

SELINGROVE AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS

NOTICE

The Reorganization Meeting of the Selingsrove Area School District's Board of Directors will be held on Tuesday evening, December 3, 2019, at 7 p.m. in the Multi-Purpose Room of the Selingsrove Area Middle School, 359 Seals Avenue, Selingsrove, PA 17870.

AGENDA

I. Call to Order

II. First Order of Business

A. Pledge to the Flag

B. Roll Call

Thomas A. Badman
Amelia G. Stauffer
Kenneth B. Teats, Jr.

Dennis R. Wolfe
Dr. Chad L. Cohrs

III. Election of a Temporary President (to be elected from hold-over members) to administer the oath of office and conduct election of a President for the year 2020.

IV. The Temporary President will read the Certificates of Election from the Snyder County Bureau of Elections listing the five (5) newly elected/re-elected School Board Members.

V. The Temporary President will administer the oath of office to Larry D. Augustine, William L. Bechtel, Jr., David W. Hess, John Molitoris, Jennifer Rager-Kay as required by Section 321 of the Pennsylvania School Code.

I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

VI. Election of a President to serve for a one (1) year term

A. Nominations (does not require a second)

B. Vote

(The newly elected President will be in charge for the remainder of the meeting.)

VII. Election of a Vice President to serve for a one (1) year term

A. Nominations (does not require a second)

B. Vote

VIII. Election of a Secretary, effective December 3, 2019 to serve until June 30, 2021 (to complete the unexpired term of Andy Paladino).

A. Nominations (does not require a second)

B. Vote

- IX. The Board should establish meeting dates, time, and place for monthly meeting. (proposed dates enclosed)
- X. The Board should establish reasonable rules for conducting of meetings. (proposed rules enclosed)
- XI. The Board should give direction to the President concerning committee organizational pattern for 2020. (proposed committee assignments enclosed)
- XII. The Board should 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.
- XIII. The Board should make appointment of a PSBA Liaison to the Pennsylvania School Boards Association.
- XIV. The Board should consider approving _____, President; _____, Secretary; and, Thomas A. Badman, Treasurer, as the district's approved bank signers for Fulton Bank for the following accounts: General Fund checking; Debt Service Fund checking; Capital Reserve Fund checking; Athletic Facility Donations checking; Payroll checking; Food & Nutrition checking; Capital Projects checking, and, General Fund Money Market.
- XV. Additional Items
- XVI. Adjournment