

**MINUTES OF THE MEETING OF
THE BOARD OF SCHOOL DIRECTORS**

**REORGANIZATION MEETING OF DECEMBER 4, 2012
6:00 P.M.**

A Reorganization Meeting of the Board of School Directors of the Chester Upland School District was held this evening at the Administration Building of the Chester Upland School District, located at 1720 Melrose Avenue, Chester, Pennsylvania, with the following members of the Board of School Directors in attendance:

Ms. Wanda Mann, President
Mr. Baltazar Rubio, Esq., Vice President
Ms. Lakisha Blackwell, Secretary
Ms. Virginia Pilkington, Treasurer
Ms. Donna Davis, Member
Mr. Cephus Richardson, Member
Ms. Bettie McClairen, Member
Mr. Charlie L. Warren II, Member

Executive Staff Present: Dr. Tony Watson, Acting Deputy Superintendent

Solicitor: Leo A. Hackett, Esquire

Absent: Dr. Thomas Persing, Acting Superintendent
Brian Feick, Acting Chief Financial Officer
George B. Dawson, Esq., Special Counsel

The meeting of the Board of School Directors opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

NOTICE OF ADVERTISED MEETING

Advanced Notice of the Board of School Directors Meeting was given in compliance with State Law.

(COPY OF ADVERTISED NOTICE ATTACHED)

ROLL CALL

Roll call was taken. Present were Ms. Wanda Mann, Mr. Baltazar Rubio, Esq., Ms. LaKisha Blackwell, Ms. Donna Davis, Ms. Virginia Pilkington, Mr. Cephus Richardson, Ms. Bettie McClairen, and Mr. Charlie L. Warren II. Anthony Johnson was Absent.

RECOGNITION OF ADVERTISED NOTICE OF MEETING

Ms. Wanda Mann instructed Michelle Getty, Secretary to the Board of School Directors, to read the Advertised Public Notice of the Meeting and the Proof of Publication in order to be spread upon and made part of the Minutes.

(COPY OF ADVERTISED PUBLIC NOTICE OF MEETING ATTACHED)

President Mann recognized family members in the audience, Kenneth Blackwell and Kaden Blackwell, husband and son of Board Secretary LaKisha Blackwell, respectively.

PRESIDENT VACATES CHAIR

ELECTION OF TEMPORARY PRESIDENT

Ms. Wanda Mann offered a Motion nominating Baltazar Rubio, Esq. to fill the position of Temporary President. The nomination was seconded by Ms. LaKisha Blackwell.

VOTE-Baltazar Rubio, Wanda Mann, Donna Davis, LaKisha Blackwell, Virginia Pilkington and Bettie McClairen-Aye. Nays-Cephus Richardson and Charlie L. Warren II.

BY A MAJORITY VOTE OF SIX (6) “IN FAVOR” TO TWO (2) “OPPOSED”, BALTAZAR RUBIO, ESQ. WAS ELECTED TEMPORARY PRESIDENT.

ELECTION OF BOARD PRESIDENT

Baltazar Rubio, Esq. made a Motion nominating Wanda Mann for Board President. The nomination was seconded by Donna Davis.

VOTE: Baltazar Rubio, Esq., Wanda Mann, Donna Davis, LaKisha Blackwell and Virginia Pilkington-Aye. Nays-Cephus Richardson, Bettie McClairen and Charlie L. Warren II.

BY A MAJORITY VOTE OF FIVE (5) “IN FAVOR” TO THREE (3) “OPPOSED”, WANDA MANN WAS ELECTED BOARD PRESIDENT.

ELECTION OF BOARD VICE PRESIDENT

Cephus Richardson made a Motion nominating Charlie L. Warren II for Board Vice President. The nomination was seconded by Bettie McClairen.

Wanda Mann made a Motion nominating Baltazar Rubio, Esq. for Board Vice President. The nomination was seconded by Virginia Pilkington.

VOTE: Baltazar Rubio, Esq., Wanda Mann, Donna Davis, LaKisha Blackwell and Virginia Pilkington voted for Baltazar Rubio, Esq. Cephus Richardson, Bettie McClairen and Charlie L. Warren II voted for Charlie L. Warren II.

BY A MAJORITY VOTE OF FIVE (5) “IN FAVOR OF BALTAZAR RUBIO, ESQ.,” TO THREE (3) IN FAVOR OF CHARLIE L. WARREN II, BALTAZAR RUBIO WAS ELECTED BOARD VICE PRESIDENT.

APPOINTMENT OF SOLICITOR

Baltazar Rubio, Esq. made a Motion nominating Leo Hackett, Esquire as Solicitor. The nominated was seconded by Wanda Mann.

VOTE: Baltazar Rubio, Esq., Wanda Mann, Donna Davis, LaKisha Blackwell and Virginia Pilkington-Aye. Cephus Richardson, Bettie McClairen and Charlie L. Warren II-Nay.

BY A MAJORITY VOTE OF FIVE (5) “IN FAVOR” TO THREE (3) “OPPOSED”, LEO HACKETT, ESQUIRE WAS ELECTED SOLICITOR.

ADJOURNMENT

There being no further business and no others wishing to speak, Wanda Mann, President, adjourned the meeting at 6:10 pm.

**CHESTER UPLAND SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

LaKisha E.S. Blackwell, Secretary