

## Peters Township School District

# MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING OF BOARD OF SCHOOL DIRECTORS MONDAY, DECEMBER 2, 2024 AT 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: Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Camilletti, Mrs. Chaudhari, Dr. Payne, and Mr. Taylor were present. Mrs. Binsse and Mr. O'Neill were absent.

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, Mr. Brad Rau - Business Manager, Mrs. Patricia Kelly - Director of Pupil Services, and Ms. Kelly Perkovich - Solicitor.

#### PLEDGE OF ALLIGANCE

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

Mr. Rau requested nominations for temporary president.

Mrs. Anderson nominated Mr. Taylor as temporary president, seconded by Dr. Payne.

#### **MOTION:**

Mr. Briegel moved to close the nominations for Temporary President and elect Mr. Taylor as Temporary President with no objections.

## MOTION CARRIED (7-0)

PROCEEDINGS ARE TURNED OVER TO TEMPORARY PRESIDENT – Mr. Taylor

NOMINATIONS FOR PRESIDENT AND ELECTION FOR ONE-YEAR TERM ENDING DECEMBER, 2025

Mr. Taylor requested nominations for Board President for a one-year term ending December, 2025.

Mr. Briegel nominated Mrs. Bowman as Board President, seconded by Dr. Payne.

#### **MOTION:**

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

## MOTION CARRIED (7-0)

PROCEEDINGS ARE TURNED OVER TO BOARD PRESIDENT – Mrs. Bowman

Mrs. Bowman requested nominations for Vice President for a one-year term ending December, 2025.

Mr. Taylor nominated Mr. Camilletti as Vice President, seconded by Mr. Briegel.

#### **MOTION:**

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

## MOTION CARRIED (7-0)

RESIDENTS' COMMENTS ON AGENDA ITEMS: None

APPOINTMENT OF BOARD DELEGATES

Mrs. Bowman deferred appointment of the Committee Chairs to the January 2025 meeting.

#### **COMMITTEES:**

BUILDINGS, GROUNDS AND TRANSPORTATION EDUCATION FINANCE PERSONNEL

**DELEGATES:** 

**POLICY** 

**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 for a three-year term ending December, 2027.

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

#### **MOTION:**

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

COMMENT: Mrs. Bowman expressed interest in serving as the alternate Board Representative.

## MOTION CARRIED (7-0)

#### **PSBA REPRESENTATIVE**

Mrs. Bowman requested nominations for Board Representative to the PSBA for a one-year term ending December, 2025.

Mr. Briegel nominated Mrs. Anderson for Board Representative to PSBA, seconded by Mr. Taylor.

#### **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 (7-0)

#### FIXING OF TIME AND PLACE FOR REGULAR MEETINGS

Mrs. Bowman asked Mr. Rau to read the motion for fixing of time and place for regular meetings.

Mr. Rau 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. Briegel moved to schedule the Board's voting meetings in the year 2025, as follows,

January 21, 2025 – Regular Meeting	August 18, 2025 – Regular Meeting
February 18, 2025 – Regular Meeting	September 15, 2025 – Regular Meeting
March 17, 2025 – Regular Meeting	October 20, 2025 – Regular Meeting
April 14, 2025 – Regular Meeting	November 17, 2025 – Regular Meeting
May 19, 2025 – Regular Meeting	December 4, 2025 - Reorganization
June 23, 2025 – Regular Meeting	

All Regular Meetings will begin at 7:00 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. Taylor.

#### **MOTION CARRIED**

(7-0)

### RESIDENTS' COMMENTS ON ANY ITEM

Board Secretary

MOTION TO ADJOURN: Mr. Briegel moved for adjournment at 6:37 p.m., seconded by Mr. Taylor.	
MOTION CARRIED (7-0)	

Board President