

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Bernadette Mattica

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Gretchen Rombold

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

ANNUAL REORGANIZATION MEETING
December 4, 2017

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. Collwell _____ Second _____ Mrs. Ceratti _____

There were no other nominations.

2. I move to close nominations for Temporary President.

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

Mr. Antonini was elected as Temporary President.

Temporary President takes the Chair.

Temporary President calls for nominations for President.

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

Motion _____ Mrs. Collwell _____ Second _____ Mrs. Rombold _____

There were no other nominations for President.

4. I move to close nominations for President.

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

Mr. John Ludwig was elected as President.

Board President takes the Chair.

President calls for nominations for Vice President.

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

Motion Mrs. Collwell Second Mr. Antonini

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

Mrs. Christeen Ceratti was elected as 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 2018 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:

February 2/12/18 will be a Special Voting meeting for the purpose of, but not limited to, the Preliminary Budget, immediately followed by the Committee Meeting

May Only 1 meeting on 5/14/18

July There will not be a meeting

August 8/13/18 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 11/19/18

Reorganization 12/3/18 at 7:00 p.m. with a Voting meeting to immediately follow

Voting on the Preliminary Budget will be 2/12/18. Budget will be available for public review as of 1/23/18 during regular business hours in the District Administration Office.

Voting on the Proposed Final Budget will be 5/14/18. Voting for the Final Budget will be 6/25/18. Budget will be available for public review as of 6/4/18 during regular business hours in the District Administration Office.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

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

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

11. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 011.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed