

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Harry Caminite
Mrs. Christeen Ceratti
Mr. Jay Funkhouser

Mr. Ken McDermott
Mr. Gary Rombold
Mrs. Karen Sheffield

Mrs. Melanie Smith
Mr. Mitch Yanyanin

Dr. David C. Pietro, Superintendent
Mrs. Linda Emert, Board Secretary
Student Representatives: Will Smith and Daniel Woodruff

REORGANIZATION MEETING
DECEMBER 7, 2009

District Magistrate Dale Nicholson administers Oath of Office to New Board members.

Board Secretary - Call to order for the Purpose of Reorganization under Act IV of the School Laws of Pennsylvania
Roll Call
Nominations are open for the position of Temporary President.

1. I move to nominate Mr. Harry Caminite as Temporary President.

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

2. I move to close Nominations for Temporary President.

Motion Mr. Funkhouser Second Mr. Yanyanin Vote Passed

Election of Temporary President. Temporary President takes the Chair.

3. I move to nominate Mr. Harry Caminite for President.

Motion Mr. McDermott Second Mr. Yanyanin Vote Passed

4. I move to close nominations for President

Motion Mr. Funkhouser Second Mr. McDermott Vote Passed

Election of Board President Board President takes the chair.

5. I move to nominate Mr. Kent McDermott for Vice President

Motion Mr. Rombold Second Mr. Funkhouser Vote Passed

6. I move to close nominations for Vice President.

Motion Mr. Funkhouser Second Mrs. Ceratti Vote Passed

Election of Vice President. Vice President takes the Chair.

9. I move to approve the appointment of Mr. Richard Start as Solicitor for a one year term as per the agreement.

Motion Mrs. Sheffield Second Mr. Yanyanin Vote Passed

10. I move to establish the dates, times and location of Committee and Regular Meetings for 2010 as the second and fourth Monday of each month.

Motion Mr. Rombold Second Mr. Yanyanin Vote Passed

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

Motion Mr. Caminite Second Mr. Funkhouser Vote Passed

12. 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. Sheffield Second Mr. Yanyanin Vote Passed