

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Special Reorganization Meeting
December 2, 2009

A properly advertised Special Board of Education Reorganization Meeting was held on Wednesday, December 2, 2009 beginning at 6:30 pm. in the Conference Room of the Dr. Therese T. Walter Education Center.

Members in attendance were Mr. Bucksbee, Mrs. Buschak, Mrs. Greenleaf, Mr. Holman, Mrs. Kushner, Mrs. Okel, Dr. Roth, Dr. Wise and Mrs. Yonkin. Administration present were Mr. Karns, Mr. Fox, Mrs. Katich and Dr. Barrett. Also present was the Board Solicitor, Mr. McDonald, Attorney Joseph Conti and five visitors. **ROLL CALL**

Mrs. Buschak led all those present in the Pledge of Allegiance. **PLEDGE OF ALLEGIANCE**

Mrs. Katich read the Official Count for the Municipal Election of November 3, 2009 as: **OFFICIAL COUNT RECORDED**

Mrs. Jennifer Yonkin	- 1,928 votes
Mrs. Debra Howard Greenleaf	- 910 votes
Mr. James H. Bucksbee	- 766 votes
Dr. John T. Roth	- 661 votes
Mrs. Melodee Kushner	- 431 votes

Dr. Wise assumed the position of Temporary Chair and administered the Oath of Office to Mrs. Yonkin, Mrs. Greenleaf, Mr. Bucksbee, Dr. Roth and Mrs. Kushner. **OATH OF OFFICE**

Mrs. Buschak opened the floor for nominations for the office of Board President. Nominations for the office of Board President were: **MRS. BUSCHAK ELECTED PRESIDENT**

Mrs. Mona Buschak, nominated by Mrs. Greenleaf and seconded by Mrs. Okel and Mrs. Melodee Kushner nominated by Dr. Roth and seconded by Mrs. Okel.

With no further nominations from the floor the nominations were declared closed and voting by ballot proceeded. Ballot voting results - Mrs. Buschak - 5 votes, Mrs. Kushner – 4 votes.

Mrs. Buschak was seated as President.

Mrs. Buschak opened the nominations for the office of Vice-President, from the floor. Nominations for the office of Board Vice President were: **MR. BUCKSBBE ELECTED VICE PRESIDENT**

Mr. Bucksbee, nominated by Mrs. Okel and seconded by Mrs. Greeleaf and Mrs. Melodee Kushner nominated by Dr. Roth and seconded by Mrs. Okel.

With no further nominations from the floor the nominations were declared closed and voting by ballot proceeded. Ballot voting results – Mr. Bucksbee – 5 votes, Mrs. Kushner – 4 votes.

Mr. Bucksbee was declared Vice President.

It was recommended that the Regular Monthly Meetings (6:30 p.m.) be held on the 3rd Wednesday of each month (exceptions for vacations and holidays) and be held in the **DATES, TIMES AND**

Dr. Therese T. Walter Education Center Conference Room.

**PLACE OF BOARD
MEETINGS APPROVED**

Motion: Mr. Bucksbee moved that the dates, times and place for the 2009-2010 Regular Monthly Meetings be approved as presented. Motion seconded by Mrs. Okel.

Action: Motion approved with all "ayes."

It was recommended that the Regular Monthly Study Sessions and Limited Agenda Meetings be held on the 2nd Wednesday of each month at the Dr. Therese T. Walter Education Center beginning at 6:30 p.m. (exceptions for vacations and holidays).

**DATES,
TIMES AND
PLACE OF STUDY
SESSIONS APPROVED**

A schedule of meeting dates is attached hereto and becomes part of the official record of the Board.

Motion: Mr. Bucksbee moved that the dates, times and place for the 2009-2010 Regular Monthly Study Sessions and Limited Agenda Meetings be approved as presented. Motion seconded by Mrs. Greenleaf.

Action: Motion approved with all "ayes."

Mr. McDonald provided the Board with an overview of the operating procedures of the Board and the history of the General McLane Board of School Directors.

SOLICITORS OVERVIEW

Mrs. Buschak reviewed the assignments to the standing committees and chairmen of those committees. Mrs. Buschak asked if anyone would like to change and asked for a volunteer to serve as chair of any of the committees. Volunteers for committee chair positions came forth as approved below.

Motion: Mrs. Buschak moved that Dr. Tim Wise be appointed to represent the district as the Legislative Committee representative; that Mrs. Jennifer Yonkin be appointed to represent the district as a member of the Northwest Tri-County IU Board; that Mr. Bucksbee be appointed to represent the district as a member of the Erie County Technical School Board; and that Mrs. Deb Greenleaf be appointed to represent the Board as of the General McLane Foundation Board. Seconded by Mrs. Okel.

**APPOINTMENTS
APPROVED**

Action: Motion approved with all "ayes."

Mr. Matt Tighe address the Board regarding the advertising of the Board Meetings, Study Sessions and Limited Agenda Meetings.

**RECOGNITION OF
VISITORS**

Mrs. Buschak asked if there was any further business to be presented for consideration and, hearing no response, recessed the Reorganization Meeting at 7:01 p.m.

MEETING RECESSED

Karen L. Katich, Board Secretary