

FOX CHAPEL AREA SCHOOL DISTRICT

REORGANIZATION MEETING

DECEMBER 3, 2018

**CALL TO ORDER**

The reorganization meeting of the Board of Directors of the Fox Chapel Area School District was called to order by president, Terry L. Wirginis, at 8:10 p.m. on December 3, 2018, in the LGI room at Fox Chapel Area High School.

**ROLL-CALL**

The Board members present at roll call were Messrs. Mauro, Obernauer, Schmidt, Vyas, and Wirginis, Dr. Cook, Mrs. Foster, Mrs. Garbisch, and Mrs. Rutkowski. Also present were Dr. Freeman, Dr. McCommons, Mr. Giuffre, and Mrs. Anuszek. Other members of the public were present.

**PUBLIC COMMENTS**

There were no comments.

**ELECTION OF TEMPORARY PRESIDENT**

Mr. Wirginis called for nominations of Temporary President. Mr. Wirginis nominated Mr. Schmidt, seconded by Mrs. Garbisch.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mrs. Foster and seconded by Mr. Obernauer, it was resolved to elect Mr. Schmidt for Temporary President with 8 in favor and 0 opposed, Mr. Schmidt abstaining.

Mr. Schmidt was seated as Temporary President.

**ELECTION OF PRESIDENT**

Mr. Schmidt called for nominations of President. Mrs. Garbisch nominated Mr. Wirginis, seconded by Mr. Mauro.

Dr. Cook nominated herself for President. There was no second.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mrs. Garbisch and seconded by Mrs. Foster, and after a discussion, it was resolved to elect Mr. Wirginis for President with 8 in favor and 0 opposed, Mr. Wirginis abstaining.

Mr. Schmidt turned over the meeting to Mr. Wirginis, who assumed the President's chair and continued with the meeting.

**ELECTION OF VICE-PRESIDENT**

Mr. Wirginis called for nominations of Vice-President. Mr. Obernauer nominated Mrs. Foster, seconded by Mrs. Rutkowski.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mr. Schmidt and seconded by Mr. Obernauer, it was resolved to elect Mrs. Foster for Vice-President with 8 in favor and 0 opposed, Mrs. Foster abstaining.

**ELECTION OF ASSISTANT SECRETARY**

Mr. Wirginis called for nominations of Assistant Secretary. Mr. Obernauer nominated Mrs. Garbisch, seconded by Mrs. Rutkowski.

No other nominations were made, and nominations were closed by unanimous consent.

On motion by Mr. Schmidt and seconded by Mrs. Rutkowski, it was resolved to elect Mrs. Garbisch for Assistant Secretary with 8 in favor and 0 opposed, Mrs. Garbisch abstaining.

**REORGANIZATION BUSINESS**

The superintendent recommended that action be taken on the following items of business:

Mr. Mauro made a motion to approve reorganization items A, B, C, D, and E. Mrs. Foster seconded the motion. There was a discussion. Dr. Cook said she would be voting no on item B because the 2013 contract was not included in the packet. Mr. Mauro amended his motion to approve reorganization items A, C, D, and E, and vote on item B separately.

On motion by Mr. Mauro and seconded by Mrs. Garbisch, it was unanimously resolved to approve reorganization items A, C, D, and E:

**A. Appointments**

1. The appointment of Somer Obernauer Jr. and Lisa M. Rutkowski as the A.W. Beattie Board representatives is approved.
2. The appointment of Eric C. Schmidt as the PSBA legislative representative 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.

On motion by Mr. Mauro and seconded by Mrs. Garbisch, it was resolved to approve reorganization item B with 8 in favor and 0 opposed, Dr. Cook abstaining because she didn't have time to read the contract.

**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.

**BOARD COMMENTS**

There were four comments. Dr. Cook, Mr. Obernauer, Mrs. Foster, and Mr. Wirginis commented.

**ADJOURNMENT**

It was unanimously resolved to adjourn the meeting at 8:23 p.m.



Kathleen Anuszek  
Board Secretary