

EXECUTIVE SESSION	No executive session was held since the last board meeting.
CALL TO ORDER	At 7:00 p.m., the December 2, 2015 Reorganization Meeting of the Susquehanna Township Board of School Directors was called to order by President Clifton D. Edwards.
SCHOOL BOARD MEMBERS PRESENT	Mrs. Shannon G. Billante, Mr. John F. Dietrich, Mr. Clifton D. Edwards, Mr. Jesse Rawls, Sr., Mrs. Helen D. Spence, Mr. Mark Y. Sussman
DISTRICT OFFICE PRESENT	Dr. Tod F. Kline, Dr. Tamara C. Willis, Mr. Oslwen C. Anderson, Jr., Ms. Laurel Black, Solicitor Jeffrey B. Engle
STUDENT REPRESENTATIVE	None
ABSENT	None
OTHER ATTENDEES	Clifton Edwards recognized the following dignitaries were present: Mayor Eric Papenfuse, City of Harrisburg Judge Kevin M. Dougherty Judge Scott A. Evans HACC President John J. "Ski" Sygielski, Ed.D. Susquehanna Township Commissioner Mr. Justin Fleming Susquehanna Township Commissioner Ms. Mona Johnson Susquehanna Township Commissioner Mr. Michael Schubert
REPORTS/ANNOUNCEMENTS	Superintendent's Report: STHS football team continues in playoffs facing a rematch with Bishop McDevitt. Attendance welcomed at upcoming December concerts for STHS and STMS school choirs, bands and orchestra as well as performances at SL/AC. STHS alumni are invited on stage at the choral concert to help sing Handel's Hallelujah chorus. Dr. Kline announced an upcoming meeting of the District's HOPE teams which include educators, parents, business partners and other members of the community. These teams will focus on 1. Leadership; 2. Strategy; 3. Customer; 4. Measurement, Analysis, and Knowledge Management; 5. Workforce; and, 6. Operations.
SOLICITOR	Mr. Edwards turned the meeting over to STSD Solicitor, Mr. Jeffrey Engle to begin the swearing in portion of meeting.
SWEARING IN OF SCHOOL BOARD MEMBERS	I.D.1. Judge Kevin M. Dougherty administered oath of office to Ms. Jessica Long. I.D.3. Judge Kevin M. Dougherty administered oath of office to Mr. Cole D. Goodman. I.D.6. Judge Kevin M. Dougherty administered oath of office to Mr. Mark Y. Sussman.

I.D.2. Judge Scott A. Evans administered oath of office to Ms. Sarah Pearce.

I.D.4. Judge Scott A. Evans administered oath of office to Mrs. Shannon G. Billante.

I.D.5. Judge Scott A. Evans administered oath of office to Mr. John F. Dietrich.

**SWEARING IN OF
DAUPHIN COUNTY
CONSTABLE**

Judge Kevin M. Dougherty administered oath of office to Steve Wilson incoming Constable of Dauphin County.

II. APPROVAL OF AGENDA ITEMS FOR DECEMBER 2, 2015

**MOTION TO APPROVE
AGENDA**

Moved by Mr. Rawls, Sr., seconded by Ms. Pearce, to approve the meeting agenda for December 2, 2015
Motion passed: 9-0, 0 abstain, 0 absent

III. HEARING OF THE PUBLIC

PLACEHOLDER

None.

IV. REORGANIZATION OF SCHOOL BOARD

**MOTION TO NOMINATE
TEMPORARY PRESIDENT**

4.A. Moved by Mr. Sussman, seconded by Mr. Goodman, to appoint Mr. Jesse Rawls, Sr. as Temporary President to preside over election of the new board president.
Motion passed: 9-0, 0 abstain, 0 absent

**MOTION TO NOMINATE
PRESIDENT**

4.B. Mr. Goodman moved to nominate John F. Dietrich for president.

**MOTION TO CLOSE
NOMINATIONS FOR
PRESIDENT
ELECTION OF PRESIDENT**

Moved by Mr. Edwards, seconded by Mr. Sussman, to close nominations for president.

Roll Call vote was called for Mr. Dietrich.

Roll Call Vote:

Aye: Ms. Pearce, Mrs. Spence, Mrs. Billante, Mr. Goodman,
Mr. Sussman, Ms. Long, Mr. Dietrich, Mr. Rawls, Sr.,
Mr. Edwards

Nay: None

Abstain: None

Absent: None

Motion passed for Mr. Dietrich to be president of the board
9-0, 0 abstain, 0 absent

JOHN F. DIETRICH Mr. Dietrich thanked the board and looked forward to working with the board to move the district forward.

MOTION TO NOMINATE VICE PRESIDENT 4.C. Moved by Mr. Rawls, Sr., seconded by Mrs. Spence to nominate Mrs. Shannon G. Billante as vice president

MOTION TO CLOSE NOMINATIONS FOR VICE PRESIDENT Moved by Ms. Pearce, seconded by Mr. Rawls, Sr. to close nominations for vice president.

ELECTION OF VICE PRESIDENT Roll Call vote was called for Mrs. Billante.
Roll Call Vote:

Aye: Mrs. Spence, Mrs. Billante, Mr. Goodman,
Mr. Sussman, Ms. Long, Mr. Edwards, Mr. Rawls, Sr.,
Ms. Pearce, Mr. Dietrich

Nay: None

Abstain: None

Absent: None

Motion passed for Mrs. Billante to be vice president of the board
9-0, 0 abstain, 0 absent

DESIGNATION OF SCHOOL BOARD MEETING DATES 4.D. Mr. Dietrich directed the board members to review all four calendar options attached to agenda for discussion and voting at the next meeting.

DISCUSSION Mr. Oslwen Anderson added there are two required dates the board needs to meet in order to Act 1 timeframe requirements: January 4 and January 26. There needs to be a 20-day window for public review of the preliminary budget and January 26, 2016 is the last day the board will have to adopt resolution required for filing deadline on January 27, 2016.

SHANNON G. BILLANTE Mrs. Billante thanked the board and commended the team composed of board members, administrators, township, community and others and the show of support in the audience for tonight's meeting.

V. PRESENTATION AND DISCUSSION

PUPIL SERVICES AUDIT REPORT Mrs. Paulie Zozos presented information on interviews and summary of the Pupil Services Audit Report submitted to STSD by Jean P. Purnell, M.Ed.

Mr. Goodman left meeting at 8:20 p.m.

VI. POLICY

DISCUSSION

Revisions to Policy 249 Bullying/Cyberbullying and Policy 121 Field Trips. Revisions will be posted on the district website and appear on every agenda hereafter until board approved.

VII. ADJOURNMENT

MOTION TO ADJOURN

7. Moved by Mr. Rawls, Sr., seconded by Mrs. Billante, to adjourn the meeting. Motion passed: 8-0, 0 abstain, 1 absent.

Meeting adjourned at 8:31 p.m.

Mark Y. Sussman
Board Secretary