

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

December 2, 2014

I. **CALL TO ORDER – ORGANIZATION MEETING**

- Pledge of Allegiance to the Flag

II. **ROLL CALL**

III. **APPOINTMENT OF TEMPORARY CHAIRPERSON FOR ORGANIZATION:**

I appoint _____ as temporary chairperson for the organization meeting.

IV. **ELECTION OF OFFICERS:**

- A. The chair will now accept nominations for the Office of President.

_____ nominated by _____

_____ nominated by _____

Are there any other nominations?

Are there any other nominations?

Are there any other nominations?

May I have a motion to close the nominations?

Motion by _____, seconded by _____ that the nominations be closed for the Office of President.

If there are no objections, the chair will conduct a voice vote.

All those in favor of _____ for President?

All opposed?

_____ has been duly elected President for 2015.

Congratulations!

- B. The new president takes the chair.

- C. The chair will now accept nominations for the Office of Vice President.

_____ nominated by _____

_____ nominated by _____

Are there any other nominations?

Are there any other nominations?

Are there any other nominations?

May I have a motion to close the nominations?

Motion by _____, seconded by _____ that the nominations be closed for the Office of Vice President.

If there are no objections, the chair will conduct a voice vote.

All those in favor of _____ for Vice President?

All opposed?

_____ has been duly elected Vice President for 2015.

Congratulations!

PRESIDENT: MAY I HAVE A MOTION TO ESTABLISH DATE/TIME/PLACE FOR REGULAR MONTHLY BOARD AND SUPERINTENDENT'S INFORMATION/COMMITTEE MEETINGS FOR 2015?

V. ESTABLISH DATE/TIME/PLACE FOR REGULAR MONTHLY BOARD AND SUPERINTENDENT'S INFORMATION/COMMITTEE MEETINGS FOR 2015:

Motion by _____, seconded by _____ to establish date/time/place for the regular monthly board and superintendent's information/committee meetings for 2015. Meetings will be held in the cafeteria at Penn-Trafford High School, Harrison City, PA beginning at 7:00 p.m. unless otherwise noted. All meetings are open to the public. Any changes will be posted on the district's website.

INFORMATION/COMMITTEE MEETINGS

REGULAR BOARD MEETINGS

Monday, January 5
Monday, February 2
Monday, March 2
Tuesday, April 7
Monday, May 4
Monday, June 1

Monday, January 12
Monday, February 9
Monday, March 9
Monday, April 13
Monday, May 11
Monday, June 8

(NO MEETINGS IN JULY)

Monday, August 3
Tuesday, September 8
Monday, October 5
Monday, November 2

Monday, August 10
Monday, September 14
Monday, October 12
Monday, November 9
Tuesday, December 1

QUESTION?

PRESIDENT: QUESTION BEING CALLED FOR - THIS WILL BE A ROLL CALL VOTE - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.
Result of vote: ___ yes; ___ no; ___ absent.

PRESIDENT: MAY I HAVE A MOTION TO AUTHORIZE THE SECRETARY OF THE BOARD OF SCHOOL DIRECTORS, BRETT LAGO, TO USE THE FACSIMILE SIGNATURE OF _____, NEWLY ELECTED PRESIDENT OF THE BOARD OF SCHOOL DIRECTORS, AND TO FURTHER AUTHORIZE THE SECRETARY TO FILE THE REQUIRED DOCUMENTS WITH THE DEPARTMENT OF EDUCATION?

VI. **USE OF FACSIMILE SIGNATURE:**

Motion by _____, seconded by _____ to authorize the Secretary of the Board of School Directors, Brett Lago, to use the facsimile signature of _____, newly elected President of the Board of School Directors and to further authorize the secretary to file the required documents with the Department of Education.

QUESTION?

PRESIDENT: QUESTION BEING CALLED FOR - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

PRESIDENT: MAY I HAVE A MOTION TO APPOINT DR. P. JAY TRAY AS THE DISTRICT'S LEGISLATIVE COUNCIL REPRESENTATIVE AND MR. BRUCE NEWELL AS THE ALTERNATE REPRESENTATIVE?

VII. Motion by _____, seconded by _____ to appoint Dr. P. Jay Tray as the district's Legislative Council Representative and Mr. Bruce Newell as the alternate representative.

QUESTION?

PRESIDENT: QUESTION BEING CALLED FOR - ALL IN FAVOR OF THE MOTION SAY AYE - ALL OPPOSED NO - MOTION CARRIED.

VIII. **ADJOURNMENT** - Motion by _____, seconded by _____ that the organization meeting be adjourned at _____ p.m. Motion carried.