

WYOMISSING AREA SCHOOL DISTRICT 2012-4539

Minutes December 10, 2012

The special meeting of the Board of School Directors convened at 5:03 p.m. in the Community Board Room of the Jr./Sr. High School with Mrs. Butera, Board President, presiding.

PLEDGE OF ALLEGIANCE

Following the pledge of allegiance, Mrs. Butera asked if anyone would be recording the meeting. No one indicated the intent to record.

Board Members Present: Mrs. Bamberger, Mrs. Butera, Mrs. Davis, Mrs. McAvoy, Mr. Painter, Mr. Portner and Mrs. Seltzer.

Board Member Absent: Mrs. Helm

Administrative Staff Present: Mrs. Vicente, Mr. Stem and Mrs. Mason.

Attendees: Becca Gregg, Reading Eagle, Clarence Kegel and Jeffrey Litts of Kegel Kelin Almy and Lord LLP, and Shelley Filer, recording secretary.

MEETING ANNOUNCEMENTS

Following the roll call by the Board secretary, Mrs. Butera welcomed everyone and announced that an Executive Session would be held immediately following the meeting for the purpose of discussing legal matters.

The following meeting schedules and locations were announced:

- School Board Meeting with Committee Reports – January 14, 2013, 6:00 p.m.
- School Board Meeting – January 28, 2013, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

PUBLIC COMMENT

None.

APPOINTMENT OF SCHOOL DIRECTOR

Upon a motion by Mrs. Davis, second by Mrs. Seltzer, the Board approved appointing John A. Larkin to fill the vacant seat left by the November 19, 2012 resignation of Lawrence A. Fitzgerald until December 2013.

Mrs. Davis expressed her gratitude to Mr. Larkin for returning for this appointment after having previously served for eight years as a Board member. She noted that he is an asset to other Board members, the school district and the community.

Yeas: Bamberger, Butera, Davis, McAvoy, Painter, Portner and Seltzer.
Absent: Helm.
Nays: None. Motion carried.

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OATH OF OFFICE

Mrs. Filer administered the oath of office to Mr. Larkin. A copy of the signed oath is included in these official minutes.

ADJOURNMENT

A motion was made by Mrs. Seltzer, seconded by Mr. Portner to adjourn at 5:09 p.m.

Corinne D. Mason
Board Secretary