

**ALBERT GALLATIN AREA SCHOOL BOARD – REORGANIZATION MEETING
D. FERD SWANEY ELEMENTARY SCHOOL
DECEMBER 7, 2020 – 6:00 P.M. – ZOOM AND LIVESTREAMED**

MEMBERS PRESENT: President Carla Franks, Treasurer Michael Dunham, David Howard, Secretary Betty Moser, Ryan Porupski, Jamey Capozza

MEMBERS PRESENT VIA ZOOM OR PHONE: Paul Dunham, Carl Planiczka, Charity Grimm Krupa

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg

PRESENT VIA ZOOM: Controller Vincent Belczyk and Attorney Lee Price

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.

PUBLIC COMMENT: None

AGENDA

A motion was made by Porupski second by Howard to adopt the agenda as presented.

Ayes: Capozza, M. Dunham, P. Dunham Franks, Howard, Moser, Porupski, Planiczka

Nays: Krupa

TEMPORARY CHAIRPERSON

Howard nominates Franks as Temporary Chairperson. Porupski makes a motion to close nominations, second by Moser.

All members in favor of the motion.

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

Franks now presides over meeting.

PRESIDENT

Howard nominates Porupski.

Porupski makes motion to close nominations second by Howard. All in favor of motion.

All members in favor of Porupski for President.

Porupski now presides over meeting.

President Porupski presented his acceptance speech and thanked the board and public.

VICE-PRESIDENT

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

All members in favor of M. Dunham for Vice-President.

SECRETARY

No action needed for Secretary. (Moser's term expires June 30, 2023.)

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TREASURER

M. Dunham nominates Franks; Franks respectfully declines

P. Dunham nominates Moser; Moser respectfully declines

Moser nominates Franks; Franks respectfully declines

Howard nominates Planiczka. Porupski makes motion to close nominations second by Capozza. All in favor of motion.

All members in favor for Planiczka for Treasurer.

MEETING SCHEDULE

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

A motion was made by Howard second by Franks 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.

Ayes: M. Dunham, P. Dunham, Capozza, Franks, Porupski, Howard, Moser, Planiczka

Nays: Krupa

SOLICITOR

A motion was made by Howard second by Capozza to retain Andrews and Price Law Firm at \$600.00 per month retainer and \$100.00 per hour.

Ayes: P. Dunham, Capozza, Franks, Porupski, Howard, Planiczka

Nays: M. Dunham, Moser, Krupa

FCCTI COMMITTEE

P. Dunham nominates M. Dunham; M. Dunham respectfully declines

Franks nominates Krupa; Krupa respectfully declines

Moser nominates Capozza

A motion was made by Howard second by Franks to appoint Capozza to the FCCTI Joint Operating Committee for a three-year term commencing December, 2020.

All members present voting in favor of the motion.

FACSIMILE PLATE

A motion was made by Howard second by Porupski 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 Porupski second by Howard to authorize payment of utility bills when due.

All members present voting in favor of the motion.

PSBA LEGISLATIVE COUNCIL

Franks nominates Krupa

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

All members present voting in favor of the motion.

VOTING PROCEDURE

A motion was made by Howard second by Franks to 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 7, 2020 to the first week in December 2021.

All members present voting in favor of the motion.

ADJOURNMENT

A motion was made by Howard second by M. Dunham to adjourn the meeting at 6:17 p.m.

All members present voting in favor of the motion.

Note: Current FCCTI Joint Operating Committee Members:

Betty Moser – expires December 2021

Carl Planiczka – expires December 2022