

MINUTES OF REORGANIZATION MEETING
Homer-Center School Board
December 1, 2009
Central Office Board Room

MEMBERS PRESENT

Mr. Gerald Bertig
Mr. James McLoughlin (via telephone)
Mrs. Julie Rado
Mrs. Joy Sasala
Mrs. Vicki Smith
Mr. Timothy Taddie
Mrs. Kimberly Thomas
Mrs. Sherri Williams

MEMBER ABSENT

Mr. Ethan Sorbin

SCHOOL EMPLOYEES PRESENT

Dr. Vincent Delconte, Superintendent
Mrs. Carol Black, Board Secretary
Mrs. Beverly Gardner, Business Manager
Mr. Michael Stofa, Elem. Principal
Mr. Jody Rainey, HS Principal
Mr. Gene Raymond, Asst. HS Principal
Mrs. Beverly Gardner, Bus. Manager
Mr. William Bonya, Maint. Supervisor

OTHERS PRESENT

Danielle & Rhonda Clifford
Charles Shingle, CJAWS, Inc.

President Vicki Smith called the meeting to order at 7:02 p.m. Eight members were present to comprise a quorum. She stated that the board is meeting for the purpose of Reorganization under the appropriate sections of Article IV of the School Law of Pennsylvania.

Mrs. Black announced that James McLoughlin was sworn in that morning, December 1, 2009 (see attached).

The secretary read the Certificates of Election (all At Large) for the five school directors and administered the Oath of Office to the following school directors Julie Rado, Vicki Smith, and Kimberly Thomas, four-year terms; and Sherri Williams, two-year term.

Mrs. Thomas nominated Timothy Taddie as temporary president. As there were no other nominations, on a Thomas/Bertig motion nominations were closed. Voice vote; unanimous. Timothy Taddie presided as temporary president.

Mr. Bertig nominated Vicki Smith for school board president. As there were no other nominations, on a Sasala/Bertig motion nominations were closed. Poll vote; with Mrs. Smith abstaining, on a 7-0-1 vote, Vicki Smith was reelected president of the Homer-Center School Board.

Mr. Taddie nominated Jerry Bertig for school board vice president. As there were no other nominations, on a Thomas/Taddie motion nominations were closed. Poll vote; with Mr. Bertig abstaining, on a 7-0-1 vote, Jerry Bertig was reelected vice president of the Homer-Center School Board.

On a Bertig/Taddie motion it was voted to hold the:

- (1) regular meetings the second Thursday of the month, Central Office Board Room, **7:30 p.m.** Executive Session, 6:30 p.m.
- (2) planning meetings on the Monday 10 days prior to the regular board meeting in the Central Office Conference Room, 7:00 p.m.

Poll vote: motion carried 8-0.

On a Taddie/Williams motion officers of the board were authorized to pay:

- (1) salaries for all employees when due.
- (2) bills that carry discounts and make payments of bonds, interest, utilities, and other pertinent bills as they come due.

Poll vote; motion carried 8-0.

On a Bertig/Sasala motion James McLoughlin was appointed to the PSBA Liaison Position. Voice vote; unanimous.

On a Thomas/Sasala motion the meeting adjourned at 7:09 p.m.

Recorded for board approval,

Carol N. Black, Board Secretary

Vicki L. Smith
Board President