

PHILIPSBURG-OSCEOLA AREA SCHOOL DISTRICT

Reorganization Meeting – December 5, 2018, 7:00 PM

Philipsburg-Osceola Middle School Board Room



The December 5, 2018, Reorganization Meeting of the Philipsburg-Osceola Area Board of School Directors was called to order at 7:00 p.m. by Mrs. Timchak, Board President. The Pledge of Allegiance was recited, and roll call was taken with 8 members present and one member absent.

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, Sue McGee, nominate Linda Bush as temporary President for the purpose of reorganization.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

“Rebecca Timchak entertained a motion, seconded by Sue McGee, that nominations be closed. VOICE VOTE: YES – 8 members present, motion carried unanimously.

3. Mrs. Linda Bush took the chair and stated that 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, Todd Jeffries, nominate Rebecca Timchak as President for the ensuing year. Motion was seconded by Sue McGee.

Since there were no further nominations, the temporary President states:

“I entertain a motion that nominations be closed.”

Mr. Todd Jeffries entertained a motion, seconded by Sue McGee, that nominations be closed.” ROLL CALL VOTE: YES – 8 members present, motion carried unanimously.

New President replaced 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, Sue McGee, nominate Linda Bush as Vice-President for the ensuing year. Motion was seconded by Todd Jeffries.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

Mrs. Rebecca Timchak entertained a motion, seconded by Mr. Todd Jeffries, that nominations be closed.” VOICE VOTE: YES – 8 members present. Motion carried unanimously.

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

- a. I, Todd Jeffries, nominate Robert Massung as Legislative Liaison for the Calendar Year 2019. Motion was seconded by Linda Bush.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

Rebecca Timchak entertained a motion, seconded by Todd Jeffries, that nominations be closed. VOICE VOTE – 8 members present; motion carried unanimously.

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

- a. I, Todd Jeffries, nominate Sue McGee as PSBA Liaison for the Calendar Year 2019. Motion was seconded by Linda Bush.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

Mr. Jeffries entertained a motion, seconded by Linda Bush, that nominations be closed. VOICE VOTE: YES – 8 members present; motion carried unanimously.

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, Linda Bush, nominate Todd Jeffries as Clearfield County Career and Technology Center Representative for a three-year term. Motion was seconded by Robert Miller.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

Linda Bush entertained a motion, seconded by Robert Miller, that nominations be closed. VOICE VOTE: YES – 8 members present; motion carried unanimously.

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, Sue McGee, nominate Robert Miller as Clearfield County Career and Technology Center Alternate Representative for a three-year term. Motion was seconded by Mr. Jeffries.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

Sue McGee entertained a motion, seconded by Todd Jeffries, that nominations be closed. VOICE VOTE: YES – 8 members present; motion carried unanimously.

9. The President states **“I will now entertain nominations for an Intermediate Unit Representative for a three year term.”**

a. I, Todd Jeffries, nominate Robert Massung as an Intermediate Unit 10 Representative for a three-year term. Motion was seconded by Robert Miller.

Since there were no further nominations, the President states:

“I entertain a motion that nominations be closed.”

Todd Jeffries entertained a motion, seconded by Robert Miller, that nominations be closed. VOICE VOTE: YES – 8 members present; motion carried unanimously.

10. Motion by Rebecca Timchak, seconded by Linda Bush, 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. **ROLL CALL VOTE: YES – 8 members present, motion carried unanimously.**

11. Motion by Todd Jeffries, seconded by Nancy Lamb, 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. **ROLL CALL VOTE: YES – 8 members present, motion carried unanimously.**

12. Motion by Todd Jeffries, seconded by Robert Miller, to set the following meeting dates for the year 2019. **ROLL CALL VOTE: YES – 8 members present, motion carried unanimously.**

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

Minutes – Reorganization Meeting – December 5, 2018

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
			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

3. Motion by Todd Jeffries, seconded by Nancy Lamb, to approve the following list of lawfully elected school directors. **ROLL CALL VOTE: YES – 8 members present, motion carried unanimously.**

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

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.

The Reorganization Meeting adjourned at 7:22 p.m.

Veronica F. Lukaschunis, Board Secretary