

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

The December 3, 2007, Reorganization Meeting of the Southern Columbia Area School District Board of Directors convened in the Travel, Lodging and Marketing Careers classroom of Columbia-Montour Area Vocational-Technical School at 7:01 p.m. with President Karl Meyer in charge of the meeting.

The Pledge of Allegiance was said by all. Incumbent Vice President Yeager welcomed everyone, followed by a roll call of holdover Board Members.

BOARD MEMBERS

Hugh Jones (*Absent*)
Charles Porter
Michael Yeager

OTHERS PRESENT

Charles Reh, Superintendent; Daniel Rodgers, Business Manager; Tresa Britch, Board Secretary; Richard J. Robert, Jr., Solicitor; James Becker, Joseph Shirvinski, Robert Mehalick and Barbara Lombardo, Administrators.

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:

BOARD MEMBERS

Timothy Benner	Ronald Savitski	Michael Yeager
Hugh Jones (<i>Absent</i>)	Thomas Slusser	John Yocum
Charles Porter	David Stellfox	

REORGANIZATION ITEMS

On a motion by Porter, Mike Yeager was nominated as President pro tempore to preside over nominations and election of President. With no further nominations, and by unanimous affirmative roll call vote, the motion carried.

President pro tempore Yeager called for nominations for President.

Savitski nominated Yeager for President. On a motion by Porter and second by Yocum, to close the nominations was presented for approval. The motion carried by unanimous affirmative voice vote.

By unanimous affirmative roll call vote, Yeager was elected Board President.

President Yeager called for nominations for Vice President.

Yocum nominated Porter for Vice President. On a motion by Stellfox and second by Benner, to close the nominations was presented for approval. The motion carried by unanimous affirmative voice vote.

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Porter was elected Board Vice President by roll call vote; 5-Yes, 1-Abstention (Porter Abstained).

On a motion by Porter and second by Yocum, to appoint Ronald Savitski as PSBA Liaison for the 2008 calendar year to serve as the district's contact for PSBA's governmental relations was presented for approval. Primary responsibilities are to keep the board informed of developments in the Pennsylvania General Assembly, provide legislators with the board's position on key issues and represent the board at county legislative meetings generally held twice each year. The motion carried by unanimous affirmative voice vote.

On a motion by Savitski and second by Benner, to appoint David Stellfox as a representative to serve on the Columbia-Montour Area Vocational-Technical School Joint Operating Committee for a three-year term to expire November 30, 2010, was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by Savitski and second by Stellfox, the meeting dates, times, and locations for the 2008 calendar year (**per Exhibit A**), were presented for approval. The motion carried by unanimous affirmative voice vote.

REORGANIZATION DISCUSSION ITEM

Board members were instructed to submit their committee assignment requests to President Yeager (**per Exhibit B**). Meeting schedules would be determined among the committee members.

BOARD COMMENTS

RECOGNITION OF THE PUBLIC

ADJOURNMENT

On a motion by Savitski and second by Yocum, the meeting was adjourned at 7:14 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch
Board Secretary