

Albert Gallatin Area School Board – Re-Organization Meeting
Wednesday, December 9, 2015 – 6:00 p.m.
George J. Plava Elementary School

MEMBERS PRESENT: Doug Sholtis, Michael Dunham, Secretary Edward Colebank, Tom DeGusipe, Paul Dunham, David Howard, Betty Moser, Ken Plisko, Janet Swaney

MEMBERS ABSENT: None

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

Mr. Sholtis 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

OATH OF OFFICE

Edward Colebank, Tom DeGusipe, Paul Dunham, David Howard, Betty Moser and Janet Swaney received the Oath of Office.

AGENDA

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

TEMPORARY CHAIRPERSON

Colebank nominated Sholtis as Temporary Chairperson.

Plisko motioned to close nominations second by Howard. All present voted in favor of the motion.

A motion was made by Colebank second by Howard to name Sholtis as Temporary Chairperson.

Ayes: Colebank, DeGusipe, Howard, M Dunham, P Dunham, Moser, Plisko, Swaney

Abstain: Sholtis

PRESIDENT

Howard nominated Michael Dunham for President.

Plisko motioned to close nominations second by Colebank. All present voted in favor of the motion.

A motion was made by Plisko second by Howard to name Michael Dunham as Board President.

Ayes: Plisko, Howard, Colebank, DeGusipe, P Dunham, Moser, Swaney, Sholtis

Abstain: M Dunham

Mr. Michael Dunham and Mr. Bezjak thank Mr. Sholtis for serving as President.

President Michael Dunham takes over the meeting.

VICE-PRESIDENT

Howard nominated DeGusipe for Vice-president.

Plisko motioned to close nominations second by Sholtis.
All members present voting in favor of the motion.

A motion was made by Colebank second by Howard to name DeGusipe as Board Vice-president.
Ayes: Colebank, Howard, P Dunham, Moser, Plisko, Swaney, Sholtis, M Dunham
Abstain: DeGusipe

SECRETARY

No vote needed, Mr. Colebank remains Board Secretary

TREASURER

Howard nominated Plisko for Board Treasurer.

Sholtis motioned to close nominations second by Colebank.
All members present voting in favor of the motion.

A motion was made by Howard, second by Colebank to name Plisko as Board Treasurer.
Ayes: Howard, Colebank, DeGusipe, P Dunham, Moser, Swaney, Sholtis, M Dunham
Abstain: Plisko

SCHEDULE OF MEETINGS

A motion was made by Howard second by Colebank to hold all board meetings on the third Wednesday of each month at 6:00 p.m., with the Work Session being held the preceding Monday at 6:00 p.m. in the following locations: January & February at George J. Plava; March & April at D. Ferd Swaney; May & June at Friendship Hill; July & August at Masontown; September & October at A. L. Wilson; November and December at Smithfield Elementary School cafeterias.

SOLICITOR

A motion was made by Plisko second by Sholtis to retain Andrews and Price Law Firm as District Solicitor at a fee of \$95.00 per hour and \$600.00 monthly.
All members present voting in favor of the motion.

Attorney Price thanks the Board.

FINANCIAL

A motion was made by Sholtis second by Plisko to approve use of facsimile signature plate until the new one is received and to authorize payment of utility payments when due.

All members present voting in favor of the motion.

PSBA LEGISLATIVE COUNCIL

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

Ayes: Colebank, Howard, DeGusipe, P Dunham, Moser, Plisko, Swaney, M Dunham

Abstain: Sholtis

ADJOURNMENT

A motion was made by Plisko second by Howard to adjourn the meeting at 6:13 p.m.

All members present voting in favor of the motion.