

**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS  
MONDAY, DECEMBER 1, 2014  
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 6:35 p.m.

ROLL CALL: Mr. Dunleavy, Mr. McMurray, Mrs. Anderson, Dr. Hardy, Mr. Merrell, Mrs. Erenberg, and Mrs. Bowman and Mrs. Smith and Mrs. Gregg.

Also present were Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Assistant Superintendent, and Michael Fisher, Assistant to the Superintendent for Curriculum, Instruction and Assessment, Patricia Kelly, Director of Pupil Personnel, Vincent Belczyk, Business Manager, Shelly Belcher, Communications Coordinator, Ron Gault, Director of Buildings and Grounds and Jocelyn Kramer, Solicitor.

PLEDGE OF ALLEGIANCE

ELECTION OF TEMPORARY PRESIDENT

Mr. Belczyk announced the nominations for temporary president are open. Are there any nominations? Mrs. Smith nominated Mrs. Anderson as temporary president. Seconded by Mrs. Gregg

**MOTION**

Mrs. Bowman moved to close the nominations for Temporary President and elect Mrs. Anderson as Temporary President, seconded by Mrs. Gregg

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

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2015

Mrs. Anderson: The nominations for Board president for a one-year term ending December, 2015 are open. Are there any nominations?

Mrs. Smith nominated Mr. McMurray seconded by Mrs. Bowman

**MOTION**

Mrs. Anderson requested if there were other nominations for President, with there being no other nominations for President and elect Mr. McMurray as President seconded by Mrs. Bowman  
Mrs. Anderson called for a roll call vote

Roll call vote

Mrs. Anderson voted yes

Mr. Merrell voted yes

Mrs. Erenberg voted yes

Mrs. Bowman voted yes

Mrs. Gregg voted yes

Mrs. Smith voted yes

Mr. McMurray voted yes

Mr. Dunleavy voted yes

Dr. Hardy voted yes

**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 2015

Mr. McMurray: The nominations for vice president for a one-year term ending December, 2015 are open. Are there any nominations?

Mrs. Smith nominated Mrs. Bowman as vice president

**MOTION**

Mr. McMurray requested if there were other nomination for Vice President, with there being no other nominations, Mrs. Smith moved to close nominations for Vice President and elect Mrs. Bowman as Vice President, seconded by Mrs. Gregg

Mr. McMurray called for a roll call vote.

Roll call vote

Mrs. Anderson voted yes

Mr. Merrell voted yes

Mrs. Erenberg voted yes

Mrs. Bowman voted yes

Mrs. Gregg voted yes

Mrs. Smith voted yes

Mr. McMurray voted yes

Mr. Dunleavy voted yes

Dr. Hardy voted yes

**MOTION CARRIED UNANIMOUSLY**

**(9-0)**

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES

Mr. McMurray deferred appointment at this time and stated he would send an email requesting anyone interested to let him know with their preference.

COMMITTEES:

BUILDINGS, GROUNDS AND TRANSPORTATION

EDUCATION

FINANCE

PERSONNEL

POLICY

DELEGATES:

SHASDA: Mr. Dunleavy agreed to be the SHASDA representative with Mrs. Gregg as the assistant delegate.

Mr. McMurray thanked Mr. Dunleavy for volunteering.

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, 2015 are open. Are there any nominations?

Mrs. Bowman moved to nominate Mrs. Gregg, seconded by Mrs. Smith

**MOTION**

Mr. McMurray requested if there were other nominations for a representative to the Western Area Career and Technical Center, with there being no other nominations, Mrs. Bowman moved to close the nominations for Board representative to the Western Area Career and Technical Center for a one-year term ending December, 2015 and elect Mrs. Gregg as Board representative to the Western Area Career and Technical Center. Seconded by Mrs. Smith

**MOTION CARRIED UNANIMOUSLY**

**(9-0)**

PSBA REPRESENTATIVE

Mr. McMurray: The nominations for a Board representative to PSBA for a one-year term ending December, 2015 are open. Are there any nominations?

Mrs. Smith moved to nominate Mrs. Anderson, seconded by Mrs. Erenberg.

**MOTION**

Mr. McMurray requested if there were other nominations for a representative to the PSBA, with there being no other nominations, Mrs. Smith moved to close the nominations for a Board representative to PSBA for a one year term ending December 2015 and elect Mrs. Anderson as Board representative to the PSBA, seconded by Mrs.

**MOTION CARRIED UNANIMOUSLY**

**(9-0)**

FIXING OF TIME AND PLACE FOR REGULAR MEETINGS

**MOTION**

Mrs. Smith moved to set the Regular Monthly meeting schedule for 2015 as such; January 20<sup>th</sup> and February 17<sup>th</sup>, 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 29<sup>th</sup>. The December reorganization meeting is scheduled for Tuesday the 1<sup>st</sup>, 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 Mr. Dunleavy

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

ADJOURNMENT

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

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

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Board Secretary

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Board President