

**ALBERT GALLATIN AREA SCHOOL BOARD – REORGANIZATION MEETING
D. FERD SWANEY ELEMENTARY SCHOOL
DECEMBER 7, 2016 – 6:00 P.M.**

MEMBERS PRESENT: President Michael Dunham, Vice-president Tom DeGusipe, Treasurer Ken Plisko, Secretary Edward Colebank, Paul Dunham, David Howard, Betty Moser, Janet Swaney entered at 6:02 p.m.

MEMBERS ABSENT: Doug Sholtis

ALSO PRESENT: Acting Superintendent Carl Bezjak, Assistant Superintendent Beth Hutson, Controller Denise Sheetz and Attorney Lee Price

President M Dunham called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

Mrs. Swaney enters the meeting 6:02 p.m.

PUBLIC COMMENT

Athletic Director Duane Dupont introduces Head High School Volleyball Coach Michelle Pergar and the team. Ms. Pergar explained how hard these girls worked and how much dedication they showed to win their first playoff game. Congratulations for a great winning season.

AGENDA

A motion was made by Colebank second by P Dunham to adopt the agenda as presented. All members present voting in favor of the motion.

TEMPORARY CHAIRPERSON

Howard nominates Paul Dunham as Temporary Chairperson. Paul Dunham nominates Mike Dunham as Temporary Chairperson. Ken Plisko makes a motion to close nominations, second by DeGusipe.

All in favor of motion.

All members in favor of Paul Dunham for Temporary Chairperson with the exception P Dunham abstention.

Paul Dunham now presides over meeting.

PRESIDENT

Mike Dunham nominates Paul Dunham. Paul Dunham nominates Mike Dunham for President. - Mike declines nomination. Plisko makes motion to close nominations, second by Howard. All in favor of motion.

All members in favor of Paul Dunham for President with the exception of P Dunham abstention.

VICE-PRESIDENT

Colebank nominates Moser for Vice-president second by Howard. Swaney motions to close nominations.

All in favor of motion.

All members in favor of Betty Moser for Vice-president with the exception of Moser abstention.

SECRETARY/TREASURER

No action needed for Secretary or Treasurer.

MEETING SCHEDULE

A motion was made by Plisko second by DeGusipe to hold the meetings on the third Wednesday of each month at 6:00 p.m., with Work Session being held the preceding Monday at 6:00 p.m.; all meetings will be held in the D. Ferd Swaney Elementary School.

All in favor of motion.

SOLICITOR

A motion was made by Colebank second by Swaney to retain Andrews and Price Law Firm at a salary of \$100.00 per hour and \$600.00 monthly.

All in favor of motion.

Mr. Price thanks the board and states the Albert Gallatin School Board is a pleasure to work with, they are very reasonable and practicable.

FACSIMILE PLATE

A motion was made by Swaney second by Howard to grant use of the current facsimile plate until the new one is received.

All in favor of motion.

UTILITIES

A motion was made by Swaney second by Plisko to authorize payment of utility bills when due.

All in favor of motion.

PSBA COUNCIL

A motion was made by Plisko second by Howard to appoint Doug Sholtis to the PSBA Legislative Policy Council.

All in favor of motion.

ADJOURNMENT

A motion was made by Plisko second by Colebank to adjourn the meeting at 6:12 p.m.

All in favor of motion.

Mr. Bezjak thanks Mike Dunham and Tom DeGusipe for their roles as President and Vice-president.