

1. Opening Activities**1.1. Call to Order**

The regular scheduled meeting of the Board of Education was held on December 2, 2013 in the James W Zick Board Room. The meeting was called to order at 7:05 PM by President Williams

1.2. Prayer, Pledge of Allegiance**1.3. Introduction of Holdover Members by Board Secretary:**

Mrs. Aherne, Dr. Plonski-Sezer, Mrs. Stine, Mr. Stoddard, and Mr. Twining

1.4. Administration Present

Mrs. Francine Shea, Superintendent, Mrs. Karen Voigt, Director of Curriculum and Federal Programs, and Attorney Gaughan, Solicitor.

Absent

Mr. Joseph Patchcoski, Business Manager; Laurie Cobb, Assistant Business Manager Mrs. Christine Kelly, Elementary Principal, Mrs. Gail Wnorowski, and Mr. Robert Presley, High School Principal

1.4 Elect Temporary President

- A. Nominations for Temporary President (Elected by & from the holdover members)
Dr. Plonski-Sezer nominated Mr. Stoddard

There being not further nominations Mr. Stoddard was elected temporary president.

- C. Secretary of the Board serves as the Secretary

1.5 Oath of Office

- A. Secretary read list of legally elected and qualified board members (Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Stephen Kilmer, and Mr. Jason Richmond)
B. Oath was administered by Joseph Gaughan, Notary
C. Oaths were signed and presented to Board Secretary
D. New Members were seated at the Board table

1.6 Roll Call of List of Newly Constituted School Board**Present:**

Mrs. Ellen Aherne, Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Stephen Kilmer, Dr. Christine Plonski-Sezer, Mr. Jason Richmond, Mrs. Sondra Stine, Mr. Thomas Stoddard, Mr. Roy Twining, Mrs. Diane Makosky, Secretary, Non-Member

2 New Business**2.1 Election of President**

1. Nominations for President:
Mr. Twining nominated Mr. Stoddard

There being no further nomination Mr. Stoddard was elected President.

- 2. Newly elected President Mr. Stoddard takes seat and presided over meeting.

2.2 Election of First Vice President

- 1. Nominations for Vice President:
Dr. Plonski-Sezer nominated Mrs. Aherne

There being no further nomination Mrs. Aherne was elected First Vice President

2.3 Election of Second Vice President

- 1. Nominations for Second Vice President:
Mrs. Stine nominated Dr. Plonski-Sezer

There being no further nominations Dr. Plonski-Sezer was elected Second Vice President

2.4 Authorize Removal for Bank Signatures

The motion is made by Mr. Twining, second by Mrs. Stine to remove Elwood Williams as an authorized signer of check from the General Fund, Cafeteria Fund, Capital Reserve, and Debt Service Accounts.

Resolution 84 – Motion Carried (9 Yes)

2.5 Authorize Bank Signatures

The motion is made by Mr. Twining, second by Mrs. Stine to authorized Mr. Stoddard, President to sign checks on the General Fund, Cafeteria Fund, Capital Reserve, and Debt Service Accounts.

Resolution 85 – Motion Carried (8 Yes, 1 Abstain)

2.6 Approve Dates and Place of Board Meetings for 2014

The motion is made by Mr. Twining, second by Mrs. Stine that all regular scheduled Board Meetings shall be scheduled for 7:00 PM in the James W. Zick Board Room, 11748 State Route 106, Kingsley, PA, on the date listed below for 2014:

January 13 & 27	July 14 & 28
February 10 & 24	August 11 & 25
March 10 & 24	September 8 & 22
April 14 & 28	October 13 & 27
May 12 & 19	November 10 & 24
June 9 & 23	December 1 & 15

New Business from Board Members

Mr. Barhite asked Mrs. Shea to contact Clifford Township and ask that they hit the bus routes first when there is bad weather.

Second Hearing of Visitors

Mr. Williams congratulated the new Board and wished them well. Mr. Stoddard thanked Mr. Williams for his time on the Board.

A meeting was set for December 3, 2013 at 6:00 PM to meet with the new Board members to update them on various items.

Executive Session – Announcement of executive sessions held and/or scheduled.**HELD:**

- Monday, November 25, 2013, 9:10 PM to 10:15 PM for Personnel.
- Monday, December 2, 2013, 6:00 PM to 7:00 PM for Personnel.

SCHEDULED:

- Monday, December 2, 2013 following the public meeting for personnel.
- Monday, December 16, 2013, after the public meeting for personnel.

2. Adjourn

The motion was made by Mrs. Stine, second by Mrs. Aherne to adjourn. The meeting adjourned at 7:25 PM.

Respectfully Submitted

Diane Makosky
Secretary