

SHIKELLAMY SCHOOL DISTRICT  
Sunbury, Pennsylvania

Minutes of the December 3, 2012 Reorganization Meeting

At 7:00 p.m., Board President, Mrs. Linda Van Der Pool, called the reorganization meeting of the Shikellamy School District to order on Monday, December 3, 2012 at the Island Park Administration Center.

Members Present: Mrs. Lori Garman, Mr. James Garman, Dr. James P. Hartman, Mrs. Kimberly Markunas, Mr. Michael Kerstetter, Mr. Terry Marsahll, Mr. Thomas Michaels, Mrs. Wendy Wiest

Student Members Absent: Miss Pehowic, Miss Snyder

Others Present: Mr. Patrick Kelley, District Superintendent  
Mr. David Sinopoli, Business Manager  
Attorney Jeffrey Apfelbaum, School Solicitor  
Mrs. Stephanie Michaels, Director of Special Education  
Mr. Michael Hubicki, High School Principal  
Mrs. Mary Murphy-Kahn, Assistant High School Principal  
Mr. Frank Boyer, Middle School Principal  
Ms. Holly Judge, Oaklyn Elementary Principal  
Mr. Brett Misavage, Chief Shikellamy Elementary Principal  
Ms. Dixie Barth, Priestley Elementary Principal  
Mr. Matthew Mitchell, Food Service Director  
Mr. Douglas Benick, Director of Buildings and Grounds  
Mrs. Bethanne Zeigler, Board Recording Secretary

**ELEMENTARY STUDENT MUSICAL PERFORMANCE**

Under the direction of Mr. Frank DeLucca, Elementary Music Teacher, students from Beck and Oaklyn Elementary School performed a Veterans Day musical program.

**ADOPTION OF AGENDA**

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to adopt the agenda.

Vote: Mrs. Garman, yea; Mr. Garman, yea; Dr. Hartman, yea; Mrs. Markunas, yea; Mr. Kerstetter, yea; Mr. Marshall, yea; Mr. Michaels, yea; Mrs. Wiest, yea

**PUBLIC COMMENT**

There was no public comment.

**BOARD REORGANIZATON**

Mr. Marshall appointed Mr. Michaels to serve as temporary chairperson.

Mr. Michaels announced for Rules of Election. A motion by Mr. Garman, seconded by Mrs. Garman carried and the Board unanimously voted to utilize paper ballots for the election of officers.

Mr. Michaels called for nominations for the Office of President for a term on one year.

Mr. Marshall made a motion, seconded by Mr. Kerstetter to keep the current President and Vice President. After some discussion, Dr. Hartman, seconded by Mrs. Markunas carried to table the motion to keep the current officers, made by Mr. Marshall.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Dr. Hartman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Marshall, nay; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea

A motion by Mr. Marshall, seconded by Mr. Kerstetter carried to nominate Mrs. Van Der Pool as Board President.

A motion by Mr. Michaels, seconded by Mr. Garman carried to nominate Dr. Hartman as Board President.

A motion by Mr. Marshall, seconded by Mrs. Markunas carried and was unanimously approved to close the nominations for the Office of President. Mr. Michaels conducted the election in accordance with the Rules of Election.

Vote: Mr. Garman voted for Dr. Hartman, Mrs. Garman voted for Dr. Hartman, Dr. Hartman voted for Dr. Hartman, Mr. Kerstetter voted for Mrs. Van Der Pool, Mrs. Markunas voted for Mrs. Van Der Pool, Mr. Marshall voted for Mrs. Van Der Pool, Mr. Michaels voted for Dr. Hartman, Mrs. Wiest voted for Dr. Hartman, Mrs. Van Der Pool voted for Mrs. Van Der Pool

Dr. Hartman was elected president

Mr. Michaels relinquished the chair and transferred the gavel to Dr. Hartman, the elected President.

Dr. Hartman called for nominations for the Office of Vice President for a term of one year.

A motion by Mr. Kerstetter, seconded by Mr. Marshall carried to nominate Mrs. Van Der Pool as Vice President.

A motion by Mr. Garman, seconded by Mr. Michaels carried to nominate Mrs. Wiest as Vice President.

A motion by Mrs. Markunas, seconded by Mr. Garman carried to nominate Mrs. Garman as Vice President.

A motion by Mr. Garman, seconded by Mrs. Markunas carried and was unanimously approved to close the nominations. Dr. Hartman conducted the election for the Office of Vice President in accordance with the Rules of Election.

Vote: Mrs. Garman voted for Mrs. Wiest, Mr. Garman voted for Mrs. Wiest, Mr. Kerstetter voted for Mrs. Van Der Pool, Mrs. Markunas voted for Mrs. Garman, Mr. Marshall voted for

Mrs. Van Der Pool, Mr. Michaels voted for Mrs. Wiest, Mrs. Wiest voted for Mrs. Wiest, Mrs. Van Der Pool voted for Mrs. Van Der Pool, Dr. Hartman voted for Mrs. Wiest.

Mrs. Wiest was elected Vice President.

A motion by Mrs. Wiest, seconded by Mr. Michaels carried to approve the 2013 School Board Meeting & Work Session schedule with meetings to begin at 7:00 pm.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Marshall, yea; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea; Dr. Hartman, yea

A motion by Mrs. Wiest, seconded by Mr. Garman carried to appoint Lori Garman to serve on the Board of Directors of the Degenstein Library for a term of one year.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Marshall, yea; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea; Dr. Hartman, yea

Mr. Marshall submitted his resignation as Board Secretary. A motion by Mrs. Wiest, seconded by Mr. Michaels carried to accept the resignation of Mr. Marshall as Board Secretary immediately.

Vote: Mr. Garman, yea; Mrs. Garman, yea; Mr. Kerstetter, yea; Mrs. Markunas, yea; Mr. Marshall, yea; Mr. Michaels, yea; Mrs. Wiest, yea; Mrs. Van Der Pool, yea; Dr. Hartman, yea

Dr. Hartman asked for clarification from Attorney Apfelbaum regarding the necessity to fill the vacancy created by Mr. Marshall's resignation. Attorney Apfelbaum stated that although not compelled, a secretary should be named for business purposes. After some discussion, Dr. Hartman asked to close the meeting and consider a Board Secretary replacement of a term, which will end May 2013, during the regular meeting.

#### **ADJOURNEMENT**

A motion by Mr. Michaels, seconded by Mrs. Markunas carried and was unanimously approved. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Mrs. Lori Garman  
Board Secretary