

WYOMISSING AREA SCHOOL DISTRICT 2010-4237

Minutes December 6, 2010

The reorganization meeting of the Board of School Directors convened at 6:01 p.m. in the Community Board Room.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Davis asked if anyone would be recording the meeting. No one indicated the intent to record.

The secretary called the roll of Board members.

Board Members Present:

Mrs. Bamberger, Mrs. Davis, Mr. Fitzgerald, Mr. Larkin, Mr. Painter, Mr. Portner, Mrs. Sakmann and Mrs. Seltzer.

Board Member Absent:

Mrs. Helm

Administrative Staff Present:

Mr. Krem, Mrs. Mason, Ms. Garman, and Mr. Roberts.

Attendees:

Mr. B. Boland, Kozloff Stoudt; Darrin Youker, Reading Eagle; and Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

PUBLIC COMMENT ON AGENDA ITEMS

None.

ELECTION OF PRESIDENT PRO TEMPORE

Upon a motion by Mrs. Seltzer and second by Mr. Larkin the floor was opened for nominations of a temporary president for the purpose of reorganization. Mr. Larkin was nominated by Mr. Portner and second by Mr. Painter.

Ayes: 8

Nays: None. Motion carried.

ELECTION OF OFFICERS

Upon a motion by Mrs. Sakmann and second by Mrs. Seltzer the floor was opened for nominations for the office of President. Mrs. Sakmann made a motion to nominate Mrs. Davis; second by Mrs. Seltzer. Mrs. Sakmann made a motion to close the nominations; second by Mr. Portner.

Ayes: 8

Nays: None. Motion carried.

Mr. Larkin asked the secretary for a roll call to approve Mrs. Davis as President for the coming year. Roll call vote:

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Yeas: Mrs. Bamberger, Mr. Fitzgerald, Mr. Painter, Mr. Portner,
Mrs. Seltzer, Mrs. Sakmann and Mr. Larkin.

Absent: Mrs. Helm

Nays: None. Motion carried.

Mrs. Davis asked for a motion to nominate a Board member for the office of Vice President. Upon a motion by Mrs. Seltzer, and second by Mr. Larkin, Mr. Portner was nominated. Mrs. Sakmann made a motion to close the nominations; second by Mrs. Seltzer.

Ayes: 8

Nays: None. Motion carried.

Mrs. Davis asked the secretary for a roll call to approve Mr. Portner as the new vice president for the coming year. Roll call vote:

Yeas: Mrs. Bamberger, Mrs. Davis, Mr. Fitzgerald, Mr. Painter,
Mr. Portner, Mrs. Seltzer, Mrs. Sakmann and
Mr. Larkin.

Absent: Mrs. Helm

Nays: None. Motion carried.

APPOINTED
REPRESENTATIVES

Upon a motion by Mrs. Sakmann and second by Mr. Fitzgerald, Mr. Larkin was appointed with Mr. Portner as the alternate to the Berks Earned Income Tax Bureau for a one-year term effective January 1, 2011.

Ayes: 8

Nays: None. Motion carried.

Upon a motion by Mr. Portner and second by Mrs. Sakmann, Mr. Fitzgerald was appointed to serve as PSBA legislative liaison for a one-year term.

Ayes: 8

Nays: None. Motion carried.

Upon a motion by Mrs. Sakmann, second by Mr. Portner, Mrs. Bamberger was appointed as representative to the WAEF Board for a one-year term.

Ayes: 8

Nays: None. Motion carried

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APPROVED COMMITTEE ASSIGNMENTS AND BOARD MEETING DATES

Mrs. Davis asked for a motion to approve the current committee structure as is and the list of Board meeting dates for 2011. Upon a motion by Mrs. Sakmann, second by Mrs. Seltzer the Board approved the list of Board meeting dates, reorganization date for 2011, and the current committee structure. Copies of these lists are included in these official minutes.

Mrs. Davis requested that committee chairs submit their list of meeting dates by December 13, 2010 for the purposes of advertising.

Ayes: 8

Nays: None. Motion carried

ADJOURNMENT

A motion was made by Mrs. Sakmann, seconded by Mr. Portner and approved to adjourn at 6:07 p.m.

Corinne D. Mason
Board Secretary