

b. Mr. Obriot nominates Mr. Primm for President

c. Motion to close nominations for President

Motion: Mr. Obriot

Second: Mr. King

Voice Vote: 6 AYE 0 NAY

Motion Approved Not Approved

r. Primm takes his/her seat as President

d. President opens the floor for nominations for Vice-President

Motion: Mr. Obriot

Second: Mr. Duso

e. Mr. Obriot nominates Mr. Schultz for Vice President

f. Motion to close nominations for Vice-President

Motion: Mr. Obriot

Second: Mr. Duso

Voice Vote: 6 AYE 0 NAY

Motion Approved Not Approved

4. REORGANIZATION RESOLUTIONS

RESOLUTION R-1

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

RESOLUTION R-2

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

RESOLUTION R-3

Be it resolved that the Apollo-Ridge Board appoints Mr. Duso to a one-year term as the Board liaison for the Apollo-Ridge Education Foundation.

RESOLUTION R-4

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

RESOLUTION R-5

Be it resolved that the Apollo-Ridge Board appoints Mrs. Wenckowski and Mr. King to three-year terms as the Board representatives on the Lenape Tech Joint Operating Committee.

RESOLUTION R-6

Be it resolved that the Apollo-Ridge Board adopts the 2017 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
- R-6 2017 School Board Meeting Calendar

Motion: Mr. King Second: Mr. Fetterman

Roll Call:

6 Aye 0 Nay Motion Passed

7. ADJOURNMENT

Motion to Adjourn

Motion: Mr. King Second: Mrs. Wenckowski

Voice Vote: 6 AYE 0 NAY

Time: 6:37 PM

PROPOSED BOARD MEETING DATES FOR 2017

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

COMMITTEE

TUESDAY, January 17, 2017

TUESDAY, February 21, 2017

Monday, March 20, 2017

TUESDAY, April 18, 2017

Monday, May 15, 2017

Monday, June 19, 2017

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

Monday, August 21, 2017

Monday, September 18, 2017

Monday, October 16, 2017

Monday, November 20, 2017

LEGISLATIVE

Monday, January 23, 2017

Monday, February 27, 2017

Monday, March 27, 2017

Monday, April 24, 2017

Monday, May 22, 2017

Monday, June 26, 2017

Monday, August 28, 2017

Monday, September 25, 2017

Monday, October 23, 2017

TUESDAY, November 28, 2017

REORGANIZATION/LEGISLATIVE MEETING: TUESDAY, December 5, 2017