

**Avonworth School District
258 Josephs Lane
Pittsburgh, Pennsylvania 15237
MINUTES - REORGANIZATION MEETING OF THE BOARD
Administration Office Board Room
Monday, December 4, 2017
7:30 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Mr. Patrick Stewart

OTHERS PRESENT

Members of Cub Scout Troop #321:

Reed Reagan	Marshall McCall
Conrad Leiss	Luke Maddalena
Ben Hebor	Mitchell Knox
Jack Salisbury	Aiden Pill
Ms. Robin Leiss, Parent	Ms. Dyan McCall, Parent
Mr. Roger Maddalena, Parent	Mr. Steve Knox, Parent
Mr. Richard Salisbury, Parent	Mr. Michael Hebor, Parent
Mr. Clarence Reagan, Parent	Mr. Norman Dill, Parent
Miss Ava Bolain, Student	
Mr. Austin Bolain, Student	
Mr. Adam Bolain, Parent	
Dr. Thomas Ralston, Superintendent	
Dr. Ken Lockette, Assistant Superintendent	
Mr. Brad Waters, Director of Fiscal Management	
Mr. James Berent, Esquire, Andrews & Price LLC	
Ms. Jessica Taylor, Director of Student Services	
Ms. Megan Robbbaro, Student Representative	
Nancy White, <i>The Citizen</i>	
Ms. Cindy Donovan, Board Secretary	

Call to Order

Board President, David Oberdick, called the Reorganization Meeting to order at 7:30 P.M.

Mr. Oberdick administered the Oath of Office to Ms. Vicki Carlson, Mr. Beau Blaser, and Ms. Sandra Bolain. Mr. Oberdick will administer the Oath to Mr. Stewart when he arrives.

Election of a Temporary President from among the current members.

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Motion: J. Brandt; **Second:** B. Blaser; **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: B. Blaser; **Second:** K. Thompson; **Motion Carried:** Unanimous Voice Vote to close the nominations for Temporary President.

Motion: B. Blaser; **Second:** V. Carlson; **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:** B. Blaser; **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. B. Blaser nominated Mr. David Oberdick as President for the ensuing year.

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

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

D. Oberdick requested a motion to open nominations for Vice President for the ensuing year. **Motion:** J. Brandt; **Second:** J. Carraway; **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*)
B. Blaser nominated Ms. Kristin Thompson as Vice President for the ensuing year.

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

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Mr. David Oberdick declared Ms. Kristin Thompson elected as Vice President for the ensuing year.

Mr. Oberdick deferred appointing two representatives and remaining members of the Board as alternates to the Northern Area Special Purpose Joint Committee until the January 2018 Regular Meeting.

Mr. Oberdick deferred the Appointment of Committees to the January 2018 Regular Meeting.

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:** B. Blaser; **Motion Carried:** Unanimous Voice Vote to approve the 2018 Calendar of Meetings of the Avonworth Board of School Directors.

MEETINGS OF THE AVONWORTH BOARD OF DIRECTORS 2018

NOTICE OF 2018 DATES/WORK SESSION/GENERAL PURPOSE MEETINGS

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	8, 2018	7:30 P.M.	Avonworth Administration Office Board Room
February	5, 2018	7:30 P.M.	Avonworth Administration Office Board Room
March	5, 2018	7:30 P.M.	Avonworth Administration Office Board Room
April	3, 2018*	7:30 P.M.	Avonworth Administration Office Board Room
May	7, 2018	7:30 P.M.	Avonworth Administration Office Board Room
June	4, 2018	7:30 P.M.	Avonworth Administration Office Board Room
July	NO WORK SESSION		
August	6, 2018	7:30 P.M.	Avonworth Administration Office Board Room
September	4, 2018*	7:30 P.M.	Avonworth Administration Office Board Room
October	1, 2018	7:30 P.M.	Avonworth Administration Office Board Room
November	5, 2018	7:30 P.M.	Avonworth Administration Office Board Room
November	27, 2018*	7:30 P.M.	Avonworth Administration Office Board Room

NOTICE OF 2018 DATES REGULAR MEETINGS

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:

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January	15, 2018	7:30 P.M. Avonworth Administration Office Board Room
February	12, 2018	7:30 P.M. Avonworth Administration Office Board Room
March	12, 2018	7:30 P.M. Avonworth Administration Office Board Room
April	9, 2018	7:30 P.M. Avonworth Administration Office Board Room
May	14, 2018	7:30 P.M. Avonworth Administration Office Board Room
June	11, 2018	7:30 P.M. Avonworth Administration Office Board Room
July	9, 2018	7:30 P.M. Avonworth Administration Office Board Room
August	13, 2018	7:30 P.M. Avonworth Administration Office Board Room
September	10, 2018	7:30 P.M. Avonworth Administration Office Board Room
October	8, 2018	7:30 P.M. Avonworth Administration Office Board Room
November	12, 2018	7:30 P.M. Avonworth Administration Office Board Room
December	3, 2018**	7:30 P.M. Avonworth Administration Office Board Room

Note:

* Three meetings will be held on a Tuesday: Work Sessions on April 3, Sept. 4, and Nov. 27.

** The December 3rd meeting will have two purposes: the Annual Reorganization of the Board of School Directors and the conducting of general business. *(The School Code requires the Reorganization Meeting take place within the first week in December.)*

Motion made by J. Brandt, seconded by J. Carraway, and unanimously carried by a voice/roll call vote, to adjourn the Reorganization Meeting at 7:43 P.M.

(The Regular Meeting commenced after this adjournment.)

Motion made by J. Brandt, seconded by B. Blaser, and unanimously carried by a voice vote, to adjourn the Reorganization Meeting at 7:42 P.M.

Respectfully submitted,

Cindy S. F. Donovan,
Board Secretary