

SELINGROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MINUTES OF MEETING – DECEMBER 3, 2018

The Reorganization Meeting of the Selingsrove Area School District's Board of Directors was held on Monday evening, December 3, 2018, immediately following adjournment of the regular monthly meeting in the Multi-Purpose Room of the Selingsrove Area Middle School, 401 N. Eighteenth Street, Selingsrove, PA 17870.

The meeting was called to order at 7:30 p.m. by the President, Mr. Larry D. Augustine.

A roll call indicated a quorum with the following members present: Mr. Larry D. Augustine, Mr. Thomas A. Badman, Ms. Mary E. Bannon, Mr. William L. Bechtel, Jr., Mr. John Molitoris, Mr. Andrew V. Paladino, Mrs. Amelia G. Stauffer, Mr. Kenneth B. Teats, Jr., Mr. Dennis R. Wolfe and non-voting member, Dr. Chad L. Cohrs, Superintendent.

Motion by Molitoris to elect Mr. Augustine as Temporary President and Mr. Molitoris moved to close nominations.

Motion carried by unanimous voice vote.

Mr. Augustine announced that nominations were now opened to elect a President to serve a one (1) year term. Motion by Badman to elect Mr. Augustine and Mr. Molitoris moved to close nominations.

On roll call vote: 8 yes, 1 no (Stauffer), 0 absent

Mr. Larry D. Augustine will serve as President for a one (1) year term.

Mr. Augustine announced that nominations were now opened to elect a Vice-President for a one (1) year term. Motion by Badman to elect Mr. Bechtel and Mr. Molitoris moved to close nominations.

On roll call vote: 8 yes, 0 no, 1 abstained (Bechtel), 0 absent

Mr. William L. Bechtel, Jr. will serve as Vice President for a one (1) year term.

Motion by Teats and seconded by Paladino to approve proposed meeting dates, time and place. (a copy of the proposed dates to be attached and made a part of the official minutes)

Motion carried by unanimous voice vote.

Motion by Molitoris and seconded by Badman to approve proposed rules for conducting meetings. (a copy of the rules to be attached and made a part of the official minutes)

Motion carried by unanimous voice vote.

Motion by Teats and seconded by Molitoris to approve the proposed Board Committee assignments for 2019 as presented. (a copy of the proposed assignments to be attached and made a part of the official minutes)

Motion carried by unanimous voice vote with Mr. Wolfe abstaining.

Motion by Molitoris and seconded by Teats to designate The Daily Item as a newspaper of general circulation to be utilized by the District as defined in Section 106 of the Pennsylvania School Code.

Motion carried by unanimous voice vote.

Motion by Molitoris and seconded by Badman to appoint Mr. Augustine as PSBA Liaison to the Pennsylvania School Boards Association. No other nominations were voiced.

Motion carried by unanimous voice vote.

Adjournment:

With no further business before the Board, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Donna M. Wagner
Recording Secretary

dmw/min 2018-12-06