

MINUTES OF THE DECEMBER 1, 2016 SPECIAL/REORGANIZATION MEETING

Mrs. Smith commented on Pennsbury's Math Program.

Mr. Rodgers reported that the District works hard each and every year to provide the public with a clean unqualified opinion from our financial auditors. The District's goal is to provide the greatest education to all of our students at the least amount of cost to the taxpayers. Mr. Rodgers responded to the public comment comparing Pennsbury to Lower Merion School District stating that there is little comparison in the amount and percentage of fund balance available in both systems. Mr. Rodgers also explained Pennsbury's fund balance and described how the District was able to pay bills while the State Budget was waiting to be passed and did not need to take a loan.

Mr. Clarke responded to public comment regarding the auditor.

C. ELECTION OF PRESIDENT

A nomination was made by Mrs. Wachspress, seconded by Mrs. Hilty that Mr. Sanderson be elected President of the Pennsbury Board of School Directors for a term of office to expire at the reorganization meeting to be held in December 2017.

A nomination was made by Mr. Schwartz, seconded by Mrs. Redner that Mrs. Smith be elected President of the Pennsbury Board of School Directors for a term of office to expire at the reorganization meeting to be held in December 2017.

A motion was made by Mr. Sanderson, seconded by Mrs. Wachspress to close nominations.

Vote polled on the nominations:

Mrs. Hilty	-Mr. Sanderson	Mr. Schwartz	-Mrs. Smith
Mr. Kannan	-Mr. Sanderson	Mrs. Smith	-Mrs. Smith
Mr. Palmer	-Mrs. Smith	Mrs. Wachspress	-Mr. Sanderson
Mrs. Redner	-Mrs. Smith	Mr. Waldorf	-Mr. Sanderson
Mr. Sanderson	-Mr. Sanderson		

The nomination of Mr. Sanderson was approved 5 – 4 – 0.

D. ELECTION OF VICE PRESIDENT

A nomination was made by Mr. Waldorf, seconded by Mrs. Hilty that Mrs. Wachspress be elected Vice President of the Pennsbury Board of School Directors for a term of office to expire at the reorganization meeting to be held in December 2017.

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D. ELECTION OF VICE PRESIDENT (continued)

A motion was made by Mr. Waldorf, seconded by Mrs. Hilty to close nominations.

Vote polled on the nomination:

Mrs. Hilty	-Aye	Mr. Schwartz	-Nay
Mr. Kannan	-Aye	Mrs. Smith	-Nay
Mr. Palmer	-Nay	Mrs. Wachspress	-Aye
Mrs. Redner	-Nay	Mr. Waldorf	-Aye
Mr. Sanderson	-Aye		

The nomination of Mrs. Wachspress was approved 5 – 4 – 0.

E. ELECTION OF ASSISTANT SECRETARY

A nomination was made by Mr. Kannan, seconded by Mr. Waldorf that Mrs. Hilty be elected Assistant Secretary of the Pennsbury Board of School Directors for a term of office to expire at the reorganization meeting to be held in December 2017.

A motion was made by Mrs. Wachspress, seconded by Mr. Waldorf to close nominations.

Vote polled on the nomination:

Mrs. Hilty	-Aye	Mr. Schwartz	-Nay
Mr. Kannan	-Aye	Mrs. Smith	-Nay
Mr. Palmer	-Nay	Mrs. Wachspress	-Aye
Mrs. Redner	-Nay	Mr. Waldorf	-Aye
Mr. Sanderson	-Aye		

The nomination of Mrs. Hilty was approved 5 – 4 – 0.

F. COMMITTEE APPOINTMENTS

Mr. Sanderson announced that he will hold off assigning committee appointments until a future meeting either in December or January.

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BOARD DISCUSSION AND COMMENT

Mr. Waldorf commented that he would like to discuss at the next meeting restructuring the Board Meetings and perhaps changing the format to having Committee Meetings in place of the Agenda Meetings. Mr. Sanderson agreed to discuss and to look at ways to be more efficient.

PUBLIC COMMENT

Mr. Sanderson opened the floor to second public comment at 8:57 p.m. The following person came forward and public comment was closed at 8:59 p.m.

Kim Scarpiello, Falls Township

Board of School Directors' Election

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mrs. Wachspress and unanimously approved with no abstentions to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary