

HARRISBURG SCHOOL DISTRICT



Board of School Directors Annual Reorganization Meeting Minutes Monday, December 7, 2015

Prior to the Call to Order, Board Secretary Carol Kaufmann read the following statement:

“Once the meeting is called to order no public comment slips will be accepted by the Board. Public comment is limited to Harrisburg City residents only. School District Policy 903 will be followed during the Board of School Directors public meeting. Copies of this policy are on the table in the back of the room.”

1. & 2. Call to Order and Pledge of Allegiance

The Board of School Directors of the Harrisburg School District held a reorganization meeting on Monday, December 1, 2015 in the boardroom of the Administration Building, 1601 State Street, Harrisburg, PA 17103, pursuant to due notice to each Board Member. Carol Kaufmann, Board Secretary called the meeting to order at 5:40pm followed by the flag salute.

3. Roll Call:

| | | |
|--------------------------|---------|-----------------------------------|
| Lionel Gonzalez | Present | (7) Present (1) Absent (1) Vacant |
| Matthew R. Krupp | Present | |
| Judd R. Pittman | Present | |
| Danielle Robinson | Present | |
| Ellis. R. Roy, Jr. | Present | |
| James R. Thompson | Present | |
| Patricia Whitehead-Myers | Absent | |
| Melvin J. Wilson, Jr. | Present | |

Present: Dr. Sybil Knight-Burney, Superintendent
William R. Gretton, III, Interim Chief Financial Officer/Business Administrator
Samuel T. Cooper, III, Esq, Solicitor
Dr. Audrey Utley, Chief Recovery Officer
Carol Kaufmann, Board Secretary

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4. Ms. Kaufmann called for nominations for Temporary President.

Mr. Pittman nominated Mr. Thompson for Temporary President. With no objections, nominations were closed.

Roll Call:

| | | |
|---------------------|--------|---|
| Mr. Gonzalez | Yes | (7) Yes |
| Mr. Krupp | Yes | (0) No |
| Mr. Pittman | Yes | (1) Absent |
| Ms. Robinson | Yes | Ms. Thompson was elected Temporary President. |
| Mr. Roy | Yes | |
| Mr. Thompson | Yes | |
| Ms. Whitehead-Myers | Absent | |
| Mr. Wilson | Yes | |

5. Mr. Thompson called for nominations for the office of President.

Mr. Roy nominated Ms. Robinson for the office of President. Mr. Pittman nominated Mr. Thompson for the office of President. With no objections, nominations were closed.

Roll Call:

| | | |
|---------------------|----------|-------------------------------------|
| Mr. Gonzalez | Thompson | (4) Ms. Robinson |
| Mr. Krupp | Robinson | (3) Mr. Thompson |
| Mr. Pittman | Thompson | (1) Absent |
| Ms. Robinson | Robinson | Ms. Robinson was elected President. |
| Mr. Roy | Robinson | |
| Mr. Thompson | Thompson | |
| Ms. Whitehead-Myers | Absent | |
| Mr. Wilson | Robinson | |

6. Ms. Robinson called for nominations for the office of Vice President.

Ms. Krupp nominated Mr. Pittman for the office of Vice President and Mr. Roy nominated Mr. Thompson for President. With no objections, nominations were closed.

Roll Call:

| | | |
|---------------------|----------|-------------------------------------|
| Mr. Gonzalez | Thompson | (6) Mr. Thompson |
| Mr. Krupp | Thompson | (1) Mr. Pittman |
| Mr. Pittman | Thompson | (1) Absent |
| Ms. Robinson | Thompson | Mr. Thompson was elected President. |
| Mr. Roy | Thompson | |
| Mr. Thompson | Pittman | |
| Ms. Whitehead-Myers | Absent | |
| Mr. Wilson | Thompson | |

7. Public Comment (Individual must be a resident of Harrisburg. There is a time limit of three minutes per person.)

There were no public comments.

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8. Adjournment

Mr. Pittman moved to adjourn the meeting at 5:50pm, seconded by Mr. Thompson.

Respectfully submitted,

Carol Kaufmann
Board Secretary

NOTICE

Notice is hereby given that the Board of School Directors of the Harrisburg School District will conduct its annual reorganization meeting on Monday, December 7, 2015 at 6:30pm in the first floor board room of the Administration Building located at 1601 State Street, Harrisburg, PA 17103 (the former Lincoln School). The purpose of the meeting is to review and act on regular business that comes before the Board. If you are a person with disabilities or require other accommodations, please contact the Superintendent's Office at 717-703-4024.

Carol L. Kaufmann, Board Secretary

Insertion Date: June 25, 2015

NOTICE

SCHOOL DISTRICT OF THE CITY OF HARRISBURG
HARRISBURG, PENNSYLVANIA

Notice is hereby given that the meeting time of the annual Reorganization Meeting of the Board of School Directors on Monday, December 7, 2015 has been changed from 6:30pm to 5:30pm. Further, the meeting time of the Budget, Finance, and Facilities Committee meeting on December 7, 2015 has been changed from 5:30pm to 6:00pm. Both meetings will be held in the boardroom at the Lincoln Administration Building, 1601 State Street, Harrisburg, PA 17103. If you are a person with disabilities, please call 717-703-4024 for arrangements.

Carol L. Kaufmann
Board Secretary

Insertion Date: November 26, 2015

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**Board of School Directors Schedule of Regular Meetings and Committee Meetings
For the 2015-2016 School Year**

Regular Meetings -Meetings begin at 6:30pm.

- One Legislative (voting) Meeting is held every third Monday of the month with two meetings in August only (no regular meeting is scheduled for July)
- Location: Boardroom (gymnasium)-District Administrative Offices, 1601 State Street, Harrisburg, PA 17103 (former Lincoln School)

Monday **August 3, 2015**
 August 17, 2015

Monday **September 21, 2015**

Monday **October 19, 2015**

Monday **November 16, 2015**

Monday **December 7, 2015-Reorganization Meeting**
 December 21, 2015-Regular Meeting

Tuesday **January 19, 2016 (January 18 is MLK Day)**

Tuesday, **February 16, 2016 (February 15 is President’s Day)**

Monday **March 21, 2016**

Monday **April 18, 2016**

Monday **May 16, 2016**

Monday **June 20, 2016**

Committee Meetings

- Meetings are open to the public, except for Human Resources and Ad Hoc Negotiations Committees.
- No meetings in July unless scheduled by Chair.
- Location: Gymnasium at District Administrative Offices, 1601 State Street, Harrisburg, PA 17103 (former Lincoln School) unless otherwise noted

| Committees | Dates | Times |
|---|--|--------------|
| Academic, Instruction, and Student Support Services | 4 th Tuesday of the month | 6:00pm |
| Budget, Finance, and Facilities | 1 st and 2 nd Mondays of the month (Only one meeting in July 2015 (July 13) and one in August 2015 (August 10.) | 5:30pm |
| Community Relations | 4 th Wednesday of the month | 6:00pm |
| Policy and Procedure | 2 nd Thursday of the month | 6:00pm |