



## Apollo-Ridge School Board Reorganization Meeting

Apollo-Ridge High School Community Room  
Tuesday, December 2, 2014, 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. Jim Ferguson, Mr. Rick Fetterman, Mrs. Sharon Jaworskyj, Mr. Paul King, Mr. Dan Obriot, Mr. Gregory Primm, Mrs. Susan Wenckowski

**Board Members Absent:** Mr. Dominick Duso, Mr. Forrest Schultz

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

Motion to appoint Mr. Dan Obriot to serve as Temporary President.

Moved: Mr. Jim Ferguson                      Seconded: Mr. Rick Fetterman

#### 3. Election of Officers

- a. Open floor for nominations for President

Moved: Mrs. Jaworskyj                      Seconded: Mr. Ferguson

Mr. Gregory Primm was nominated for President

- b. Motion to close nominations for President

Moved: Mr. Obriot                      Seconded: Mr. King

- c. Open floor for nominations for Vice-President

Moved: Mr. Obriot                      Seconded: Mr. Ferguson

Mr. Forrest Schultz was nominated for Vice President

- d. Motion to close nominations for Vice-President

Moved: Mrs. Wenckowski                      Seconded: Mr. Fetterman

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 adopts the 2015 Meeting Calendar as marked Exhibit R-5.

**Be it resolved** that the Apollo-Ridge Board approves Reorganization resolutions R-1 through R-5.

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

Motion: Mr. King Second: Mr. Fetterman

Roll Call: 7 Aye 0 Nay

Motion Approved

5. ADJOURNMENT

Motion to Adjourn

Motion: Mrs. Jaworskyj Second: Mr. King

Voice Vote: 7 AYE 0 NAY

Time: 6:48 PM

EXECUTIVE SESSION

Start: \_\_\_\_\_ End: \_\_\_\_\_

**PROPOSED BOARD MEETING DATES FOR 2015**

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

**COMMITTEE**

**TUESDAY**, January 20, 2015 <sup>1</sup>

**TUESDAY**, February 17, 2015 <sup>2</sup>

Monday, March 16, 2015

Monday, April 20, 2015

Monday, May 11, 2015 <sup>3</sup>

Monday, June 15, 2015

**JULY AS NEEDED**

Monday, August 17, 2015

Monday, September 21, 2015

Monday, October 19, 2015

Monday, November 16, 2015

REORGANIZATION/LEGISLATIVE MEETING:

**LEGISLATIVE**

Monday, January 26, 2015

Monday, February 23, 2015

Monday, March 23, 2015

Monday, April 27, 2015

Monday, May 18, 2015 <sup>3</sup>

Monday, June 22, 2015

Monday, August 24, 2015

Monday, September 28, 2015

**TUESDAY**, October 27, 2015 <sup>4</sup>

Monday, November 23, 2015

Tuesday, December 1, 2015