

**Tunkhannock Area School District
Board Minutes – Reorganization Meeting
December 7, 2017**

The Tunkhannock Area School District Board of Directors met on the above date at the High School Auditorium. 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	✓	

There were interested citizens present.

Mr. Farr called the meeting to order at 7:30PM and then led the Pledge of Allegiance.

Mr. Farr asked for a motion to elect a President Pro-tempore.

Resolution # 1 A motion was made by Mr. Swilley and seconded by Mrs. Arnold to elect Prebola as President Pro-tempore. Voting: Motion carried unanimously - see resolution number one in the minute book.

Resolution # 2 : A motion was made by Mr. Swilley and seconded by Mrs. Arnold to close the nominations for temporary president. Voting: Motion carried by proclamation on all ayes - see resolution number two in the minute book.

Dr. Prebola, on behalf of the Nominating Committee, recommended that Mr. Phil Farr be nominated for President. Dr. Prebola asked for additional nominations for President from the floor. Hearing none, Dr. Prebola closed nominations for President.

Resolution # 3 : A motion was made by Dr. Prebola and seconded by Mr. Parry to elect Phil Farr as President for 2018. Voting: Motion carried by proclamation on all ayes - see resolution number three in the minute book.

Dr. Prebola, on behalf of the Nominating Committee, recommended that Mr. William Weidner be be nominated for Vice President. Dr. Prebola asked for additional nominations for Vice-President from the floor. Hearing none, Dr. Prebola closed nominations for Vice President.

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Resolution # 4 : A motion was made by Dr. Prebola and seconded by Mr. Parry to elect Mr. Weidner as Vice President for 2018. Voting: Motion carried by proclamation on all ayes - see resolution number four in the minute book.

Resolution # 5 : A motion was made by Mr. Swilley and seconded by Mrs. Arnold to accept the Tunkhannock Area School Board Schedule of Board Meetings for 2018 (see Exhibit A attached). Voting: Motion carried unanimously - see resolution number five in the minute book.

Resolution # 6 : A motion was made by Dr. Prebola and seconded by Mr. Swilley to table the committee appointments until the next meeting. Voting: Motion carried by proclamation on all ayes - see resolution number six in the minute book.

Public Comments

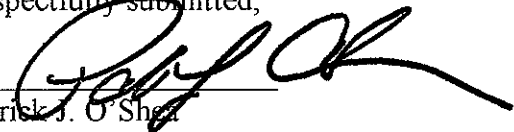
None.

A motion to adjourn was made at 7:38 pm by Mr. Swilley and seconded by Mr. Parry. Motion carried on all ayes.

ROLL CALL VOTE

<u>RESOLUTION #:</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
Holly Arnold	Yes	All Ayes	All Ayes	All Ayes	Yes	All Ayes
Lori Bennett	Yes				Yes	
Shana Gregory	Yes				Yes	
Rob Parry	Yes				Yes	
Bill Prebola	Yes				Yes	
Bill Swilley	Yes				Yes	
John Burke	Yes				Yes	
Bill Weidner	Yes				Yes	
Phil Farr	Yes				Yes	

Respectfully submitted,



Patrick J. O'Shea
Board Secretary

Attachments: Exhibit A

TUNKHANNOCK AREA SCHOOL DISTRICT
 SCHOOL BOARD MEETINGS
 2018

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>PURPOSE</u>
January 11, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
January 25, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
February 8, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
February 22, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
March 8, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
March 22, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
April 12, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
April 26, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
May 10, 2018	7:30 p.m.	Middle School	Accelerated Reader Awards/Work Session/Board Meeting
May 24, 2018	7:30 p.m.	Administration Center	Work Session/Board Meeting
June 14, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
June 28, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
July 19, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
August 23, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
September 13, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
September 27, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
October 11, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
October 25, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
November 15, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting
December 6, 2018	7:30 p.m.	To Be Determined	Reorganization
December 13, 2018	7:30 p.m.	To Be Determined	Work Session/Board Meeting

Exhibit A