

SHIKELLAMY SCHOOL DISTRICT  
Sunbury, Pennsylvania

Minutes of the December 2, 2013 Reorganization Meeting

At 7:00 p.m., Board President, Dr. Hartman, called the reorganization meeting of the Shikellamy School District to order on Monday, December 2, 2013 at the Island Park Administration Center.

Members Present: Mrs. Kellie Cianflone, Mrs. Lori Garman (arrived at 7:16 pm), Mr. James Garman, Mr. C. Scott Karpinski, Mr. Thomas Michaels, Mr. Michael Stepp, Dr. Jeffrey Walter, Mrs. Wendy Wiest, Dr. James Hartman

Student Members Absent: Miss Snyder, Miss Hummel, Miss Marquette

Others Present: Mr. Patrick Kelley, District Superintendent  
Mr. David Sinopoli, Business Manager  
Attorney Michael Apfelbaum, School Solicitor  
Mrs. Abbey Walshaw-Wertz, Director of Education  
Mrs. Stephanie Michaels, Director of Special Education  
Mr. Matthew Mitchell, Food Service Director  
Mr. Douglas Benick, Director of Buildings and Grounds  
Mrs. Bethanne Zeigler, Board Recording Secretary

**ADOPTION OF AGENDA**

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

Vote: Mrs. Cianflone, yea; Mr. Garman, yea; Mr. C. Scott Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

**PUBLIC COMMENT**

There was no public comment.

**SWEARING IN OF NEW BOARD MEMBERS**

Mrs. Zeigler, Notary Public, administered the oath of office to the following newly elected board members:

1. Kelly Cianflone
2. C. Scott Karpinski
3. Michael Stepp
4. Dr. Jeffrey Walter

**BOARD REORGANIZATON**

In the absence of Board Secretary, Mrs. Garman, Dr. Hartman appointed Dr. Walter to serve as temporary chairperson.

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

Dr. Walter called for nominations for the Office of President for a term on one year.

A motion by Dr. Walter, seconded by Mrs. Wiest carried to nominate Dr. Hartman as Board President.

A motion by Mr. Karpinski, seconded by Mrs. Wiest carried and was unanimously approved to close the nominations for the Office of President. Dr. Walter conducted the election in accordance with the Rules of Election and Dr. Hartman was unanimously elected as Board President.

Dr. Walter 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 Dr. Walter, seconded by Mr. Michaels carried to nominate Mrs. Wiest as Vice President.

A motion by Mr. Karpinski, seconded by Dr. Walter carried and was unanimously approved to close the nominations. Mrs. Wiest was unanimously elected Vice President.

After some brief discussion, a motion by Dr. Walter, seconded by Mrs. Wiest carried to approve the 2014 School Board Meeting & Work Session schedule with meetings to begin at 7:00 pm.

Vote: Mrs. Cianflone, yea; Mrs. Garman, yea; Mr. Garman, yea; Mr. C. Scott Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

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

Vote: Mrs. Cianflone, yea; Mrs. Garman, yea; Mr. Garman, yea; Mr. C. Scott Karpinski, yea; Mr. Michaels, yea; Mr. Stepp, yea; Dr. Walter, yea; Mrs. Wiest, yea; Dr. Hartman, yea

A motion by Mrs. Wiest, seconded by Dr. Walter carried and was unanimously approved to appoint Dr. Hartman to fill the unexpired term of Linda Van Der Pool on the Board of Directors of the CSIU for the remainder of the term, which expires June 30, 2014.

A motion by Mrs. Garman, seconded by Dr. Walter carried and was unanimously approved to appoint C. Scott Karpinski to fill the unexpired term of Michael Kerstetter as an alternate on the Joint Operating Committee of the SUN Arc Technical Institute through December 2014.

### **ADJOURNEMENT**

A motion by Mr. Karpinski, seconded by Mrs. Wiest carried and was unanimously approved to adjourn the meeting at 7:32 pm.

Respectfully submitted,

Mrs. Lori Garman  
Board Secretary