

SCHOOL DISTRICT OF BOROUGH OF MORRISVILLE
Morrisville, Pennsylvania

MINUTES OF THE MEETING OF BOARD OF SCHOOL DIRECTORS
Reorganization Meeting – Monday, December 1, 2014
Large Group Instruction Room
Morrisville Intermediate/Senior High School
7:30 p.m.

This meeting was recorded for televising

The reorganization meeting of the Morrisville Board of School Directors was held in the LGI Room located in the Morrisville Intermediate/Senior High School, 550 West Palmer Street, Morrisville, Pennsylvania on December 1, 2014, after due notice of the meeting had been given as required by law. Felicity Hanks, Solicitor, called the meeting to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The following members were present on roll call:

Messrs. Dingle, Gilleo, Perry, Stoneburner, Miller and Ms. Kartal and Ms. Reithmeyer

Members absent: Messrs. Colon and Worob

Quorum Present:

Also attending this evening's meeting was Mr. Michael Kopakowski, Superintendent; Mr. Michael Braun, Business Administrator; Ms. Felicity Hanks; Solicitor; media, MEA representatives and members of the community.

Appointment of Temporary President

The Board approved a motion to appoint Ms. Hanks as Temporary President until a new President is appointed at tonight's Reorganization Meeting.

Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 7 ayes.

PUBLIC SESSION

There were no speakers.

REORGANIZATION OF THE BOARD

A. Appointment of President to Serve Until the First Monday in December 2015

- *Nomination(s) for President to Serve until the first Monday in December 2015*
Mr. Stoneburner moved a motion and nominated Mr. Miller to serve as President until the first Monday in December 2015. This motion was seconded by Mr. Gilleo. There were no further nominations.
- *Motion to close nomination(s) for President to Serve until the first Monday in December 2015*
Moved by Mr. Miller, seconded by Mr. Dingle, and passed by a unanimous voice vote of 7 ayes.
- *Motion to elect President to Serve until the first Monday in December 2015*
Motion to elect Mr. Miller as President to serve until the first Monday in December 2015 was moved by Ms. Hanks, seconded by Mr. Dingle, and passed by a unanimous roll call vote of 7 ayes.

Mr. Miller was seated as President and ran the rest of the meeting.

B. Appointment of Vice President to Serve Until the First Monday in December 2015

- *Nomination(s) of Vice President to Serve until the first Monday in December 2015*
Ms. Miller moved a motion and nominated Mr. Stoneburner to serve as Vice President until the first Monday in December 2015. This motion was seconded by Mr. Perry. There were no further nominations.
- *Motion to Close Nomination(s) of Vice President to Serve until the first Monday in December 2015*
Moved by Mr. Miller, seconded by Mr. Gilleo, and passed by a unanimous voice vote of 7 ayes.
- *Motion to elect Vice President to Serve until the first Monday in December 2015 (roll call)*
Motion to elect Mr. Stoneburner as Vice President to serve until the first Monday in December 2015 was passed by a unanimous roll call vote of 7 ayes.

C. Appointment of Solicitor

The Board approved a motion to approve the appointment of Hill Wallack LLP as Solicitor for the Morrisville School District for 2015.

Moved by Mr. Miller, seconded by Ms. Kartal, and passed by a unanimous roll call vote of 7 ayes.

D. Committee Appointments

Mr. Miller suggested that since all Board members were not in attendance at tonight's meeting, the committee members remain the same at this time unless there is anyone that wishes to change at this time. No Board members asked for any changes.

Mr. Miller asked that all committee's get in touch with Ms. Shemelia to determine the dates and times of the committee meetings so they can be placed on the yearly calendar of Board meetings and committee meetings.

Ms. Hanks thanked the School Board members for reappointing Hill Wallack LLP as the Solicitor for the Morrisville School District for 2015.

Old Business

There was no old business.

New Business

There was no new business.

Motion to Adjourn

The Board approved a motion to adjourn the Re-organization Meeting at 7:40 p.m.

Moved by Mr. Miller, seconded by Ms. Reithmeyer, and passed by a unanimous voice vote of 7 ayes.

Damon Miller, President

Wanda Kartal, Secretary