

Peters Township School District



**MINUTES
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING OF BOARD OF SCHOOL
DIRECTORS
MONDAY, DECEMBER 5, 2022
6:30 P.M. – PETERS TOWNSHIP HIGH SCHOOL LGI**

CALL TO ORDER BY THE BOARD SECRETARY: Mrs. Turnbull, Solicitor called the Reorganization meeting of the Peters Township Board of School Directors to order at 6:30 p.m.

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Mr. McMurray, Dr. Payne and Mr. Taylor were present.

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, Adam Swinchock, Director of Instructional Technology, and Megan Turnbull, Solicitor.

PLEDGE OF ALLIGANCE

ELECTION OF TEMPORARY PRESIDENT - FROM HOLD-OVER BOARD MEMBERS

Mrs. Turnbull requested nominations for temporary president.

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

MOTION

Mrs. Turnbull moved to close the nominations for Temporary President and elect Mrs. Allison as Temporary President, with no objections.

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

PROCEEDINGS WERE TURNED OVER TO TEMPORARY PRESIDENT – Mrs. Allison

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2023

Mrs. Allison: The nominations for Board president for a one-year term ending December, 2023 are open.

Mr. Dunleavy nominated Mr. McMurray as Board President, seconded by Mr. Taylor.

MOTION

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

**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 2021**

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

Mrs. Anderson 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. Dunleavy.

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

RESIDENTS' COMMENTS: None

APPOINTMENT OF BOARD COMMITTEES AND DELEGATES

Mr. McMurray that all committees will remain the same as 2022.

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, 2023 are open. Are there any nominations?

Mr. Taylor 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 UNANIMOUSLY
(9-0)**

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

MOTION

Mr. Dunleavy 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 Mrs. Bowman.

**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 to schedule the boards' voting meetings in the year 2023, as follows,

January 17, 2023 – Regular Meeting	August 21, 2023 – Regular Meeting
February 21, 2023 – Regular Meeting	September 18, 2023 – Regular Meeting
March 20, 2023 – Regular Meeting	October 16, 2023 – Regular Meeting
April 17, 2023 – Regular Meeting	November 20, 2023 – Regular Meeting
May 15, 2023 – Regular Meeting	December 4, 2023 - Reorganization
June 26, 2023 – Regular Meeting	

All Regular Meetings will begin at 7:30 pm, Committee Meetings and the Reorganization Meeting will begin at 6:30 pm at the Peters Township High School, seconded by Mr. Dunleavy.

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

RESIDENTS' COMMENTS ON AGENDA ITEMS ONLY: None

MOTION TO ADJOURN

Mr. Taylor moved for adjournment at 6:39 pm, seconded by Mrs. Bowman.

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

Board Secretary

Board President