meeting to order.

2.0 Pledge of Allegiance

3.0 Roll Call

Theanita Hampsay, Board Secretary, called the roll. (present at Central Administration)

4.0 Appointment of Temporary President

Motion to nominate Ms. Zundel, the Solicitor, as the Temporary President.

Member **Ms. Brown** Moved, Member **Mr. Giglione** Seconded to nominate Ms. Zundel, the Solicitor, as the Temporary President. The Board unanimously approved.

5.0 Certificates of Election

5.1 Certificates of Election

Ms. Zundel read the certificates of election for the four (4) newly-elected Board Members:

Karen L. Brown
Amanda L. Priano
Melissa Wood
Greg A. Zeman

6.0 Oath of Office – Newly-Elected Board Members

6.1 Oath of Office - Newly-Elected Board Members

Nicholas Pantelis, Notary Public, administered the Oath of Office to the four (4) newly-elected Board Members. The four (4) Oath of Office forms were signed, dated, and notarized and are attached to the minutes.

Karen L. Brown
Amanda L. Priano
Melissa Wood
Greg A. Zeman

7.0 Election of President

7.1 Election of President

Peter Giglione was nominated by Peter Giglione for Election of President. *(via email prior to Reorganization Meeting)*

Motion to close nominations for Election of President and the Board Secretary is instructed to cast the unanimous ballot for Peter Giglione as President.

Member **Mr. Knezevich** Moved, Member **Dr. DiCesaro** Seconded to close nominations for Election of President and the Board Secretary is instructed to cast the unanimous ballot for Peter Giglione as President. The motion (**Carried**). – **9-0**.

Achtzehn Robert	Yes
Brown Karen	Yes
DiCesaro Dr. Anthony	Yes
Giglione Peter	Yes
Knezevich Daniel	Yes
Priano Amanda	Yes
Tarson Janice	Yes
Wood Melissa	Yes
Zeman Greg	Yes

8.0 Election of First Vice President

8.1 Election of First Vice President

Robert Achtzehn was nominated by Robert Achtzehn for Election of First Vice President.
(via email prior to Reorganization Meeting)

Dr. Anthony DiCesaro nominated Janice Tarson for Election of First Vice President.

Motion to close nominations for Election of First Vice President.

Member **Mr. Knezevich** Moved, Member **Dr. DiCesaro** Seconded to close nominations for Election of First Vice President. Upon a roll call vote being taken Ms. Tarson was elected First Vice President. Tarson: **(5)** Achtzehn: **(4)**.

Achtzehn Robert	Ms. Tarson
Brown Karen	Mr. Achtzehn
DiCesaro Dr. Anthony	Ms. Tarson
Giglione Peter	Ms. Tarson
Knezevich Daniel	Ms. Tarson
Priano Amanda	Mr. Achtzehn
Tarson Janice	Ms. Tarson
Wood Melissa	Mr. Achtzehn
Zeman Greg	Mr. Achtzehn

9.0 Election of Second Vice President

9.1 Election of Second Vice President

Karen Brown was nominated by Karen Brown for Election of Second Vice President. *(via email prior to Reorganization Meeting)*

Motion to close nominations for Election of Second Vice President and the Board Secretary is instructed to cast the unanimous ballot for Peter Giglione as Board President.

Member **Mrs. Priano** Moved, Member **Dr. DiCesaro** Seconded to close nominations for Election of Second Vice President and the Board Secretary is instructed to cast the unanimous ballot for Karen Brown as Second Vice President. The motion **(Carried)**. – 9-0.

Achtzehn Robert	Yes
Brown Karen	Yes
DiCesaro Dr. Anthony	Yes
Giglione Peter	Yes
Knezevich Daniel	Yes
Priano Amanda	Yes
Tarson Janice	Yes
Wood Melissa	Yes
Zeman Greg	Yes

10.0 Appointment of Solicitor

10.1 Appointment of Solicitor - 2022

Recommendation: Resolved, that the Board of School Directors appoints Weiss Burkardt Kramer, LLC as District Solicitor for the year 2022 at a rate of \$145.00 per hour.

Member **Dr. DiCesaro** Moved, Member **Mr. Knezevich** Seconded to appoint Weiss Burkardt Kramer, LLC as the District Solicitor of the year 2022 at a rate of \$145.00 per hour and the Board Secretary to cast the unanimous ballot. The motion **(Carried)**. – 9-0.

Achtzehn Robert	Yes
Brown Karen	Yes
DiCesaro Dr. Anthony	Yes
Giglione Peter	Yes
Knezevich Daniel	Yes
Priano Amanda	Yes
Tarson Janice	Yes
Wood Melissa	Yes
Zeman Greg	Yes

11.0 Adjournment

11.1 On motion by Ms. Brown, which was seconded by Dr. DiCesaro, and duly carried by unanimous vote, the meeting was adjourned at 7:25 p.m.

Recognized Visitors

See "Visitors List" attached to record set of minutes.

Theanita Hampsay

Theanita Hampsay
Board Secretary