

**Tunkhannock Area School District
Board Minutes –Reorganization Meeting
December 6, 2018**

The Tunkhannock Area School District Board of Directors met on the above date in the High School Library. The following members were present:

Board Member:	Present	Absent
Philip Farr, President	✓	
Bill Weidner, Vice-President	✓	
John Burke, Treasurer	✓	
Holly Arnold	✓	
Lori Bennett		✓
Shana Gregory	✓	
Rob Parry	✓	
Bill Prebola	✓	
Bill Swilley		✓

Mr. Farr called the meeting to order at 7:32 PM and then led the Pledge of Allegiance.

<i>Public Comment on Agenda Items Only</i>

None.

Mr. Farr asked for a motion to elect a Temporary President.

Resolution # 1 : A motion was made by Mrs. Arnold and seconded by Dr. Prebola to elect Mr. Burke as Temporary President, followed by a motion by Mrs. Arnold and Dr. Prebola to close the nomination for a Temporary President. Voting: Motion carried by proclamation of all ayes –see resolution number one in the minute book.

Mr. Burke asked for a motion to elect a Board President.

Resolution # 2 : A motion was made by Mrs. Arnold and seconded by Mr. Parry to elect Mr. Farr as President for 2019, followed by a motion by Mrs. Arnold and Mr. Weidner to close the nominations for President. Voting carried by proclamation of all ayes – see resolution number two in the minute book.

Mr. Farr asked for a motion to elect a Vice President.

Resolution # 3 : A motion was made by Mrs. Arnold and seconded by Dr. Prebola to elect Mr. Weidner as Vice President for 2019, followed by a motion by Mrs. Arnold and Dr. Prebola to close the nominations for Vice President. Voting carried by proclamation of all ayes – see resolution number three in the minute book.

Appointment of Board Committees was tabled and will be presented at a future meeting.

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Resolution # 4 : A motion was made by Mrs. Arnold and seconded by Mr. Weidner to approve a Tunkhannock Area School District School Board Meeting Schedule for 2019 – Version 2. (See Exhibit A attached). Voting: Motion carried unanimously – see resolution number four in the minute book.

Public Comment

There were no public comments.

Dr. Prebola announced that \$105,000.00 was raised at the TASD’s Community Foundations 1st Annual Talents & Treasures fund raising event.

A motion to adjourn was made at 7:40 pm by Mrs. Arnold and seconded by Mr. Weidner.

ROLL CALL VOTE

RESOLUTION #	1	2	3	4
Holly Arnold	Aye	Aye	Aye	Yes
Lori Bennett	Absent			
Shana Gregory	Aye	Aye	Aye	Yes
Rob Parry	Aye	Aye	Aye	Yes
Bill Prebola	Aye	Aye	Aye	Yes
Bill Swilley	Absent			
John Burke	Aye	Aye	Aye	Yes
Bill Weidner	Aye	Aye	Aye	Yes
Phil Farr	Aye	Aye	Aye	Yes

Respectfully submitted,



Caroline Lawson
Board Secretary

Attachments: Exhibit A

TUNKHANNOCK AREA SCHOOL DISTRICT
SCHOOL BOARD MEETINGS
2019

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>PURPOSE</u>
January 10, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
January 24, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
February 14, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
February 28, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
March 14, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
March 28, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
April 11, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
April 25, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
May 9, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
May 23, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
June 13, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
June 27, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
July 18, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
August 8, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
August 22, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
September 12, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
September 26, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
October 10, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
October 24, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
November 21, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting
December 5, 2019	7:30 p.m.	High School Library	Reorganization
December 12, 2019	7:30 p.m.	High School Library	Work Session/Board Meeting

Exhibit A

Approved 12/6/18