## SELINSGROVE AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS MINUTES OF MEETING – DECEMBER 6, 2022

The Reorganization Meeting of the Selinsgrove Area School District's Board of Directors was held on Tuesday evening, December 6, 2022, following adjournment of the regular monthly meeting in the Multi-Purpose Room of the Selinsgrove Area Middle School, 359 Seals Avenue, Selinsgrove, PA 17870.

The meeting was called to order at 7:22 p.m. by the President, Mr. David W. Hess.

A roll call indicated a quorum with the following members present: Mr. Christopher A. Aikey, Mr. William L. Bechtel (via phone), Jr., Mr. David W. Hess, Mrs. Anabel Menifee, Mr. Andrew V. Paladino, Atty. Matthew A. Slivinski, Mrs. Kara L. Taylor, Mr. Kenneth B. Teats, Jr., Dr. David M. Watto, and non-voting member, Dr. Frank R. Jankowski, Superintendent.

Motion by Teats to elect Mr. Hess as Temporary President to conduct election of a President for the year 2023.

Motion carried by unanimous voice vote.

Mr. Hess asked for nominations for President to serve a one (1) year term. Motion by Watto to reelect Mr. Hess. Hearing no further nominations, nominations for President were closed.

On roll call vote: 9 yes, 0 no, 0 absent

Mr. David W. Hess will serve as President for a one (1) year term.

Mr. Hess asked for nominations for Vice-President to serve for a one (1) year term. Motion by Hess and seconded by Teats to reelect Mr. Paladino. Hearing no further nominations, nominations for Vice President were closed.

On roll call vote: 9 yes, 0 no, 0 absent

Mr. Andrew V. Paladino will serve as Vice President for a one (1) year term.

Discussion was held regarding the list of proposed meeting dates, noting a change for the January meeting from Monday, January 16 to Tuesday, January 17, 2023.

Motion by Slivinski and seconded by Teats to approve proposed meeting dates (with change for January), 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 Slivinski and seconded by Taylor 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. Hess requested that members be in touch with any special requests in regard to committee assignments.

Motion by Slivinski and seconded by Taylor to give direction to the President, prior to the January 2023 Board meeting, concerning committee organizational pattern for 2023.

Motion carried by unanimous voice vote.

Questions were raised and discussion was held regarding designation of newspapers of general circulation and including the Snyder County Times. It was noted that because the Snyder County Times is a once-a-week publication, it makes it difficult to meet advertising deadlines.

Motion by Paladino and seconded by Taylor 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.

On roll call vote: 7 yes, 2 no (Slivinski & Teats), 0 absent

Motion by Slivinski and seconded by Taylor to reappoint Mr. Hess as PSBA Liaison to the Pennsylvania School Boards Association to serve through December 2023.

Motion carried by unanimous voice vote.

Motion by Slivinski and seconded by Taylor to consider approving David Hess, President; Christopher Aikey, Secretary; and, Matthew Slivinski, 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.

## Adjournment:

With no further business before the Board, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Claudia A. Beaver Recording Secretary

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