

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

The December 8, 2010, 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 7:02 p.m. with President Michael Yeager in charge of the meeting.

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

BOARD MEMBERS *(All holdover members)*

Jennifer Oiler <i>(Absent)</i>	Paul Starr	Timothy Vought
Charles Porter <i>(Absent)</i>	Richard Steele	Michael Yeager
Eric Stahley	David Stellfox <i>(Absent)</i>	John Yocum

OTHERS PRESENT

Charles Reh, Superintendent; Daniel Rodgers, Business Manager; Tresa Britch, Board Secretary; Joseph Shirvinski, Administrator; and a member of the media.

REORGANIZATION ITEMS

Vought nominated Steele (second by Stahley) as President pro tempore to preside over nominations and election of President. With no further nominations, the nominations were closed. By unanimous affirmative voice vote, Rick Steele was elected as President pro tempore.

President pro tempore Steele called for nominations for President.

Yocum nominated Yeager for President (second by Vought). With no further nominations, the nominations were closed. By unanimous affirmative voice vote, Michael Yeager was elected Board President. President Yeager thanked the Board members for their support.

President Yeager called for nominations for Vice President.

Starr nominated Steele (second by Stahley) for Vice President. Steele nominated Porter (second by Vought) for Vice President. On a motion by Starr and second by Yocum, the nominations were closed. By roll call vote, the Board voted on a motion to elect Rick Steele as Vice President; 3-Yes, 3-No (Stahley, Vought and Yeager voted No). Since the vote resulted in a tie, the Board voted on a motion to elect Charlie Porter as Vice President. By roll call vote, Porter was elected Board Vice President; 4-Yes, 2-No (Starr and Steele voted No.)

On a motion by Yocum and second by Starr, to appoint Richard Steele as PSBA Liaison for the 2010 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.

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On a motion by Vought and second by Starr to approve the Board Meeting dates, times and locations for the 2011 calendar year (**per Exhibit A**) was presented for approval. The motion carried by unanimous affirmative voice vote.

On a motion by Stahley and second by Vought to keep the committee assignments (**per Exhibit B**) the same as the previous year was presented for approval. The motion carried by unanimous affirmative voice vote.

It was agreed that the committees would meet monthly as follows:

- Activities – 2nd Monday at 7:00 p.m.
- Curriculum – 3rd Monday at 6:30 p.m.
- Facilities and Finance – 1st Thursday at 6:00 p.m.
- Negotiations and Personnel – To be scheduled as necessary
- Policy – 2nd Monday at 6:30 p.m.

BOARD COMMENTS

RECOGNITION OF THE PUBLIC

ADJOURNMENT

On a motion by Steele and second by Yocum, the meeting was adjourned at 7:12 p.m. The motion carried by unanimous affirmative voice vote.

Respectfully Submitted,

Tresa J. Britch
Board Secretary