

OCTORARA AREA SCHOOL DISTRICT

Minutes of Reorganization Meeting

December 3, 2018

The Reorganization Meeting of the Octorara Area School Board was held in the Octorara Jr./Sr. High School Multi-Purpose Room on December 3, 2018. Ms. Bowman, Mr. Falgiatore, Mr. Fox, Mr. Ganow, Mr. Hurley, Mr. Kloss, Mr. Koennecker, and Mr. Zimmerman were present. Mr. Norris was absent. Also present were: Mrs. Hardy, Secretary; Dr. Orner, Superintendent; Mr. Curtis, Business Manager, members of the administrative team, and one reporter.

A moment of silence, the Pledge of Allegiance, and special music presented by the OIS North Pole Players preceded the meeting.

Dr. Orner, Superintendent, called the meeting to order at 7:02.

Dr. Orner asked for nominations for a temporary president.

Ms. Bowman nominated Mr. Ganow, second by Mr. Koennecker. There were no other nominations. Ms. Bowman motioned to close the nominations, second by Mr. Koennecker. Mr. Ganow was elected temporary president without objection.

Mr. Ganow read the list of Board Members and Regions into the minutes as follows:

Hold-Over Board Members:

Director	Region	Term Exp.
Brian Norris	Region 1	2019
William Kloss	Region 1	2019
Anthony Falgiatore	Region 1	2019
Lisa Bowman	Region 2	2019
Samuel Ganow	Region 2	2021
Jere Zimmerman	Region 2	2021
Brian Fox	Region 3	2019
R. Matthew Hurley	Region 3	2021
Charles Koennecker, Jr	Region 3	2021

Region 1: Atglen Borough
Borough of Christiana (Lancaster County)
Parkesburg (North)
West Sadsbury Township

Region 2: Sadsbury Township (Lancaster County)
West Fallowfield Township

Region 3: Highland Township
Londonderry Township
Parkesburg (South)

Mr. Ganow asked for nominations for the position of President of the Board of School Directors. Ms. Bowman was nominated on motion of Mr. Hurley, second by Mr. Falgiatore. There were no other nominations. Mr. Koennecker motioned to close the nominations, second by Mr. Falgiatore. Ms. Bowman was elected President of the Octorara Board of School Directors without objection.

Ms. Bowman asked for nominations for the position of Vice-President of the Board of School Directors. Mr. Norris was nominated on motion of Mr. Fox, second by Mr. Zimmerman. There were no other nominations. Mr. Ganow motioned to close the nominations, second by Mr. Koennecker. Mr. Norris was elected Vice-President of the Octorara Board of School Directors without objection.

Ms. Bowman made the following committee appointments for the calendar year 2019:

- A. Representative to the Lancaster County Tax Collection Bureau for the Calendar Year 2019 (Jeff Curtis)
- B. Alternative Representative to the Lancaster County Tax Collection Bureau for the Calendar Year 2019 (Matt Furlong)
- C. Representative to the Chester County Tax Collection Bureau for the Calendar Year 2019 (Jeff Curtis)
- D. Alternative Representative to the Chester County Tax Collection Bureau for the Calendar Year 2019 (Matt Furlong)
- E. Legislative Committee Representative for the Calendar Year 2019 (Lisa Bowman)
- F. I.U./C.A.T. Board Representative (Brian Norris - Term Expires 2020)
- G. P.S.B.A. Representative for the Calendar Year 2019 (Lisa Bowman)
- H. Personnel Committee (Sam Ganow-chair, Brian Norris, Anthony Falgiatore)
- I. Facilities Committee (Brian Norris-chair, Bill Kloss, Charlie Koennecker, Jere Zimmerman)
- J. Policy Committee (Lisa Bowman-chair, Brian Fox, Matt Hurley)
- K. Finance Committee (Sam Ganow-chair, Brian Norris, Bill Kloss)
- L. Representative to the Chester County School Authority (Term Expires 2021 - Brian Norris)
- M. Education Committee (Brian Fox-chair, Brian Norris, Anthony Falgiatore, Matt Hurley)

The following resolution regarding meeting times was approved on motion of Mr. Ganow, second by Mr. Zimmerman and approval of all members present:

That in conformance with Act 175 (1974) PA Legislature, the Octorara Area Board of School Directors will meet in Regular Session in the Jr./Sr. High School on the third Monday of each month at 7:00 p.m. and that the Board Work Sessions, open to the public, will normally be held the second Monday of each month at 7:00 p.m. in the Jr./Sr. High School (there is no Work Session scheduled for July). Executive Sessions will be scheduled before and/or following each Regular and Work Session Meeting. The annual Reorganization Meeting will be held on December 2, 2019 at 7:00 p.m. followed by the December Work Session. The December 2019 Regular Monthly Public Board Meeting will be held on December 9, 2019 at 7:00 p.m.

There being no further items of business, the meeting adjourned at 7:17 p.m. on motion of Mr. Ganow, second by Mr. Zimmerman and approval of all members present.

Respectfully submitted,

Jill Hardy, Secretary
Octorara Board of School Directors