

WYOMISSING AREA SCHOOL DISTRICT 2011-4393

Minutes December 5, 2011

The reorganization meeting of the Board of School Directors convened at 6:01 p.m. in the Community Board Room.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Davis asked if anyone would be recording the meeting. No one indicated the intent to record.

OATH OF OFFICE

Judge Timothy Dougherty administered the oath of office to Lawrence A. Fitzgerald, Gregory L. Portner and Michelle M. Davis who were re-elected for a four-year term; and Lesa I. Butera and Karen R. McAvoy who were newly elected for a four-year term.

The recording secretary called the roll of Board members.

Board Members Present:

Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mr. Fitzgerald, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Administrative Staff Present:

Mr. Krem, Mr. Babb, Mr. Griscom, Mr. Jones, Mrs. Lampe, Mrs. Morett, Mrs. Schwenk, Mrs. Steele, and Mr. Stoltzfus.

Attendees:

David Kostival, Reading Eagle; Chelsea Melcher, student representative, and Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

ELECTION OF PRESIDENT PRO TEMPORE

Upon a motion by Mrs. Helm and second by Mr. Portner the floor was opened for nominations of a temporary president for the purpose of reorganization. Mrs. Seltzer was nominated by Mrs. Helm. Mr. Portner made a motion to close nominations, second by Mrs. Butera

Ayes: 9
Nays: None. Motion carried.

ELECTION OF OFFICERS

Upon a motion by Mrs. Helm and second by Mrs. Bamberger the floor was opened for nominations for the office of President. Mrs. Davis was nominated. Mr. Portner made a motion to close the nominations; second by Mr. Painter.

Ayes: 9
Nays: None. Motion carried.

Mrs. Seltzer asked the recording secretary for a roll call to approve Mrs. Davis as President for the coming year. Roll call vote:

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Yeas: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mr. Fitzgerald, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Nays: None. Motion carried.

Mrs. Davis asked for a motion to nominate a Board member for the office of Vice President. Upon a motion by Mrs. Seltzer, and second by Mrs. Helm, Mr. Portner was nominated. Mrs. Helm made a motion to close the nominations; second by Mrs. Seltzer.

Ayes: 9

Nays: None. Motion carried.

Mrs. Davis asked the recording secretary for a roll call to approve Mr. Portner as the new vice president for the coming year. Roll call vote:

Yeas: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mr. Fitzgerald, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Nays: None. Motion carried.

APPOINTED
REPRESENTATIVES

Upon a motion by Mrs. Seltzer and second by Mr. Portner, Mrs. McAvoy was appointed with Mrs. Helm as the alternate to the Berks Earned Income Tax Bureau for a one-year term effective January 1, 2012.

Ayes: 9

Nays: None. Motion carried.

Upon a motion by Mr. Portner and second by Mrs. Seltzer, Mr. Fitzgerald was appointed to serve as PSBA legislative liaison for a one-year term.

Ayes: 9

Nays: None. Motion carried.

Upon a motion by Mrs. Bamberger, second by Mrs. Seltzer, Mrs. Butera was appointed as representative to the WAEF Board for a one-year term.

Ayes: 9

Nays: None. Motion carried

Upon a motion by Mr. Painter, second by Mrs. McAvoy, Mr. Robert Johnston was appointed as representative to the Berks Vocational-Technical School's Authority for a five-year term effective January 1, 2012 to December 31, 2016.

WYOMISSING AREA SCHOOL DISTRICT 2011-4395

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Ayes: 9

Nays: None. Motion carried

APPROVED
COMMITTEE
ASSIGNMENTS AND
BOARD MEETING
DATES

Mrs. Davis asked for a motion to approve the current committee structure as is and the list of Board meeting dates for 2012. Upon a motion by Mrs. Seltzer, second by Mrs. Helm the Board approved the list of Board meeting dates, reorganization date for 2012, and the current committee structure. Copies of these lists are included in these official minutes.

Ayes: 9

Nays: None. Motion carried

ADJOURNMENT

A motion was made by Mr. Fitzgerald, seconded by Mr. Portner and approved to adjourn at 6:13 p.m.

Corinne D. Mason
Board Secretary