

Peters Township School District



**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REORGANIZATION OF BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 7, 2020 AT 6:30 PM
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: Mrs. Allison, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Mr. McMurray and Mr. Taylor were present. Dr. Hardy were present on the phone. Mrs. Anderson 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.

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

MOTION

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

MOTION CARRIED UNANIMOUSLY

(8-0)

PROCEEDINGS WERE TURNED OVER TO TEMPORARY PRESIDENT – Mr. Dunleavy

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2021

Mr. Dunleavy: The nominations for Board president for a one-year term ending December, 2021 are open.

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

MOTION

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

**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 2021

Mr. McMurray: The nominations for Board vice president for a one-year term ending December, 2021 are open.

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

MOTION

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

**MOTION CARRIED
(7-0-1)**

Mrs. Bowman abstained.

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.

WESTERN AREA CAREER AND TECHNOLOGY CENTER

Mr. McMurray: The nominations for a Board representative to the Western Area Career and Technology Center for a one-year term ending December, 2021 are open. Are there any nominations?

Mrs. Allison nominated Mrs. Bowman for Board Representative to the Western Area Career and Technology Center, seconded by Mr. Dunleavy.

MOTION

Mr. Briegel moved to close the nominations for Board Representative to the Western Area Career and Technology Center and elect Mrs. Bowman, as Board Representative to the Western Area Career and Technology Center, seconded by Mr. Taylor.

**MOTION CARRIED
(8-0)**

PSBA REPRESENTATIVE

Mr. McMurray: The nominations for a Board representative to PSBA for a one-year term ending December, 2021 are open. Are there any nominations?

Mrs. Allison nominated Mrs. Anderson for Board Representative to the Western Area Career and Technology Center, seconded by Mr. Briegel.

MOTION

Mr. Briegel moved to close the nominations for close the nominations for a Board representative to PSBA for a one-year term ending December, 2021 and elect Mrs. Anderson, as Board representative to PSBA, seconded by Mr. Dunleavy.

**MOTION CARRIED
(8-0)**

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 to schedule the boards’ voting meetings in the year 2021, as follows,

- | | |
|-------------------------------------|--------------------------------------|
| January 19, 2021 – Regular Meeting | August 16, 2021 – Regular Meeting |
| February 16, 2021 – Regular Meeting | September 20, 2021 – Regular Meeting |
| March 15, 2021 – Regular Meeting | October 18, 2021 – Regular Meeting |
| April 19, 2021 – Regular Meeting | November 15, 2021 – Regular Meeting |
| May 17, 2021 – Regular Meeting | December 6, 2021 - Reorganization |
| June 28, 2021 – 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 Mrs. Bowman.

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

ANNOUNCEMENTS

January Board Meeting:

Tuesday, January 19, 2021 at 7:30 p.m. Regular Board Meeting

February Board Meeting:

Tuesday, February 16, 2021 at 7:30 p.m. Regular Board Meeting

MOTION TO ADJOURN

Mr. Briegel moved for adjournment at 6:47 pm, seconded by Mr. Taylor.

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

Board Secretary

Board President