The December special/reorganization meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, December 1, 2016. Mr. Sanderson called the meeting to order at 8:25 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Mrs. Hilty, Mr. Kannan, Mr. Palmer, Mrs. Redner,

Mr. Schwartz, Mrs. Smith, Mrs. Wachspress, Mr. Waldorf

and Mr. Sanderson.

Administrators Present: Dr. Gretzula, Mr. Rodgers, Mr. Dorsey, Dr. Dunar,

Mrs. Godzieba, Mrs. Langtry, Mr. Millward,

Mrs. Morett, Mrs. Rarrick, Mrs. Spack and Mr. Taylor.

Others Present: Mr. Clarke, Solicitor.

Others Absent: Miss Camara and Miss Mix, Student Representatives.

A. <u>ELECTION OF TEMPORARY PRESIDENT</u>

A nomination was made by Mrs. Smith, seconded by Mr. Kannan and unanimously approved with no abstentions that Mr. Waldorf be elected temporary president of the Pennsbury Board of School Directors to preside for the nomination and election of a new president.

B. BOARD MEMBERSHIP LIST

Mr. Waldorf announced the Pennsbury Board of School Directors membership list for the coming year and invited members to offer necessary corrections. There were no corrections to the list. The members are: Mrs. Hilty; Mr. Kannan; Mr. Palmer; Mrs. Redner; Mr. Sanderson; Mr. Schwartz; Mrs. Smith; Mrs. Wachspress and Mr. Waldorf.

PUBLIC COMMENT

Mr. Waldorf opened the floor to public comment at 8:28 p.m. The following person came forward and public comment was closed at 8:33 p.m.

Robert Abrams, Lower Makefield Township Budget

Dr. Gretzula thanked Mr. Abrams for attending the public Budget Meeting and encouraged all to attend. Dr. Gretzula responded to Mr. Abrams public comments regarding Pennsbury's recent audit and addressed the newly adopted Math Program, Curriculum Renewal Cycle and Common Core.

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
M. C 1	M C 1		

Mr. Sanderson -Mr. Sanderson

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

D. <u>ELECTION OF VICE PRESIDENT</u>

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.

D. <u>ELECTION OF VICE PRESIDENT (continued)</u>

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 Condorson	Axio		•

Mr. Sanderson -Aye

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

E. <u>ELECTION OF ASSISTANT SECRETARY</u>

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	-Ave		

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.

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