

PENNS MANOR AREA SCHOOL DISTRICT  
BOARD OF EDUCATION

MINUTES OF DECEMBER 1, 2010  
REORGANIZATION MEETING

The reorganization meeting of the Penns Manor Area School Board of Education of December 1, 2010 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: Mr. Beilchick, Mr. Dick, Mrs. Dudeck, Mrs. Eckenrode, Mr. Hardesty, Mr. Oakes, Mr. Packer, and Mr. Sutila. Mr. Thornton was excused. The following administrators were present: Mrs. Davis, Mr. Kakabar, Mr. Grimaldi, Mr. Grumbling, Mr. Johnston, Mr. Kudlawiec, and Mr. Saffron, Esq.

**CITIZENS' REMARKS TO BOARD**

None

**APPROVAL OF AGENDA**

Motion by Mr. Sutila, seconded by Mr. Hardesty, to approve the agenda as altered. Change #11 to Memoranda of Understanding. Add #11 a, Memorandum of Understanding between Penns Manor Area School District and the Penns Manor Area Education Association. Add #11 b, Memorandum of Understanding between Penns Manor Area School District and Penns Manor Education Support Professionals. Motion carried.

**ELECTION OF A TEMPORARY PRESIDENT.**

The board secretary shall preside over the election of a temporary president. Nominations are in order for office of a temporary president. Motion by Mr. Hardesty, seconded by Mr. Dick, to elect Mrs. Jill Eckenrode as a temporary president. On roll call the following members voted:

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

**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 week of December, elect from their members a president and vice-president who shall serve for one year. The temporary president shall preside over the election of the board president. Nominations are in order for the office of the board president. Motion by Mr. Beilchick, seconded by Mr. Dick, to elect Mr. Robert Packer as the board president for 2011. On roll call the following members voted:

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

The newly elected president shall preside over the election of the board vice president. Motion by Mr. Hardesty, seconded by Mr. Oakes, to elect Mr. Ronald Beilchick as the board vice president for 2011. On roll call the following members voted:

Mrs. Dudeck	Yes	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Excused
Mr. Hardesty	Yes	Mr. Beilchick	Abstained
Mr. Oakes	Yes	Mr. Dick	Yes
Mr. Packer	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 Mrs. Eckenrode, to name the above depositories for 2011. On roll call the following members voted:

Mrs. Dudeck	Yes	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Excused
Mr. Hardesty	Yes	Mr. Beilchick	Yes
Mr. Oakes	Yes	Mr. Dick	Yes
Mr. Packer	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 Mr. Dick, seconded by Mr. Hardesty, to name the above newspapers of general circulation. On roll call the following members voted:

Mrs. Dudeck	Yes	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Excused
Mr. Hardesty	Yes	Mr. Beilchick	Yes
Mr. Oakes	Yes	Mr. Dick	Yes
Mr. Packer	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. Sutilla, seconded by Mr. Hardesty, to designate the regular board meetings as follows: 7:00 p.m. on the second Thursday of the month in the district board room. On roll call the following members voted:

Mrs. Dudeck	Yes	Mr. Sutilla	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Excused
Mr. Hardesty	Yes	Mr. Beilchick	Yes
Mr. Oakes	Yes	Mr. Dick	Yes
Mr. Packer	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. Dick, seconded by Mr. Beilchick, to set committee meetings as follows: 7:00 p.m. on the first Thursday of the month in the district board room. On roll call the following members voted:

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

**PSBA LIAISON (formerly PSBA Legislative & PSBA Representative)**

Currently Mrs. Dudeck. Motion by Mr. Hardesty, seconded by Mr. Sutilla, to name Mrs. Joette Dudeck as the district's PSBA Liaison contact person for 2011. On roll call the following members voted:

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

**FACSIMILE SIGNATURE**

Motion by Mrs. Dudeck, seconded by Mr. Sutilla, 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:

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

**BOARD LISTING**

A listing of all of the members of the board for the coming year is attached.

**MEMORANDA OF UNDERSTANDING**

a. Motion by Mrs. Eckenrode, seconded by Mr. Hardesty, to adopt the Memorandum of Understanding between the Penns Manor Area School District and the Penns Manor Education Association in regard to non-resident students as presented. A complete copy of the memorandum shall be included in the minutes of this meeting. On roll call the following members voted:

Mrs. Dudeck	Yes	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Excused
Mr. Hardesty	Yes	Mr. Beilchick	No
Mr. Oakes	Yes	Mr. Dick	No
Mr. Packer	Yes	Motion Carried	

b. Motion by Mr. Hardesty, seconded by Mrs. Eckenrode, to adopt the Memorandum of Understanding between the Penns Manor Area School District and the Penns Manor Education Support Professionals in regard to non-resident students as presented. A complete copy of the memorandum shall be included in the minutes of this meeting. On roll call the following members voted:

Mrs. Dudeck	Yes	Mr. Sutila	Yes
Mrs. Eckenrode	Yes	Mr. Thornton	Excused
Mr. Hardesty	Yes	Mr. Beilchick	No
Mr. Oakes	Yes	Mr. Dick	No
Mr. Packer	Yes	Motion Carried	

**TAX COLLECTION COMMITTEE - enclosure 2**

Currently David Kudlawiec as primary Delegate, Thomas Kakabar as first alternate; and Ronald Saffron as second alternate. Motion by Mr. Dick, seconded by Mrs. Dudeck, to adopt in its entirety the Tax Collection Committee Voting Delegate Appointment Resolution that is attached herein as enclosure 2 and which resolution is incorporated herein and made part of the official minutes of the meeting. And further, to appoint the following individuals as the Tax Collection Committee delegates:

Primary voting , Mr. David Kudlawiec; first alternate voting, Mr. Thomas J. Kakabar ; and second alternate voting, Mr. Ronald Saffron. On roll call the following members voted:

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

MEETING RECESSED AT 7:16 p.m.

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David S. Kudlawiec, Board Secretary