

I-1 Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS MONDAY, DECEMBER 4, 2023 6:30 P.M. – PETERS TOWNSHIP HIGH SCHOOL LGI

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: Mrs. Anderson, Mrs. Bowman, Dr. Payne, and Mr. Taylor were present

Also present, were: Dr. Jeannine French, Superintendent, Dr. Jennifer Murphy, Deputy Superintendent, Dr. 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 and Jocelyn Kramer, Solicitor

PLEDGE OF ALLIGANCE

ELECTION OF TEMPORARY PRESIDENT - FROM HOLD-OVER BOARD MEMBERS

Mr. Rau requested nominations for temporary president.

Dr. Payne nominated Mr. Taylor as temporary president.

MOTION:

Dr. Payne Moved to close the nominations for Temporary President and elect Mr. Taylor as Temporary President, seconded by Mrs. Anderson.

MOTION CARRIED (4-0)

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT - Mr. Taylor

READING OF ELECTION CERTIFICATES:

Mr. Taylor stated the name and summarization of each new and re-elected school board director.

Mrs. Binsse Mr. Briegel Mr. Camilletti Mrs. Chaudhari Mr. O'Neill

ADMINISTRATION OF THE OATH OF OFFICE – The Honorable Phil Melograne

ROLL CALL of REORGANIZATION BOARD: Mrs. Anderson, Mrs. Binsse, Mrs. Bowman, Mr. Briegel, Mr. Camilletti, Mrs. Chaudhari, Mr. O'Neill, Dr. Payne and Mr. Taylor.

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2024

Mr. Taylor requested nominations for Board President for a one-year term ending December, 2024.

Mr. Briegel nominated Mrs. Bowman as Board President.

MOTION:

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

MOTION CARRIED (9-0)

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT - Mrs. Bowman

Mrs. Bowman requested nominations for Vice President for a one-year term ending December, 2024.

Mr. Taylor nominated Mr. Briegel as Vice President.

MOTION:

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

MOTION CARRIED (9-0)

RESIDENTS' COMMENTS ON AGENDA ITEMS: None

APPOINTMENT OF BOARD DELEGATES

COMMITTEES:

BUILDINGS, GROUNDS AND TRANSPORTATION EDUCATION FINANCE PERSONNEL POLICY

DELEGATES: SHASDA: Mrs. Bowman reappointed Mr. Briegel as Board Representative to SHASDA.

OTHERS AT THE DISCRETION OF THE PRESIDENT

WESTERN AREA CAREER AND TECHNOLOGY CENTER

Mrs. Bowman requested nominations for Board Representative to the Western Area Career and Technology Center.

Mrs. Anderson nominated Mrs. Bowman for Board Representative to the Western Area Career and Technology Center.

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 (9-0)

PSBA REPRESENTATIVE

Mrs. Bowman requested nominations for Board Representative to the PSBA.

Dr. Payne nominated Mrs. Anderson for Board Representative to PSBA.

MOTION:

Mr. Briegel moved to close the nominations for Board Representative to PSBA and elect Mrs. Anderson, as Board Representative to PSBA, seconded by Mr. Taylor.

MOTION CARRIED (9-0)

FIXING OF TIME AND PLACE FOR REGULAR MEETINGS

Mrs. Bowman requested a motion to fix the time and place of the regular meetings of the Board of School Directors of Peters Township School District.

MOTION:

Mr. Taylor moved to schedule the boards' voting meetings in the year 2024, as follows,

January 16, 2024 – Regular Meeting February 20, 2024 – Regular Meeting March 18, 2024 – Regular Meeting April 15, 2024 – Regular Meeting May 20, 2024 – Regular Meeting June 24, 2024 – Regular Meeting August 19, 2024 – Regular Meeting September 16, 2024 – Regular Meeting October 21, 2024 – Regular Meeting November 18, 2024 – Regular Meeting December 2, 2024 - Reorganization

All Regular Meetings will begin at 7:30 p.m., Committee Meetings and the Reorganization Meeting will begin at 6:30 p.m. These meetings will be held at the Peters Township District Administration Office, seconded by Mr. Briegel.

MOTION CARRIED (9-0)

Mrs. Bowman deferred appointment of the Committee Chairs, requesting anyone interested to notify her with their interest and qualifications.

RESIDENTS' COMMENTS ON ANY ITEM: None

MOTION TO ADJOURN:

Mr. Taylor moved for adjournment at 6:45 p.m., seconded by Mr. Briegel.

MOTION CARRIED (9-0)

Board Secretary

Board President