

Allegheny Valley School District
December 6, 2016

The Reorganization Meeting of the Allegheny Valley School Board was held Tuesday evening, December 6, 2016. The meeting was called to order at 6:16 p.m. and opened with the flag salute.

Also in attendance were Mr. Graczyk, Mr. Rau, Ms. Kaczor, Ms. Holler, Dr. Nuzzo, Mr. Davis, Mr. Sanchez, Mr. Simpson, Dr. Welter, students, staff members, and members of the community.

ELECTION OF TEMPORARY PRESIDENT: Ms. Haas was named as Temporary President and directed the beginning of the meeting.

ROLL CALL:

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| Mr. Conte | Mr. Pollick |
| Mr. Gaschler | Mr. Puskar |
| Ms. Haas | Mrs. Renaldi |
| Ms. Jursa | Mr. Rocco |
| Ms. Moretti | |

AUDIENCE CONCERNS/COMMENTS: None.

ELECTION OF PRESIDENT: Ms. Haas stated she had received one nomination for the office of President, Mr. Pollick. She asked for additional nominations. Mr. Gaschler nominated Mr. Puskar. Hearing no further nominations from the floor, she asked that nominations be closed. Mrs. Renaldi made a motion seconded by Mrs. Jursa to close nominations for the office of President. Voice vote carried the motion. On roll call vote, Ms. Haas, Mrs. Jursa, Ms. Moretti, Mr. Pollick, Mrs. Renaldi, and Mr. Rocco voted for Mr. Pollick; Mr. Conte, Mr. Gaschler, and Mr. Puskar voted for Mr. Puskar. Mr. Pollick was elected President of the School Board with a vote of 6-3. Ms. Haas congratulated Mr. Pollick on his election. A round of applause was given. Mr. Pollick assumed the duties of President.

ELECTION OF VICE PRESIDENT: Mr. Pollick asked for nominations from the Board members for the office of Vice President. Mr. Gaschler nominated Mr. Conte. Ms. Moretti nominated Mrs. Renaldi. Hearing no additional nominations, Mr. Pollick asked for nominations for the office of Vice President to be closed. Mrs. Renaldi made a motion seconded by Mrs. Jursa to close nominations for the office of Vice President. Voice vote carried the motion. On roll call vote, Mr. Conte, Mr. Gaschler, Ms. Haas, Mrs. Jursa, Mr. Puskar, and Mr. Rocco voted for Mr. Conte; Ms. Moretti, Mrs. Renaldi, and Mr. Pollick voted for Mrs. Renaldi. On a vote of 6-3, Mr. Conte was elected Vice President. Mr. Pollick congratulated Mr. Conte on his election.

REORGANIZATION BUSINESS:

Mrs. Jursa made a motion seconded by Mr. Conte to approve the following motions:

1. A proposed calendar of meeting dates for 2017 was reviewed:

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| January | 10 | Planning Meeting |
| | 16 | Voting Meeting |
| February | 7 | Planning Meeting |
| | 13 | Voting Meeting |
| March | 14 | Planning Meeting |
| | 20 | Voting Meeting |
| April | 4 | Planning Meeting |
| | 10 | Voting Meeting |
| May | 9 | Planning Meeting |
| | 15 | Voting Meeting (Honor Society Induction at SHS) |
| June | 13 | Planning Meeting |
| | 19 | Voting Meeting |
| July | Open | A voting meeting will be scheduled if necessary. |
| August | 8 | Planning Meeting |
| | 14 | Voting Meeting |
| September | 12 | Planning Meeting |
| | 18 | Voting Meeting |
| October | 10 | Planning Meeting |
| | 16 | Voting Meeting |
| November | 14 | Planning Meeting |
| | 20 | Voting Meeting |
| December | 5 | Reorganization/Voting Meeting |

2. Authorization for Proper Signatures – Authorization is given to make any required changes of signatures on all bank accounts and to execute signature cards as necessary to implement this action

3. Facsimile Signatures – The Board President, Board Secretary, and Board Treasurer are authorized to use facsimile signatures for signing checks.

Voice vote carried the motion.

Discussion was held noting that committee positions will be assigned by the Board President and Vice President at an upcoming meeting.

With no further reorganization business to come before the Board, Mrs. Jursa made a motion seconded by Ms. Haas to adjourn the Reorganization Meeting, 6:26 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director