

WEATHERLY AREA SCHOOL DISTRICT
School Board Reorganization Meeting – December 09, 2009

The Board of Directors of the Weatherly Area School District met in the Middle School LGI Room on Wednesday, December 9, 2009, for a Reorganization Meeting. President Corey Gerhart presided. President Corey Gerhart called the meeting to order at 6:33 PM.

President C. Gerhart led those assembled in the Pledge of Allegiance.

ATTENDANCE: Directors present:, J. Dougherty, G. Gerhard, W. Gerhard, C. Gerhart, G. Grega, T. Russell (via phone), E. Snyder, J. Toft
Late Arrival:
Directors absent: B. Urban (work related)
Also present: M. Kew-Goodale, Board Secretary/Business Manager, F. Victor, Superintendent, S. Slavick, ES/MS Principal, T. McLaughlin, HS Principal, D. Herman, Maintenance Supervisor (6:55 PM), and D. Miscavige, Solicitor.
Members of the staff, the public, and the press were also present.

C. Gerhart appointed J. Toft as temporary President.

Justice Homanko administered the oath of office to the following incoming re-elected Board members: Joanne Dougherty, Corey Gerhart, and John Toft. Bonita Urban was absent and will need to arrange to receive the oath at a later date.

J. Toft opened the floor for nominations for **Board President for 2010**. G. Grega nominated J. Dougherty. Hearing no further nominations, G. Grega motioned to close nominations with W. Gerhard seconding the motion and the nominations were closed.

J. Dougherty was elected the Board President for 2010 by a voice vote.

J. Dougherty thanked C. Gerhart for his service to the Board during 2009. J. Dougherty expressed her appreciation for the confidence and support. She further noted that she is proud to be part of the School Board, the Weatherly Area School District, and the community. J. Toft expressed that he was looking forward to working with the new president and offered his support. J. Dougherty presided over the remainder of the meeting.

J. Dougherty opened the floor for nominations for **Board Vice President for 2010**. J. Toft nominated G. Grega. W. Gerhard motioned to close nominations with C. Gerhart seconding the motion and the nominations were closed.

G. Grega was elected the Board Vice President for 2010 by a voice vote.

J. Dougherty congratulated G. Grega. She further noted that the Board seating would be altered in the future to bring the Board Secretary and Board Solicitor back to the main tables.

J. Dougherty opened the floor for motions regarding **meetings dates and times for 2010**. C. Gerhart made the motion to retain the meeting dates on Wednesday. G. Grega seconded the motion. G. Grega asked if there would be an issue with regards to the re-organization date in December 2010. D. Miscavige explained that since it was not an election year, there is not the issue regarding the terms ending at the first Monday in December, and the re-organization should take place during the first week of December.

The motion for the Wednesday meeting dates (see attached list) passed on voice vote.

J. Dougherty opened the floor for nominations for the appointment of **PSBA Liaison (one-year term)**. C. Gerhart nominated G. Grega and J. Toft seconded the nomination. Hearing no further nominations, J. Dougherty called for a roll call vote.

It was noted that G. Grega is the current PSBA Liaison and the Assistant Regional Director for Region 8, responsible for sub-region #2.

G. Grega was appointed the PSBA Liaison (one-year term) by a roll call vote.

Voting Yes: J. Dougherty, G. Gerhard, W. Gerhard, C. Gerhart, G, Grega, T. Russell, S. Snyder, and J. Toft. Voting No: 8 Yes, 0 No, 1 Absent.

J. Dougherty opened the floor for nominations for the **alternate representative to the CCTI JOC (one-year term)**. J. Dougherty is the current alternate representative and expressed interest in continuing if no one else was interested. C. Gerhart nominated T. Russell and T. Russell stated that he supported J. Dougherty's appointment. C. Gerhart then nominated J. Dougherty and W. Gerhard seconded the motion. **J. Dougherty was appointed the alternate representative to the CCTI JOC (one-year term)** by a roll call vote.

Voting Yes: G. Gerhard, W. Gerhard, C. Gerhart, G, Grega, T. Russell, S. Snyder, J. Toft, and J. Dougherty. Voting No: 8 Yes, 0 No, 1 Absent.

J. Dougherty opened the floor for nominations for the **voting delegate and alternates for the Tax Collection Committee (TCC) (one-year term)**. There was discussion about why this was on the agenda since the delegate and alternates were only appointed in September. The TCC had only had its first meeting in October. It was explained that the recommendation was that the delegate and alternates should be appointed annually. G. Grega made the motion to keep the current delegate and alternates for 2010; W. Gerhard seconded the motion.

G. Grega was appointed voting delegate with T. Russell and J. Toft as alternates to the TCC (one-year term) by a roll call vote.

Voting Yes: W. Gerhard, C. Gerhart, G, Grega, T. Russell, S. Snyder, J. Toft, J. Dougherty, and G. Gerhard. Voting No: 8 Yes, 0 No, 1 Absent.

J. Dougherty adjourned the meeting at 6:57 PM on a motion by J. Toft and seconded by C. Gerhart. The motion was approved on voice vote.

Respectfully Submitted,

Martha Kew-Goodale

Martha Kew-Goodale
Board Secretary