

**ALBERT GALLATIN AREA SCHOOL BOARD – REORGANIZATION MEETING  
D. FERD SWANEY ELEMENTARY SCHOOL  
DECEMBER 4, 2023 – 6:00 P.M.**

**MEMBERS PRESENT:** Ryan Porupski, Betty Moser, Paul Dunham, David Howard, Eric Miller, Carl Planiczka, Dan Janesko, Jeff Myers

**MEMBERS ABSENT:** Douglas Sholtis

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

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

**TEMPORARY PRESIDENT**

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

Dunham now presides over meeting.

**PRESENTATION OF ELECTION CERTIFICATES**

Solicitor Price announced: All newly elected members have been presented with their election certificates.

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

Temporary President administered the Oath of Office to the newly elected members.

**PRESIDENT**

Moser nominates Porupski as President.  
Howard makes motion to close nominations second by Miller.  
All members present voting in favor of the motion.

Porupski services as President now presides over meeting.

**VICE-PRESIDENT**

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

Roll call vote for: Myers – Howard, Janesko, Porupski, Myers, Miller, Dunham

Roll call vote for: Dunham –Planiczka, Moser

Myers serves as Vice-President

**SECRETARY**

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

**TREASURER**

Dunham nominates Sholtis for Treasurer.

Porupski makes motion to close nominations second by Howard.

All members present voting in favor of the motion.

Sholtis serves as Treasurer

**MEETING SCHEDULE**

A motion was made by Moser second by Planiczka 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 School.

All members present voting in favor of the motion.

**SOLICITOR**

A motion was made by Planiczka second by Dunham to retain Andrews and Price Law Firm at \$600.00 per month retainer and \$110.00 per hour.

All members present voting in favor of the motion.

**FCCTI COMMITTEE**

A motion was made by Howard second by Planiczka to appoint Miller to the FCCTI Joint Operating Committee for a three-year term commencing December, 2026.

All members present voting in favor of the motion.

**FACSIMILE PLATE**

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

All members present voting in favor of the motion.

**PSBA LEGISLATIVE COUNCIL**

Miller nominates Sholtis

A motion was made by Planiczka second by Dunham 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 Howard second by Myers to adjourn the meeting at 6:10 p.m.

All members present voting in favor of the motion.