

**SCHOOL DISTRICT OF LANCASTER SCHOOL BOARD
Lancaster, Pennsylvania**

**Reorganization Meeting
December 1, 2009**

The School District of Lancaster School Board's reorganization meeting was held on Tuesday, December 1, 2009 at 7:00 p.m. at McCaskey High School, Lancaster, Pennsylvania. The following members of the Board were present:

Mrs. Barbara Boben, holdover
Mrs. Stacey Marten, holdover
Mrs. Linda Troublefield Owens, holdover
Mr. Michael Rowen, holdover
Ms. Janelle M. Simms, holdover

Mr. Richard Caplan, elected
Mr. Charles Crystle, Jr., elected
Mr. Todd Heath, elected
Mr. Harvey Miller, elected

Officers Present: Mr. Pedro Rivera, Superintendent
Mrs. Rita Balogh, Secretary
Mr. Matt Przywara, Treasurer

Legal Counsel: Mr. Bob Frankhouser, Solicitor

Student Board Member: Miss Alvia Urdaneta – Absent

12/1/2009: CALL TO ORDER: Board Secretary Rita Balogh called the meeting to order at 7:03 p.m. The Pledge of Allegiance was recited in unison. Roll call of holdover Directors was answered by *Directors Boben, Marten, Owens, Rowen, and Simms: Present – 5; Absent – 0.*

12/1/2009: SELECTION OF TEMPORARY CHAIRMAN: Director Marten made a motion, seconded by Director Owens, to select Director Simms as temporary chairperson for the purpose of reorganization. The motion was approved by unanimous voice vote.

12/1/2009: Chairman Simms received and announced Certificates of Election for the following individuals:

- Richard Caplan
- Charles Crystle, Jr.
- Todd Heath
- Harvey Miller

Chairman Simms administered the Oath of Office to the elected Directors then read the list of Qualified Directors as follows:

- 1) Mrs. Barbara Boben, holdover
- 2) Mr. Richard Caplan, elected

CALL TO ORDER

**SELECTION OF
TEMPORARY
CHAIRMAN**

**RECEIPT OF
CERTIFICATES OF
ELECTION,
ADMINISTRATION
OF OATH OF OFFICE,
AND READING OF
LIST OF QUALIFIED
DIRECTORS**

- 3) Mr. Charles Crystle, Jr., elected
- 4) Mr. Todd Heath, elected
- 5) Mrs. Stacey Marten, holdover
- 6) Mr. Harvey Miller, elected
- 7) Mrs. Linda Troublefield-Owens, holdover
- 8) Mr. Michael Rowen, holdover
- 9) Ms. Janelle M. Simms, holdover

**RECEIPT OF
CERTIFICATES OF
ELECTION,
ADMINISTRATION
OF OATH OF OFFICE,
AND READING OF
LIST OF QUALIFIED
DIRECTORS (cont.)**

12/1/2009: ELECTION OF PRESIDENT OF THE BOARD: Chairman Simms called for nominations for President for a one-year term. Director Boben nominated Michael Rowen. Director Caplan nominated Linda Troublefield-Owens. On a motion by Director Miller and seconded by Director Caplan, nominations were closed by unanimous voice vote.

**ELECTION OF
PRESIDENT**

Director Linda Troublefield-Owens was elected President by the following roll call vote:

| | |
|-----------------------------|--------------------------|
| Director Boben voted for: | Michael Rowen |
| Director Caplan voted for: | Linda Troublefield-Owens |
| Director Crystle voted for: | Linda Troublefield-Owens |
| Director Heath voted for: | Michael Rowen |
| Director Marten voted for: | Michael Rowen |
| Director Miller voted for: | Linda Troublefield-Owens |
| Director Owens voted for: | Linda Troublefield-Owens |
| Director Rowen voted for: | Michael Rowen |
| Director Simms voted for: | Linda Troublefield-Owens |

12/1/2009: ELECTION OF VICE PRESIDENT OF THE BOARD: President Owens requested nominations for the office of Vice President for a one-year term. Director Miller nominated Richard Caplan. Director Marten nominated Michael Rowen. On a motion by Director Marten, seconded by Director Simms, nominations for Vice President were closed by unanimous voice vote.

**ELECTION OF VICE
PRESIDENT**

Director Richard Caplan was elected Vice President by the following roll call vote:

| | |
|-----------------------------|----------------|
| Director Boben voted for: | Michael Rowen |
| Director Caplan voted for: | Richard Caplan |
| Director Crystle voted for: | Richard Caplan |
| Director Heath voted for: | Michael Rowen |
| Director Marten voted for: | Michael Rowen |
| Director Miller voted for: | Richard Caplan |
| Director Owens voted for: | Richard Caplan |
| Director Rowen voted for: | Michael Rowen |
| Director Simms voted for: | Richard Caplan |

12/1/2009: BOARD MEETING SCHEDULE FOR 2010: Director Marten made a motion to approve the Board Meeting Schedule for 2010 (Exhibit 1). The motion was seconded by Director Miller.

**BOARD MEETING
SCHEDULE FOR 2010**

The motion to approve the Board Meeting Schedule for 2010 was approved by the following vote: *Aye: Directors Boben, Caplan, Crystle, Heath, Marten, Miller, Owens, Rowen, and Simms – 9; Nay – 0.*

12/1/2009: OLD BUSINESS: None

OLD BUSINESS

12/1/2009: NEW BUSINESS: President Owens stated she is humbled to be elected to serve as President of the School Board for 2010. She acknowledged her family for their understanding for her passion for education, the community for their continuing support of the children of the District, and former Board Directors Howell, McCain, Miller, and Snyder. She also acknowledged holdover Directors, particularly Director Rowen, citing his efforts with the building program and renovations and his leadership of the LCCTC Joint Operating Committee. She stated that she feels the District is headed in the right direction under Superintendent Rivera. She congratulated new Directors Caplan, Crystle, Heath, and Miller for stepping up to accept a job that very few are willing to do. She pledged to be mindful of her actions and to listen to the views and opinions of each Director, and reiterated her feeling that every child be successful. She concluded that she has faith in the Board and Superintendent Rivera that we can become a district that other districts model and admire.

NEW BUSINESS

12/1/2009: ADJOURNMENT: President Owens adjourned the meeting at 7:16 p.m.

ADJOURNMENT

Attest:

Rita Balogh
Board Secretary

**School District of Lancaster
Board Meeting Schedule**

2010

| | | |
|-----------------------|---|------------------------------------|
| Regular Board Meeting | Tuesday, January 19, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, February 16, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, March 16, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, April 20, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, May 18, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, June 15, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, July 20, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, August 17, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, September 21, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, October 19, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, November 16, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Board Reorganization | Tuesday, December 7, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |
| Regular Board Meeting | Tuesday, December 21, 2010 7:00 p.m.* | Recital Hall J.P. McCaskey H.S. |

*Personnel Committee meets at 6:00 p.m.

All of the above meetings are open to the public with the exception of the Personnel Committee meetings.