

REORGANIZATION SCHOOL BOARD MEETING

DECEMBER 2, 2019

APPROVED MINUTES



1. Pledge of Allegiance

Minutes

The West Perry Board of School Directors met on Monday, December 2, 2019 in the West Perry High School Auditorium for the purpose of reorganization. President Charles Thiemann called the Reorganization Meeting to order at 7:41 PM. The meeting opened with Board members and audience members standing and reciting the Pledge of Allegiance.

2. Roll Call

Minutes

Mrs. Adams - Here

Mrs. Rice - Here

Mr. Sheffer - Here

Mrs. Smiley - Here

Mr. Thiemann - Here

Mr. Wagner - Absent

Members Present: 5 Members Absent: 1

Others present: Mr. Zula, Stevie Jo Davis, 2 public members

3. Election of Temporary President and Board President

Minutes

1. Mr. Thiemann, President, opened the floor to accept nominations for a temporary president. The temporary president shall be elected from the hold-over members. Hold-over member are Lynn Sheffer, Charles Thiemann, and S. Durbin Wagner.

a. Mr. Sheffer motioned, seconded by Mr. Thiemann, to nominate Mr. Thiemann as temporary president.

b. With no other nominations, Mr. Sheffer motioned, seconded by Mr. Thiemann, to close the nominations for temporary president.

A roll call vote was taken:

Mr. Thiemann - Yes

Mr. Sheffer - Yes

Motion carried: 2 Yes 0 No

2. Mr. Thiemann, Temporary President, administered the oath of office for newly elected members.

- Mrs. Crystal Summers - Region I
- Mr. George R. Fishel - Region II (Absent from meeting)
- Mrs. Angela M. Smiley - Region II
- Mrs. Jean M. Rice - Region III
- Mrs. Denise Bidwell - Region III
- Mrs. Theresa Adams - Region III

3. Newly elected Board members took their seat with the Board. There are now 7 Board members present and 2 Board members absent (Wagner and Fishel).

4. Mr. Thiemann, Temporary President, opened the floor to accept nominations for Board president.

a. Mrs. Rice motioned, seconded by Mrs. Adams, to nominate Mrs. Smiley as Board president.

b. With no other nominations, Mrs. Rice motioned, seconded by Mrs. Adams, to close nomination for Board President.

A roll call vote was taken:

Mrs. Adams - Yes

Mrs. Rice - Yes

Mrs. Smiley - Yes

Mr. Thiemann - Yes

Mrs. Summers - Yes
Mr. Sheffer - Yes
Mrs. Bidwell - Yes
Motion carried: 7 Yes 0 No

5. Mrs. Smiley was elected President of the Board of School Directors. Mrs. Smiley presided over the remainder of the meeting.

4. Election of Vice President

Minutes

1. Mrs. Smiley opened the floor to accept nominations for vice president.
 - a. Mrs. Rice motioned, seconded by Mrs. Adams, to nominate Mr. Thiemann as Vice President.
 - b. With no other nominations, Mrs. Rice motioned, seconded by Mrs. Adams, to close nominations for Vice President.

A roll call vote was taken:

Mrs. Summers - Yes
Mr. Sheffer - Yes
Mrs. Rice - Yes
Mrs. Smiley - Yes
Mrs. Bidwell - Yes
Mrs. Adams - Yes
Mr. Thiemann - Yes
Motion carried: 7 Yes 0 No

Mr. Thiemann was elected Vice President of the Board of School Directors.

5. Appointment of Board Committee Representatives

Minutes

1. Mrs. Smiley opened the floor to accept nominations for one representative to the Capital Area Intermediate Unit (CAIU) Board. (Note: Present representative is Jean Rice)
 - a. Mr. Thiemann motioned, seconded by Mrs. Bidwell, to nominate Jean Rice as representative to the Capital Area Intermediate Unit (CAIU) Board.
 - b. With no other nominations, Mr. Thiemann motioned, seconded by Mrs. Adams, to close the nominations for the Capital Area Intermediate Unit (CAIU) Board representative.

A roll call vote was taken:

Mrs. Adams - Yes
Mrs. Bidwell - Yes
Mrs. Rice - Yes
Mr. Sheffer - Yes
Mrs. Smiley - Yes
Mrs. Summers - Yes
Mr. Thiemann - Yes
Motion carried: 7 Yes 0 No

2. Mrs. Smiley opened the floor to accept nominations for two representative to the Cumberland-Perry Area Vocational-Technical School Joint Board. (Note: Present representatives are Jean Rice and Theresa Adams)
 - a. Mrs. Rice motioned, seconded by Mrs. Bidwell, to nominate Mrs. Adams as one of the representatives for the Cumberland-Perry Area Vocational-Technical School Joint Board; Mrs. Adams motioned, seconded by Mrs. Bidwell, to nominate Mrs. Rice as the second representatives for the Cumberland-Perry Area Vocational-Technical School Joint Board.
 - b. With no other nominations, Mr. Thiemann moved, seconded by Mrs. Bidwell, to close the nominations for the Cumberland-Perry Area Vocational Technical School Joint Board.

A roll call vote was taken:

Mrs. Bidwell - Yes
Mrs. Rice - Yes
Mrs. Smiley - Yes

Mr. Sheffer - Yes
Mrs. Adams - Yes
Mr. Thiemann - Yes
Mrs. Summers - Yes
Motion carried: 7 Yes 0 No

3. Mrs. Smiley opened the floor to accept nominations for one representative to Harrisburg Area Community College. (Note: Present representative is Suzanne Dell)

a. Mrs. Adams motioned, seconded by Mrs. Summers, to nominate Mrs. Bidwell as the representative for Harrisburg Area Community College.

b. With no other nominations, Mr. Thiemann motioned, seconded by Mrs. Summers, to close the nominations for the Harrisburg Area Community College representative.

A roll call vote was taken:

Mrs. Rice - Yes
Mr. Sheffer - Yes
Mrs. Summers - Yes
Mr. Thiemann - Yes
Mrs. Smiley - Yes
Mrs. Bidwell - Yes
Mrs. Adams - Yes
Motion carried: 7 Yes 0 No

4. Mrs. Smiley opened the floor to accept nominations for one representative to Pennsylvania School Boards Association (PSBA). (Note: Present representative is Suzanne Dell)

a. Mrs. Bidwell motioned, seconded by Mr. Thiemann, to nominate Mrs. Summers as the representative for Pennsylvania School Boards Association (PSBA).

b. With no other nominations, Mrs. Bidwell motioned, seconded by Mr. Thiemann, to close the nominations for the Pennsylvania School Boards Association (PSBA) representative.

A roll call vote was taken:

Mrs. Bidwell - Yes
Mrs. Adams - Yes
Mrs. Rice - Yes
Mrs. Smiley - Yes
Mrs. Summers - Yes
Mr. Sheffer - Yes
Mr. Thiemann - Yes
Motion carried: 7 Yes 0 No

5. Mrs. Smiley opened the floor to accept nominations for Board Treasurer. (Note: Present treasurer is Angela Smiley)

a. Mr. Thiemann motioned, seconded by Mrs. Bidwell, to nominate Mrs. Adams as the Board Treasurer.

b. With no other nominations, Mr. Thiemann motioned, seconded by Mrs. Bidwell, to close the nominations for Board Treasurer.

A roll call vote was taken:

Mrs. Summers - Yes
Mr. Thiemann - Yes
Mrs. Smiley - Yes
Mrs. Rice - Yes
Mr. Sheffer - Yes
Mrs. Adams - Yes
Mrs. Bidwell - Yes
Motion carried: 7 Yes 0 No

6. Mrs. Smiley opened the floor to accept nominations for one representative and an alternate representative to the Perry County Tax Collection Committee. (Note: Present representative is Suzanne Dell and Alternate representative is Stevie Jo Davis)

a. Mrs. Bidwell motioned, seconded by Mrs. Adams, to nominate Mrs. Summers as the representative to the Perry County Tax Collection Committee; Mr. Thiemann motioned, seconded by Mrs. Adams, to nominate Mrs. Davis as an alternate representative for the Perry County Tax Collection Committee.

b. With no other nominations, Mr. Thiemann motioned, seconded by Mrs. Adams, to close the nominations for one representative and an alternate representative to the Perry County Tax Collection Committee.

A roll call vote was taken:

Mr. Sheffer - Yes

Mrs. Smiley - Yes

Mr. Thiemann - Yes

Mrs. Summers - Yes

Mrs. Rice - Yes

Mrs. Bidwell - Yes

Mrs. Adams - Yes

Motion carried: 7 Yes 0 No

7. Mrs. Smiley opened the floor to accept nominations for one representative and an alternate representative to the Capital Tax Collection Bureau. (Note: Present representative is Suzanne Dell and Alternate representative is Stevie Jo Davis)

a. Mrs. Adams motioned, seconded by Mr. Thiemann, to nominate Mrs. Summers as to the Capital Tax Collection Bureau representative; Mr. Thiemann motioned, seconded by Mrs. Bidwell, to nominate Mrs. Davis as an alternate representative for the Capital Tax Collection Bureau.

b. With no other nominations, Mr. Thiemann motioned, seconded by Mrs. Bidwell, to close the nominations for one representative and an alternate representative to the Capital Tax Collection Bureau.

A roll call vote was taken:

Mrs. Adams - Yes

Mrs. Rice - Yes

Mrs. Smiley - Yes

Mr. Thiemann - Yes

Mrs. Bidwell - Yes

Mrs. Sheffer - Yes

Mrs. Summers - Yes

Motion carried: 7 Yes 0 No

6. Board Meeting Dates for 2020

Minutes

1. Mr. Thiemann moved, seconded by Mrs. Bidwell, to set the 2020 Board meetings dates as presented.

2020 SCHOOL BOARD MEETING DATES

Monday, January 13, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, February 10, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, March 9, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, April 20, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, May 11, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, May 18, 2020 (tentative) @ 7:30 p.m. - West Perry High School Auditorium

Monday, June 8, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, June 22, 2020 (tentative) @ 7:30 p.m. - West Perry High School Auditorium

Monday, July 13, 2020 (if necessary) @ 7:30 p.m. - West Perry High School Auditorium

Monday, August 10, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, August 17, 2020 (tentative) @ 7:30 p.m. - West Perry High School Auditorium

Monday, August 24, 2020 (tentative) @ 7:30 p.m. - West Perry High School Auditorium

Monday, September 14, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, October 12, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, November 9, 2020 @ 7:30 p.m. - West Perry High School Auditorium

Monday, December 7, 2020 @ 7:30 p.m. - West Perry High School Auditorium (Reorganization Meeting)

Monday, December 14, 2020 @ 7:30 p.m. - West Perry High School Auditorium

All members present voted in the affirmative. Motion carried: 7 Yes 0 No

7. Adjournment

Minutes

With no further business to discuss, Mr. Thiemann moved, seconded by Mrs. Adams, to adjourn the Reorganization meeting and move into a Committee of the Whole meeting.

All members present voted in the affirmative, Motion carried: 7 Yes 0 No

The meeting adjourned at 7:59 PM.

Respectfully submitted,

Stevie Jo Davis
Board Secretary