

**ALBERT GALLATIN AREA SCHOOL BOARD – REORGANIZATION MEETING  
D. FERD SWANEY ELEMENTARY SCHOOL  
DECEMBER 4, 2019 – 6:00 P.M.**

**MEMBERS PRESENT:** Vice President Carla Franks, Treasurer Michael Dunham, David Howard, Betty Moser, Charity Grimm Krupa, Carl Planiczka, Ryan Porupski

**MEMBERS ABSENT:** Robert Mangold

**ALSO PRESENT:** Superintendent Christopher Pegg, Controller Vincent Belczyk and Attorney Lee Price

Vice President Franks 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.

**AGENDA**

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

**TEMPORARY CHAIRPERSON**

Krupa nominates Franks as Temporary Chairperson. Moser makes a motion to close nominations, second by M. Dunham.

All members present voting in favor of the motion.

All members in favor of Franks for Temporary Chairperson with the exception Franks abstention.

Franks now presides over meeting.

**PRESENTATION OF ELECTION CERTIFICATES**

Solicitor Price announced: Mr. Mangold was elected for both the 4 year term and the 2 year term. The Fayette County Bureau of Elections advised the School District that Mr. Mangold chose to accept the 4 year term. Therefore, upon Mr. Mangold being sworn in tonight, there will be a vacancy in the 2 year position.

**SWEARING-IN OF NEWLY ELECTED MEMBERS BY TEMPORARY PRESIDENT**

**PRESIDENT**

Krupa nominates Franks.

M. Dunham makes motion to close nominations second by Krupa. All in favor of motion.

All members present voting in favor of the motion.

Franks now presides over meeting.

**VICE-PRESIDENT**

Howard nominates Porupski. M. Dunham makes motion to close nominations second by Krupa.

All members present voting in favor of the motion.

**SECRETARY (For remainder of Mr. Colebank’s four year term, which will expire June 30, 2023.**

M. Dunham nominates Moser. Krupa makes motion to close nominations second by Porupski.

All members present voting in favor of the motion.

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### **TREASURER**

No action needed for Treasurer. (Elected month of May of one fiscal year.)

### **MEETING SCHEDULE**

Krupa makes motion to hold meetings at AG Senior High School. Motion dies due to lack of second motion.

A motion was made by M. Dunham second by Howard 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 members present voting in favor of the motion.

### **SOLICITOR**

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

All members present voting in favor of the motion.

### **FCCTI COMMITTEE**

A motion was made by Howard second by M. Dunham to appoint Carl Planiczka to the FCCTI Joint Operating Committee for the remainder of Mr. Paul Dunham's a three-year term, which will expire December of 2021 commencing December, 2019

All members present voting in favor of the motion.

M. Dunham makes motion to nominate Porupski. Porupski respectfully declines.

A motion was made by Franks second by Krupa to appoint Robert Mangold to the FCCTI Joint Operating Committee for a three-year term commencing December, 2019.

### **FACSIMILE PLATE**

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

All members present voting in favor of the motion.

### **UTILITIES**

A motion was made by Krupa second by Moser to authorize payment of utility bills when due.

All members present voting in favor of the motion.

### **PSBA LEGISLATIVE COUNCIL**

A motion was made by Moser second by Howard to appoint Charity Grimm-Krupa to the PSBA Legislative Policy Council.

All members present voting in favor of the motion.

### **VOTING PROCEDURE**

Announced was the present voting order for roll call votes is that after motion is made the others will be called in random order except the President, who is called last. The President will serve from December 4, 2019 to the first week in December 2020.

### **ADJOURNMENT**

A motion was made by Howard second by Planiczka to adjourn the meeting at 6:15 p.m.

All members present voting in favor of the motion.