

FOX CHAPEL AREA SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS

Reorganization Meeting  
December 3, 2018 – LGI Room  
Fox Chapel Area High School

*This meeting may be recorded or broadcast.*

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS

IV. ELECTION OF TEMPORARY PRESIDENT

A. Nominations

\* Nomination: \_\_\_\_\_ nominated by \_\_\_\_\_ and seconded by \_\_\_\_\_.

B. Election

\* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the nominee for temporary president is approved.

Roll Call Vote:

C. Seating of Temporary President

V. ELECTION OF PRESIDENT

A. Nominations

\* Nomination: \_\_\_\_\_ nominated by \_\_\_\_\_ and seconded by \_\_\_\_\_.

B. Election

\* Motion: Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the nominee for president is approved.

Roll Call Vote:

C. Seating of President

**VI. ELECTION OF VICE PRESIDENT**

A. Nominations

\* **Nomination:** \_\_\_\_\_ nominated by \_\_\_\_\_ and seconded by \_\_\_\_\_.

B. Election

\* **Motion:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the nominee for vice president is approved.

**Roll Call Vote:**

**VII. ELECTION OF ASSISTANT SECRETARY**

A. Nominations

\* **Nomination:** \_\_\_\_\_ nominated by \_\_\_\_\_ and seconded by \_\_\_\_\_.

B. Election

\* **Motion:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the nominee for assistant secretary is approved.

**Roll Call Vote:**

**VIII. REORGANIZATION BUSINESS**

• The superintendent is recommending that action be taken on the following items of business:

**A. Appointments**

- 1. The appointment of representatives to the A.W. Beattie Board is approved.
- 2. The appointment of the PSBA legislative representative is approved.

**B. Resolution 2018-11 – Appointment of Solicitor**

- The appointment of Paul J. Giuffre, Esquire, as solicitor to the Fox Chapel Area School District pursuant to 24 P.S. § 4-406, for the period July 1, 2019, through June 30, 2022, is approved.

**C. Calendar of 2019 School Board Meetings**

- The calendar of 2019 school board meetings is approved as follows:

DATE	MEETING	LOCATION
January 7, 2019	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
February 4, 2019	Agenda Study Session	Hartwood Elementary Library
February 11, 2019	Regular Business Meeting	FCAHS LGI Room
March 4, 2019	Agenda Study Session	Fairview Elementary Gym
March 11, 2019	Regular Business Meeting	FCAHS LGI Room

April 8, 2019	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
May 6, 2019	Combined Agenda Study Session and Regular Business Meeting	Dorseyville Middle School Auditorium
June 3, 2019	Agenda Study Session	O'Hara Elementary Auditorium
June 10, 2019	Regular Business Meeting	FCAHS LGI Room
August 12, 2019	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
September 9, 2019	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
October 7, 2019	Agenda Study Session	FCAHS LGI Room
October 14, 2019	Regular Business Meeting	FCAHS LGI Room
November 4, 2019	Agenda Study Session	Kerr Elementary Multipurpose Room
November 11, 2019	Regular Business Meeting	FCAHS LGI Room
December 2, 2019	Combined Agenda Study Session and Regular Business Meeting and Reorganization Meeting	FCAHS LGI Room

All meetings are held at 7 p.m. There are no meetings in July.

The December 2 Reorganization Meeting will be held immediately following the Combined Agenda Study Session and Regular Business Meeting.

**D. Authorization for Proper Signatures**

- Authorization is given to make any required change of signatures on all bank accounts and to execute signature cards as necessary to implement this action.

**E. Facsimile Signatures**

- The use of facsimile signatures of the Board President, Board Secretary, and Board Treasurer is authorized for signing checks.

\* **Motion:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that items A, B, C, D, and E are approved as written.

Roll Call Vote:

**IX. BOARD COMMENTS**

**X. ADJOURNMENT**

\* **Motion:** Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the meeting is adjourned. Time: \_\_\_\_\_.

Voice Vote:

**NOTE:** Attachments cited within the agenda have not been included for the public. Anyone interested in reviewing the attachments may do so by contacting the Board Secretary during regular business hours.