

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Reorganization Meeting – Monday, December 3, 2012
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

The reorganization meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on December 3, 2012, after due notice of the meeting had been given as required by law. Mr. DeWilde, President, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members were present on roll call:

Messrs. Buckman, DeWilde, Parker, Stoneburner, Miller, Dingle, and Ms. Kartal

Members absent: Messrs. Stout and Worob

Quorum Present:

Also attending this evening's meeting was Mr. William Ferrara, Superintendent; Mr. Paul DeAngelo, Business Administrator; Mr. Donald Harm, Educational Advisor for Administration; Mr. Tony Gesualdi, Director of Special Education/Pupil Services; Mr. David Truelove; Solicitor; media, MEA representatives and members of the community.

PUBLIC SESSION

There were no speakers.

Mr. DeWilde made a motion that he will serve as Temporary President until a new President is appointed at the reorganization meeting this evening. This motion was seconded by Mr. Miller and passed by a unanimous voice vote of 7 ayes.

REORGANIZATION OF THE BOARD

A. Appointment of President to Serve Until the First Monday in December 2013

- *Nomination(s) for President to Serve until the first Monday in December 2013*
Mr. DeWilde nominated Mr. Miller. He stated that he has enjoyed working with him and he feels he has a grasp of upcoming issues that we have and works well with everyone. There were no further nominations.
- *Motion to close nomination(s) for President to Serve until the first Monday in December 2013*
Moved by Mr. DeWilde, seconded by Mr. Parker, and passed by a unanimous voice vote of 7 ayes.
- *Motion to elect President to Serve until the first Monday in December 2013 (roll call)*
Motion to elect Mr. Miller as President to Serve until the first Monday in December 2013 was moved by Mr. DeWilde, seconded by Mr. Parker, and passed by a unanimous roll call vote.

B. Appointment of Vice President to Serve Until the First Monday in December 2013

- *Nomination(s) of Vice President to Serve until the first Monday in December 2013*
Mr. Buckman nominated Mr. DeWilde. This was seconded by Mr. Stoneburner. Mr. Parker nominated Mr. Stoneburner. This was seconded by Mr. DeWilde. There were no further nominations.
- *Motion to Close Nomination(s) of Vice President to Serve until the first Monday in December 2013*
Moved by Mr. Miller, seconded by Mr. DeWilde, and passed by a unanimous voice vote of 7 ayes.
- *Motion to elect Vice President to Serve until the first Monday in December 2013 (roll call)*
Roll call vote as follows: Members voting for Mr. Stoneburner – Messrs. DeWilde, Parker, Miller, Dingle and Ms. Kartal. Members voting for Mr. DeWilde – Messrs. Buckman and Stoneburner.
Motion to elect Mr. Stoneburner as Vice President to Serve until the first Monday in December 2013 was moved by Mr. Miller and seconded by Mr. DeWilde.

Mr. Truelove stated that Mr. Miller is currently serving as the Treasurer, so technically, he would have to submit his resignation tonight, we would have to accept his resignation, and then due to the vacancy we would have to fill that vacancy.

Mr. Miller tendered his resignation as Treasurer effective immediately. The Board accepted his resignation by a unanimous voice vote of 7 ayes.

Mr. Miller stated that we will be accepting nominations for the appointment of Treasurer to serve until June 30, 2013.

Ms. Kartal made a motion to nominate Mr. Dingle. This motion was seconded by Mr. Miller. There were no further nominations.

Mr. Miller made a motion to close nominations. This motion was seconded by Mr. DeWilde and passed by unanimous voice vote of 7 ayes.

Motion to elect Mr. Dingle as the Board Treasurer to serve until June 30, 2013 was passed by a unanimous voice vote of 7 ayes.

Mr. Ferrara stated that the School Board Secretary, Ms. Kartal, is voted into office until 2012. Mr. Ferrara stated that we have to open that to be sure we have the correct date for when her term would end. Mr. Truelove stated that it appears that there is a conflict with the policy, and he believes that the policy reflects a non-Board member Secretary, but a Board member Secretary is assigned. Mr. Truelove stated that the appropriate thing to do this evening, per School Code, would be to appoint a School Board Secretary.

Mr. Miller made a motion to appoint a School Board Secretary to serve until the first Monday in December 2013. This motion was seconded by Mr. DeWilde.

Mr. Miller nominated Ms. Kartal. There were no further nominations.

Mr. Miller made a motion to close nominations. This motion was seconded by Mr. Parker, and passed by a unanimous voice vote of 7 ayes.

Motion to elect Ms. Kartal as School Board Secretary to serve until the first Monday in December 2013 was passed by a unanimous voice vote of 7 ayes.

C. Committee Appointments

Mr. Miller stated that since we recently formed committee appointments, and since his appointment as President this evening, he would like to step down as Chairman of the Finance Committee. He stated that he would still like to be part of this committee when possible. Mr. Miller asked the Board members if any of them would like to change their positions on any of the committees. Mr. Buckman stated that he would like to remain the same and stated that since Mr. Dingle is now the Treasurer, he feels that he should be appointed as Chairman of the Finance Committee. Mr. Dingle accepted, and Mr. Miller stated to Mr. Dingle that he would help him out in any way that he can. Mr. Buckman and Mr. Stoneburner will also remain on the Finance Committee. There were no other committee appointment changes.

D. Appointment of Solicitor

Mr. Miller stated that there was no need for this item on the agenda since Mr. Truelove and his firm have already been appointed as the Solicitor for the Morrisville School District.

Old Business

There was no old business.

New Business

Mr. DeAngelo stated that due to the Reorganization of the Board this evening, there is a new signature sheet for the checks, on which we need to get signatures of the new Board President and Vice President.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Damon Miller, President

Wanda Kartal, Secretary