



] **Peters Township School District**

**MINUTES
 PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
 REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS
 MONDAY, DECEMBER 4, 2017
 6:30 P.M. - DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER BY THE BOARD SECRETARY: Mr. Rau, 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, Mr. Briegel, Mr. Dunleavy, Mr. McMurray and Mr. Merrell.

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, Brad Rau, Business Manager, Shelly Belcher, Communications Coordinator and Jocelyn Kramer, Solicitor

PLEDGE OF ALLIGANCE:

ELECTION OF TEMPORARY PRESIDENT - FROM HOLD-OVER BOARD MEMBERS

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

Mrs. Allison nominated Mr. Dunleavy as temporary president. Seconded by Mr. Merrell

MOTION

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

MOTION CARRIED UNANIMOUSLY

(5-0)

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT

READING OF ELECTION CERTIFICATES:

- Mrs. Anderson**
- Mrs. Bowman**
- Dr. Hardy**
- Mr. Taylor**

ADMINISTRATION OF THE OATH OF OFFICE – Mr. Dunleavy

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

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2018

Mr. Dunleavy: The nominations for Board president for a one-year term ending December, 2018 are open.

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

MOTION

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

MOTION CARRIED UNANIMOUSLY

(9-0)

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT - Mr. McMurray

NOMINATIONS FOR VICE PRESIDENT AND ELECTION FOR A ONE-YEAR TERM ENDING DECEMBER 2018

Mr. McMurray: The nominations for Board vice president for a one-year term ending December, 2018 are open. Are there any nominations?

Mrs. Allison nominated Mrs. Bowman for vice president of the Peters Township School Board, seconded by Mr. Briegel.

MOTION

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

MOTION CARRIED UNANIMOUSLY

(9-0)

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES

Mr. McMurray deferred appointment at this time for the Committee Chairs and stated he would request anyone interested to notify him with their preference. Appointments will be announced in January and until then everything will continue as it is.

COMMITTEES:

BUILDINGS, GROUNDS AND TRANSPORTATION
EDUCATION
FINANCE
PERSONNEL
POLICY

DELEGATES:
SHASDA

MOTION

Mrs. Bowman moved to elect Mr. Briegel as Board representative to SHASDA for a one-year term ending December, 2018. Seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY
(9-0)**

WESTERN AREA CAREER AND TECHNOLOGY CENTER

MOTION

Dr. Hardy moved to elect Mrs. Bowman as Board representative to Western Area Career and Technology Center for a one-year term ending December, 2018. Seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY
(9-0)**

PSBA REPRESENTATIVE

MOTION

Dr. Hardy moved to elect Mrs. Anderson as Board representative to PSBA for a one-year term ending December, 2018. Seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY
(9-0)**

FIXING OF TIME AND PLACE FOR REGULAR MEETINGS

Mr. McMurray: Consider a motion to fix the time and place of the regular meetings of the Board of School Directors of Peters Township School District.

MOTION

Mrs. Allison moved that we hold our Regular meetings on the third Monday of each month at 7:30 pm for 2018 with the exception of January, February, June and December. As alternatives on those dates, we hold our meetings on the third Tuesday of January and February and for June the fourth Monday, June 25th. The December reorganization meeting is scheduled for Monday the 3th, beginning at 6:30. 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. Bowman.

Comment: As a point of clarification, Dr. Hardy stated he does not believe we need to include the December date because by State mandate, we have to meet the first week to reorganize. Ms. Kramer said for advertising purposes it is nice to have the date.

**MOTION CARRIED UNANIMOUSLY
(9-0)**

ANNOUNCEMENTS

A brief Executive Session will immediately follow this meeting for personnel matters.

December Board Meeting:

Monday, December 11, 2017 at 6:30 p.m. Buildings and Grounds Committee Meeting

Monday, December 18, 2017 at 6:30 p.m. Education Committee Meeting

January Board Meeting:

Tuesday, January 16, 2018 at 7:30 p.m. Regular Meeting

ADJOURNMENT

MOTION

Mrs. Bowman moved for adjournment at 6:41 p.m., seconded by Dr. Hardy.

**MOTION CARRIED UNANIMOUSLY
(9-0)**

Board Secretary

Board President