

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. Tom Haddox

Mr. Robert Beer
Mrs. Amy Fazio
Mr. John Ludwig

Mrs. Christeen Ceratti
Mr. Jay Funkhouser
Mrs. Bernadette Mattica

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

ANNUAL REORGANIZATION MEETING
December 4, 2019

Board Secretary Call to order for the Purpose of Reorganization under Act IV of the School
Laws of Pennsylvania

Please rise for the Pledge of Allegiance.

Roll Call

Nominations are open for the position of Temporary President.

1. I move to nominate Mr. Enrico Antonini as Temporary President.

Motion _____ Mrs. Mattica _____ Second _____ Mrs. Collwell _____ Vote Passed

Are there any other nominations for Temporary President?

There were no other nominations for Temporary President.

2. I move to close Nominations for Temporary President.

Motion _____ Mrs. Mattica _____ Second _____ Mrs. Collwell _____ Vote Passed

Election of Temporary President.

Mr. Enrico Antonini was approved as Temporary President.

Temporary President takes the Chair.

Temporary President calls for Nominations for President.

3. I move to nominate Mr. John Ludwig as President.

Motion _____ Mrs. Mattica _____ Second _____ Mrs. Collwell _____ Vote Passed

Are there any other nominations for President?

There were no other nominations for President.

4. I move to close nominations for President.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Election of Board President.

Mr. John Ludwig was approved as Board President.

Board President takes the Chair.

President calls for nominations for Vice President.

5. I move to nominate Mrs. Christeen Ceratti as Vice President.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

Are there any other nominations for Vice President?

There were no other nominations for Vice President.

6. I move to close nominations for Vice President.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

Election of Vice President.

Mrs. Christeen Ceratti was approved as Board Vice President.

Vice President takes the Chair.

7. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one-year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

8. I move to establish the dates, times, and location of Committee and Regular Meetings for 2020 as:

Committee Meetings - 2nd Monday of each month
Voting Meetings - 4th Monday of each month.

All meetings will be held in the High School Little Theatre, 3202 43rd Street, New Brighton, PA at 7:30 P.M.

Exceptions as follows:

May	Only 1 meeting on 5/18/2020.
July	There will not be a meeting.
August	8/10/2020 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.
November	Only 1 meeting on 11/16/2020.
Reorganization	12/07/2020 at 7:00 p.m. with a Voting meeting to immediately follow.

Voting on the Proposed Final Budget will be 5/18/2020. Voting for the Final Budget will be 6/22/2020. Budget will be available for public review as of 6/1/2020 during regular business hours in the District Administration Office.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

9. I move that all meetings be conducted in accordance with Board Policy.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills, as they come due.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

11. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 001.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed