

**SHAMOKIN AREA SCHOOL DISTRICT
MINUTES OF THE BOARD OF DIRECTORS**

December 4, 2024

The annual reorganization meeting of the Board of Directors of the Shamokin Area School District was held Wednesday, December 4, 2024, in the Northumberland County Career and Technology Center. President Mr. Kashner called the meeting to order at 7:00 pm and led the assembly in reciting the Lord's Prayer and the Pledge of Allegiance to the Flag.

On roll call the following board members were present: President Jeffrey L. Kashner, Vice President Brian G. Persing, Secretary Erik S. Anderson, Treasurer Edward M. Griffiths, Stephen J. Cook, William H. Krieger III, Bernadette Miller, and Tammy Rhodes. Absent: Treasurer Charles H. Shuey.

Others present included: Frank W. Garrigan, Solicitor; Chris J. Venna, Superintendent; Karen A. Colangelo, Business Manager/FPC; and Tonya Searls, Recording Secretary.

Mr. Kashner announced the next regularly scheduled meeting of the Board of Directors is set for January 21, 2025, beginning at 7:30pm in the Board Conference Room.

No citizens' comments.

It was moved by Mr. Anderson, seconded by Mr. Persing that Attorney Garrigan be elected President Pro Tem. On roll call:

Voting Yes:	Mr. Anderson, Mr. Cook, Mr. Griffiths, Mr. Kashner, Mr. Krieger, Mrs. Miller, Mr. Persing and Mrs. Rhodes
Voting No:	None
Absent:	Mr. Shuey

It was moved by Mr. Griffiths, seconded by Mr. Anderson to nominate Brian G. Persing to serve as President of the Board of Directors for a one-year term. On roll call:

Voting Yes:	Mr. Anderson, Mr. Cook, Mr. Griffiths, Mr. Kashner, Mr. Krieger, Mrs. Miller, Mr. Persing and Mrs. Rhodes
Voting No:	None
Absent:	Mr. Shuey

The president assumed the chair and called for election of vice-president.

It was moved by Mr. Griffiths, seconded by Mr. Cook to nominate William H. Krieger III to serve as Vice-President of the Board of Directors for a one-year term. On roll call:

Voting Yes:	Mr. Anderson, Mr. Cook, Mr. Griffiths, Mr. Kashner, Mrs. Miller, Mr. Persing and Mrs. Rhodes
Voting No:	None
Abstain:	Mr. Krieger
Absent:	Mr. Shuey

It was moved by Mr. Krieger, seconded by Mr. Cook that Frank W. Garrigan be (re)appointed solicitor for the Shamokin Area School District for a one-year term commencing December 4, 2024, to December 6, 2025. Compensation is set at a flat rate of \$20,000.00, paid in monthly increments of \$1,666.66, with no benefits. On roll call:

Voting Yes: Mr. Anderson, Mr. Cook, Mr. Griffiths,
Mr. Kashner, Mr. Krieger, Mrs. Miller,
Mr. Persing and Mrs. Rhodes
Voting No: None
Absent: Mr. Shuey

It was moved by Mr. Anderson, seconded by Mr. Griffiths to nominate Brian G. Persing to represent the District on the Northumberland County Career & Technical Center Operating Agency Board for the unexpired term commencing December 1, 2024 and expiring November 30, 2027. On roll call:

Voting Yes: Mr. Anderson, Mr. Cook, Mr. Griffiths,
Mr. Kashner, Mr. Krieger, Mrs. Miller,
Mr. Persing and Mrs. Rhodes
Voting No: None
Absent: Mr. Shuey

It was moved by Mr. Cook, seconded by Mr. Griffiths to nominate Erik S. Anderson to represent the District on the Northumberland County Career & Technical Center Operating Agency Board for the unexpired term commencing December 1, 2024 and expiring November 30, 2027. On roll call:

Voting Yes: Mr. Cook, Mr. Griffiths, Mr. Kashner,
Mr. Krieger, Mrs. Miller, Mr. Persing and Mrs. Rhodes
Voting No: None
Abstain: Mr. Anderson
Absent: Mr. Shuey

It was moved by Mrs. Rhodes, seconded by Mr. Krieger that the regular public meetings of the Board of Directors of the Shamokin Area School District be held on the third Tuesday of each month, January through November, with the exception of July, of the year 2025, beginning at 7:30 p.m. with the work session; all at the Shamokin Area Middle/High School, 2000 W. State Street; that the next annual meeting be held during the first week of December 2025; and that all meetings be advertised as required. On roll call:

Voting Yes: Mr. Anderson, Mr. Cook, Mr. Griffiths,
Mr. Kashner, Mr. Krieger, Mrs. Miller,
Mr. Persing and Mrs. Rhodes
Voting No: None
Absent: Mr. Shuey

It was moved by Mr. Anderson, seconded by Mr. Cook that permission be granted for the use of facsimile signatures for Board President, Secretary and Treasurer, as provided under the provisions of the Pennsylvania Uniform Facsimile Signature of Public Officials Act. On roll call:

Voting Yes: Mr. Anderson, Mr. Cook, Mr. Griffiths,
Mr. Kashner, Mr. Krieger, Mrs. Miller,
Mr. Persing and Mrs. Rhodes
Voting No: None
Absent: Mr. Shuey

Mr. Persing announced an executive session was held for labor negotiations and real estate matters on Wednesday, December 4, 2024 from 6:50pm to 6:58pm prior to the reorganization meeting.

On a motion by Mr. Anderson, seconded by Mr. Krieger, the meeting was unanimously adjourned at 7:06 pm.

RECORDER: _____
Tonya M. Searls, Recording Secretary

ATTEST: _____
Erik S. Anderson, Board Secretary