



Windber Area School District Board of Directors Reorganization Meeting Agenda December 5, 2023

Windber Area Central Administration Office

WASD BOARD ROOM - 6:30 pm

2301 Graham Avenue Windber, PA 15963

1. Opening

- 1.1 Call Meeting to Order
- 1.2 Pledge of Allegiance to the Flag
- 1.3 Roll Call
- 1.4 Welcome to Visitors

2. Election of Temporary President

- 2.1 Election of Temporary President

That _____ be elected Temporary President of the Windber Area Board of School Directors.

3. Presentation of Certificates and Oath of Office of New Members

- 3.1 Presentation of Certificates of Election
- 3.2 Oath of Office

The Oath of Office will be administered to Mr. Roger Birkhimer, Dr. David Decewicz, Mrs. Toni Rummel, Mr. Jeffrey Slatcoff, Mr. Ron Walker, Mr. Mark Portante, and Mr. Mark Sotosky by Mrs. Jessica Zellam, Business Manager & Notary.

- 3.3 Roll Call

Election of Officers

- 3.1 President:
- A. Nominations: _____ for the office of President of the Windber Area Board of School Directors, to serve until December 2024 or until a successor is elected.
- B. Vote
- 3.2 Vice President:
- A. Nominations _____ for the office of Vice-President of the Windber Area Board of School Directors, to serve until the first Monday of December 2022 or until a successor is elected.
- B. Vote
- 3.3 Assumption of Chair by President
- 3.4 If the Treasurer and/or Secretary's seat(s) are vacated due to the election of President & Vice President, nominations will be taken for one or both of the following seats:
- Treasurer will serve the remainder of the term through May 2024
 - Secretary will serve the remainder of the term through December 2025
 - Vote if necessary

4. Designation of Regular Meeting Dates

4.1 Regular Board Meeting Dates

That the regular meetings of the Windber Area Board of School Directors be held on the dates specified at 7:00 p.m. in the Boardroom, Windber Area School District, 2301 Graham Avenue, Windber, PA 15963:

January 16th, February 20th, March 19th, April 16th, May 21st, June 18th, August 20th, September 17th, October 15th, November 19th, December 17th.

5. Committee Dates and Appointment

5.1 Discussion on Board Committees (Work Sessions) and Dates

That the Committee of the Whole meetings of the Windber Area Board of School Directors be held on the dates specified at 6:00 p.m. in the Boardroom, Windber Area School District, 2301 Graham Avenue, Windber, PA 15963:

January 9th, February 13th, March 12th, April 9th, May 14th, June 11th, August 13th, September 10th, October 8th, November 12th, December 3rd(also, Reorganization Meeting).

COMMITTEE Chairs and Members:

Academic/Extracurricular -

Policy & Personnel -

Finance -

5.2 PSBA Appointment

That _____ be appointed to serve as the PSBA Liaison for the Windber Area School District.

5.4 Election of (3) Representatives and Alternate to Greater Johnstown Career & Technology Center Operating Committee.

That _____ be elected as this District's representatives (3) and _____ be elected as this District's alternate to the Greater Johnstown Career & Technology Center Operating Committee each for a one-year term to expire in December 2024.

6. Closing

6.1 There will be a regular meeting following the close of this reorganization meeting for general purposes.

6.2 Adjournment