



Peters Township School District

**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS
TUESDAY, DECEMBER 3, 2019
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: Hold over Members only were: Mrs. Anderson, Dr. Hardy, and Mr. Taylor. Mrs. Bowman was absent.

Also present, were: Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Deputy Superintendent, Michael Fisher, Assistant Superintendent, Brad Rau, Business Manager, Patricia Kelly, Director of Pupil Services, April Ragland, Assistant Director of Pupil Services, Adam Swinchock, Director of Instructional Technology, Brandon Womer, Director of Buildings and Grounds, and Jocelyn Kramer, Solicitor.

PLEDGE OF ALLIGANCE

ELECTION OF TEMPORARY PRESIDENT - FROM HOLD-OVER BOARD MEMBERS

Mr. Rau requested nominations for temporary president.

Mr. Taylor nominated Mrs. Anderson as temporary president. Seconded by Mr. Briegel.

MOTION

Mr. Rau moved to close the nominations for Temporary President and elect Mrs. Anderson as Temporary President, with no objections.

MOTION CARRIED UNANIMOUSLY

(4-0)

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT

READING OF ELECTION CERTIFICATES:

Mrs. Anderson stated the name and summarization of each new and re-elected school board director.

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

ADMINISTRATION OF THE OATH OF OFFICE – Honorable Jesse Pettit

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

ABSENT: Mrs. Bowman

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2020

Mrs. Anderson: The nominations for Board president for a one-year term ending December, 2020 are open.

Mrs. Allison nominated Mr. McMurray as Board President, seconded by Mr. Dunleavy.

MOTION

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

MOTION CARRIED UNANIMOUSLY

(8-0)

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT - Mr. McMurray

NOMINATIONS FOR VICE PRESIDENT AND ELECTION FOR A ONE-YEAR TERM ENDING DECEMBER 2020

Mr. McMurray: The nominations for Board vice president for a one-year term ending December, 2020 are open.

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

MOTION

Dr. Hardy 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 of the Committee Chairs and Delegates, requesting anyone interested to notify him with their preference.

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 to schedule the boards’ voting meetings in the year 2020, as follows,

- | | |
|-------------------------------------|--------------------------------------|
| January 21, 2020 – Regular Meeting | August 17, 2020 – Regular Meeting |
| February 18, 2020 – Regular Meeting | September 21, 2020 – Regular Meeting |
| March 16, 2020 – Regular Meeting | October 19, 2020 – Regular Meeting |
| April 20, 2020 – Regular Meeting | November 16, 2020 – Regular Meeting |
| May 18, 2020 – Regular Meeting | December 7, 2020 - Reorganization |
| June 29, 2020 – Regular Meeting | |

All Regular Meetings will begin at 7:30 pm, Committee Meetings and the Reorganization Meeting will begin at 6:30 pm. These meetings are held in The District Administrative Office, located at 631 East McMurray Road, McMurray, PA 15317, Seconded by Mr. Taylor.

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

ANNOUNCEMENTS

Mr. McMurray stated, that the Board had previously scheduled a Finance Committee meeting on, Monday, January 6th; however, this meeting has been moved to Monday, February 3rd. The change in the meeting schedule was due to a need for a Buildings and Grounds Committee Meeting, now being held on, January 6th, 2020.

January Board Meeting:

Monday, January 6, 2020 at 6:30 p.m. Buildings and Grounds Committee Meeting

Tuesday, January 21, 2020 at 7:30 p.m. Regular Board Meeting

February Board Meeting:

Monday, February 3, 2020 at 6:30 p.m. Finance Committee Meeting

ADJOURNMENT

Mr. McMurray adjourned the meeting at 6:41 p.m.

Board Secretary

Board President