

# WYOMISSING AREA SCHOOL DISTRICT 2015-5020

Minutes December 7, 2015

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. McAvoy asked if anyone would be recording the meeting. No one indicated intent to record.

Board Members Present: Mr. Heinly, Mrs. McAvoy, Mr. Painter, Mrs. Reese, and Mrs. Reilly.

Administrative Staff Present: Mrs. Vicente, Mrs. Waller, Mr. Boyer, Mr. Arnst, Dr. Babb, Mr. Cafoncelli, Mrs. Johnson, Dr. Jones, Mrs. Kaag, Dr. Kuhn, Mrs. Lengle, Mrs. Mangold, and Mr. Murray.

Attendees: Judge Timothy Dougherty, Jeffrey Litts, Esq., of Kegel, Kelin, Almy and Lord, LLC, 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. Reilly and second by Mr. Painter, Mrs. Reese was nominated as the temporary president for the purpose of reorganization.

Ayes: 5  
Nays: None. Motion carried.

Mrs. Reilly made a motion to close the nominations, second by Mr. Painter.

Ayes: 5  
Nays: None. Motion carried.

## OATH OF OFFICE

Mrs. Reese introduced Judge Timothy Dougherty who administered the oath of office to Susan G. Larkin, Ryan S. Redner, Laurie M. Waxler, George A. Zeppos, and Maria C. Ziolkowski who were elected for a four-year term.

## ELECTION OF OFFICERS

Upon a motion by Mr. Painter and second by Mr. Heinly the floor was opened for nominations for the office of President. Mrs. Reilly was nominated by Mr. Painter.

Ayes: 9  
Nays: None. Motion carried.

Mr. Painter made a motion to close the nominations; second by Mr. Heinly.

Ayes: 9  
Nays: None. Motion carried.

# WYOMISSING AREA SCHOOL DISTRICT 2015-5021

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Mrs. Reese asked for a roll call to approve Mrs. Reilly as President for the coming year. Roll call vote:

Yeas: Mr. Heinly, Mrs. Larkin, Mr. Painter, Mr. Redner, Mrs. Reese, Mrs. Reilly, Mrs. Waxler, Mr. Zeppos, and Mrs. Ziolkowski.  
Nays: None. Motion carried.

Mrs. Reese turned the meeting over to President Reilly.

Mrs. Reilly asked for a motion to nominate a Board member for the office of Vice President. Upon a motion by Mr. Heinly, and second by Mrs. Waxler, Mrs. Reese was nominated.

Ayes: 9  
Nays: None. Motion carried.

Mr. Painter made a motion to close the nominations; second by Heinly.

Ayes: 9  
Nays: None. Motion carried.

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

Yeas: Mr. Heinly, Mrs. Larkin, Mr. Painter, Mr. Redner, Mrs. Reese, Mrs. Reilly, Mrs. Waxler, Mr. Zeppos, and Mrs. Ziolkowski.  
Nays: None. Motion carried.

Mrs. Reilly asked for a motion to nominate a Board member for the office of Treasurer. Upon a motion by Mrs. Ziolkowski, and second by Mr. Redner, Mr. Zeppos was nominated.

Ayes: 9  
Nays: None. Motion carried.

Mrs. Reese made a motion to close the nominations; second by Mr. Painter.

Ayes: 9  
Nays: None. Motion carried.

Mrs. Reilly asked for a roll call to approve Mr. Zeppos as the new treasurer with no wage payments to fill the unexpired term from December 7, 2015 to June 30, 2016. Roll call vote:

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Yeas: Mr. Heinly, Mrs. Larkin, Mr. Painter, Mr. Redner, Mrs. Reese, Mrs. Reilly, Mrs. Waxler, Mr. Zeppos, and Mrs. Ziolkowski.  
Nays: None. Motion carried.

Mrs. Reilly asked for a motion to nominate a Board member for the office of Assistant Board Secretary. Upon a motion by Mrs. Reese, and second by Mr. Painter, Mrs. Waxler was nominated.

Ayes: 9  
Nays: None. Motion carried.

Mr. Painter made a motion to close the nominations; second by Mrs. Reese.

Ayes: 9  
Nays: None. Motion carried.

Mrs. Reilly asked for a roll call to approve Mrs. Waxler as the new Assistant Board Secretary to fill the unexpired term from December 7, 2015 to June 30, 2017. Roll call vote:

Yeas: Mr. Heinly, Mrs. Larkin, Mr. Painter, Mr. Redner, Mrs. Reese, Mrs. Reilly, Mrs. Waxler, Mr. Zeppos, and Mrs. Ziolkowski.  
Nays: None. Motion carried.

### APPOINTED REPRESENTATIVES

Upon a motion by Mr. Painter and second by Mrs. Waxler, Jennafer Reilly was appointed to serve as representative to the BCIU Board effective December 7, 2015 to June 30, 2017 to fill the unexpired term.

Ayes: 9  
Nays: None. Motion carried.

Upon a motion by Mrs. Reese and second by Mr. Heinly, Scott Painter was appointed to serve as the JOC representative and Ryan Redner as alternate to the Berks County Career and Technology Board for a three-year term effective January 1, 2016 to December 31, 2018.

Ayes: 9  
Nays: None. Motion carried.

Upon a motion by Mr. Painter and second by Mrs. Ziolkowski, Sandra Reese was appointed to serve as representative and Ryan Redner as alternate to the Earned Income Tax Bureau for a one-year term.

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Ayes: 9  
Nays: None. Motion carried.

Upon a motion by Mr. Redner and second by Mr. Painter, Susan Larkin was appointed to serve as PSBA legislative liaison for a one-year term.

Ayes: 9  
Nays: None. Motion carried.

Upon a motion by Mrs. Waxler, second by Mr. Painter, Maria Ziolkowski was appointed as representative to the WAEF Board for a one-year term.

Ayes: 9  
Nays: None. Motion carried

APPROVED  
COMMITTEE  
ASSIGNMENTS AND  
BOARD MEETING  
DATES

Mrs. Reilly asked for a motion to approve the committee assignments and the list of Board meeting dates for 2016. Upon a motion by Mr. Heinly, second by Mrs. Ziolkowski, the Board approved the list of Board meeting dates, reorganization date for 2016, and the committee assignments and meeting dates. Copies of these lists are included in these official minutes.

Ayes: 9  
Nays: None. Motion carried

Mrs. Reilly wished everyone in attendance a happy holiday season and announced several upcoming events including winter concerts and the Holiday Shoppe.

**ADJOURNMENT**

A motion was made by Mrs. Larkin, seconded by Mrs. Ziolkowski and approved to adjourn at 6:14 p.m.

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Board Secretary