

1. Opening Activities

Mr. Barhite, board member called the meeting to order at 7:00 PM, who stated that the Board of Education is meeting this day for the purpose of reorganization under appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

1.2 Prayer, Pledge of Allegiance

1.3 Introduction of Holdover Members:

Mr. Barhite, Mr. Richmond, and Mr. Casselbury

Roll Call- Administration

Mrs. Karen Voigt, Superintendent & Director of Federal Programs; Mr. Thomas Witiak, Business Manager; Ms. Rachel Terry, Assistant Business Manager; Mrs. Christine Kelly, Elementary Principal; Mr. Robert Presley, High School Principal; Dr. Christopher Lake, Director of Curriculum and Instruction; Ms. Gail Wnorowski, Director of Special Services; and Mr. Joseph Gaughan, Attorney.

1.4 Elect Temporary President

A. Nominations for Temporary President

Mr. Richmond was nominated.

B. The motion is made by Mr. Casselbury, second by Mr. Barhite, to close the nominations for Temporary President.

Motion 185 Carried – 3 Yes

Mr. Richmond was elected Temporary President by a 3 to 0 vote.

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. Kenneth Decker, Mrs. Monica Miller, Dr. Christine Plonski-Sezer, Mr. David Schulte, and Sondra Stine) (Mrs. Casey Webster, Absent)

B. Oath was administered by Brittany Wilkins, Notary.

C. Oaths were signed and presented to Board Secretary.

D. New Members were seated at the Board table.

1.6 Roll Call – Board Members Present:

Mr. Michael Barhite, Mr. Jason Casselbury, Mr. Kenneth Decker, Mrs. Monica Miller, Dr. Christine Plonski-Sezer, Mr. Richmond, Mr. David Schulte, and Mrs. Sondra Stine.

Absent: Mrs. Casey Webster

1.7 Approve November 23, 2015 Minutes

The motion is made by Mr. Casselbury, second by Mr. Barhite, to approve the minutes of the November 23, 2015 meeting as presented.

Motion 186 Carried – 8 Yes, 1 Absent

2. New Business**2.1 Election of President**

1. Nominations for President:
Mr. Barhite was nominated.
2. The motion is made by Mr. Casselbury, second by Mrs. Stine, to close the nominations for President.

Motion 187 Carried – 8 Yes, 1 Absent

3. Mr. Barhite was elected President by an 8 to 0 vote and took the chair to preside over the rest of the meeting.

2.2 Election of First Vice President

1. Nominations for Vice President:
Mr. Richmond was nominated.
2. The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to close the nominations for First Vice-President.

Motion 188 Carried – 8 Yes, 1 Absent

3. Mr. Richmond was elected First Vice President by an 8 to 0 vote.

2.3 Election of Second Vice President

1. Nominations for Second Vice President:
Mr. Casselbury was nominated
2. The motion is made by Mr. Richmond, second by Dr. Plonski-Sezer, to close the nominations for Second Vice-President.

Motion 189 – 8 Yes, 1 Absent

3. Mr. Casselbury was elected Second Vice President by an 8 to 0 vote.

2.4 Authorize Removal for Bank Signatures

The motion is made by Mr. Richmond, second by Mr. Casselbury, to remove Thomas Stoddard as an authorized signer of check from the General Fund, Cafeteria Fund, Capital Reserve, and Debt Service Accounts.

Motion 190 – 8 Yes, 1 Absent

2.5 Authorize Bank Signatures

The motion is made by Mr. Richmond, second by Mr. Casselbury, to authorize Michael Barhite, President, to sign checks on the General Fund, Cafeteria Fund, Capital Reserve, and Debt Service Accounts.

Motion 191 – 8 Yes, 1 Absent

2.6 Approve Signature Removal from Funds

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the removal of Ellen Aherne from the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective immediately.

Motion 192 – 8 Yes, 1 Absent

2.7 Approve Signature Addition to Funds

The motion is made by Mr. Richmond, second by Mr. Casselbury, to approve the addition of Monica Miller to the General Fund, Cafeteria Fund, Debt Service Fund, and Capital Reserve Account, effective immediately.

Motion 193– 8 Yes, 1 Absent

2.8 Approve Dates and Place of Board Meetings for 2016

The motion is made by Mr. Richmond, second by Mr. Casselbury, 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 dates listed below for 2016:

January 11 & 25

February 8 & 22

March 14 & 28

April 11 & 25

May 9 & 23

June 13 & 27

July 11 & 25

August 8 & 22

September 12 & 26

October 10 & 24

November 14 & 28

December 5 & 19

New Business from Board Members

Second Hearing of Visitors

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

HELD:

- No Meetings held

SCHEDULED:

- Monday, December 21, 2015, before and after the public meeting for personnel, to be determined.

3. Adjourn

The motion was made by Mr. Richmond, second by Mr. Casselbury, to adjourn. The meeting adjourned at 7:19 PM.

Enclosures:

1.7 - November 23, 2015 Minutes

2.8 – Meeting Dates

Respectfully Submitted,

Brittany L. Wilkins
Board Secretary