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Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 5, 2016 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. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Dr. Hardy, Mr. McMurray and Mr. Merrell. Mrs. Smith was absent.

Also present were: Dr. Jeannine French - Superintendent, Patricia Kelly - Director of Pupil Services, Vincent M. Belczyk - Business Manager, Shelly Belcher - Communications Coordinator and Rebecca Hall - Solicitor.

PLEDGE OF ALLIGANCE:

ELECTION OF TEMPORARY PRESIDENT:

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

MOTION

Mrs. Allison moved to close the nominations for Temporary President and elect Mr. Dunleavy as Temporary President, seconded by Mrs. Anderson

**MOTION CARRIED UNANIMOUSLY
(8-0)**

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2017

Mr. Dunleavy: The nominations for Board president for a one-year term ending December, 2017 are open. Are there any nominations?

MOTION

Mrs. Allison moved to close the nominations for President and elect Mr. McMurray as President, seconded by Mrs. Bowman.

MOTION CARRIED UNANIMOUSLY
(8-0)

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT

NOMINATIONS FOR VICE PRESIDENT AND ELECTION FOR A ONE-YEAR TERM ENDING
DECEMBER 2017

Mr. McMurray: The nominations for vice president for a one-year term ending December, 2017 are open. Are there any nominations?

MOTION

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

MOTION CARRIED UNANIMOUSLY
(8-0)

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES

Mr. McMurray deferred appointment at this time for the Committee Chairs and Delegates 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, 2017 are open. Are there any nominations?

MOTION

Mrs. Bowman moved to close the nominations and elect herself as the Board representative to Western Area Career and Technical Center for a one year term ending December 2017, seconded by Mr. Briegel.

MOTION CARRIED UNANIMOUSLY
(8-0)

PSBA REPRESENTATIVE

Mr. McMurray: The nominations for a Board representative to PSBA for a one-year term ending December, 2017 are open.

MOTION

Mrs. Bowman moved to close the nominations for a Board representative to PSBA for a one-year term ending December, 2017 and elect Mrs. Anderson as Board representative to PSBA, seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

MOTION

Mrs. Allison moved to set the Regular Monthly meetings to begin at 7:30 p.m. and schedule for 2017 the following days; the third Tuesday of the month for January and February; the third Monday of the month for March, April, May, June, August, September, October, and November. The Reorganization meeting is scheduled to begin at 6:30 p.m. Monday, December 4th. All meetings are held in the District Administrative Office, located at 631 East McMurray Road, McMurray, PA, 15317, seconded by Mrs. Bowman.

**MOTION CARRIED
(7-1, Dr. Hardy)**

ADJOURNMENT

MOTION

Mrs. Bowman moved adjournment at 6:40 p.m., seconded by Mr. Merrell.

**MOTION CARRIED UNANIMOUSLY
(8-0)**

Board Secretary

Board President