EAST ALLEGHENY SCHOOL DISTRICT MINUTES FOR THE REORGANIZATION MEETING MONDAY, DECEMBER 7, 2015 6:00 PM

CALL TO ORDER	The reorganization meeting of the School Board of the East Allegheny School District is called to order by Mrs. McCullough, president, at 6:00 p.m.	
	Pledge of Allegiance	
SWEARING IN	Swearing in of newly elected Board Members by The Honorable Justice Robert Barner.	
ROLL CALL	Mr. Eichler, Mrs. Gates, Ms. Green, Mrs. McCullough, Mr. Paradine, Mr. Pearsol, Ms. Rosenbayger, Mr. Savinda, Mr. Volpe.	
ALSO PRESENT:	Mr. Mac Fann, Ms. Valicenti. Solicitor: Mr. Beisler.	
ADJOURN SINE DIE	Mr. Pearsol moved and Mrs. Gates seconded the motion to adjourn sine die.	
TEMPORARY CHAIRMAN NOMINATIONS FOR <u>PRESIDENT</u>	The motion was passed, no dissenting votes.	
	Mr. Pearsol moved and Mrs. Gates seconded the motion to nominate Ms. Valicenti as temporary chairman.	
	The motion was passed, no dissenting votes.	
	Mrs. Gates nominated Mrs. McCullough for President.	
	Mr. Pearsol moved and Mr. Volpe seconded the motion to close nominations.	
	The motion was passed, no dissenting votes.	
	Mr. Pearsol moved and Mrs. Gates seconded the motion instructing the Secretary to cast a unanimous (if only one nomination) ballot for Mrs. McCullough as President.	
	The motion was passed, no dissenting votes.	
	Gerri McCullough is elected President.	
RESIGNATION OF <u>VICE PRESIDENT</u>	Mrs. Gates thanked the current and past Board members for their support in appointing her as Vice President and Treasurer, but at this time, she is resigning as Vice President.	
NOMINATIONS FOR <u>VICE PRESIDENT</u>	Mrs. Gates nominated Mr. Pearsol for Vice President.	
	Ms. Rosenbayger moved and Mrs. McCullough seconded the motion to close nominations.	
	The motion was passed, no dissenting votes.	
	Mrs. McCullough moved and Mrs. Gates seconded the motion instructing the Secretary to cast a unanimous (if only one nomination) ballot for Mr. Pearsol as Vice President.	

MINUTES FOR THE REORGANIZATION MEETING DECEMBER 7, 2015

The motion was passed, no dissenting votes.

Frank Pearsol is elected Vice President.

Ms. Rosenbayger moved and Mr. Volpe seconded the motion appointing Daniel Beisler as District Solicitor for the period of one (1) year, January 2016 to December 2016, with the hourly rate of \$100.00 and the monthly retainer of \$400.00.

The motion was passed, no dissenting votes.

Mr. Eichler moved and Mr. Volpe seconded the motion to designate The McKeesport Daily News as the official newspaper of general circulation for the school district.

The motion was passed, no dissenting votes.

Mrs. Gates moved and Mr. Pearsol seconded the motion setting the regular meeting date, time, and Committee Session in the boardroom of the East Allegheny Administration Office as stated on the attached schedule and to advertise in the newspaper of general circulation.

The motion was passed, no dissenting votes.

Mrs. Gates moved and Mr. Volpe seconded the motion to adjourn at 6:06 p.m.

The motion was passed, no dissenting votes.

Toni Valicenti

Tone Valucenti

Board Secretary

APPOINTMENT OF THE DISTRICT SOLICITOR

APPOINTMENT OF OFFICIAL NEWSPAPER OF GENERAL CIRCULATION

TIME, DATE AND PLACE

ADJOURNMENT

EAST ALLEGHENY SCHOOL DISTRICT

The Administration recommends the board approve the following listing of regularly scheduled board meetings for 2016 in accordance with Act 84 of 1986, otherwise known as the "Sunshine Law". The Agenda Workshop Sessions will be held each first Monday of the month (except for when the first Monday is a holiday) at 6:00 p.m. and the Regular Monthly Meetings will be held each second Monday of the month (except for when the second Monday falls on a holiday) commencing at 7:00 p.m., preceded by a committee session at 6:00 p.m. All three sessions are open to the public. Unless otherwise notified, all school board meetings are held in the East Allegheny board room located in the High School complex at 1150 Jacks Run Road, North Versailles, Pennsylvania 15137.

BOARD MEETINGS FOR 2016

AGENDA MEETINGS 6:00 p.m.		REGULAR MEETINGS Committee Session - 6:00 p.m.
		Regular Meeting - 7:00 p.m.
Monday, January 04, 2016		Monday, January 11, 2016
Monday, February 01, 2016		Monday, February 08, 2016
Monday, March 07, 2016		Monday, March 14, 2016
Monday, April 04, 2016		Monday, April 11, 2016
Monday, May 02, 2016		Monday, May 09, 2016
Monday, June 06, 2016		Monday, June 13, 2016
	July - No Meeting	
Monday, August 01, 2016		Monday, August 08, 2016
Tuesday, September 06, 2016	Labor Day - 9/5/2016	Monday, September 12, 2016
Monday, October 03, 2016		Monday, October 10, 2016
Monday, November 07, 2016		Monday, November 14, 2016
Monday, December 05, 2016		
Reorganization @ 6:00 p.m		
No Agenda Meeting	9	

* Regular Meeting to Follow Reorganization Meeting