

Avonworth School District
258 Josephs Lane
Pittsburgh, Pennsylvania 15237
MINUTES - REORGANIZATION MEETING OF THE BOARD
Avonworth Primary Center - K-LGI Room
Tuesday, December 3, 2019
7:30 P.M.

MEMBERS PRESENT:

Mr. Beau Blaser, Ms. Sandra Bolain, Mr. John Brandt, Ms. Vicki Carlson, Ms. Yu-Ling Cheng, Ms. Kathryn Monti, Ms. Kristin Thompson, Ms. Danielle White

MEMBERS ABSENT:

Mr. Patrick Stewart

OTHERS PRESENT

Dr. Thomas Ralston, Superintendent	Mr. Jon White, Student
Dr. Jeff Hadley, Assistant Superintendent	Mr. Jay White, Student
Mr. Brad Waters, Director, Fiscal Management	Mr. Ed Sarver, Visitor
Mr. James Berent, Esq., Andrews & Price LLC	Ms. Lorraine Sarver, Visitor
Ms. Melissa Reagle, Teacher	Ms. Catheryn Behr, Student
Ms. Maureen Frew, Teacher	Ms. Caroline Behr, Student
Dr. Scott Miller, Primary Center Principal	Mr. Gregg Behr, Resident
Ms. Kyra Carlson, Student Council Representative	Mr. Jared Quinn, Resident
Mr. Jeremy White, Student	Ms. Nancy White, <i>The Citizen</i>
Mr. Brian White, Resident	Ms. Cindy Donovan, Board Secretary

Call to Order

Board President, Mr. Beau Blaser, called the Regular Meeting to order at 7:30 P.M.

Election of a Temporary President from among the current members.

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

Nominations: K. Monti nominated Ms. Vicki Carlson as Temporary President (*A nomination does not require a second*)

Motion: V. Carlson; **Second:** K. Monti; **Motion Carried:** Unanimous Voice Vote to close the nominations for Temporary President.

Motion: K. Monti; **Second:** K. Thompson; **Motion Carried:** Unanimous Voice Vote to elect Ms. Vicki Carlson as Temporary President.

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Ms. Carlson requested a motion to open nominations for President for the ensuing year.

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

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

Ms. Carlson requested a motion to close nominations. **Motion:** J. Brandt; **Second:** K. Monti; **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, Ms. Carlson, declared Mr. Beau Blaser elected as President for the ensuing year.

Mr. Blaser requested a motion to open nominations for Vice President for the ensuing year. **Motion:** J. Brandt; **Second:** K. Monti; **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. Monti nominated Ms. Vicki Carlson as Vice President for the ensuing year.

Motion: B. Blaser; **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.

Motion: B. Blaser; **Second:** J. Brandt; **Motion Carried:** Unanimous Voice Vote to elect Ms. Danielle White to fill the vacancy of Treasurer.

Mr. Blaser deferred the appointment of two representatives to the Northern Area Special Purpose Joint Committee to the January, 2020 Regular meeting.

Mr. Blaser deferred the appointment of Committees to the January 2020 Regular Meeting.

Motion: J. Brandt; **Second:** K. Monti; **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. Brandt; **Second:** K. Thompson; **Motion Carried:** Unanimous Voice Vote to approve the 2020 Calendar of Meetings of the Avonworth Board of School Directors.

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**MEETINGS OF THE AVONWORTH BOARD OF DIRECTORS
2020**

NOTICE OF 2020 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	6, 2020	7:30 P.M.	Avonworth Administration Office Board Room
February	3, 2020	7:30 P.M.	Avonworth Administration Office Board Room
March	2, 2020	7:30 P.M.	Avonworth Administration Office Board Room
April	NO WORK SESSION		
May	4, 2020	7:30 P.M.	Avonworth Administration Office Board Room
June	1, 2020	7:30 P.M.	Avonworth Administration Office Board Room
July	NO WORK SESSION		
August	3, 2020	7:30 P.M.	Avonworth Administration Office Board Room
September	8, 2020*	7:30 P.M.	Avonworth Administration Office Board Room
October	5, 2020	7:30 P.M.	Avonworth Administration Office Board Room
November	2, 2020	7:30 P.M.	Avonworth Administration Office Board Room
November	23, 2020	7:30 P.M.	Avonworth Administration Office Board Room

NOTICE OF 2020 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	13, 2020	7:30 P.M.	Avonworth Middle/High School Auditorium
February	10, 2020	7:30 P.M.	Avonworth Administration Office Board Room
March	9, 2020	7:30 P.M.	A. W. Beattie Career Center
April	14, 2020	7:30 P.M.	Avonworth Administration Office Board Room
May	11, 2020	7:30 P.M.	Avonworth Administration Office Board Room
June	8, 2020	7:30 P.M.	Avonworth Administration Office Board Room
July	13, 2020	7:30 P.M.	Avonworth Administration Office Board Room
August	10, 2020	7:30 P.M.	Avonworth Administration Office Board Room
September	14, 2020	7:30 P.M.	Avonworth Administration Office Board Room
October	12, 2020	7:30 P.M.	Avonworth Administration Office Board Room
November	9, 2020	7:30 P.M.	Avonworth Administration Office Board Room
December	7, 2020**	7:30 P.M.	Avonworth Administration Office Board Room

Note:

* One Work Session/General purpose Meeting will be held on Tuesday, September 8, 2020.

** The December Board Meeting will be held on Monday, December 7, 2020 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.)

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Motion: J. Brandt; **Second:** K. Monti; **Motion Carried:** 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