

# Peters Township School District



**MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REORGANIZATION OF BOARD OF SCHOOL DIRECTORS  
MONDAY, DECEMBER 6, 2021 AT 6:30 PM  
PETERS TOWNSHIP HIGH SCHOOL AUDITORIUM**

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. Allison, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, and Mr. McMurray were present.

Also present, were: Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Deputy Superintendent, Dr. Michael Fisher, Assistant Superintendent, Brad Rau, Business Manager, April Ragland, Assistant Director of Pupil Services, Adam Swinchock, Director of Instructional Technology and Megan Turnbull, Solicitor

**PLEDGE OF ALLIGANCE**

**ELECTION OF TEMPORARY PRESIDENT - FROM HOLD-OVER BOARD MEMBERS**

Mr. Rau requested nominations for temporary president.

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

**MOTION:**

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

**MOTION CARRIED**

**(5-0)**

PROCEEDINGS WERE TURNED OVER TO TEMPORARY PRESIDENT – Mrs. Allison

**READING OF ELECTION CERTIFICATES:**

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

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

ADMINISTRATION OF THE OATH OF OFFICE – The Honorable Jesse Pettit

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

ABSENT: Mrs. Anderson

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2022

Mrs. Allison: The nominations for Board president for a one-year term ending December, 2022 are open.

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

**MOTION:**

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

**MOTION CARRIED  
(8-0)**

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT - Mr. McMurray

NOMINATIONS FOR VICE PRESIDENT AND ELECTION FOR A ONE-YEAR TERM ENDING DECEMBER 2022

Mr. McMurray: The nominations for Board vice president for a one-year term ending December, 2022 are open.

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

**MOTION:**

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

**MOTION CARRIED  
(8-0)**

RESIDENTS' COMMENTS

Mike Holtkamp (Topic: Health & Safety Plan)

Joan Charleson

Mary Matsuura

Ann Shaner

Carolee Ketelaar

Patrick Hindman

Lori McRoberts

Kathleen Chaudhari

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES  
(IF BOARD PRESIDENT DESIRES)

DELEGATES:

SHASDA

OTHERS AT THE DISCRETION OF THE PRESIDENT

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, 2022 are open. Are there any nominations?

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

**MOTION:**

Mrs. Allison 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 Mrs. Grossman.

**MOTION CARRIED**

**(8-0)**

PSBA REPRESENTATIVE

Mr. McMurray: The nominations for a Board representative to PSBA for a one-year term ending December, 2022 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. Dunleavy.

**MOTION:**

Mrs. Bowman moved to close the nominations for close the nominations for a Board representative to PSBA for a one-year term ending December, 2022 and elect Mrs. Anderson, as Board representative to PSBA, seconded by Mr. Briegel.

**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 2022, as follows,

January 18, 2022 – Regular Meeting  
February 22, 2022 – Regular Meeting  
March 21, 2022 – Regular Meeting  
April 18, 2022 – Regular Meeting  
May 16, 2022 – Regular Meeting  
June 27, 2022 – Regular Meeting

August 15, 2022 – Regular Meeting  
September 19, 2022 – Regular Meeting  
October 17, 2022 – Regular Meeting  
November 21, 2022 – Regular Meeting  
December 5, 2022 - Reorganization

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 at the Peters Township High School located at 121 Rolling Hills Drive, McMurray, PA 15317, seconded by Mr. Dunleavy.

**MOTION CARRIED  
(8-0)**

RESIDENTS' COMMENTS ON AGENDA ITEMS ONLY

Mary Matsuura

Mike Holtkamp

Patrick Hindman

ANNOUNCEMENTS

January Board Meetings:

Monday, January 10, 2022 at 6:30 p.m. Policy Committee Meeting

Tuesday, January 18, 2022 at 7:30 p.m. Regular Board Meeting

Monday, January 24, 2022 at 6:30 p.m. Education Committee Meeting

February Board Meeting:

Tuesday, February 22, 2022 at 7:30 p.m. Regular Board Meeting

**MOTION TO ADJOURN:**

Mrs. Bowman moved for adjournment at 7:09 pm, seconded by Mrs. Allison.

**MOTION CARRIED  
(8-0)**

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Board Secretary

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Board President