

**Montour School District
Board of School Directors
Organization Meeting
Thursday, December 8, 2016
Place: Room #361 – District Administrative Offices
Time: 6:30 p.m.**

**CALL TO
ORDER**

The Organization Meeting of the Montour Board of School Directors was called to order at 6:30 p.m.

PLEDGE

The Pledge of Allegiance was said.

Roll Call

The following members were present:

Mr. Barclay, Mr. Barth, Mr. Dudash, Mrs. Moore, Mr. Rippole
Mr. Young

The following members were absent:

Mr. DiClemente, Mr. Hutter, Mrs. Snell

Also present at the Board Meeting:

Ira Weiss, Solicitor Dr. Ghilani, Superintendent of Schools
Janet Burkardt, Solicitor Tiffani Doyle, Recording/Board Secretary

Temp. Pres.

Mr. Weiss asked for a nomination to appoint a Temporary President.

Mr. Young nominated Thomas Barclay as Temporary President. Mr. Weiss then asked if there were any other nominations. Hearing none, Mr. Weiss asked for a motion to close nominations.

Mr. Dudash made a motion to appoint and close nominations seconded by Mrs. Moore.

VOICE

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

**Elect Pres.
Barclay**

Mr. Weiss then requested a motion to elect Mr. Barclay as President for a one year term.

Mr. Young made the motion seconded by Mr. Dudash.

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

**Election of
Vice President**

Mr. Weiss continued and opened the floor for Board Vice President nominations.

Mr. Rippole nominated Mark Hutter. Mr. Weiss asked if there were any other nominations. Hearing none, he asked for a motion to close nominations.

Mr. Dudash made a motion to appoint and close nominations seconded by Mr. Rippole.

VOICE

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

Mr. Weiss then requested a motion to elect Mr. Hutter as Vice President.
Mr. Dudash made a motion to appoint and close nominations seconded by Mrs. Moore.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

Meeting Dates

Mr. Weiss introduced the next item on the agenda: meeting dates, time and place, and a discussion took place. The Board agreed on the fourth Thursday of each month to hold the Regular Board Meetings. Meetings will be held in Room #361 of the District Administrative Offices unless otherwise advertised, at 6:30 p.m.

Mr. Barth made the motion, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

PSBA Chair

Mr. Weiss asked for nominations for a Legislative Chairperson for the Pennsylvania School Board Association. Mr. Barclay nominated Mr. Hutter, seconded by Mrs. Moore.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

**Law Firm
Appt.**

Mr. Weiss asked for a motion to appoint the Solicitor. Mr. Dudash made a motion to appoint WBK Law Firm as the School District Solicitor seconded by Mr. Rippole.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

Newspapers

Mr. Weiss requested a motion to approve the Pittsburgh Post-Gazette, and the Suburban Gazette as the newspapers of general circulation to be utilized by the District as defined in Section 106 of the Pennsylvania School Code.

Mr. Dudash made a motion to approve the newspapers, seconded by Mr. Barth.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

Adjourn

Mr. Weiss requested a motion to adjourn. Mr. Barth made the motion to adjourn seconded by Mr. Dudash. Meeting ended at 6:37 pm.



Thomas Barclay, President



Tiffani Doyle, Secretary