

Eastern York School District
Reorganization Board Meeting
December 6, 2007 - 7:00 P.M.
District Administration Offices
Wrightsville, PA 17368

The meeting was called to order by Dr. Higgins, President. The following members were present and they were: R. Abel, D. Caldwell, K. Clark, K. Graby, J. Higgins, M. Keller, R. Zepp. R. Flaharty, Jr., the newly elected Board member was also present. Absent was D. Shelley. Others in attendance were: Dr. D. Pianowski, Superintendent; Dr. R. Becker, Assistant Superintendent; P. Spare, Solicitor; T. Weaver, Secretary; and a reporter from the York Daily Record. There was one patron present.

Solicitor Spare stated that the meeting was being held for the purpose of reorganization under the appropriate sections of Article IV of the School Laws of Pennsylvania as amended.

ELECTION OF TEMPORARY PRESIDENT

The floor was opened for nominations for Temporary President. Board member M. Keller nominated Mr. Douglas Caldwell to serve as Temporary President. The nomination was seconded by R. Abel. The nomination was approved. 7 - Yes. 0 - No.

TEMPORARY PRESIDENT NOW PRESIDES

READING OF CERTIFICATES OF ELECTION

The Board Secretary, T. Weaver read the Certificates of Election received from the York County Board of Elections indicating that there will be one new member along with four members being re-elected.

OATH OF OFFICE ADMINISTERED

Temporary President Caldwell administered the Oath of Office to the following newly elected and the re-elected school directors:

Robert Flaharty, Jr.
Kathleen Clark
Kimberly Graby
Dr. Judith Higgins

Mr. Darwin Shelley took the Oath of Office on December 3, 2007 and filed a copy with the Board Secretary.

ELECTION OF PRESIDENT

K. Clark nominated Mr. Doug Caldwell to serve as President for the 2008 year. Mr. Caldwell declined the nomination.

Dr. Higgins nominated Mr. Richard Zepp as President for the 2008 year. The nomination was seconded by K. Graby. A motion was then made by Dr. Higgins, seconded by K. Graby to close the nominations and to direct the Secretary to cast a unanimous ballot in favor of the nominee.

TEMPORARY PRESIDENT YIELDS CHAIR TO NEWLY ELECTED PRESIDENT

ELECTION OF VICE PRESIDENT

R. Abel nominated Mrs. Kimberly Graby to serve as Vice President for the 2008 year. The nomination was seconded by M. Keller. A motion was made by R. Abel, seconded by D. Caldwell to close the nominations and to direct the Secretary to cast a unanimous ballot in favor of the nominee.

ADJOURNMENT

On a motion by R. Abel, seconded by M. Keller, the Reorganization Meeting adjourned at 7:05 p.m.

Teresa Weaver, Secretary