

NEW BRIGHTON AREA SCHOOL DISTRICT

Mr. Enrico Antonini
Mrs. Jewel Collwell
Mr. John Ludwig

Mr. Robert Beer
Mrs. Amy Fazio
Mrs. Bernadette Mattica

Mrs. Christeen Ceratti
Mr. Tom Haddox
Mrs. Gretchen Rombold

Dr. Joseph A. Guarino, Superintendent
Mrs. Lorie Foster, Board Secretary

ANNUAL REORGANIZATION MEETING
December 3, 2018

Board Secretary Call to order for the Purpose of Reorganization under Act IV of the School
Laws of Pennsylvania

Please rise for the Pledge of Allegiance.

Roll Call

Nominations are open for the position of Temporary President.

1. I move to nominate Mr. Enrico Antonini as Temporary President.

Motion _____ Mrs. Mattica _____ Second _____ Mrs. Collwell _____ Vote Passed

2. I move to close Nominations for Temporary President.

Motion _____ Mrs. Mattica _____ Second _____ Mrs. Collwell _____ Vote Passed

Election of Temporary President.

Temporary President takes the Chair.

Temporary President calls for Nominations for President.

3. I move to nominate Mr. John Ludwig as President.

Motion _____ Mrs. Ceratti _____ Second _____ Mrs. Collwell _____ Vote Passed

Are there any other nominations for President?

4. I move to close nominations for President.

Motion _____ Mrs. Collwell _____ Second _____ Mrs. Mattica _____ Vote Passed

Election of Board President.

Board President takes the Chair.

President calls for nominations for Vice President.

5. I move to nominate Mrs. Christeen Ceratti as Vice President.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

Are there any other nominations for Vice President?

6. I move to close nominations for Vice President.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

Election of Vice President.

Vice President takes the Chair.

7. I move to approve the reappointment of Mr. Richard Start as Solicitor for a one-year term as per the current agreement. There will be no increase in his retainer or hourly billing rate.

Motion Mrs. Mattica Second Mrs. Collwell Vote Passed

8. I move to establish the dates, times, and location of Committee and Regular Meetings for 2019 as:

Committee Meetings - 2nd Monday of each month
Voting Meetings - 4th Monday of each month.

All meetings will be held in the High School Little Theater, 3202 43rd Street, New Brighton, PA at 7:30 P.M.

Exceptions as follows:

May	Only 1 meeting on 5/20/2019.
July	There will not be a meeting.
August	8/12/2019 will be a Special Voting meeting for the purpose of, but not limited to, Personnel, immediately followed by the Committee Meeting.
November	Only 1 meeting on 11/18/2019.
Reorganization	12/2/2019 at 7:00 p.m. with a Voting meeting to immediately follow.

Voting on the Proposed Final Budget will be 5/20/2019. Voting for the Final Budget will be 6/24/2019. Budget will be available for public review as of 6/4/2019 during regular business hours in the District Administration Office.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

9. I move that all meetings be conducted in accordance with Board Policy.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

10. I move that officers of the Board be authorized to draw orders for payrolls and for payment of bonds, interest, utilities, and other pertinent bills, as they come due.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed

11. I move to reaffirm the Principles for Governance and Leadership and the PSBA Code of Conduct. See Policy # 001.

Motion Mr. Antonini Second Mrs. Collwell Vote Passed