

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 7, 2015
6:30 P.M. – DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER BY THE BOARD SECRETARY: Mr. Belczyk, Board Secretary called the Reorganization

meeting of the Peters Township Board of School Directors to order at 6:30 p.m.

ROLL CALL: Present were: Mrs. Anderson, Mrs. Bowman, Dr. Hardy, and Mrs. Smith. Also present were Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Assistant Superintendent, Michael Fisher, Assistant to the Superintendent for Curriculum, Instruction and Assessment, Patricia Kelly, Director of Pupil Personnel, Vincent M. Belczyk, Business Manager, Shelly Belcher, Communications Coordinator and Jocelyn Kramer, Solicitor.

PLEDGE OF ALLIGANCE:

ELECTION OF TEMPORARY PRESIDENT:

Mr. Belczyk announced the nominations for temporary president are open. Are there any nominations?

Mrs. Anderson nominated Mrs. Smith as temporary president. Seconded by Dr. Hardy

MOTION

Dr. Hardy moved to close the nominations for Temporary President and elect Mrs. Smith as Temporary President, seconded by Mrs. Bowman

MOTION CARRIED UNANIMOUSLY

(4-0)

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT

READING OF ELECTION CERTIFICATES:

**Mrs. Allison
Mr. Briegel
Mr. Dunleavy
Mr. McMurray
Mr. Merrell**

ADMINISTRATION OF THE OATH OF OFFICE – The Honorable James Ellis

ROLL CALL of REORGANIZATION BOARD: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray, Mr. Merrell, and Mrs. Smith

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2016

Mrs. Smith: The nominations for Board president for a one-year term ending December, 2016 are open. Are there any nominations?

Dr. Hardy nominated Mr. McMurray as Board President, seconded by Mr. Dunleavy.

MOTION

Dr. Hardy moved to close the nominations for President and elect Mr. McMurray as President, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(9-0)

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT

NOMINATIONS FOR VICE PRESIDENT AND ELECTION FOR A ONE-YEAR TERM ENDING DECEMBER 2016

Mr. McMurray: The nominations for vice president for a one-year term ending December, 2016 are open. Are there any nominations?

Mrs. Smith nominated Mrs. Bowman for vice president of the Peters Township School Board, seconded by Dr. Hardy.

MOTION

Mrs. Smith moved to close the nominations for Vice President and elect Mrs. Bowman as Vice President, seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY

(9-0)

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES

Mr. McMurray deferred appointment at this time and stated he would request anyone interested to notify him by email with their preference.

COMMITTEES:

BUILDINGS, GROUNDS AND TRANSPORTATION
EDUCATION
FINANCE
PERSONNEL
POLICY

DELEGATES:
SHASDA
OTHERS AT THE DISCRETION OF THE PRESIDENT

WESTERN AREA CAREER AND TECHNICAL CENTER

Mr. McMurray: The nominations for a Board representative to the Western Area Career and Technical Center for a one-year term ending December, 2016 are open. Are there any nominations?

Mrs. Smith nominated Mrs. Bowman for Board representative to Western Area Career and Technical Center for a one year term ending December 2016, seconded by Mrs. Anderson.

MOTION

Mrs. Smith moved to close the nominations for a Board representative to the Western Area Career and Technical Center for a one-year term ending December, 2016 and elect Mrs. Bowman as Board representative to the Western Area Career and Technical Center. Seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(9-0)

PSBA REPRESENTATIVE

Board President: The nominations for a Board representative to PSBA for a one-year term ending December, 2016 are open.

Dr. Hardy nominated Mrs. Anderson for PSBA representative for a one year term ending December 2016, seconded by Mrs. Smith.

MOTION

Mrs. Smith moved to close the nominations for a Board representative to PSBA for a one-year term ending December, 2016 and elect Mrs. Anderson as Board representative to PSBA. Seconded by Mr. Dunleavy.

MOTION CARRIED UNANIMOUSLY
(9-0)

MOTION

Dr. Hardy moved to set the Regular Monthly meeting schedule for 2016 as such; January 18st and February 15th; March, April, May, August, September, October, and November meetings are scheduled for the third Monday of each month, and the June meeting is scheduled for the 27th. The December reorganization meeting is scheduled for Monday the 5th, beginning at 6:30 pm with a Regular Monthly meeting immediately following. All Regular Meetings will begin at 7:30 pm and are held in The District Administrative Office, located at 631 East McMurray Road, McMurray, PA 15317, Seconded by Mrs. Smith.

MOTION CARRIED UNANIMOUSLY
(9-0)

ADJOURNMENT

MOTION

Mrs. Bowman moved adjournment at 6:40 p.m., seconded by Dr. Hardy.

MOTION CARRIED UNANIMOUSLY
(9-0)

Board Secretary

Board President