

Minutes of the December 3, 2019 Reorganization Meeting of the Shippensburg Area Board of School Directors held in the Middle School Cafeteria, 101 Park Place, Shippensburg, PA 17257.

Opening

Call to Order

Mrs. Erica Burg called the meeting to order.

Roll Call

On roll call, the following members were present: Mrs. Erica Burg, Dr. Nathan Goates, and Dr. Michael Lyman.

Nominations for and Election of a Temporary President

On motion of Goates, seconded by Lyman to nominate Mrs. Erica Burg as Temporary President.

On motion of Goates, seconded by Lyman to close the nominations for Temporary President.

On roll call, all present voted yes to elect Mrs. Erica Burg as Temporary President.

Temporary President Assumes Chair

Mrs. Erica Burg assumed the chair as Temporary President.

Presentation and Reading of the Certificates of Election - Board Secretary

Mrs. Jo Ann Negley, Acting Board Secretary, read and presented the Certificates of Elections to Mr. Jim Bard, Mr. Dwayne Burt, Mr. Mark Buterbaugh, Mr. Fred Scott Sr., Mr. Charles Suders, and Dr. Geno Torri.

Temporary President Administers Oath of Office to Newly Elected and Re-Elected Board Members

Mrs. Erica Burg administered the Oath of Office to newly elected and re-elected Board Members Mr. Jim Bard, Mr. Dwayne Burt, Mr. Mark Buterbaugh, Mr. Fred Scott Sr., Mr. Charles Suders, and Dr. Geno Torri.

Nominations for and Election of a President

On motion of Burt, seconded by Scott to nominate Mr. Mark Buterbaugh as Board President.

On motion of Suders, seconded by Burt to close the nominations for Board President.

On roll call, all present voted yes to elect Mr. Mark Buterbaugh as President except **Buterbaugh** who **abstained**.

Newly Elected President Assumes the Chair

Mr. Mark Buterbaugh assumed the chair as Board President.

Nominations for and Election of a Vice President

On motion of Burt, seconded by Suders to nominate Dr. Geno Torri as Board Vice President.

On motion of Goates, seconded by Lyman to nominate Mrs. Erica Burg as Board Vice President.

On motion of Burt, seconded by Scott to close the nominations for Board Vice President.

On roll call, the vote to elect **Mrs. Erica Burg** as Board Vice President **failed** with **Bard, Burt, Scott, Suders, Torri,** and **Buterbaugh** voting **no**.

On roll call, the vote to elect **Dr. Geno Torri** as Board Vice President **passed** with **Burg, Goates,** and **Lyman** voting **no**.

Discussion of Board Committee Appointments

At the January meeting, Board members will be appointed to standing or special committees. The following is a list of current committees needing representation:

- a. Capital Area Intermediate Unit (CAIU) Representative
- b. Franklin County Career and Technical Center JOC Alternate Appointment
- c. Pennsylvania School Board Association (PSBA) Legislative Representative

Mr. Suders and Mr. Bard expressed an interest in serving on the Franklin County Career and Technical Center JOC Committee. Mr. Burt stated he would be the Alternate on this committee.

A brief discussion occurred among the Board and Dr. Suppo regarding the Student Relations Committee, Negotiations Committee, and Facility Committee.

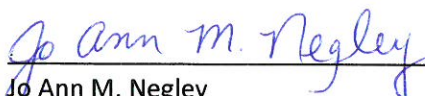
Mr. Buterbaugh stated he is interested in forming two new committees entitled "Policy Committee" and "Safety and Security Committee.

Mrs. Burg commented it is important for these committees to meet in public and invite the public to attend these committee meetings. She would also like each committee to have a Chair to take minutes and present them at the next Regular Planning/Action Meeting.

Mr. Buterbaugh concurred the committee minutes should be available at the next Planning/Action Meeting.

Adjournment of the Reorganization Meeting

On motion of Burt, seconded by Scott to adjourn at 7:25 p.m.


Jo Ann M. Negley
Acting Board Secretary