

# NESHAMINY BOARD OF SCHOOL DIRECTORS

## BOARD REORGANIZATION MEETING FOLLOWED BY REGULAR ACTION MEETING

Monday, December 5, 2016 – 7:00 p.m.  
Maple Point Middle School - District Offices Board Room



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### BOARD REORGANIZATION MEETING

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|---|------------|
| A. Call to Order  | Mrs. Burns |
| B. Roll Call  | Mrs. Burns |
| C. Pledge of Allegiance   | Mrs. Burns |
| D. Announcements  | Mrs. Burns |
| E. Reorganization of the Board of School Directors<br>Mrs. Burns opens nominations for Temporary President<br>1.Election of Temporary President (Temporary President takes over the meeting)<br>2.Election of President (Temporary President will request nominations)<br>3.Election of Vice President (Newly Elected President will request nominations) |            |
| F. Other Board Business   | President  |
| G. Public Comment   | President  |
| H. Board Comment  | President  |
| I. Adjournment  | President  |
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### REGULAR ACTION MEETING

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|--|-----------|
| A. Call to Order   | President |
| B. Superintendent's Report<br>Presentation of the Comprehensive Plan – Paul Meehan | Mr. Jones |
| C. Master Motions  | President |

#### **1. APPOINTMENT OF SOLICITOR**

**President**

**WHEREAS**, the School Board Policy #100 requires during the month of December that the Neshaminy Board of School Directors appoint a solicitor for a one year term;

**NOW, THEREFORE, BE IT RESOLVED**, that the Neshaminy Board of School Directors hereby reappoints the law firm of Begley, Carlin & Mandio as the Solicitor of the Neshaminy School District in accordance with its fee letter.

#### **2. APPROVAL OF MEETING SCHEDULE**

**President**

**WHEREAS**, the Neshaminy Board of School Directors must adopt and publish a schedule of Public Meetings for 2017;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2017 School Board Meeting Calendar be adopted by the Neshaminy Board of School Directors.

*(Agenda subject to change without notice).*

**3. APPROVAL OF POLICY REVISIONS**

**President**

**WHEREAS**, in order to keep district board policies updated and current, revisions of select policies are recommended by the administration to the Policy Committee for review; and **WHEREAS**, recommended policies meet the requirements of Federal Law; and **WHEREAS**, after review by the Policy Committee, the District is ready to recommend:

- Revised Policy #501 – School Entrance Age, and
- Revised Policy #512 – High School Diploma;

**NOW, THEREFORE BE IT RESOLVED**, that the Neshaminy Board of School Directors hereby approves the revised policies #501 and #512.

**4. OVERNIGHT TRIPS**

**President**

**WHEREAS**, according to Board Policy #618, trips extending overnight are permitted by authorization of the Neshaminy Board of School Directors only;

**NOW, THEREFORE, BE IT RESOLVED**, that the Neshaminy Board of School Directors hereby approves the following overnight trips: Neshaminy High School Wrestling Team to the Wrestling Tournament, December 29 – 30, 2016 – Governor Mifflin High School, Shillington, PA and Neshaminy High School Boys and Girls Track Team to the State Indoor Track Championship, February 24 – 25, 2017 – University Park, PA.

**5. PETITION TO ALLOW FOR APPEAL OF THE MaST CHARTER SCHOOL DECISION**

**President**

**WHEREAS**, the School District desires to petition the Supreme Court of Pennsylvania for an allowance for appeal of the November 10, 2016, Order of the Commonwealth of Pennsylvania; **NOW, THEREFORE, BE IT RESOLVED**, that the Board of School Directors of the Neshaminy School District approve and authorize the filing of a Petition for Allowance of Appeal to the Supreme Court of Pennsylvania from the November 10, 2016, Order of the Commonwealth of Pennsylvania; and

**IT IS FURTHER RESOLVED**, that the Officers and Solicitor of the School District are hereby authorized and directed to execute such other documents and to perform such other acts as said Officers and Solicitor that, in their discretion, are deemed necessary and desirable to effectuate the intent of this Resolution.

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|-------------------------|-----------|
| D. Other Board Business | President |
| E. Public Comment       | President |
| F. Board Comment        | President |
| G. Adjournment          | President |

JJ:ds  
12/1/16