

**ALBERT GALLATIN AREA SCHOOL BOARD – RE-ORGANIZATION MEETING
WEDNESDAY, DECEMBER 3, 2014 6:40 P.M.
GEORGE J. PLAVA ELEMENTARY SCHOOL**

MEMBERS PRESENT: Vice-president Doug Sholtis, Secretary Edward Colebank, Michael Dunham, David Howard, John Kopas, Jeff Myers, and Janet Swaney

MEMBERS ABSENT: Treasurer Edward Andria, Ken Plisko

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

Mr. Myers called the meeting to order at 6:40 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 Kopas second by Sholtis to adopt the agenda as presented. All members present voting in favor of the motion.

TEMPORARY CHAIRPERSON

Howard nominates Jeff Myers as Temporary Chairperson.
A motion was made by Sholtis second by Howard to close nominations.
All in favor of the motion.

PRESIDENT ELECT

Colebank nominates Sholtis as President.

A motion was made by Colebank second by Howard to close nominations.
All members present voting in favor of the motion.

A motion was made by Kopas second by Dunham for Sholtis as president.
Ayes: Kopas, Dunham, Colebank, Howard, Swaney, Myers
Abstain: Sholtis

President Sholtis now presides over meeting and thanks Mr. Myers for service as president.

VICE-PRESIDENT

Myers nominates Dunham for Vice-president.

A motion was made by Colebank second by Swaney to close nominations.
All members present voting in favor of the motion.

A motion was made by Colebank second by Swaney to elect Dunham as Vice-president.
Ayes: Colebank, Swaney, Howard, Kopas, Sholtis, Myers
Abstain: Dunham

No need to vote on Secretary and Treasurer.

MEETINGS

A motion was made by Colebank second by Myers to hold the regular meeting on the third (3rd) Wednesday of each month at 7:00 p.m. with the work sessions being held on the previous Monday at 6:00 p.m. before the board meeting in the following locations: January – Friendship Hill Elementary; February – High School; March and April – Masontown Elementary; May – Smithfield; June – AG North Middle School; July – AG South Middle School; August – A.L. Wilson Elementary; September – AG High School; October and November – D. Ferd Swaney Elementary; December – George J. Plava Elementary School. All members present voting in favor of the motion.

SOLICITOR

A motion was made by Kopas second by Swaney to retain Andrews and Price at a salary of \$95.00 per hour and \$600.00 monthly retainer (same as last year). All members present voting in favor of the motion.

FACSIMILE PLATE

A motion was made by Kopas second by Swaney to approve use of present facsimile signature plate until the new one is received. All members present voting in favor of the motion.

UTILITY BILLS

A motion was made by Swaney second by Colebank to authorize payment of utility bills when due. All members present voting in favor of the motion.

PSBA

A motion was made by Dunham second by Swaney to reappoint John Kopas to the PSBA Legislative Policy Council. All members present voting in favor of the motion.

ADJOURNMENT

A motion was made by Kopas second by Swaney to adjourn the meeting at 6:48 p.m. All members present voting in favor of the motion.