

PENNS MANOR AREA SCHOOL DISTRICT  
BOARD OF EDUCATION

MINUTES OF DECEMBER 7, 2009  
REORGANIZATION MEETING

The reorganization meeting of the Penns Manor Area School Board of Education of December 7, 2009, was called to order by Mr. David Kudlawiec, Secretary of the Board, at 7:00 p.m. On roll call the following members were present: Mrs. Eckenrode, Mr. Hardesty, Mr. Oakes, and Mr. Sutila. Mrs. Dudeck was excused. The following administrators were present: Mr. Kakabar, Mr. Grimaldi, Mr. Grumbling, Mr. Johnston, Mr. Kudlawiec, and Mr. Saffron, Esq. Mrs. Davis was excused.

**CITIZENS' REMARKS TO BOARD**

None

**APPROVAL OF AGENDA**

**Motion by Mr. Sutila, seconded by Mrs. Eckenrode**, to approve the agenda as printed. On roll call the following members voted:

Mrs. Dudeck	Excused	Mr. Oakes	Yes
Mrs. Eckenrode	Yes	Mr. Sutila	Yes
Mr. Hardesty	Yes	Motion Carried	

**ELECTION OF A TEMPORARY PRESIDENT**

The board secretary presided over the election of a temporary president. Nominations were in order for office of a temporary president.

**Motion by Mr. Hardesty, seconded by Mr. Sutila**, to elect **Mrs. Jill Eckenrode** as a temporary president. On roll call the following members voted:

Mrs. Dudeck	Excused	Mr. Oakes	Yes
Mrs. Eckenrode	Yes	Mr. Sutila	Yes
Mr. Hardesty	Yes	Motion Carried	

**CERTIFICATES OF ELECTION.** The board secretary read aloud the Certificates of Election for the elected board members: Mr. Ronald Beilchick, Mr. Jerry Dick, Mr. Robert Packer, and Mr. Randy Thornton. The Certificates of Election will be retained and filed by the board secretary in the district's business office.

**OATH OF OFFICE.** The temporary president administered the oath of office to the elected board members who had not yet taken the oath of office for the new term. Each board member signed the oath certificate and they will be filed with the board secretary in the district's business office.

**ELECTION OF OFFICERS.** Election of officers shall be a plurality vote of the full board (board policy No. 005). The school directors shall annually, during the first full week of December, elect from their members a president and vice-president who shall serve for one year.

The temporary president presided over the election of the board president. Nominations were in order for the office of the board president.

**Motion by Mr. Beilchick, seconded by Mr. Hardesty, to elect Mr. Robert Packer as the board president for 2010. On roll call the following members voted:**

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Abstained
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

The newly elected president shall preside over the election of the board vice president.

**Motion by Mrs. Eckenrode, seconded by Mr. Sutila, to elect Mr. Ron Beilchick as the board vice president for 2010. On roll call the following members voted:**

Mr. Beilchick	Abstained	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

**RESOLUTIONS:** The board may at the organization meeting, but prior to July 1, vote on the following:

- A. Designate a depository for school funds. The business manager recommends the following depositories: M & T Investment Group, First National Bank of PA, Marion Center Bank, First Commonwealth Bank, PLIGIT Investments, PNC Bank, S & T Bank and Citizen's Bank.

**Motion by Mr. Sutila, seconded by Mr. Hardesty, to name the above depositories for 2010. On roll call the following members voted:**

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

- B. Designate a newspaper of general circulation as defined in accordance with law - currently the newspapers are the *Indiana Gazette* and *Mainline Newspaper*.

**Motion by Mrs. Eckenrode, seconded by Mr. Beilchick, to name the above newspapers of general circulation. On roll call the following members voted:**

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

- C. Designate a day, time and place for regular board meetings - currently it is the second Thursday of the month at 7:00 p.m. to be held in the boardroom.

**Motion by Mr. Hardesty, seconded by Mr. Sutila**, to designate the regular board meetings as follows: second Thursday of the month at 7:00 pm in the district boardroom. On roll call the following members voted:

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

- D. Designate a day, time, and place for committee meetings - currently meetings are normally held the first Thursday of the month at 7:00 p.m. in the boardroom.

**Motion by Mr. Oakes, seconded by Mr. Beilchick**, to set committee meetings as follows: first Thursday of the month at 7:00 pm in the district boardroom. On roll call the following members voted:

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

**PSBA LIAISON** - currently Mrs. Dudeck.

**Motion by Mr. Beilchick, seconded by Mrs. Eckenrode**, to name Mrs. Joette Dudeck as the district's PSBA Liaison contact person for 2010. On roll call the following members voted:

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

### **FACSIMILE SIGNATURE**

**Motion by Mr. Sutila, seconded by Mr. Hardesty**, to adopt the following resolution authorizing officers to use facsimile signatures:

**BE IT RESOLVED** by the Board of Directors of the Penns Manor Area School District and it is hereby resolved by and with the authority of the same:

That in compliance with the Uniform Facsimile Signature of Public Official Act, 1961, June 25, P.L. 849 Section 6, 65 P.S. Section 301 through 309, the following officers are authorized to use a facsimile signature: President, Vice-President, Treasurer and Secretary.

### **FURTHER BE IT RESOLVED THAT:**

The President, Vice-President, Treasurer and Secretary are authorized to file an appropriate affidavit with the Secretary of the Commonwealth of Pennsylvania in accordance with the Uniform Facsimile Signature of the Public Official Act, 1961, June 25, P.L. 849, Section 6 65 P.S. Section 301 through 309.

On roll call the following members voted:

Mr. Beilchick	Yes	Mr. Oakes	Yes
Mr. Dick	Yes	Mr. Packer	Yes
Mrs. Dudeck	Excused	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Yes
Mr. Hardesty	Yes	Motion Carried	

**BOARD LISTING.** A listing of all of the members of the board for the coming year is attached to this agenda – **enclosure 1.**

MEETING RECESSED AT 7:17 PM

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David S. Kudlawiec, Board Secretary