

1.1 Call to Order

The regular scheduled meeting of the Board of Education on December 5, 2016 was held in the James W. Zick Board Room and was called to order at 7:07 PM by Mr. Barhite, Board President.

1.2 Prayer, Pledge of Allegiance

1.3 Administration Present

Mrs. Karen Voigt, Superintendent; Mr. Thomas Witiak, Business Manager, Attorney Joseph Gaughan, Solicitor.

Absent: Mr. Robert Presley, High School Principal; Dr. Christopher Lake, Director of Curriculum & Instruction; Mrs. Christine Kelly, Elementary Principal; Dr. Patricia Pasierb, Director of Special Services; Ms. Rachel Terry, Asst. Business Manager.

1.4 Elect Temporary President

- A. Nominations for Temporary President (Elected by & from the holdover members)
Mr. Casselbury and Dr. Plonski-Sezer nominated Mr. Richmond.
- B. The motion is made by Mr. Casselbury, second by Dr. Plonski-Sezer, to close the nominations for Temporary President (2/3 majority).

Motion 139 carried: 7 yes, 2 absent.

C. Final Vote Taken: (Roll Call Vote)

Vote for Mr. Richmond as Temporary President: 6 yes (Mr. Schulte, Dr. Plonski-Sezer, Mrs. Stine, Mr. Casselbury, Mr. Decker, Mr. Barhite), 1 abstain (Mr. Richmond), 2 absent (Mrs. Miller, Mr. Napierkowski).

D. Mr. Richmond was elected Temporary President.

E. Secretary of the Board serves as the Secretary.

1.6 Roll Call – Board Members Present:

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

Absent: Mrs. Monica Miller; Mr. Ed Napierkowski.

1.7 Approve November 28, 2016 Minutes

The motion is made by Mr. Casselbury, second by Mrs. Stine, to approve the minutes of the November 28, 2016 meeting as presented.

Motion 140 carried: 7 yes, 2 absent.

2. New Business

2.1 Election of President

1. Nominations for President:
Mr. Casselbury and Mrs. Stine nominated Mr. Barhite.
2. The motion is made by Mr. Schulte, second by Mr. Casselbury, to close the nominations for President (2/3 majority).

Motion 141 carried: 7 yes, 2 absent.

3. Final Vote Taken: (Roll Call Vote)
Vote for Mr. Barhite as President: 6 yes (Mr. Schulte, Dr. Plonski-Sezer, Mrs. Stine, Mr. Casselbury, Mr. Decker, Mr. Richmond), 1 abstain (Mr. Barhite), 2 absent (Mrs. Miller, Mr. Napierkowski).
4. Newly Elected President, Mr. Barhite, takes seat and presides over meeting.

2.2 Election of First Vice President

1. Nominations for Vice President:
Mr. Casselbury and Mrs. Stine nominated Mr. Richmond.
2. The motion is made by Dr. Plonski-Sezer, second by Mr. Casselbury, to close the nominations for First Vice President (2/3 majority).

Motion 142 carried: 7 yes, 2 absent.

3. Final Vote Taken: (Roll Call Vote)
Vote for Mr. Richmond as First Vice-President: 6 yes (Mr. Schulte, Dr. Plonski-Sezer, Mrs. Stine, Mr. Casselbury, Mr. Decker, Mr. Barhite), 1 abstain (Mr. Richmond), 2 absent (Mrs. Miller, Mr. Napierkowski).
4. Mr. Richmond was elected First Vice President.

2.3 Election of Second Vice President

1. Nominations for Second Vice President:
Dr. Plonski-Sezer and Mr. Casselbury nominated Mr. Schulte.
2. The motion is made by Mr. Casselbury, second by Mr. Richmond, to close the nominations for Second Vice President (2/3 majority).

Motion 143 carried: 7 yes, 2 absent.

3. Final Vote Taken: (Roll Call Vote)
Vote for Mr. Schulte as Second Vice-President: 6 yes (Dr. Plonski-Sezer, Mrs. Stine, Mr. Casselbury, Mr. Decker, Mr. Richmond, Mr. Barhite), 1 abstain (Mr. Schulte), 2 absent (Mrs. Miller, Mr. Napierkowski).
4. Mr. Schulte was elected Second Vice President.

2.8 Approve Dates and Place of Board Meetings for 2017

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 2017:

January 9 & 23	July 10 & 24
February 13 & 27	August 14 & 28
March 13 & 27	September 11 & 25
April 10 & 24	October 9 & 23
May 8 & 22	November 13 & 27
June 12 & 26	December 4 & 18

Motion 144 carried: 7 yes, 2 absent.

New Business from Board Members

- None

Second Hearing of Visitors

- None

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

HELD:

- No Meetings held

SCHEDULED:

- Monday, December 19, 2016, before and after the public meeting for personnel.

3. Adjourn

The motion was made by Mr. Casselbury, second by Mr. Richmond, to adjourn. The meeting adjourned at 7:16 PM.

Enclosures:

- 1.7 - November 28, 2016 Minutes
- 2.8 – Meeting Dates