

SOUTHERN COLUMBIA AREA SCHOOL DISTRICT
800 SOUTHERN DRIVE
CATAWISSA, PA 17820

The December 5, 2005, Reorganization Meeting of the Southern Columbia Area School District Board of Directors convened at 7:00 p.m. in the Columbia-Montour Area Vocational-Technical School Travel, Lodging and Marketing Careers classroom with President Karl Meyer in charge of the meeting.

Pledge of Allegiance was said by all.

President Meyer welcomed everyone followed by a roll call of Holdover Board Members (4).

BOARD MEMBERS

Elsie Bittner
Karl Meyer

Ronald Savitski
Paul Starr

OTHERS PRESENT

Dr. Alan J. Lonoconus, Superintendent; Tresa Britch, Board Secretary; Richard J. Roberts, Jr., Solicitor; James Dunkelberger, Paul Caputo and James Becker, Administrators; district residents and a member of the media.

OATH OF OFFICE

The Oath of Office was administered to newly and re-elected board members by the Board Secretary, followed by a roll call of members:

Amanda Bell-Perry
Elsie Bittner
Hugh Jones

Karl Meyer
Ronald Savitski
Paul Starr

Michael Yeager

REORGANIZATION ITEMS

On a motion by Savitski and second by Starr, Elsie Bittner was nominated for President pro tempore to preside over nominations and election of President. With no further nominations, and by roll call vote: 7-Yes, 1-Abstention (Bittner abstained), the motion carried. President pro tempore Bittner called for nominations for President.

On a motion by Yeager and second by Jones, Karl Meyer was nominated for President. With no further nominations by roll call vote: 7-Yes, 1-Abstention (Meyer abstained), the motion carried.

President Meyer called for nominations for Vice President.

On a motion by Jones and second by Starr, Michael Yeager was nominated for Vice President. With no further nominations and by roll call vote, the motion carried; 6-Yes, 1-Abstention (Yeager Abstained).

On a motion by Savitski and second by Bittner, designating Amanda Bell-Perry as Legislative Chairperson for the 2006 calendar year to serve as the district's contact for PSBA's governmental relations efforts and to participate in county level Legislative Action meetings with

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members of the General Assembly, was approved. The motion carried by unanimous affirmative voice vote.

On a motion by Jones and second by Yeager, designating Ronald Savitski as the PSBA Representative for the 2006 calendar year to serve as the district's liaison with PSBA by serving on the regional cabinet which meets at least once a year, was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by Jones and second by Bell-Perry, designating Paul Starr as a representative on the Columbia-Montour Area Vocational-Technical School Joint Operating Committee for a three-year term to expire November 30, 2008, was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by to appoint Elsie Bittner to serve on the Central Susquehanna Intermediate Unit Board of Directors to complete the unexpired term of Linda Kreischer through June 30, 2007, was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by Jones and second by Bittner, the meeting dates, times, and location for the 2006 calendar year (**per Exhibit A**), were presented for approval. The motion carried by unanimous affirmative voice vote.

ITEM – REORGANIZATION DISCUSSION

Board members were instructed to submit their committee assignment requests to President Meyer (**per Exhibit B**). Meeting schedules will be determined in January.

BOARD COMMENTS

RECOGNITION OF THE PUBLIC

ADJOURNMENT

On a motion by Yeager and second by Jones, the meeting was adjourned at 7:25 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch
Board Secretary