

SELINGROVE AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
MINUTES OF MEETING – DECEMBER 1, 2020

The Reorganization Meeting of the Selingsgrove Area School District's Board of Directors was held on Monday evening, December 1, 2020, following adjournment of the regular monthly meeting, via Zoom.

The meeting was called to order at 8:40 p.m. by the President, Mr. Dennis R. Wolfe.

A roll call indicated a quorum with the following members present: Mr. Larry D. Augustine, Mr. William L. Bechtel, Jr., Mr. David W. Hess, Mr. Andrew V. Paladino, Atty. Matthew A. Slivinski, Mrs. Amelia G. Stauffer, Mrs. Kara L. Taylor, Mr. Kenneth B. Teats, Jr., Mr. Dennis R. Wolfe, and non-voting member, Dr. Frank R. Jankowski.

Motion by Augustine and seconded by Hess to elect Mr. Wolfe as Temporary President.

Motion carried by unanimous voice vote.

Mr. Wolfe asked for nominations for President to serve a one (1) year term. Motion by Hess to reelect Mr. Wolfe. Motion by Augustine and seconded by Hess that nominations for President be closed.

Motion carried by unanimous voice vote.

Mr. Dennis R. Wolfe will serve as President for a one (1) year term.

Mr. Wolfe asked for nominations for Vice-President to serve for a one (1) year term. Motion by Teats to reelect Mrs. Stauffer. Motion by Hess that nominations for Vice President be closed.

Motion carried by unanimous voice vote.

Mrs. Stauffer will serve as Vice President for a one (1) year term.

Motion by Bechtel and seconded by Stauffer 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 Bechtel and seconded by Teats 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.

Mr. Wolfe requested feedback from members in regard to changes to current committee assignments.

Motion by Bechtel and seconded by Stauffer to give direction to the President, prior to the January 2021 Board meeting, concerning committee organizational pattern for 2021.

Motion carried by unanimous voice vote.

Motion by Bechtel 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 Bechtel and seconded by Teats to reappoint Mr. Augustine as PSBA Liaison to the Pennsylvania School Boards Association to serve through December 2021.

Motion carried by unanimous voice vote.

Motion by Augustine and seconded by Bechtel to approve the reappointment of Mr. Teats as representative and Mrs. Stauffer as an Alternate Representative to the SUN Area Technical Institute Joint Operating Committee for a three (3) year term, December 2020 through December 2023.

Motion carried by unanimous voice vote.

Motion by Teats and seconded by Stauffer to approve Dennis Wolfe, President; Larry Augustine, Secretary; and, Andrew Paladino, 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 Fund Checking; Athletic Facility Donations checking; Payroll checking; Food & Nutrition checking; Capital Projects checking, and, General Fund Money Market.

Motion carried by unanimous voice vote.

**Additional Item:**

For clarification purposes, Dr. Jankowski noted that current committee positions will continue to function as is, until action is taken at the January 2021 Board meeting.

**Adjournment:**

With no further business before the Board, the meeting was adjourned at 8:51 p.m.

Respectfully submitted,

Claudia A. Beaver  
Recording Secretary

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