

**ALBERT GALLATIN AREA SCHOOL BOARD – REORGANIZATION MEETING
D. FERD SWANEY ELEMENTARY SCHOOL
DECEMBER 3, 2024 – 6:00 P.M.**

MEMBERS PRESENT: Ryan Porupski, Betty Moser, Paul Dunham, David Howard, Eric Miller, Carl Planiczka, Dan Janesko (arrived 6:09 pm), Jeff Myers, Douglas Sholtis

MEMBERS ABSENT:

ALSO PRESENT: Superintendent Christopher Pegg, Business Manager Vince Belczyk, Solicitor Lee Price

President Porupski 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 Miller second by Moser to adopt the agenda as presented.
All members present voting in favor of the motion.

TEMPORARY PRESIDENT

Howard nominates Porupski as Temporary President.
Sholtis makes a motion to close nominations, second by Dunham.
All members present voting in favor of the motion.

Porupski now presides over meeting.

PRESIDENT

Sholtis nominates Myers as President.
Dunham nominates Porupski as President.
Howard makes motion to close nominations second by Planiczka.
Roll call vote for: Myers – Sholtis, Howard, Myers, Miller, Planiczka, Moser
Roll call vote for: Porupski – Dunham, Porupski

Myers serves as President now presides over meeting.

VICE-PRESIDENT

Moser nominates Miller as Vice-President.
Sholtis makes motion to close nominations second by Dunham.
All members present voting in favor of the motion.

Miller serves as Vice-President

SECRETARY

No action needed for Secretary. (Moser's term expires June 30, 2027.)

TREASURER

No action needed for Treasurer. (Sholtis)

MEETING SCHEDULE

A motion was made by Planiczka second by Sholtis 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. with all meetings will be held in the D. Ferd Swaney School.

All members present voting in favor of the motion.

Porupski addressed to board to discuss a time change during the summer meetings.

SOLICITOR

A motion was made by Planiczka second by Dunham to retain Andrews and Price Law Firm at \$600.00 per month retainer and \$120.00 per hour.

All members present voting in favor of the motion.

FCCTI COMMITTEE

A motion was made by Porupski second by Myers to appoint Moser to the FCCTI Joint Operating Committee for a three-year term commencing December, 2024.

All members present voting in favor of the motion.

FACSIMILE PLATE

A motion was made by Sholtis second by Miller 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 Sholtis second by Planiczka to authorize payment of utility bills when due.

All members present voting in favor of the motion.

PSBA LEGISLATIVE COUNCIL

Howard nominates Sholtis

A motion was made by Howard second by Planiczka to appoint Sholtis to the PSBA Legislative Policy Council (one year term).

All members present voting in favor of the motion.

ADJOURNMENT

A motion was made by Porupski second by Sholtis to adjourn the meeting at 6:09 p.m.

All members present voting in favor of the motion.