

MINUTES OF THE JULY 11, 2017 SPECIAL MEETING

The July Special Meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Tuesday, July 11, 2017. Mr. Rodgers called the meeting to order at 8:03 p.m.

Board Members Present: Mr. Kannan, Mr. Palmer, Mrs. Redner, Mr. Schwartz, Mrs. Smith and Mr. Waldorf.

Board Members Absent: Mrs. Hilty, Mr. Sanderson and Mrs. Wachspress.

Administrators Present: Dr. Gretzula, Mr. Rodgers and Mrs. Rarrick.

Administrators Absent: Mrs. Aldridge, Mr. Dorsey, Dr. Dunar, Mrs. Godzieba, Mrs. Langtry, Mr. Millward, Mrs. Morett and Mrs. Spack.

Others Present: Lauren Gallagher, Solicitor.

Others Absent: Miss Camara and Mr. Cooper, Student Representatives.

Mr. Rodgers reported for the record that President Sanderson and Vice-President Wachspress were absent, therefore, at this time Mr. Rodgers requested a motion to appoint a President Pro Tempore for this meeting only.

A motion was made by Mrs. Redner, seconded by Mr. Palmer and unanimously approved with no abstentions that the Board approve the appointment of Mr. Schwartz as President Pro Tempore for this meeting.

Mr. Schwartz requested that everyone stand and salute the flag and recite the Pledge of Allegiance.

PUBLIC COMMENT

Mr. Schwartz opened the floor to public comment at 8:07 p.m. The following people came forward to speak and public comment was closed at 8:18 p.m.

Robert Abrams, Lower Makefield Township	Salaries, Payroll, Budget and Admin Costs
Frank Carr, Falls Township	Public Contracts, Budget and Salaries

Dr. Gretzula read Mr. Sanderson's letter of resignation as President of the Pennsbury Board of School Directors effective July 5, 2017 to the Board and to the public. A copy of the resignation letter is attached to the minutes. (Appendix A)

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NEW BUSINESS

Mr. Waldorf voiced his concern that the Special Meeting of July 11, 2017 was inappropriate without all of the School Board Directors and Administrators present, as well as our solicitors, Mr. Clarke nor Mr. Amuso. Mr. Waldorf requested to adjourn the Special Meeting at this point and not move forward appointing a new President of the Pennsbury Board of School Directors until the Board Action Meeting scheduled for August 3, 2017.

A motion was made by Mrs. Smith, seconded by Mr. Palmer and approved with a vote of five ayes, one nay and no abstentions (Mr. Waldorf voted nay) that the Board approve Item A on page 1 of the Special Meeting Agenda of July 11, 2017.

A. APPOINTMENT OF PRESIDENT OF THE PENNSBURY BOARD OF SCHOOL DIRECTORS

MOTION: To accept the resignation of Gary Sanderson as President of the Pennsbury Board of School Directors dated July 5, 2017 and appoint Jacqueline Redner as 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.

OTHER BUSINESS

SECOND PUBLIC COMMENT

Mrs. Redner opened the floor to second public comment at 8:24 p.m. No one came forward to speak and public comment was closed at 8:24 p.m.

ADJOURNMENT

A motion was made by Mr. Palmer, seconded by Mr. Schwartz and unanimously approved with no abstentions to adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Daniel C. Rodgers
Board Secretary