

**FOX CHAPEL AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**Reorganization Meeting
December 3, 2019 – LGI Room
Fox Chapel Area High School**

This meeting may be recorded or broadcast.

I. CALL TO ORDER (Board Secretary)

PLEDGE OF ALLEGIANCE

II. ROLL CALL OF HOLDOVER MEMBERS (Board Secretary)

III. PUBLIC COMMENTS – If you would like to make a public comment, please complete the sign-in sheet upon arrival at the meeting.

IV. ELECTION OF TEMPORARY PRESIDENT FROM HOLDOVER MEMBERS (Board Secretary)

A. Nominations for Temporary President

* Nomination: _____ nominated by _____ and seconded by _____

* Nomination: _____ nominated by _____ and seconded by _____

* Seeing no further nominations, and no objections, the Board secretary shall declare the nominations closed and call for a vote.

B. Election of Temporary President

* Roll Call Vote:

C. Seating of Temporary President

V. READING OF CERTIFICATES OF ELECTION

- The certificates of election for reelected Board member Lisa M. Rutkowski, and newly elected Board members Marybeth Dadd, Ronald P. Frank, Eric G. Hamilton, and Vanessa K. Lynch are read by the Board secretary.

VI. OATH OF OFFICE

- The oath of office for reelected Board member Lisa M. Rutkowski, and newly elected Board members Marybeth Dadd, Ronald P. Frank, Eric G. Hamilton, and Vanessa K. Lynch is administered by the Honorable David Wecht, Associate Justice of the Supreme Court of Pennsylvania.

VII. PRESENTATION OF LIST OF MEMBERS TO THE BOARD OF SCHOOL DIRECTORS

VIII. ELECTION OF PRESIDENT

A. Nominations for President

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* Seeing no further nominations, and no objections, the temporary president shall declare the nominations closed and call for a vote.

B. Election of President

* Roll Call Vote:

IX. ELECTION OF VICE PRESIDENT

A. Nominations for Vice President

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* Seeing no further nominations, and no objections, the temporary president shall declare the nominations closed and call for a vote.

B. Election of Vice President

* Roll Call Vote:

X. ELECTION OF ASSISTANT SECRETARY

A. Nominations for Assistant Secretary

* Nomination: _____ nominated by _____ and seconded by _____.

* Nomination: _____ nominated by _____ and seconded by _____.

* Seeing no further nominations, and no objections, the temporary president shall declare the nominations closed and call for a vote.

B. Election of Assistant Secretary

* Roll Call Vote:

XI. SEATING OF PRESIDENT

XII. BOARD ACTION FOR OFFICE OF TREASURER

A. Resignation of Treasurer

- Accept, with regret, the resignation of Lisa M. Rutkowski, Treasurer of the Board of School Directors, due to personal reasons, effective December 3, 2019.
- * **Motion:** Moved by _____ and seconded by _____, that item A is approved.

B. Nominations for Treasurer

- * **Nomination:** _____ nominated by _____ and seconded by _____.
- * **Nomination:** _____ nominated by _____ and seconded by _____.
- * Seeing no further nominations, and no objections, the president shall declare the nominations closed and call for a vote.

C. Election of Treasurer

- * **Roll Call Vote:**

XIII. REORGANIZATION BUSINESS

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

A. Appointments

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

B. Calendar of 2020 School Board Meetings

- Pursuant to Public School Code §421, the calendar of 2020 school board meetings is approved as follows:

DATE	MEETING	LOCATION
January 13, 2020	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
February 3, 2020	Agenda Study Session	Hartwood Elementary Library
February 10, 2020	Regular Business Meeting	FCAHS LGI Room
March 2, 2020	Agenda Study Session	Fairview Elementary Gym
March 9, 2020	Regular Business Meeting	FCAHS LGI Room
April 13, 2020	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
May 4, 2020	Combined Agenda Study Session and Regular Business Meeting	Dorseyville Middle School Auditorium
June 1, 2020	Agenda Study Session	O'Hara Elementary Auditorium
June 8, 2020	Regular Business Meeting	FCAHS LGI Room
August 10, 2020	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room
September 14, 2020	Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room

October 5, 2020	Agenda Study Session	A.W. Beattie Career Center
October 12, 2020	Regular Business Meeting	FCAHS LGI Room
November 2, 2020	Agenda Study Session	Kerr Elementary Multipurpose Room
November 9, 2020	Regular Business Meeting	FCAHS LGI Room
(Tuesday) December 1, 2020	Reorganization Meeting Combined Agenda Study Session and Regular Business Meeting	FCAHS LGI Room

There are no meetings in July.

The December 1 Reorganization Meeting will begin at 7 p.m., followed immediately by the Combined Agenda Study Session and Regular Business Meeting.

C. 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.

D. 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, and D are approved as written.

Roll Call Vote:

XIV. BOARD COMMENTS

XV. 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.