

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Robert Beer

Mrs. Christeen Ceratti

Mrs. Jewel Collwell

Mrs. Amy Fazio

Mr. Jay Funkhouser

Mr. Tom Haddox

Mr. Matthew LeDonne

Mr. John Ludwig

Mrs. Bernadette Mattica

Dr. Joseph A. Guarino, Superintendent

Mrs. Lorie Foster, Board Secretary

ANNUAL REORGANIZATION MEETING

December 7, 2020

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 Bernadette Mattica as Temporary President.

Motion Mrs. Ceratti Second Mrs. Collwell .

Are there any other nominations for Temporary President?

There were no other nominations for Temporary President.

2. I move to close nominations for the position of Temporary President.

Motion Mrs. Collwell Second Mrs. Ceratti Vote Passed

Election of Temporary President.

3. I ask for a motion to vote for Mrs. Bernadette Mattica as Temporary President.

Motion Mrs. Ceratti Second Mrs. Collwell Vote Passed

Temporary President takes the Chair.

Temporary President calls for Nominations for President.

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

Motion Mrs. Collwell Second Mrs. Ceratti .

Are there any other nominations for President?

There were no other nomination for President.

5. I move to close nominations for President.

Motion Mrs. Collwell Second Mrs. Ceratti Vote Passed

Election of Board President.

6. I ask for a motion to vote for Mr. John Ludwig as President.

Motion Mrs. Collwell Second Mrs. Ceratti Vote Passed

Board President takes the Chair.

President calls for nominations for Vice President.

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

Motion Mrs. Collwell Second Mrs. Mattica .

Are there any other nominations for Vice President?

There were no other nominations for Vice President.

8. I move to close nominations for Vice President.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

Election of Vice President.

9. I ask for a motion to vote for Mrs. Christeen Ceratti as Vice President.

Motion Mrs. Collwell Second Mrs. Mattica Vote Passed

Vice President takes the Chair.

10. 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 Mrs. Mattica Second Mrs. Collwell Vote Passed

11. I move to establish the dates, times, and location of Committee and Regular Meetings for 2021 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:

July	There will not be a meeting.
August	08/09/2021 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 11/15/2021.
Reorganization	12/06/2021 at 7:00 p.m. with a Voting meeting to immediately follow.

Voting on the Preliminary Budget will occur on 1/25/2021. The Preliminary Budget will be available for public review as of 1/5/2021 during regular business hours in the District Administration Office. The voting on the Proposed Final Budget will be 5/24/2021. Voting for the Final Budget will be 6/28/2021. The budget will be available for public review as of 6/1/2021 during regular business hours in the District Administration Office.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

13. 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

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

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed