

Allegheny Valley School District
December 5, 2017

The Reorganization Meeting of the Allegheny Valley School Board was held Tuesday evening, December 6, 2017. The meeting was called to order at 6:04 p.m. and opened with the flag salute.

Also in attendance were Mr. Graczyk, Ms. Rajgopal, Mr. Fred Wolfe (solicitor), Ms. Kaczor, Mr. Heavner, Ms. Holler, Mr. Davis, Mr. Sanchez, Mr. Simpson, Dr. Welter, Ms. Vecchio, students, staff members, and members of the community.

ELECTION OF TEMPORARY PRESIDENT: Ms. Moretti made a motion seconded by Mr. Pollino to elect as Temporary President from among those members who were not newly elected or re-elected in the recent election Mr. Puskar. On role call vote carried the motion and Mr. Puskar directed the beginning of the meeting.

OATH OF OFFICE: Newly elected Board Members Mrs. Joelle McFarland, Mr. Larry Pollick, Mr. Antonio Pollino, and Mr. Shawn Whelan were given the Oath of Office by Judge David Sosovicka. Members were congratulated by a round of applause. Mr. Graczyk thanked Judge Sosovicka for attending and participating in the meeting.

ROLL CALL:

Mr. Gaschler	Mr. Puskar
Mrs. McFarland	Mrs. Renaldi
Ms. Moretti	Mr. Rocco
Mr. Pollick	Mr. Whelan
Mr. Pollino	

AUDIENCE CONCERNS/COMMENTS: None.

ELECTION OF PRESIDENT: Mr. Puskar stated he had received one nomination for the office of President, Mr. Pollino. He asked for additional nominations. Mr. Rocco nominated Ms. Moretti. Hearing no further nominations from the floor, Mr. Puskar asked that nominations for President be closed. Ms. Moretti made a motion seconded by Mr. Whelan to close nominations for the office of President. Voice vote carried the motion. On roll call vote, Mr. Gaschler, Mr. Pollino, Mr. Puskar, Mrs. Renaldi, and Mr. Whelan voted for Mr. Pollino; Mrs. McFarland, Ms. Moretti, Mr. Pollick, and Mr. Rocco voted for Ms. Moretti. Mr. Pollino was elected President of the School Board with a vote of 5-4. Mr. Puskar congratulated Mr. Pollino on his election. A round of applause was given. Mr. Pollino assumed the duties of President.

ELECTION OF VICE PRESIDENT: Mr. Pollino asked for nominations from the Board members for the office of Vice President. Mr. Puskar reported that three individuals had been nominated for the office of Vice President. Mr. Rocco and Mrs. Renaldi accepted the nominations, Ms. Moretti declined her nomination. Hearing no additional nominations, Mr. Pollino asked for nominations for the office of Vice President to be closed. Ms. Moretti made a motion seconded by Mr. Puskar

to close nominations for the office of Vice President. Voice vote carried the motion. On roll call vote, Mr. Gaschler, Mrs. McFarland, and Mr. Rocco voted for Mr. Rocco; Ms. Moretti, Mr. Pollick, Mr. Pollino, Mr. Puskar, Mrs. Renaldi, and Mr. Whelan voted for Mrs. Renaldi. On a vote of 6-3, Mrs. Renaldi was elected Vice President. Mr. Pollino congratulated Mrs. Renaldi on her election.

REORGANIZATION BUSINESS:

Mr. Puskar made a motion seconded by Mr. Rocco to approve the following motions:

1. A proposed calendar of meeting dates for 2018 was reviewed:

January	16	Planning Meeting
	22	Voting Meeting
February	6	Planning Meeting
	12	Voting Meeting
March	13	Planning Meeting
	19	Voting Meeting
April	10	Planning Meeting
	16	Voting Meeting
May	8	Planning Meeting
	14	Voting Meeting (Honor Society Induction at SHS)
June	12	Planning Meeting
	18	Voting Meeting
July	Open	a voting meeting will be scheduled if necessary.
August	14	Planning Meeting
	20	Voting Meeting
September	11	Planning Meeting
	17	Voting Meeting
October	9	Planning Meeting
	15	Voting Meeting
November	13	Planning Meeting
	19	Voting Meeting
December	4	Reorganization/Voting Meeting

Voice vote carried the motion.

Mrs. Renaldi made a motion seconded by Mr. Puskar to approve the following motions:

1. 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
2. Facsimile Signatures – The Board President, Board Secretary, and Board Treasurer are authorized to use facsimile signatures for signing checks.

Voice vote carried the motion.

Mr. Pollino asked that the following motion be moved to the January meeting agenda:

Committee Assignments:

1. Athletic & Student Activities
2. Education
3. Emergency Management
4. Operations/Finance
5. Personnel
6. Policy/Legislative Affairs

7. Technology
8. Eastern Area Special Purpose Schools
9. Forbes Road Career and Technology Center
10. Pennsylvania School Boards Association.

Mrs. Renaldi suggested changes for the committee format. Discussion was held on the matter.

With no further reorganization business to come before the Board, Mrs. Renaldi made a motion seconded by Ms. Moretti to adjourn the Reorganization Meeting, 6:28 p.m. Voice vote carried the motion.

Respectfully submitted,

Jan Zastawniak
Public Relations Director