



Wednesday, July 17, 2019 Re-Organizational Meeting

Wednesday
6:30 P.M.
Trustee Room

1. Meeting Opening

Subject **1.1 Call To Order**

Meeting Jul 17, 2019 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Procedural

The meeting was called to order at 6:47 p.m. by Trustee Davis.

Subject **1.2 Roll Call**

Meeting Jul 17, 2019 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Action, Procedural

Trustees present- Oscar Davis Jr., Malcolm Clark, Judy Williams-Davis, Cathlin Gleason, and Tanya Southerland

Also present was: Jayden Youngs, Shanice Gilmore, Malachi Cleary, Eric Russell, Nicholas DeSilva, Spencer Augustine, Sophia Rigg, Victoria Washington, Fatou Sonna, Georgia Hamilton, Jalen Hutchins, Kennedy Evans, Nia Hill, Raheem Mollison, Jason Ramscummy, Warren Mitchell, Maia Hanson, Jayson Boney, Jaiden Wilson, Lesly Webb, Bre'Anna McQueen, Jalen Brown, Jeysell Hichez, Julian Fisher, Joaquin Blessittm Abraham Seabrook, Jade Hackett: Summer Youth Staff, Gary Newman; CSEA Union President, Cheryl Thomas; Deborah Nelson; staff, Jose Alevelo; Treasurer, Evania Thompson; Director, and Doreen McQueen; Administrative Assistant.

Subject **1.3 Pledge of Allegiance**

Meeting Jul 17, 2019 - Re-Organizational Meeting

Category 1. Meeting Opening

Type Procedural

Pledge of Allegiance led by Abraham Seabrook.

Subject	1.4 Acceptance of Agenda
Meeting	Jul 17, 2019 - Re-Organizational Meeting
Category	1. Meeting Opening
Type	Action
Recommended Action	Motion to approve the agenda

Upon a motion made by Cathlin Gleason, seconded by Tanya Southerland, the Board accepted the agenda for the Re-Organizational meeting of Wednesday July 17,2019. Trustees Davis requested that the order of the meeting be changed. Category 3 Board Re-organization has been changed to Category 4 and the Election of the officers will now be category 3.

2. Honoring the Graduates

Subject	2.1 Trustee Acknowledgment of the Graduates
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Meeting	Jul 17, 2019 - Re-Organizational Meeting
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Category	2. Honoring the Graduates
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Type

The Board of Trustees are honoring the following graduates of 2019

Jonathan Adams, Joaquin Blessitt, and George McClendon

Miss Catherine Webb read aloud the Trustee Acknowledgement.

3. Election of Officers

Subject	3.1 Nomination for Board President
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Meeting	Jul 17, 2019 - Re-Organizational Meeting
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Category	3. Election of Officers
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Type

Motion called for the nomination of Board President

Judy Williams-Davis nominated Oscar Davis Jr. for Board President. Cathlin Gleason 2nd the motion.

No additional candidates were nominated and the nomination closed.

Nominations were closed

Vote Roll Call for Board President

Trustees Vote	Voted For
Malcom I. Clark	Oscar Davis, Jr.
Oscar Davis, Jr.	Oscar Davis Jr.
Judy Williams-Davis	Oscar Davis Jr.
Cathlin Gleason	Oscar Davis Jr.
Tanya Southerland	Oscar Davis Jr.

Oscar Davis Jr., has been as nominated Board of Trustee President.

Subject 3.2 Nomination for Board Vice President

Meeting Jul 17, 2019 - Re-Organizational Meeting

Category 3. Election of Officers

Type

Motion called for the nomination of Board Vice President

Judy Williams-Davis nominated Malcom Clark for Vice President of the Board. Cathlin Gleason 2nd the motion.

No additional candidates were nominated and the motion was closed.

Vote Roll Call for Board Vice President

Trustee Vote	Voted For
Malcolm I. Clark	Malcolm Clark
Oscar Davis, Jr.	Malcolm Clark
Judy Williams-Davis	Malcolm Clark
Cathlin Gleason	Malcolm Clark
Tanya Southerland	Malcolm Clark

Malcolm Clark, has been as nominated Board of Trustee Vice President.

Subject 3.3 Nomination for Board Secretary

Meeting Jul 17, 2019 - Re-Organizational Meeting

Category 3. Election of Officers

Type

Motion called for the nomination of Board Secretary

Malcolm Clark made a motion to nominate Judy Williams-Davis as Board secretary. Cathlin Gleason 2nd the motion. No additional candidates were nominated and the nominations closed.

Vote Roll Call for Board Secretary

Trustee	Voted For
Malcom I. Clark	Judy Williams-Davis
Oscar Davis, Jr.	Judy Williams-Davis
Judy Williams-Davis	Judy Williams-Davis
Cathlin Gleason	Judy Williams-Davis
Tanya Southerland	Judy Williams-Davis

Judy Williams-Davis was nominated as Board Secretary.

4. Board Reorganization

Subject	4.1 Swearing in
Meeting	Jul 17, 2019 - Re-Organizational Meeting
Category	4. Board Reorganization

Type

Doreen McQueen, has overseen the swearing in of the officers.

Subject	4.2 Oath of Office
Meeting	Jul 17, 2019 - Re-Organizational Meeting
Category	4. Board Reorganization

Type

The Oath of office will be distributed. The Oath of office will be signed and notarized. This document will be filed with the County Clerk's office in White Plains.

5. Committee Assignments

Subject	5.1 Committee Assignments
Meeting	Jul 17, 2019 - Re-Organizational Meeting
Category	5. Committee Assignments

Type

Buildings & Grounds Committee
Chairperson- Oscar Davis Jr.

Cathlin Gleason

Election Committee: (No appointment needed for now)

Finance Committee

Chairperson- Cathlin Gleason
Tanya Southerland

Marketing Committee

Chairperson- Judy Williams-Davis
Tanya Southerland

Personnel Committee/ Bargaining

Chairperson- Judy Williams-Davis
Oscar Davis Jr.

Policy & Governance Committee

Chairperson- Cathlin Gleason
Malcolm Clark

*****Central Library Status Sub Committee & DLD Registration Sub Committee*****

Strategic Planning Committee (No appointment needed for now)

Technology Committee

Chairperson- Oscar Davis Jr.
Malcolm Clark

6. Meeting Closing

Subject	6.1 adjournment
Meeting	Jul 17, 2019 - Re-Organizational Meeting
Category	6. Meeting Closing
Type	

The Re-organizational meeting of Wednesday July 17, 2019 adjourned at 7:06 p.m.