

WYOMISSING AREA SCHOOL DISTRICT 2013-4696

Minutes December 3, 2013

The reorganization meeting of the Board of School Directors convened at 6:00 p.m. in the Cafeteria.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Butera asked if anyone would be recording the meeting. Recordings were being made by Channel 69 News, Reading Eagle, and Michael Hauser.

Board Members Present: Mrs. Butera, Mrs. Davis, and Mrs. McAvoy as hold-over members.

Board Member Absent Mr. Portner

Administrative Staff Present: Mrs. Vicente, Mr. Stem, Dr. Babb, Mr. Fries, Mr. Griscom, Dr. Jones, Mrs. Kaag, Ms. Lampe and Mrs. Smith.

Attendees: Jeffrey Litts, Esq., Kegel Kelin Almy & Lord, Becca Gregg, Reading Eagle, Judge Timothy Dougherty, and Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

ELECTION OF PRESIDENT PRO TEMPORE

Upon a motion by Mrs. Davis and second by Mrs. Butera, Mrs. McAvoy was nominated as the temporary president for the purpose of reorganization.

Ayes: 3
Nays: None. Motion carried.

Mrs. Davis made a motion to close the nominations, second by Mrs. Butera.

Ayes: 3
Nays: None. Motion carried.

OATH OF OFFICE

Mrs. McAvoy introduced Judge Timothy Dougherty who administered the oath of office to Christopher W. Heinly, Scott C. Painter, Jennafer K. Reilly, and Sandra A. Reese who were elected for a four-year term; and Anne P. Seltzer who was elected for a two-year term.

ELECTION OF OFFICERS

Upon a motion by Mrs. Seltzer and second by Mrs. Reilly the floor was opened for nominations for the office of President. Mrs. Butera was nominated by Mrs. Seltzer.

Ayes: 8
Nays: None. Motion carried.

Mrs. Reese made a motion to close the nominations; second by Mrs. Davis.

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Ayes: 8
Nays: None. Motion carried.

Mrs. McAvoy asked for a roll call to approve Mrs. Butera as President for the coming year. Roll call vote:

Yeas: Mrs. Butera, Mrs. Davis, Mr. Heinly, Mrs. McAvoy,
Mr. Painter, Mrs. Reese, Mrs. Reilly and Mrs. Seltzer.
Absent: Portner
Nays: None. Motion carried.

Mrs. Butera asked for a motion to nominate a Board member for the office of Vice President. Upon a motion by Mrs. McAvoy, and second by Mrs. Seltzer, Mrs. Davis was nominated.

Ayes: 8
Nays: None. Motion carried.

Mrs. Seltzer made a motion to close the nominations; second by Mrs. McAvoy.

Ayes: 8
Nays: None. Motion carried.

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

Yeas: Mrs. Butera, Mrs. Davis, Mr. Heinly, Mrs. McAvoy,
Mr. Painter, Mrs. Reese, Mrs. Reilly and Mrs. Seltzer.
Absent: Portner
Nays: None. Motion carried.

APPOINTED REPRESENTATIVES

Upon a motion by Mr. Painter and second by Mrs. Reilly, Mrs. Reese was appointed to serve as representative and Christopher Heinly as alternate to the Earned Income Tax Bureau for a one-year term.

Ayes: 8
Nays: None. Motion carried.

Upon a motion by Mrs. Davis and second by Mrs. Seltzer, Mrs. McAvoy was appointed to serve as PSBA legislative liaison for a one-year term.

Ayes: 8
Nays: None. Motion carried.

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Upon a motion by Mrs. Reese, second by Mrs. McAvoy, Mrs. Butera was appointed as representative to the WAEF Board for a one-year term.

Ayes: 8

Nays: None. Motion carried

APPROVED COMMITTEE ASSIGNMENTS AND BOARD MEETING DATES

Mrs. Butera asked for a motion to approve the committee assignments and the list of Board meeting dates for 2014. Upon a motion by Mr. Painter, second by Mrs. Reese the Board approved the list of Board meeting dates, reorganization date for 2014, and the committee assignments. Copies of these lists are included in these official minutes.

Ayes: 8

Nays: None. Motion carried

ADJOURNMENT

A motion was made by Mrs. Seltzer, seconded by Mrs. McAvoy and approved to adjourn at 6:11 p.m.

Board Secretary