

# WYOMISSING AREA SCHOOL DISTRICT 2014-4862

## Minutes December 2, 2014

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. Butera asked if anyone would be recording the meeting. No one indicated intent to record.

Board Members Present: Mrs. Butera, Mrs. Davis, Mr. Heinly, Mrs. McAvoy, Mr. Painter, Mrs. Reese, Mrs. Reilly, and Mrs. Seltzer.

Board Member Absent Mr. Portner

Administrative Staff Present: Mrs. Vicente, Mr. Stem, Mr. Boyer, Mr. Arnst, Mr. Cafoncelli, and Mrs. Lengle.

Attendees: 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. Reilly and second by Mrs. McAvoy, Mrs. Reese was nominated as the temporary president for the purpose of reorganization.

Ayes: 8  
Nays: None. Motion carried.

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

Ayes: 8  
Nays: None. Motion carried.

### ELECTION OF OFFICERS

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

Ayes: 8  
Nays: None. Motion carried.

Mrs. Reese asked for a roll call to approve Mrs. McAvoy 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.

# WYOMISSING AREA SCHOOL DISTRICT 2013-4863

## Minutes December 2, 2014

Mrs. Reese turned the meeting over to President McAvoy.

Mrs. McAvoy 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. Heinly, Mrs. Reilly was nominated.

Ayes: 8  
Nays: None. Motion carried.

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

Ayes: 8  
Nays: None. Motion carried.

Mrs. McAvoy asked for a roll call to approve Mrs. Reilly 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.

Upon a motion by Mrs. Butera and second by Mrs. Davis, Mrs. Seltzer was appointed as Assistant Board Secretary to fill the unexpired term from December 2, 2014 to June 30, 2017.

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

Ayes: 8  
Nays: None. Motion carried.

# WYOMISSING AREA SCHOOL DISTRICT 2013-4864

## Minutes December 2, 2014

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

Ayes: 8  
Nays: None. Motion carried

### APPROVED DISSOLUTION OF AD HOC COMMITTEE

Upon a motion by Mr. Painter, second by Mrs. Reilly, the Ad Hoc Development Advisory Committee was dissolved.

Ayes: 8  
Nays: None. Motion carried.

### APPROVED COMMITTEE ASSIGNMENTS AND BOARD MEETING DATES

Mrs. McAvoy asked for a motion to approve the committee assignments and the list of Board meeting dates for 2015. Upon a motion by Mr. Painter, second by Mrs. Reese the Board approved the list of Board meeting dates, reorganization date for 2015, and the committee assignments and meeting dates. Copies of these lists are included in these official minutes.

Ayes: 8  
Nays: None. Motion carried

## ADJOURNMENT

A motion was made by Mr. Painter, seconded by Mrs. Reese and approved to adjourn at 6:08 p.m.

---

Board Secretary