

December 7, 2009

A special meeting of the Board of Directors of the Bradford Area School District for reorganization purposes was held in the Floyd C. Fretz Large Group Instruction Room, 140 Lorana Avenue, Bradford, Pennsylvania at 7:00 p.m.

Present

Directors: Timothy Bean, President; Pat Vigliotta, Vice President; Paul Ridley, Treasurer; Keith Hatch, Secretary; Helen Cummiskey, Carla Manion, Shane Oschman, Joseph Troutman, and Pat Vigliotta

Absent: None

Administrators: Sandra Romanowski, Superintendent; Sam Johnson, Kathy Kelly, Ken Coffman, Dave Ray, Dara Signor, Dave Jones, Erin Waugaman, Marianne Carrico, and John Petruzzi

News Media JoEllen Chesnut - *The Bradford Era*

Visitors: Aziz Yousif, Erin Black, Bill Black, Tammy Black, Amber Abers, Kayla Ambers, Val Abers, Brian Abers, Karen Fuller, Meagan Hillard, Dan Hillard, Sue Hillard, Olivia Astor, Cindy Astor John Astor, Alex Szczupak, Kitty Colligan, Brigid Colligan, Barry Bryan, Tahlisa Brougham, Anne Brougham, Emily Rinfrette, Kelly Siffrinn, John Siffrinn, Stacey Siffrinn, Brad Daughenbaugh, Terry Daughenbaugh, Debbie Daughenbaugh, Karen Bucheit, Pete Bucheit, Marissa Bucheit, Pam Reinhardt, David Reinhardt, Maddy Forbes, Francy Forbes, Kayla Mitchell, Elizabeth Gardner, Diane Gardner, Libby Ridley, Mary Ridley, Erin Frisina, Rachel Randolph, Don Hayden, Sarah Hayden Kayla Hayden, Philip Bauschard, Cheryl Bauschard, Emily Marshall, Erica Marshall, Carol Marshall, Courtnee Tyler, Becky Tyler, Tim Tingley, Dan Tingley, Lauren Bauschard, Alice Chen, Tara Bauschard, Emily Rinfrette, Melinda Rinfrette, Hope Laroche, Beth Laroche, Suzanne Sager, Roger Sager, Denise Borland, Alex Borland, and Marsha Dowd

President Bean called the meeting to order with the Pledge of Allegiance and a moment of silence, and welcomed the visitors.

Announcement of the Presence of a Quorum of Holdover Directors

Keith Hatch announced the presence of a quorum of holdover directors.

Election of a Temporary President

President Bean called for nominations of a Temporary President. Paul Ridley was nominated by Timothy Bean, seconded by Carla Manion. There being no other nominations, a vote of the holdover members was taken.

4 Yeas 0 Nays

Administering of Oath

Paul Ridley administered the Oath to the newly and re-elected directors (Dave Feely, Carla Manion, Shane Oschman, Joseph Troutman, and Pat Vigliotta).

Secretary Prepares and Reads the List of Qualified Directors

Mr. Keith Hatch read the prepared list of qualified directors. Qualified members include Timothy Bean, Helen Cummiskey, Keith Hatch, Carla Manion, Shane Oschman, Dave Feely, Paul Ridley, Joseph Troutman, and Pat Vigliotta.

Election of President

Temporary President Paul Ridley called for nominations for President. Timothy Bean was nominated by Keith Hatch, seconded by Carla Manion. There being no other nominations, a vote was taken.

9 Yeas 0 Nays

Election of Vice President

Paul Ridley called for nominations for Vice President. Pat Vigliotta was nominated by Carla Manion, seconded by Timothy Bean. There being no other nominations a vote was taken.

9 Yeas 0 Nays

Election of Assistant Secretary

Paul Ridley called for nominations for Assistant Secretary to fill the unexpired term ending June 30, 2013. Helen Cummiskey was nominated by Pat Vigliotta, seconded by Keith Hatch. There being no other nominations a vote was taken.

9 Yeas 0 Nays

Appointment to I.U.9 Cooperative Purchasing Board

Kathy Redington, Accounts Payable Clerk, is currently the representative. Kathy Kelly is the alternate.

Motion by Timothy Bean, seconded by Carla Manion, to appoint the above-named individuals as presented.

Unanimously carried.

Representative for Intermediate Unit Nine Board

Motion by Shane Oschman, seconded by Carla Manion, to appoint Timothy Bean to fill the unexpired term on the Intermediate Unit Board which is due to expire on June 30, 2010.

Unanimously carried.

Designation of Meeting Times and Dates

A. Time and Place

7:00 p.m. at the Floyd C. Fretz Large Group Instruction Room, 140 Lorana Avenue, Bradford, PA 16701.

B. Dates

1. Second Monday-Regular Meeting.
2. December meeting is scheduled for Monday, December 10, 2010.

Motion by Timothy Bean, seconded by Keith Hatch, to approve time, place, and dates for the Board Meetings for 2010.

Unanimously carried.

C. Direct the Business Manager to post and publish the meeting schedule per the Sunshine Act.

Other Business

None

Announcement

An executive session may be conducted for the reason stated in Section 8 of the Sunshine Law between now and the next regularly scheduled meeting.

Recognition of Visitors

None

Adjournment

Motion by Helen Cumiskey, seconded by Carla Manion, that the meeting be adjourned.

Unanimously carried.

Keith Hatch
Board Secretary