

MINUTES OF REORGANIZATION/REGULAR MEETING
Homer-Center School Board
December 2, 2008
Central Office Board Room

MEMBERS PRESENT

Mr. Gerald Bertig Mrs. Joy Sasala
Mr. Frank Galasso Mrs. Vicki Smith
Mr. James McLoughlin Mrs. Kimberly Thomas

MEMBERS ABSENT

Mr. Ethan Sorbin
Mr. Timothy Taddie
Mr. Michael Yurky

SCHOOL EMPLOYEES PRESENT

Dr. Vincent Delconte, Superintendent
Mrs. Carol Black, Board Secretary
Mrs. Beverly Gardner, Business Manager
Mr. Michael Stofa, Elementary Principal
Mr. Jody Rainey, High School Principal
Mr. Gene Raymond, Asst. HS Principal
Mr. Thomas Dixson, Maint. Supervisor
Ms. Jane Mastro, Mrs. Sarah DeVivo
and Mr. Tony Buffone, HS Teachers

OTHERS PRESENT

None

President Vicki Smith called the meeting to order at 7:12 p.m. Six 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.

On a McLoughlin/Thomas motion Jim McLoughlin was nominated for temporary president. As there were no other nominations, on a Sasala/Galasso motion nominations were closed. Mr. McLoughlin presided as temporary president.

On a Bertig/Galasso motion Vicki Smith was nominated for school board president. As there were no other nominations, nominations were closed. On a 5-0-1 poll vote (with Mrs. Smith abstaining), Vicki Smith was re-elected president of the Homer-Center School Board.

On a Sasala/Galasso motion Gerald Bertig was nominated for vice president. As there were no other nominations, on a McLoughlin/Thomas motion nominations were closed. On a 5-0-1 poll vote (with Mr. Bertig abstaining), Gerald Bertig was re-elected vice president of the Homer-Center School Board.

- On a McLoughlin/Galasso motion it was voted to hold the:
- (1) regular meetings the second Thursday of the month, Central Office Board Room, 6:30 p.m., Executive Session (as identified under the Sunshine Law) 7:30 p.m., Regular Meeting.
 - (2) planning meetings on the Monday 10 days prior to the regular board meeting in the Central Office Board Room, 7:00 p.m.

Poll vote: motion carried 6-0.

On a Thomas/Bertig 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 6-0.

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

On a McLoughlin/Galasso motion the meeting adjourned at 7:17 p.m. Voice vote; unanimous.

Recorded for board approval,

Carol N. Black, Board Secretary

Vicki L. Smith
Board President