

Avonworth School District
258 Josephs Lane
Pittsburgh, Pennsylvania 15237
MINUTES - REORGANIZATION MEETING OF THE BOARD
Administration Office Board Room
Monday, December 3, 2018
7:30 P.M.

MEMBERS PRESENT:

Mr. Beau Blaser, Mr. John Brandt, Ms. Vicki Carlson, Mr. Jeff Carraway, Ms. Kathryn Monti, Mr. David Oberdick, Mr. Patrick Stewart, Ms. Kristin Thompson

MEMBERS ABSENT:

Ms. Sandra Bolain

OTHERS PRESENT

Dr. Thomas Ralston, Superintendent
Dr. Jeff Hadley, Asst. Superintendent
Mr. Brad Waters, Director of Fiscal Management
Ms. Jessica Taylor, Director of Student Services
Ms. Keera Dwulit, High School Principal
Ms. Kaitlin Remensky, Middle/High School Asst. Principal
Mr. Mike Hall, Middle School Principal
Ms. Melissa Reagle, High School Teacher
Mr. James Berent, Esquire, Andrews & Price
Ms. Angela Giglio, Esquire, Andrews & Price
Mr. Jason Watkins, AWBCC Principal/Dr. Ralston's Intern
Ms. Nancy White, *The Citizen*
Ms. Cindy Donovan, Board Secretary

Call to Order

Board President, David Oberdick, called the Reorganization Meeting to order at 7:40 P.M.

Election of a Temporary President from among the current members.

Motion: J. Brandt; **Second:** V. Carlson; **Motion Carried:** Unanimous Voice Vote that the nominations for a Temporary President are open.

Nominations: J. Carraway nominated David Oberdick as Temporary President (*A nomination does not require a second*)

Motion: J. Carraway; **Second:** P. Stewart; **Motion Carried:** Unanimous Voice Vote to close the nominations for Temporary President.

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Motion: J. Brandt; **Second:** J. Carraway; **Motion Carried:** Unanimous Voice Vote to elect David Oberdick as Temporary President.

Past President, D. Oberdick, declared himself elected as Temporary President.

Mr. Oberdick requested a motion to open nominations for President for the ensuing year.

Motion: J. Carraway; **Second:** K. Thompson; **Motion Carried:** Unanimous Voice Vote that the nominations for President for the ensuing year be opened.

Nominations for President for the ensuing year. (*A nomination does not require a second*)

Mr. Oberdick nominated Mr. Beau Blaser as President for the ensuing year.

Mr. Oberdick requested a motion to close nominations. **Motion:** J. Carraway; **Second:** K. Thompson; **Motion Carried:** Unanimous Voice Vote to close the nominations for President and elect Mr. Beau Blaser as President for the ensuing year by unanimous ballot.

Temporary President, Mr. Oberdick, declared Mr. Beau Blaser elected as President for the ensuing year.

B. Blaser requested a motion to open nominations for Vice President for the ensuing year. **Motion:** J. Carraway; **Second:** D. Oberdick; **Motion Carried:** Unanimous Voice Vote to open nominations for Vice President for the ensuing year.

Nominations for Vice President for the ensuing year. (*A nomination does not require a second.*) K. Thompson nominated Ms. Vicki Carlson as Vice President for the ensuing year.

Motion: J. Carraway; **Second:** J. Brandt; **Motion Carried:** Unanimous Voice Vote to close nominations and elect Ms. Vicki Carlson as Vice President for the ensuing year by unanimous ballot.

Mr. Blaser declared Ms. Vicki Carlson elected as Vice President for the ensuing year.

Ms. Kate Monti and Mr. Jeff Carraway were appointed as representatives to the Northern Area Special Purpose Joint Committee and the remaining members of the Board as alternates.

Mr. Blaser deferred the appointment of Committees to the January 2019 Regular Meeting.

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Motion: J. Carraway; **Second:** B. Blaser; **Motion Carried:** Unanimous Voice Vote to authorize the Solicitor to file with the Secretary of the Commonwealth of Pennsylvania permission to use facsimile signatures.

Motion: J. Carraway; **Second:** J. Brandt; **Motion Carried:** Unanimous Voice Vote to approve the 2019 Calendar of Meetings of the Avonworth Board of School Directors.

**MEETINGS OF THE AVONWORTH BOARD OF DIRECTORS
2019**

NOTICE OF 2019 WORK SESSION/GENERAL PURPOSE MEETING DATES

Notice of the dates, time and locations of the Work Session/General Purpose Meetings of the Board of School Directors of the Avonworth School District at which voting/deliberations may occur:

January	7, 2019	7:30 P.M.	Avonworth Administration Office Board Room
February	4, 2019	7:30 P.M.	Avonworth Administration Office Board Room
March	4, 2019	7:30 P.M.	Avonworth Administration Office Board Room
April	1, 2019	7:30 P.M.	Avonworth Administration Office Board Room
May	6, 2019	7:30 P.M.	Avonworth Administration Office Board Room
June	3, 2019	7:30 P.M.	Avonworth Administration Office Board Room
July	NO WORK SESSION		
August	5, 2019	7:30 P.M.	Avonworth Administration Office Board Room
September	3, 2019*	7:30 P.M.	Avonworth Administration Office Board Room
October	7, 2019	7:30 P.M.	Avonworth Administration Office Board Room
November	4, 2019	7:30 P.M.	Avonworth Administration Office Board Room
November	25, 2019	7:30 P.M.	Avonworth Administration Office Board Room

NOTICE OF 2019 REGULAR MEETING DATES

Notice of dates, time and locations of the Regular Board Meetings of the Board of School Directors of the Avonworth School District at which Board action will occur through formal decision making processes:

January	14, 2019	7:30 P.M.	Avonworth Administration Office Board Room
February	11, 2019	7:30 P.M.	Avonworth Administration Office Board Room
March	11, 2019	7:30 P.M.	Avonworth Administration Office Board Room
April	8, 2019	7:30 P.M.	Avonworth Administration Office Board Room
May	13, 2019	7:30 P.M.	Avonworth Administration Office Board Room
June	10, 2019	7:30 P.M.	Avonworth Administration Office Board Room
July	8, 2019	7:30 P.M.	Avonworth Administration Office Board Room
August	12, 2019	7:30 P.M.	Avonworth Administration Office Board Room
September	9, 2019	7:30 P.M.	Avonworth Administration Office Board Room

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October	14, 2019	7:30 P.M. Avonworth Administration Office Board Room
November	11, 2019	7:30 P.M. Avonworth Administration Office Board Room
December	3, 2019**	7:30 P.M. Avonworth Administration Office Board Room

Note:

* **One Work Session/General purpose Meeting will be held on Tuesday, September 3, 2019.**

** **The December Board Meeting will be held on Tuesday, December 3, 2019 and will have two purposes: the Annual Reorganization of the Board of School Directors and the Regular Meeting for conducting general business.** *(The School Code requires the Reorganization Meeting take place within the first week in December.)*

6. **Motion: D. Oberdick; Second: K. Thompson; Motion Carried: Unanimous Voice Vote to reaffirm Mr. Pat Stewart as a School Board Trustee for the Northern Region of the Allegheny County Schools Health Insurance Consortium.**
7. **Motion: J. Brandt, Second: D. Oberdick; Unanimous Voice Vote to adjourn the Reorganization Meeting at 7:50 P.M.**

(The Regular Meeting commenced after this adjournment.)

Respectfully submitted,

Cindy S. F. Donovan,
Board Secretary