

SCHOOL DISTRICT OF THE BOROUGH OF WILKINSBURG
SCHOOL BOARD REORGANIZATION MEETING
December 7, 2011

The December Reorganization Meeting of the Wilkinsburg School District Board of Directors was called to order by the President, Karen E. Payne at 7:08 p.m., in the Administration Building, 718 Wallace Avenue, with the Pledge of Allegiance. The following persons were in attendance: Jerome Garrett, Jean Dexheimer, Raymond Griffith, Nanet Hamlin-Black, and Carole Lee. Donora Craighead and Barbara Thompson were absent. Superintendent Archie Perrin was also present.

Call to order

Salute to Flag

ELECTION OF OFFICERS

Jerome Garrett was appointed temporary president from among holdover members in attendance. (Jerome Garrett, Raymond Griffith, Nanet Hamlin-Black, Latonya Washington)

READING OF CERTIFICATES OF ELECTION

The Certificates of Election for Karen E. Payne, Barbara Thompson, Richard Bradford, Shannon Bennett, and Tiffany Lumpkin were read by the district magistrate.

OATH OF OFFICE

The District Magistrate, Kim Hoots, swore in the re-elected and newly elected Board members.

NOMINATIONS

For the seat of Board President for 2012, motion was made by Nanet Hamlin-Black, seconded by Jerome Garrett to nominate Karen Payne. There were no more nominations.

Motion was made by Raymond Griffith, seconded by Nanet Hamlin-Black to close nominations.

Votes for the seat of Board President for 2012 were cast as follows:

<u>Voter</u>	<u>Vote</u>
Karen E. Payne	Aye
Jerome Garrett	Aye
Raymond Griffith	Aye
LaTonya Washington	Nay
Shannon Bennett	Nay
Richard Bradford	Aye
Tiffany Lumpkin	Aye

Nanet Hamlin-Black Aye

Final tally: 6 ayes & 2 nays

Karen E. Payne won by majority vote.

For the seat of Board Vice-President for 2012, motion was made by Nanet Hamlin-Black, seconded by Richard Bradford to nominate Jerome Garrett.

Motion was made by Nanet Hamlin-Black, seconded by Raymond Griffith to close nominations.

<u>Voter</u>	<u>Vote</u>
Karen E. Payne	Aye
Jerome Garrett	Aye
Raymond Griffith	Aye
LaTonya Washington	Aye
Shannon Bennett	Aye
Richard Bradford	Aye
Tiffany Lumpkin	Aye
Nanet Hamlin-Black	Aye

Final tally: 8 ayes

Jerome Garrett won by majority vote.

SPECIAL PRESENTATIONS

Presentations were made to Jean Dexheimer, Carole Lee, (and Donora Craighead in her absence) for the many years of service they have dedicated to the Wilkinsburg School District.

Presentations of plants were made to the newly elected board members.

MEETING CALENDAR

Motion was made by Raymond Griffith, seconded by Richard Bradford, to approve the Meeting Calendar for December 2011 through December 2012. Attachment #1

Motion carried by unanimous vote.

BOARD COMMITTEES

Board President Karen Payne passed out the school district policy #005 Section: Local Board Procedures, Title: Organization that detailed all board committees and asked all board members to send her an email by Friday, December 9, 2011 regarding what committees they are interested in chairing or co-chairing. Ms. Payne will then prepare a new list of board committees and email to all board members. School board secretary Mrs. Williams will also email all board members a new board directory.

SCHOOL BOARD MEETING INFORMATION

Board President Karen Payne thanked everyone for attending the meeting and informed the public of the dates and times of the school board planning sessions and legislative meetings and invited and encouraged the public to attend. Planning sessions are held on the 3rd Tuesday and legislative meetings are held on the 4th Tuesday of each month. She also informed the audience that there will be no school board meetings for the month of December 2011 except the budget and finance meetings.

ADJOURNMENT

Motion was made by Richard Bradford, seconded by Nanet Hamlin-Black, to adjourn.

Motion carried by unanimous vote.

Meeting adjourned at 7:30 p.m.

Minutes Respectfully Submitted by:

Andrea L. Williams

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School Board Secretary