

WEST BRANCH AREA SCHOOL DISTRICT BOARD OF SCHOOL DIRECTORS REORGANIZATION MEETING THURSDAY, DECEMBER 2, 2021

AGENDA

Note: Board Meeting (6:30 p.m.)

- I. CALL TO ORDER / PLEDGE TO THE FLAG
- II. ROLL CALL
- III. RECOGNITION OF VISITORS: PUBLIC COMMENT:
- IV. REORGANIZATION OF THE BOARD

A. Nomination and Election of Temporary Board President

- 1. Nominations received for Temporary President by the current Board President.
- 2. Election of Temporary President. Roll Call Vote.
- 3. Meeting turned over to the Temporary President.

B. Oath of Office - New / Re-Elected Board Members

- Chad Diviney
- Jeremiah Dobo
- Jessica Maines
- Melvin Smeal

C. Seating of Newly Elected / Re-elected Board Members

Chad Diviney
Jeremiah Dobo
Jessica Maines
Melvin Smeal
4 Year Seat

D. Reorganization of the Board for 2022 by Temporary President

<u>Note</u>: Directors may make a motion prescribing the method of nominations for the respective offices to be filled; such as from the floor, or by ballot, or by the Temporary President.

- 1. Board President.
 - > Nominations do <u>not</u> require a second.
 - Closing nominations requires a second and two-third vote.
 - > A majority of those board members present will carry the vote.
- 2. Board Vice-President.
 - > Nominations do not require a second.
 - > Closing nominations requires a second and two-third vote.
 - > A majority of those board members present will carry the vote.

Note: After elections, the Temporary President turns the meeting over to the new Board President.

E. Nominate CIU #10 Representative / Alternate.

> Paul Carr served as CIU #10 Representative for 2021

F. Nominate CCCTC Representative / Alternate.

- > Tom Veres served as CCCTC Representative for 2021 / Mel Smeal served as Alternate
- **G.** <u>Nominate PSBA Liaison</u>. Appointment of board member to represent the West Branch Area School District.
 - > Chad Diviney served as PSBA Liaison during 2021

The PSBA Liaison serves as a link to the state organization; key contact for the PSBA regional director; legislative representative with primary responsibility to keep the board informed of developments in the PA General Assembly and provide legislators with board's position on key issues; voting delegate to the Legislative Policy Council; and represents the board at county legislative meetings held twice each year.

V. NEW BUSINESS

A. BOARD

1. Motion to approve the 2022 School Board Meeting Calendar.

APPROVED REJECTED DEFERRED

2. Motion to appoint David Consiglio as Solicitor to the District for the 2022 year.

APPROVED REJECTED DEFERRED

VI. ADJOURNMENT