

Apollo-Ridge School Board Reorganization Meeting

Apollo-Ridge High School Community Room Monday, December 5, 2016, 6:30 p.m.

MINUTES

1. Call to Order

The meeting was called to order by Board President, Mr. Gregory Primm, at 6:30 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. Susan Wenckowski,

Mrs. Rebecca Ross, Mr. Forrest Schultz, Mr. Gregory Primm

Board Members Absent: Mr. Dominick Duso, Mr. Paul King, Mr. Dan Obriot

Administrators Present: Dr. Matthew Curci

Mrs. Courtney Anderson

Administrators Absent: Not required to attend

Guests: Sarah Steighner, Leader Times

Solicitor: Dave Mongillo, Esquire

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

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

Moved: Mr. Primm Second: Mr. King

6 Aye 0 Nay

Motion X Approved Not Approved

3. Election of Officers

- * Any member may make nominations for officers. Nominations do not need to be seconded by another member.
- * If only one member is nominated and the motion to close nominations is approved, the Temporary President directs the Board Secretary to record the nominee as elected by affirmation without the need for a subsequent roll call vote.
- * If two or more members have been nominated and the motion to close nominations is approved, the Temporary President requests the Board Secretary to conduct a roll call vote with each member casting their vote for an individual nominee.
- a. Temporary President opens the floor for nominations for President

Motion: Mr. Obriot Second: Mr. Fetterman

- 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 __X__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 ____X_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 <u>Mrs. Wenckowski</u> and <u>Mr. Duso</u> 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

EXHIBIT R-6

PROPOSED BOARD MEETING DATES FOR 2017

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

COMMITTEE	LEGISLATIVE
TUESDAY, January 17, 2017	Monday, January 23, 2017
TUESDAY, February 21, 2017	Monday, February 27, 2017
Monday, March 20, 2017	Monday, March 27, 2017
TUESDAY, April 18, 2017	Monday, April 24, 2017
Monday, May 15, 2017	Monday, May 22, 2017
Monday, June 19, 2017	Monday, June 26, 2017

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

Monday, November 20, 2017	TUESDAY, November 28, 2017
Monday, October 16, 2017	Monday, October 23, 2017
Monday, September 18, 2017	Monday, September 25, 2017
Monday, August 21, 2017	Monday, August 28, 2017

REORGANIZATION/LEGISLATIVE MEETING: TUESDAY, December 5, 2017