

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Agenda – Reorganization Meeting – December 5, 2018

Pledge of Allegiance and Roll Call

1. The Board President states:

“The Board is meeting this day for the purpose of reorganization under Section 402 and 404 of Article IV of the School Laws of Pennsylvania as amended.”

2. The President opens nominations for election of a temporary president.

“I entertain a motion that a member of the Board be nominated temporary president for the purpose of reorganization.”

- a. I, _____, nominate _____ as temporary president for the purpose of reorganization.
- b. I, _____, nominate _____ as temporary president for the purpose of reorganization.

If no further nominations the president states:

“I entertain a motion that nominations be closed.”

3. Temporary president takes the chair and states that he/she will entertain a motion for president for the ensuing year:

“I entertain a motion to place in nomination a member of the Board for president for the ensuing year.”

- a. I, _____, nominate _____ as president for the ensuing year.
- b. I, _____, nominate _____ as president for the ensuing year.

If no further nominations, the temporary president states:

“I entertain a motion that nominations be closed.”

If only one nomination, a viva-voce (voice vote) is taken. If more than one nomination, an election must be conducted.

New president replaces temporary president.

4. New president takes over the meeting and calls for the nomination of a vice-president for the ensuing year.

“I entertain a motion to place in nomination a member of the Board for vice-president for the ensuing year.”

- a. I, _____, nominate _____ as vice-president for the ensuing year.
- b. I, _____, nominate _____ as vice-president for the ensuing year.

“I entertain a motion that nominations be closed.”

If only one nomination, a viva-voce (voice vote) is taken. If more than one nomination, an election must be conducted.

5. The President states **“I will now entertain nominations for Legislative Liaison for the Calendar Year 2019.”**

- a. I, _____, nominate _____ as Legislative Liaison for the Calendar Year 2019.
- b. I, _____, nominate _____ as Legislative Liaison for the Calendar Year 2019.

“I entertain a motion that nominations be closed.”

If only one nomination, a viva-voce (voice vote) is taken. If more than one nomination, an election must be conducted.

6. The President states **“I will now entertain nominations for PSBA Liaison for the Calendar Year 2019.”**

- a. I, _____, nominate _____ as PSBA Liaison for the Calendar Year 2019.
- b. I, _____, nominate _____ as PSBA Liaison for the Calendar Year 2019.

“I entertain a motion that nominations be closed.”

If only one nomination, a viva-voce (voice vote) is taken. If more than one nomination, an election must be conducted.

7. The President states **“I will now entertain nominations for a Clearfield County Career and Technology Center Representative for a three year term.”**

- a. I, _____, nominate _____ as Clearfield County Career and Technology Center Representative for a three-year term.
- b. I, _____, nominate _____ as Clearfield County Career and Technology Center Representative for a three-year term.

“I entertain a motion that nominations be closed.”

If only one nomination, a viva-voce (voice vote) is taken. If more than one nomination, an election must be conducted.

8. The President states **“I will now entertain nominations for a Clearfield County Career and Technology Center Alternate Representative for a three year term.”**

- a. I, _____, nominate _____ as Clearfield County Career and Technology Center Alternate Representative for a three-year term.
- b. I, _____, nominate _____ as Clearfield County Career and Technology Center Alternate Representative for a three-year term.

“I entertain a motion that nominations be closed.”

If only one nomination, a viva-voce (voice vote) is taken. If more than one nomination, an election must be conducted.

9. Motion to authorize the officers of the Board to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills as they come due.

APPROVED TABLED DEFEATED

10. Motion to authorize the Business Office to make payment of Accounts Payable through December 2018 with a listing to be presented to the Board at the first meeting in January 2019.

APPROVED TABLED DEFEATED

11. Motion to set the following meeting dates for the year 2019:

2019-2020 School Board Meetings

<u>Committee Meeting</u>	<u>Location</u>	<u>Voting Meeting</u>	<u>Location</u>
January	08 Middle School	January	22 Middle School
February	12 Middle School	February	26 Middle School
March	12 Middle School	March	26 Middle School
April	09 Middle School	April	23 Middle School
May	14 Middle School	May	28 Middle School
June	11 Middle School	June	25 Middle School

Agenda – Reorganization Meeting – December 5, 2018

			July	09*	Middle School
August	13	Middle School	August	27	Middle School
September	10	Middle School	September	24	Middle School
October	08	Middle School	October	22	Middle School
			November	12*	Middle School
			December	04*	Reorganization Meeting Middle School

APPROVED

TABLED

DEFEATED

12. Motion to approve the following list of lawfully elected school directors:

Mrs. Linda Bush
 Mr. Mel Curtis
 Mrs. Dana Droll
 Mr. Todd Jeffries
 Mrs. Nancy Lamb

Mr. Robert Massung
 Ms. Susan McGee
 Mr. Rob Miller
 Mrs. Rebecca Timchak

APPROVED

TABLED

DEFEATED

NOTES:

1. Board Treasurer is elected every May to serve from July through June.
2. Board Secretary is elected in May for a four-year term. The next election is due May 2020.
3. Clearfield County Career and Technology Center Representative and Alternate are usually elected in December and serve a three-year term. The next election is due December 2021.
4. Central Intermediate Unit Representative is usually elected in December and serves a three-year term. The next election is due December 2019. Please note: an Alternate is no longer required for the Central Intermediate Unit.