



Apollo-Ridge School Board Reorganization Meeting

Apollo-Ridge High School Community Room

Tuesday, December 8, 2015, 6:30 p.m.

MINUTES

1. Call to Order by Mr. Greg Primm - President

The meeting was called to order by Board President, Mr. Gregory Primm, at 6:42 p.m. Mrs. Jennie Ivory, Board Secretary, was requested to conduct the roll call and following same, declared a quorum present.

- a. Pledge of Allegiance
- b. Roll Call (of holdover members)

Board Members Present: Mr. Dominick Duso, Mr. Jim Ferguson, Mr. Rick Fetterman, Mr. Paul King, Mr. Gregory Primm, Mrs. Rebecca Ross, Mr. Forrest Schultz, Mrs. Susan Wenckowski

Board Members Absent: Mr. Dan Obriot,

2. Appointment of Temporary President (from among holdover members)

Motion to appoint Mr. Jim Ferguson to serve as Temporary President.

Moved: Mr. Paul King Seconded: Mr. Dominick Duso

3. Election of Officers

- a. Open floor for nominations for President

Moved: Mr. King Seconded: Mr. Ferguson

Mr. Fetterman nominated Mr. Gregory Primm for President, seconded by Mrs. Wenckowski

- b. Motion to close nominations for President

Moved: Mrs. Wenckowski Seconded: Mr. Fetterman

Voice Vote: 8 AYE 0 NAY

- c. Open floor for nominations for Vice-President

Moved: Mr. Fetterman Seconded: Mr. King

Mr. Fetterman nominated Mr. Forrest Schultz for Vice President, seconded by Mrs. Wenckowski

- d. Motion to close nominations for Vice-President

Moved: Mr. King Seconded: Mrs. Wenckowski

Voice Vote: 8 AYE 0 NAY

4. REORGANIZATION RESOLUTIONS

RESOLUTION R-1

Be it resolved that the Apollo-Ridge Board appoints Mr. Dan Obriot to a one-year term as PSBA Liaison.

RESOLUTION R-2

Be it resolved that the Apollo-Ridge Board appoints Mr. Dan Obriot to a one-year term as PSBA Employee Relations Contact.

RESOLUTION R-3

Be it resolved that the Apollo-Ridge Board appoints Mr. Dominick Duso to a one-year term as the Board representative on the Executive Board of the Apollo-Ridge Education Foundation.

RESOLUTION R-4

Be it resolved that the Apollo-Ridge Board appoints Mr. Dominick Duso and Mrs. Susan Wenckowski to a one-year term as the Board representatives on the Act 48 Committee.

RESOLUTION R-5

Be it resolved that the Apollo-Ridge Board appoints Mr. Paul King to a three-year term as the Board representative on the Lenape Tech Joint Operating committee.

RESOLUTION R-6

Be it resolved that the Apollo-Ridge Board adopts the 2015 Meeting Calendar as marked Exhibit R-6.

Be it resolved that the Apollo-Ridge Board approves Reorganization resolutions R-1 through R-6.

- R-1 PSBA Liaison
- R-2 PSBA Employee Relations Contact
- R-3 AREF Liaison
- R-4 Act 48 Committee Representatives
- R-5 Lenape Tech JOC Representative
- R6 2015 School Board Meeting Calendar

Motion: Mr. King

Second: Mr. Schultz

Roll Call: 8 Aye 0 Nay

Motion Approved

5. ADJOURNMENT

Motion to Adjourn

Motion: Mr. King Second: Mr. Fetterman

Voice Vote: 8 AYE 0 NAY

Time: 6:43 PM

EXHIBIT R-6

PROPOSED BOARD MEETING DATES FOR 2016

All Meetings Begin at 6:30 PM in the Apollo-Ridge High School Community Board Room

COMMITTEE

TUESDAY, January 19, 2016

TUESDAY, February 16, 2016

Monday, March 21, 2016

Monday, April 18, 2016

Monday, May 16, 2016

Monday, June 20, 2016

JULY – no meeting scheduled, but will be advertised if needed

Monday, August 15, 2016

Monday, September 19, 2016

Monday, October 17, 2016

Monday, November 21, 2016

REORGANIZATION/LEGISLATIVE MEETING: Monday, December 5, 2016

LEGISLATIVE

Monday, January 25, 2016

Monday, February 22, 2016

TUESDAY, March 29, 2016

Monday, April 25, 2016

Monday, May 23, 2016

Monday, June 27, 2016

Monday, August 22, 2016

Monday, September 26, 2016

Monday, October 24, 2016

TUESDAY, November 29, 2016