

WYOMISSING AREA SCHOOL DISTRICT 2012-4532

Minutes December 3, 2012

The reorganization meeting of the Board of School Directors convened at 6:00 p.m. in the Community Board Room.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Davis asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Administrative Staff Present: Mrs. Vicente, Mr. Stem and Mrs. Mason, Mr. Babb, Mr. Griscom, Mr. Jones, Ms. Lampe, Mrs. Morett and Mrs. Schwenk.

Attendees: Shelley Filer, recording secretary. Audience sign-in sheet included as part of these official minutes.

ELECTION OF PRESIDENT PRO TEMPORE

Upon a motion by Mrs. Seltzer and second by Mrs. Bamberger the floor was opened for nominations of a temporary president for the purpose of reorganization. Mrs. McAvoy was nominated by Mrs. Seltzer. Mrs. Helm made a motion to close nominations, second by Mr. Portner.

Ayes: 8
Nays: None. Motion carried.

ELECTION OF OFFICERS

Upon a motion by Mrs. Bamberger and second by Mrs. Seltzer the floor was opened for nominations for the office of President. Mrs. Butera was nominated. Mrs. Bamberger made a motion to close the nominations; second by Mr. Portner.

Ayes: 8
Nays: None. Motion carried.

Mrs. McAvoy asked the Board secretary for a roll call to approve Mrs. Butera as President for the coming year. Roll call vote:

Yeas: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.
Nays: None. Motion carried.

Mrs. Butera asked for a motion to nominate a Board member for the office of Vice President. Upon a motion by Mrs. Seltzer, and second by Mrs. McAvoy, Mrs. Helm was nominated. Mrs. Seltzer made a motion to close the nominations; second by Mrs. Davis.

Ayes: 8
Nays: None. Motion carried.

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Mrs. Butera asked for a roll call to approve Mrs. Helm as the new vice president for the coming year. Roll call vote:

Yeas: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Nays: None. Motion carried.

Upon a motion by Mr. Painter, second by Mrs. McAvoy, Mr. Portner was appointed as School Board Treasurer for the term December 4, 2012 to June 30, 2013 with no wage payments.

Yeas: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. Helm, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Nays: None. Motion carried.

APPOINTED
REPRESENTATIVES

Upon a motion by Mrs. Seltzer and second by Mrs. Bamberger, Mrs. McAvoy was appointed to serve as PSBA legislative liaison for a one-year term.

Ayes: 8

Nays: None. Motion carried.

Upon a motion by Mrs. Seltzer and second by Mrs. Bamberger, Mr. Painter was appointed to serve as the JOC representative and Mr. Portner as alternate to Berks Career & Technology Center board for a three-year term effective January 1, 2013 to December 31, 2015.

Ayes: 8

Nays: None. Motion carried.

Upon a motion by Mrs. McAvoy, second by Mrs. Bamberger, Mrs. Butera was appointed as representative to the WAEF Board for a one-year term.

Ayes: 8

Nays: None. Motion carried

APPROVED
COMMITTEE
ASSIGNMENTS AND
BOARD MEETING
DATES

Mrs. Butera asked for a motion to approve the committee assignments and the list of Board meeting dates for 2013. Upon a motion by Mrs. Seltzer, second by Mrs. McAvoy the Board approved the list of Board meeting dates, reorganization date for 2013, and the committee assignments. Copies of these lists are included in these official minutes.

Ayes: 8

Nays: None. Motion carried

WYOMISSING AREA SCHOOL DISTRICT 2011-4534

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ADJOURNMENT

Mrs. Helm commended Mrs. Davis on her three years as President and thanked her for her service. She also thanked Mr. Portner for his term serving as Vice President. A motion was made by Mr. Portner, seconded by Mrs. McAvoy and approved to adjourn at 6:06 p.m.

Corinne D. Mason
Board Secretary